Cranbrook Minor Hockey Association



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<u>Cranbrook Minor Hockey Board Meeting Minutes</u> <u>July 23rd 2025 @ 6:30 pm</u> East Side Marios

<u>Attendance</u>: Kim Eagles, Carly Marsh, Bobby Jo Hekob, Brad Herman, Phil Meloche, Ray Usher, Pam Pinch, Danny Ortynski, Aaron Shuttleworth, Chris Kostiuk, Bobby Botterill, Mike Harris, Marie Biggy, Rorie Hoyt, Desiree Roberts,

Regrets: Rob Pighin, Corey Kanzig, Giacomo Scavo, Matt Rudolph

Missing:

1) Call to Order: 6:36 pm

- 2) Additions And Amendments None
- 3) Approve Minutes from June 25th 2025

1st Chris Kostiuk 2ND Pam Pinch **All in favor, non opposed**

- 4) Old Business
- a. <u>Tryout Dates Confirmed?</u>
- All seem good aside from the girls

5) New Business

a. Letter from Colin Sinclair Re Hosting U13 Provincials

- Mike and Leanna @ EK Hockey are supportive if team is keen to host
- -Bobby Jo has asked about ice, waiting to hear back

Motion by Pam Pinch to support this teams bid to host provincials subject to ice availability and with the same parameters regarding finances as previous years. 2nd by Bobby Botterill Board voted, all in favor; motion carried

Reports

- i) Registrar-
 - Discussed setting a registration deadline for rec next year- too hard to plan
 - Numbers are a bit down compared to this time next year.

Motion by Marrie Biggy to offer a raffle for one free registration for anyone who registers by August 15th 2025. 2nd by Aaron Shuttleworth. Board voted, all in favor; motion carried

- -Letter from Mom of U7 player re his hearing impairment and that he may need extra help on the ice.
- -Aaron to communicate with Mom re specific needs/expectations to communicate to the players coaches
- 2 player from Jaffray (siblings) wanting to play in Cranbrook again, they have for the past few seasons. Will continue to support this
- U11 player wanting to play down in U9. Do evals and see where player fits, parents are aware

ii) Ice Scheduler-

-Have requested ice from City of Kimberley for AEHL games. No ice from other associations. Final schedule needed in 3 weeks

- iii) **U7** Aaron Shuttleworth All good
- iv) **U9** Danny Ortynksi- All good

- v) **U11** Corey Kanzig No here- no report sent in
- vi) **U13**-Brad Herman –All good
- vi) **U15 U18**-Marie Biggy- Can we do a U18 tier 4 team? Yes, lets try! No tryout fee and will email out to parents and put on FB to have players register.
- viii) Equipment/Facilities-Giacomo Scavo -Timbit and McAtom jerseys here
- ix) **Photos**-Pam Pinch, Marie Biggy –Photos will be November 5th and 6th, same location
 - -Nov 13th-retake night if needed
 - -No on ice team photos, done same night as individuals with green screen
 - -No player cards but he will have info on how to get them done
 - -Photos should be back by Dec 8th
- x) **Website/FB**-Kim Eagles –Speaking to HomeTeamLive re options to pay for whole association to be able to login- continuing talks for now
- xi) Fundraising/Sponsorship- Matt Rudolph-Not here
- xii) PR/Hotels-Rorie Hoyt- Need to send invoices to hotels to collect
- xiii) Risk Management/Safety- Phil Meloche-All good
- xiv) Clinics- Chris Kostiuk Dates for ref clinics? Will talk to Graham
- xv) Female Development- Bobby-Jo Hekob-
 - -U13 team is good to go
 - -U15 team is good to go
 - -U18 has only 8- what to do?

Discussed options of combining with U15 but that disrupts that team and the expectations players and parents had when signing up based on what we told them

Motion by Marie Biggy to keep U15 female and U18 female rep teams separate. 2nd by Ray Usher. Board voted, all in but one in favor; motion carried.

One opposed-Rorie Hoyt

- xvi) AEHL/EK/WK/CMHA KMHA Liaison-Shaun Fox- All good
- xvii) Goalie Development- Chris Hill- Not here. Bobby ask Nathan schedule for goalie evals
- xviii) Coach Coordinator- Bobby Botterill- All good
- xix) Gaming-Rob Pighin- Not here

xx) Indigenous Cultural Safety Training- Ray Usher-All good

- 7. **Next Meeting**: August 20th, regular board meeting at 6:30 pm, East Side Marios
- 8. **Adjourn** 8:16 pm

1st Phil Meloche

2ND Desiree Roberts