

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

July 26th 2022

Regular Board Meeting 6:30 pm

Attendance: Todd Leffler, Dave Kaczowka, Giacomo Scavo, Brandon Cavener, Todd Kostiuk, John Taggart, Randi Morrison, Richard Nelson, Courtney Magro, Bob Botteril, Lyndsay Osterlund, Wade Daignault, Ashley Roberts, Desiree Roberts, Graham Waugh, Aaron Byng Hall

Regrets: Kim Eagles, Dustin London, Pete Stefano, Desiree Janowicz, Daryl Cuthill, Wade Lamond

- 1) Call to Order – 6:32pm
- 2) Additions And Amendments
 - * Dean Brody concert
- 3) Approve Minutes from June 28th 2022 – 1st Brandon Cavener, 2nd Richard Nelson
- 4) Old Business
 - a. Volunteer Fee – Ongoing Discussion- Ashley to create formal proposal
 - *Coffee Pot - \$175
 - * Pop Corn Machine - \$157
 - * Hot Dog Machine - \$225
 - * Team Managers will collect post dated cheques and decide on appropriate volunteer hours for their team. If completed they can rip up the cheque or give back the funds.
 - \$100 for house teams
 - \$200 for rep teams
 - *Richard motions to implement the volunteer fees above
 - 2nd by Ashley Roberts
 - b. Girls EK League? **Keep on or table for later?**
 - Will look at this once numbers increase

c. Equipment Exchange

* Emails and dates have been sent out to membership and the committee will organize everything

5) New Business

a. U13 SCAHL vs OMAHA

- OMAHA did not accept our U13 Bucks, and unfortunately didn't tell us for over a month after their decision was made.
- We went to Lee Wilm and the EK to help resolve this issue as it was not in line with what had previously been discussed and the vision of EK hockey
- Sherri reached out to Aaron after Lee contacted appropriate people and asked us for a neutral site and what tier we were wanting to play at
- We said no to neutral site and said that we would be attending the tiering tournament to help determine what tier.
- OMAHA is planning a zoom meeting with all the U13 teams and Cranbrook on Thursday July 28th
- In the meantime, we have approached SCAHL to see if they would accept our U13 team back to the SCAHL.
- Waiting for answers from SCAHL
- We will reconsider our future path for U15 and U18
- We may have to change tryout dates now if U13 is going to SCAHL, as well as for the U18 level due to them having to attend the tiering tournament in OMAHA
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b. Clark/Pel Request

- Clark/Pel came back to us with a proposal to counter our declining of them back in the rink.
- We have agreed that we will revisit their in rink suspension at our December meeting (in the meantime they are still not allowed in the rink), they are allowed to have appropriate and necessary contact with team staff from the beginning of the season, any and all issues they have with Team or team staff or parents/children are to go to Todd Leffler our president to be dealt with, they will still have a lifetime probation with CMHA.
- In the event of issues:
 - 1st offence – parents are out of CMHA
 - 2nd offence – kids are out of CMHA

c. Home Team Live

- \$5000 upfront for signing up
- they manage all costs to install equipment and upgrading of internet if needed
- they deal with the city and the Bucks
- no hidden costs

- they make money on subscription costs
- Year 1 – we try to push and get them as many subscriptions as possible
- Year 2 – every family gets a subscription \$40/year or \$15/mon

Dave motions to accept their proposal except without the force of the subscriptions in year 2

2nd – Richard Nelson

CARRIED

d. Dean Brody Concert and NHLPA

*The NHLPA reached out to us as Dean reached out to them to give back to hockey in his hometown.

* We received a \$60,000 donation to go towards kids in need for their registration costs and equipment.

* Still waiting to hear on the details of it all. Sounded like it was going to be \$20,000 per year for 3 years.

* They will reach out in the next week or two in regards to the legalities and how we go about getting it into the hands of the right people.

*We would like to reach out to schools directly to see if they can pinpoint kids that were in need.

Reports

- i) **U7- Bob Botterill- none**
- ii) **U9- Ashley Roberts - none**
- iii) **U11- Dustin London - none**
- iv) **U13-Courtney Magro - none**
- v) **U15 U18-Desiree Roberts - none**
- vi) **Equipment/Facilities- Wade Lamond - none**
- vii) **Photos-Brandon Cavener * going to go back to AAA photography this year**
- viii) **Website/FB-Kim Eagles - none**
- ix) **PR- Daryl Cuthill - none**
- x) **Risk Management/Safety-Brandon Cavener - none**
- xi) **Clinics- Richard Nelson – none**
- xii) **Female Development- Randi Morrison - none**
- xiii) **SCAHL/EK/OMAHA-Aaron Byng-Hall - none**
- xiv) **KMHA.CMHA Liaison- Pete Stefano - none**
- xv) **Goalie Development- Wade Daignault - none**
- xvi) **Ref Assignor- Lee Tengum - none**
- xvii) **Coach Coordinator- Dave Kaczowka - none**
- xviii) **Head Coach-John Taggart - none**

- xix) Fundraising/Sponsorship: Daryl Cuthill - fundraising committee – Bobby Botteril, Courtney Magro, Wade Daignault, Dustin London, Giacomo**
- xx) Gaming Coordinator: Todd Kostiuk - none**
- xxi) Hotels- Todd Kostiuk - two hotels are on board, Best Western and Prestige**
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener – none**
- xxiii) RIC - \$5 for every course they offer for this year from level 1-5**
 - *First clinic will be in September, one in October and one in December**
 - * BC Hockey is working with school boards so can get credits towards graduating if they referee**
 - * there are bursary's available to kids that ref and are graduating**

7. Next Meeting Augustt 23rd 6:30 pm, Executive meeting at 5:30 pm

8. Adjourn - 8:55 pm