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<u>Cranbrook Minor Hockey Board Meeting Minutes</u> <u>June 25th 2025 @ 6:30 pm</u>

East Side Marios

<u>Attendance</u>: Mike Harris, Bobby-Jo Hekob, Danny Ortynski, Chris Kostiuk, Pam Pinch, Matt Rudolf, Phil Meloche, Ray Usher, Rob Pighin, Brad Herman, Corey Kanzig, Aaron Shuttleworth, Kim Eagles, Giacomo Scavo

Regrets: Rorie Hoyt, Desiree Roberts, Marie Biggy, Bobby Botterill, Chris Hill, Shaun Fox

Missing:

- 1) Call to Order: 6:41 pm
- 2) Additions And Amendments -
- 3) Approve Minutes from May 28th 2025

1st Giacomo Scavo2ND Aaron ShuttleworthAll in favor, non opposed

- 4) Old Business
- a. Ref Assignor Pay Increase
- Graham accepted. Mike to draw up documents for signing.
- 5) New Business
 - a. Mentorship Policy
 - -Few changes needed to the wording regarding requirements and gear needed.

- Motion by Corey Kanzig to accept the Mentorship Policy 2ND by Rob Pighin Board voted, all in favor; motion carried

b. Player Evaluation Software for Rep Tryouts - TeamGenius

- All done online with an app
- -Can generate reports as requested by parents
- -Fee is manageable
- -Motion by Chris Kostiuk to start using this app 2ND by Bobby-Jo Hekob Board voted, all in favor; motion carried

Reports

- i) Registrar-
 - Went over current #'s, down a bit in rec but lots have not registered yet
 - Timbits jerseys ordered
 - Collecting grad photos to make a post for the graduates
- ii) Ice Scheduler-
 - -No CMHA/KMHA agreement for ice, may need to book directly with the city of Kimberley going forward.
- iii) **U7** Aaron Shuttleworth All good
- iv) **U9** Danny Ortynski-Proposal to follow Hockey Canada's development model and split the division based on skill rather than balance. Allows kids more puck touches etc and is tailored help meet the needs of all the kids more specifically
 - Two teams of higher skill, two teams of lower
 - All players are registered as U9 not rostered to a specific team
 - Team fees will be set by div head and standard for all players
 - After a few weeks or practices of player movement need it will be facilitated
 - Div head, not managers, will be providing options for tournaments and games to ensure teams are in play with other teams of similar skill
 - Lower teams will not be traveling as far
 Motion by Pam Pinch to follow this Hockey Canada development model for U9 for the upcoming season and reassess next year as needed 2ND by Ray Usher Board voted, all in favor; motion carried

- v) **U11** Corey Kanzig All good for U11,
 -As a general note, he attended the BC Hockey Summit- see attached summary
- vi) **U13**-Brad Herman –Getting email all set up, so far, all good
- vii) U15 U18-Marie Biggy- Not here
- viii) Equipment/Facilities-Giacomo Scavo All good
- ix) Photos-Pam Pinch, Marie Biggy
 - -Vincent Photography is available for photos for the 2025-2026 season and has capability for tournaments also. It will be up to each age group tournament coordinator to make arrangements if they prefer to use Vincent Photography will offer services to for
 - -Tentative dates for photo nights week of November 3rd
 - -No more on ice team photos, will be done same night as individual photos
 - -Will look to streamline payments and have team managers facilitate to administration for each of their own teams with the photographer
- x) Website/FB-Kim Eagles –All good
- xi) Fundraising/Sponsorship- Matt Rudolph-Not here
- xii) **PR/Hotels-**Rorie Hoyt- Need to collect \$ from hotels still
- xiii) Risk Management/Safety- Phil Meloche-All good
- xiv) Clinics- Chris Kostiuk Div 1 / 2 now open
- xv) **Female Development** Bobby-Jo Hekob- Female numbers tricky in U15, have 5 girls who would come from Elk Valley, also have 5 that would come from Invermere which would include a coach (which this team needs) but these Invermere families do not want to be in the Rockey Mountain League, only EK/wk
- -May need to look at and change the fee schedule if doing only one practice a week in town and some in Canal Flats etc
- xvi) AEHL/EK/WK/CMHA KMHA Liaison-Shaun Fox- All good

Continued discussion allowing Coeur d'Alene to join for rep. Most associations ok with it if they agree to do all travel here as most not keen on cross boarder travel right now

U11 and U13 Recreation- decided not to tier, just going to hop into regular games and then split at the end based on standings for B and C Banner.

- xvii) Goalie Development- Chris Hill- No here
- xviii) Coach Coordinator- Bobby Botterill- Not here
- xix) Gaming-Rob Pighin- All good

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

7. Next Meeting: June 23^{rd} , executive meeting at 6 pm

Regular board meeting to follow at 6:30 pm, East Side Marios

8. **Adjourn** 8:15 pm

1st Giacomo Scavo

2ND Phil Meloche