

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

June 7th

6:30 East Side Marios

Attendance: Giacomo Scavo, Todd Leffler, Nicky Heiz, Desiree Roberts, Ashely Roberts, Aaron Byng-Hall, Kim Eagles, Dustin London, Wade Daignault, Randi Morrison, Courtney Magro, Bobby Botterill, Bobby-Jo Hekob, Danny Ortynski, Corey Kanzig, Rorie Hoyt, Chris Hill, Mike Harris, Richard Nelson

Regrets: Gordie Frew, Graham Waugh

Guest: **Nathan Lieuwen** with an update about the Cranbrook Bucks

- He would like to continue to work with CMHA and support us however he can
- No changes to the logo or our usage at this time. **Reminder to teams to only use the Cranbrook Minor Hockey Bucks logo on swag
- Given that the BCHL is now non-sanctioned, referees that do BCHL games won't be able to referee in minor hockey. May be problematic for CMHA.
- Bucks can only AP unsanctioned players, now that they're non-sanctions, so Nathan will be having his academy play in the JPHL

1) Call to Order: 6:30 pm

2) Additions and Amendments: Jaffray family wanting to play in CMHA

3) Approval of Meeting minutes from May 8th 2023

1st Richard Nelson

2nd Dustin London

4) Old Business:

a. Dean Brody/NHLPA

- Income threshold decided
- Randi knows of 4 families who qualify and are interested
- Committee to help; Courtney, Desiree and Kim

b. Rep Coaching Selection Policy

- Tabled until next meeting – work to be done to amend policy.

c. AP Process

- Need to think about roster limits- will look again in the summer
- Remove from agenda for now

d. Hockey Swap

- Thinking August 9th -12th
- Will get space confirmed and start advertising on radio and social media

5)New Business:

A. Assigning of New Roles

- See attached

6)Reports

i) **Registrar Report**

A. Jaffray Family Requesting to Play CMHA

- Girl plays with Bobby-Jo
- Family wants U11 brother to play here too
- both played in Cranbrook last year
- Mom works in town
- Motion to accept Jaffray players, subject to Fernie releasing them by Wade Daignault
 - 2nd Dustin London
- Board voted and motion carried
- Nicky to start the paperwork process

ii) **U7- Danny Ortynski**-All good

iii) **U9- Ashley Roberts**-All good

iv) **U11- Dustin London**-All good

v) **U13-Courtney Magro**- All good

- vi) **U15 U18-Gordie Frew**-Not here
- vii) **Equipment/Facilities- Giacomo Scavo**-All good
- viii) **Photos-Kim Eagles/Courtney Magro**- All good
- ix) **Website/FB-Kim Eagles**-All Good
- x) **PR- Chris Hill** -All Good
- xi) **Risk Management/Safety Corey Kanzig**- Not here
- xii) **Clinics- Richard Nelson** -Nothing to report

- xiii) **Female Development- Bobby Jo Hekob/Randi Morrison**
-Can we allow girls to play at 4, as some other associations do?
 - Not fair to the boys who want to play at 4
 - Can recommend Can Skate for the 4 year olds
 - Bob Botterill motioned to continue with the age requirement to be 5
 - 2nd Ashely Roberts
 - Board voted and motion carried
-Option for U13 Girls to Play Pacific North West League (Coeur d'Alene)?
 - Only 4 girls registered for U13 competitive team at this time
 - Won't know if we have the numbers to take this team to the Rocky Mountain League until our registration cut off in August
 - Voted to allow the U13 girls to play in this Pacific North West League, only if we do not have the numbers to ice a competitive team in the Rocky Mountain League

- xiv) **SCAHL/EK/OMAHA/CAHL-Mike Harris/Todd Leffler**
 - SCAHL, still waiting
 - CAHL, emailed President to discuss hardship clause
 - Discussed options, maybe a tournament team if CAHL again says no

- xv) **KMHA.CMHA Liaison- Mike/Todd** Nothing to report

- xvi) **Goalie Development- Wade Daignault-**
 - School Program, 10 hrs mentorship= ½ registration back
 - How do the mentors learn to mentor, age threshold senior goalies?
 - To update website with information

- xvii) **Ref Assignor- Graham Waugh/Corey Kanzig** Nothing to report

- xviii) **Coach Coordinator- Richard Nelson**

- Interviews for rep coaches coming up
- Need a few volunteers

- xix) **Head Coach-Richard Nelson**
 - Need someone in the rinks Sept/Oct to oversee coaches
- xx) **Fundraising/Sponsorship: Bobby, Mike, Rorie, Danny**
 - Jersey sponsors, what is the goal? \$19,300
 - Need list of business to ask from so we don't over ask
- xxi) **Gaming Coordinator: Bobby, Mike, Rorie, Danny**-Nothing to report
- xxii) **Hotels: Bobby, Mike, Rorie, Danny**-Nothing to report
- xxiii) **Indigenous Cultural Safety Training- Randi Morrison**- Nothing to report

7) Next Meeting: July 10th @6:30

Not sure if executive meeting before is needed, TBD

8) Adjourned: 9:28 pm

1st Bobby Botterill

2nd Richard Nelson