

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting **May 31st 2022 @ 6 pm** **East Side Mario's**

Attendance: Todd Leffler, Wade Lamond, Desiree Janowicz, Dave Kaczowka, John Taggart, Randi Morrison, Aaron Byng Hall, Todd Kostiuk, Giacomo Scavo, Wade Daignault, Daryl Cuthill, Richard Nelson, Bobby Botteril, Pete Stefano, Lyndsay Osterlund

Regrets: Kim Eagles, Ashley Roberts

Missing: Dustin London, Courtney Magro, Desiree Roberts, Brandon Cavener

- 1) Call to Order – 6:33 pm
- 2) Additions And Amendments
 - Brooke Kasner
 - Female Apparel
 - Kimberley Ice
 - Crystal Glass
 -
- 3) Approve Minutes from May 31st 2022 –
 - 1st – Wade Lamond
 - 2nd Richard Nelson
- 4) Old Business
 - a. Volunteer Fee – Ongoing Discussion- Ashley to create formal proposal
 - * Ashley not present, so will discuss later

- b. Extending Evaluations for U13/U15-Dave to have a proposal
 - * U13 is going to two weekends – coaches will go to the first weekends and make lists, then the 2nd weekend is one day.
 - Modified second weekend for tryouts
 - Make evaluators gifts equal to how many weekends they do. So if they do two weekends they get two gift cards for \$100 each.
 - CMHA will try to have a B team at the U11, U15 and U18 levels but this will depend on numbers which we won't know completely for a bit.
 - Aaron is going to reach out to EK to find out about numbers at U15 and U18 levels.
 - Aaron is going to reach out to Omaha for U15 and U13 B teams to play Tier 3 in Omaha.

5) New Business

- a. Girls EK League
 - Move to later once we know more numbers
- b. Equipment Exchange
 - i. Yes we will have an equipment exchange this year.
 - ii. Beginning of August
 - iii. Des, Randi, Lyndsay, Wade, Bobby and Dustin London to help
 - iv. Will accept Etransfer and give credit to participants fees.
- c. Cranbrook Bucks
 - i. Kootenay Goaltending – will be working with Wade D, they found it difficult with evening and weekends to work with our goalies, so thinking of making it Monday am's for goalie sessions and keeping the Sunday afternoons for house teams.
 - ii. Bucks – successful with pairing logos
 - they will shoot for sending one player to practices per team per year
 - Sponsorship – will require 15 jerseys for our platinum sponsors for next year
 - Female provincials – Bucks will work with us to help if they can
 - Told us to apply to rotary for 50/50 funds – Nathan to send Lyndsay the contact information for rotary.
- d. Corey Cameron
 - i. the goal is to have in person testing again with possibly a little bit of online testing.
 - ii. Need to communicate to parents, teams, managers, coaches etc

- iii. He is hoping to have doctors on his staff to work with families if they can't get into their doctors.
 - iv. Return to have a parent meeting in person
 - v. Train the trainer meeting to help with injury management etc.
 - vi. Go over the hockey Canada insurance program to help parents access extra insurance.
 - vii. Corey will attend the Safety Person Meeting as well as the Coaches meeting, and possibly the managers meeting.
 - viii. The board agrees to cover the cost of concussion testing for all rep players, we will also be sending an email to house players and they can contact Corey if they wish for their house child to be tested at their own expense.**
- e. CMHA Clothing
 - i. Price list was distributed to the board
 - ii. Managers are to get on the clothing order as soon as the teams are formed.
 - iii. Wade will order socks for our Kimberley teams.
 - f. Sweeden Team
 - i. Proposal for 2010/2011 to go to Sweden for tournament during the juniors tournament 23/24.
 - ii. Likely take this years U13 team
 - iii. Motion to approve
 - iv. CARRIED
 - g. Brooke Kasner – approved to play down at Initiation Major level as this is her first year and would like to play with cousins.
 - h. Female Apparel – girls need something to replace suits that the boys wear. Todd suggests a long hockey jacket from Anywhere apparel. Wade agrees to let them order from Connie.
 - i. Crystal Glass – Des is to get Lyndsay a contact so that she can reach out about their outstanding invoice.
 - j. CMHA will do an acknowledgment of Bowen Byram for winning the Stanley Cup. Todd will ask his dad about maybe coming and doing something for CMHA.
 - k. At the BC Hockey AGM – they are running a surplus
 - i. \$3.00 per player will be given back to the Minor Hockey Association to be put to use. A report of where the funds are spent is required.
 - ii. They also acknowledge the major ref shortage and they will be subsidising all referring courses this year. It will only cost the participant \$5.00 per course.

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 - None
- viii) Website/FB-Kim Eagles - None
- ix) PR- Daryl Cuthill - None
- x) Risk Management/Safety-Brandon Cavener - None
- xi) Clinics- Richard Nelson – Graham is going to reach out to Richard and Richard will reach out to EK to find out about clinics schedules.
- xii) Female Development- Randi Morrison - None
- xiii) SCAHL/EK/OMAHA-Aaron Byng-Hall - We proposed a leave of absence from SCAHL for the next year for U13 and U15 level. It was accepted.
- xiv) KMHA.CMHA Liaison- Pete Stefano - None
- xv) Goalie Development- Wade Daignault – will work with Nathan for goalie clinics. As well as start discussing mentorship for our goalies within our own association.
- xvi) Ref Assignor- Lee Tengum - None
- xvii) Coach Coordinator- Dave Kaczowka – looking at spending \$1800-\$2000 for evaluators gifts.
- xviii) Head Coach-John Taggart - None
- xix) Fundraising/Sponsorship: Daryl Cuthill – secured 15 jerseys with Bucks for sponsorship this year. Will get a committee formed for contacting clients. And we are going to cap the platinum sponsors at 15 this year.
- xx) Gaming Coordinator: Todd Kostiuk – we have applied for the gaming grant. Haven't heard on that yet.
- xxi) Hotels- Todd Kostiuk - He reached out to Kelowna minor Hockey and they charge teams more if they don't stay in the sponsored hotel. So he wantst to looks at doing the same thing.
- xxii) Indigenous Cultural Safety Training- Branden Cavener - None

7. Next Meeting – July 26th at East Side Marios at 6:30 pm

8. Adjourn - 8:58 pm