

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

July 10th 2023

6:30 pm East Side Mario's

Attendance: Dustin London, Ashley Roberts, Desiree Roberts, Kim Eagles, Aaron Byng-Hall, Giacomo Scavo, Richard Nelson, Todd Leffler, Randi Lynn Morrison, Bobby-Jo Hekob, Rorie Hoyt, Gordie Frew, Danny Ortynski, Chris Hill, Mike Harris, Courtney Magro

Regrets: Corey Kanzig, Bobby Botterill, Nicky Heiz

Missing: Wade Daignault, Graham Waugh

1) **Call to Order:** 6:30 pm

2) **Additions and Amendments:**

- a. **Corey Cameron Concussion Testing**
- b. **August 1st Deadline for Girls Rep Tryout Signup**
- c. **Rep Try Out process**

3) **Approval of Meeting minutes from June 7th**

1st Giacomo Scavo

2nd Dustin London

No opposition, minutes approved.

4) **Old Business:**

a. **Dean Brody/NHLPA**

-Nothing new, keep on agenda for further updates/discussion

b. **Rep Coach Selection Process**

-Nothing new at this point

c. Hockey Swap Dates

- Kinsmen arena
- Drop off August 9th 5:30-8:30, Sale days August 10th and 11th, same time
- Pick up unsold items August 12th 9-11 am
- Bobby asking radio what our free airtime consists of, Chris will put add out

d. Jaffray Players

- Fernie has policy that anyone west of Elko will be approved to play rec in Cranbrook with valid reason (travel issues etc)
- Still need to go through process but will be released

e. Tax Donation #

- Previous meeting was asked about a tax number for donation receipts
- Todd researched and was confirmed that as a Society we seemingly cannot get a tax number for charitable donations. Talked with Fernie MHA as well – they don't have one either for donations from Teck, etc.
- Donations from big companies typically done for as a marketing expense, not charitable deduction

5)New Business:

a. U15 Av's Using Our Website

- They want a section on our website to upload tryout information, schedules etc
- Discussion about letting them post vs CMHA posting on their behalf, decided since whatever is posted reflects on us it's better if we post on their behalf
- Bobby Jo motioned to provide a section of our website for CMHA to upload information for the U15 Av's.**
- 2ND Chris Hill**
- Board voted and motion carried**

b. Elk Valley Goalie Missing Tryouts

- Going for surgery and will be out for 6 weeks, available around the first week of October
- Current policy states in this situation players would join for three skates to see if they are at the level of the team to be considered to join
- Other option, player will be attending Bucks camp prior to OR, can Nathan assess him then?
- Decided it's not the best scenario as he will not be on the ice with equal caliber players to get a proper assessment
- Dustin motioned to stick with the current policy where player will be given 3 skates with the team**
- 2ND Randi Lynn Morrison**
- Board voted and motion carried**

c. Bucks Joining at Our Practices

- Since Bucks are no longer part of Hockey Canada our insurance does not cover them being on the ice with CMHA players and our insurance would be voided if they attended our ice sessions
- Very disappointing for the kids as they love the connection to Bucks
- Bobby Jo spoke to Leanne and she stated we cannot go on ice that the Bucks rent either, as Bucks ice is not sanctioned.
- Parents may need to book non CMHA fun nights ?
- Table for now and discuss further as season unfolds.

d. Tryout Schedule

- Richard discussed some tentative dates
- Bobby Jo discussed the agenda topic of the U13 girls tryout deadline of August 1st
- Only 4 girls signed up now, her and Randi Lynn have reached out to everyone they know
- Won't have a team to enter into Rocky Mountain, they have been given an heads up and are supportive.
- Bobby Jo motioned to drop the August 1st deadline and make the decision now for the U13 girls to not be in the Rocky Mountain League this year and to play in US league.**
- Randi Lynn 2nd**
- Board Voted, Motion Carried.**

e. Tournament Schedule

- SCAHL needs our blackout dates by August 1st
- Only weekend we'd not be able to host SCAHL games is the U9 tournament weekend at the beginning of March
- further tournament planning to be done ASAP

f. Registration Numbers

- Early yet, but can discuss further at next meeting to get an idea on number of teams.

g. Corey Cameron Concussion Testing

- Reached out to see if we want to continue the program this year, cost would be in line with previous years
- He also wants to do more education sessions with coaches and parents
- Richard motioned to continue with concussion testing program with Corey Cameron**
- 2ND by Giacomo Scavo**
- Board Voted and Motion Carried**

h. Can Player Skip A Tryouts If Only Wants to Play B Team?

- Current policy states they attend all the ice times but after can declare that they want to be considered for B only before the 3rd ice time.

- Since all kids are evaluated at A tryouts, and the same evaluators are used for B tryouts, a player missing A tryouts risks missing out on a fair evaluation
- Tryout fee covers both A and B tryouts, so no added cost, and extra ice to attend A too.
- Aaron motioned to continue with the current policy**
- 2ND Dustin**
- Board voted and all in favor except Giacomo**
- Motion Carried**

6)Reports

- i) **U7- Danny Ortynski**-All good
- ii) **U9- Ashley Roberts**-Bobby Jo asked if they would be an all girls team, depends on #s but likely not
- iii) **U11- Dustin London**-Wondering about update on KMHA player asking to play here? Submission was only allowed as of June 1st, no update yet
- iv) **U13-Courtney Magro**- All good
- v) **U15 U18-Gordie Frew**- All good
- vi) **Equipment/Facilities- Giacomo Scavo**- Not sure if Tim's and McDonalds jerseys already ordered – will confirm
-Pant shells for Av's, Giacomo asked if he can spend around \$200 to have Av's logo embroidered on leg. 2nd Kim, Board voted and motion carried
- vii) **Photos-Kim Eagles/Courtney Magro**-Janna at AAA Photography reached out about potential dates. House evals looking to be Sept 30/Oct 1st
Photos can be Oct 18th and 19th if AAA can do it. Kim will let Janna know
- viii) **Website/FB-Kim Eagles**-All Good
- ix) **PR- Chris Hill** -All Good
- x) **Risk Management/Safety-Corey Kanzig**- Not here, no report
- xi) **Clinics- Richard Nelson** -Nothing to report
- xii) **Female Development- Bobby Jo Hekob/Randi Morrison**-Had question about female player from Baynes Lake but answered under Jaffray player discussion.
- xiii) **SCAHL/EK/CAHL-Mike Harris/Todd Leffler**-
SCAHL we are in
CAHL hoping for our U13, U15 U18 Bucks under their hardship provisions.
EK- Next meeting August 26th,
- xiv) **KMHA.CMHA Liaison**-Meeting with Jeremy soon to discuss season
- xv) **Goalie Development- Wade Daignault**- Not here, no report
- xvi) **Ref Assignor-Graham Waugh/Corey Kanzig** -Not here, no report
- xvii) **Coach Coordinator- Richard Nelson**-
-Need parent liaisons for tryouts
-Thanks to those who stepped up!
- xviii) **Fundraising/Sponsorship/Hotels/Gaming-Bobby Botterill, Mike Harris, Rorie Hoyt, Danny Ortynski**-No report

xix) Indigenous Cultural Safety Training- Randi Lynn Morrison-Metis hockey camp in August, will share on our FB.

7) Next Meeting: August 2nd @ 6:30 pm at ESM

8) Adjourned: 8:18 PM

1st Dustin London

2nd Desiree Roberts