

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Agenda

June 26th, 2024 @ 6:30 pm

East Side Marios

Attendance: Todd L, Giacomo, Richard, Corey, Mike, Desiree, Rorie, Shaun, Pam, Marie, Aaron S, Aaron BH, Bobby-Jo, Bobby, Chris K, Chris H, Danny & Carly

Regrets: Kim, Gord & Graham

1) **Call to Order:** 7:31pm

2) **Additions And Amendments** – U15 Tier 3

3) **Approve Minutes** from May 29th, 2024 – Giacomo, 2nd Desiree

4) **Old Business**

a. **Underage Policy** – U11 Sparwood player would like to tryout.

- Discussion on who is eligible, exceptional players, case by case, board approval?

First Motion: For underage players to tryout for U13 Avalanche only. The player will have to be the top 3 forward, top 2 defence or top goalie in evaluations. 1st – ABH, 2nd – Bobbi-Jo. 11 in favor, motion carried.

Second Motion: Motion to accept the policy for top U13, U15 & U18 teams only. 1st- Aaron S, 2nd Marie. 17 in favor, motion carried.

5) New Business

a. **U15/18 Female-added by Bobby Jo.** Discussion of U15 & U18 numbers in females and how to create the teams. 1 goalie per age group at the moment. Do we host an ID skate? The U15 would do well in the Rocky Mountain B division. How do keep all of these girls playing, while also trying to ice a competitive team?

First Motion: To have a U15/U18 combined female team with top players, while then having a U15 female team if numbers allow. 1st – Rorie 2nd Shaun.

Second Motion: To extend the female registration for the tryout without a late penalty to August 1st/24. 1st – Richard, 2nd Corey. All in favor, carried.

b. **Photo Proposal:** Motion to use local company Vincent Photography: A proposal was put together from Pam with thorough details and examples of past photos of teams from last season. Motion to approve 1st Bobby, 2nd Corey. All in favour, carried.

c. **Cranbrook & Kimberley U15 Tier 3 team.** This team would take place instead of the Tier 4 team and would be both players from Kimberley and Cranbrook. They would be Cranbrook Bucks, though need to discuss with Kimberley. (Jerseys ordered)

d. **Invermere players missed tryout deadlines** – Invermere is asking to be able to register without the late fee. Discussion of board that there were a lot of reminders sent out via email, social media and to registrars of other associations. Policy states there is a late charge and will stay as is.

Reports

i) Registrar Report

- Player transfers, approved
- Exchange student would like to tryout for Bucks. Approved.
- U11 to play U9 – approved
- U18 first year to stay and play in U15 female. Approved.
- U11 to tryout U13 Avalanche, follow application & policy.
- First Shift was not applied for. Missed. We are currently on a waitlist. Kimberley has Cranbrook kids on their waitlist.
- NHLPA – Will advertise to sponsor up to 20 players. Gear to be ordered by July. 11th/24. A banner is to be hung for advertising.
- U18 House team has not returned jerseys. The manager will not respond.
- Travel permits are now to go through HCR via Carly.
- Timbits Jerseys ordered.
- Bobby Botterill has confirmed the hockey gear swap for Aug. 7th-9th

- ii) **U7**- Aaron Shuttleworth – No report
 - iii) **U9**- Danny Ortynski – No report
 - iv) **U11**- Corey Kanzig – No report
 - v) **U13**-Kim Eagles – No report
 - vi) **U15 U18**-Marie Biggy – Balance in Bank account due to jerseys not returned.
 - vii) **Equipment/Facilities**- Giacomo Scavo – Rep teams jerseys ordered.
 - viii) **Photos**-Pam Pinch, Marie Biggy – Discussed in New Business
 - ix) **Website/FB**-Kim Eagles – No report
 - x) **PR/Fundraising/Sponsorship/Hotels**- Rorie Hoyt, Gordie Frew, Chris Kostiuk – No report
 - xi) **Risk Management/Safety**-Chris Kostiuk – No report
 - xii) **Clinics- Richard Nelson** – No clinics posted yet
 - xiii) **Female Development**- Bobby-Jo Hekob – Great numbers for U9 & U11. U13 team will not need a tryout and will be a development team. Motion – Return tryout fee due to no tryout. 1st Giacomo, 2nd ABH
 - xiv) **SCAHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox & Todd Leffler – Alberta has changed to have SCAHL, NAHL, Calgary & Edmonton all to be under Alberta Elite Hockey League.
 - There should be little change this season for U13 Avalanche, U15 & U18 EK Avalanche.
 - Will they allow BC teams into playoffs? BC teams cannot play in provincials.
 - July. 2nd is the town hall meeting in Alberta to answer questions
- EK – no meetings over summer. Need to have idea of # of teams by August meeting.
- xv) **Goalie Development**- Chris Hill – Would like to have goalie development for U9 last 3 months of the season. Would like to promote interested goalie players to allow them to play more.
 - xvi) **Ref Assignor**- Graham Waugh – No report
 - xvii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox.
 - U11 A – Colin Sinclair – Approved
 - U11 B – Corey Kanzig – Approved
 - U13 Avalanche – Carson Loftsgard – Approved

- U13 Bucks – Todd Leffler – Approved
- U13 Female – Dustin London - Approved
- U15 A Bucks – Tyrell Moulton – Approved
- U15 B Bucks Tier 3 – Graham Waugh - Motion to approve – Pam, 2nd Chris K. 14 in favour, 1 opposed. Carried
- U15 Female – Dave Kaczowka – Motion to approve coach once we know how this team will work and registration is closed on Aug. 1st. Still seeking options. 1st Pam, 2nd Shaun. All in favor, 1 opposed.
- U15U18 Female – Todd Kostiuk – Approved
- U18 Bucks – Jeff Keiver – Approved or Korbyn Chabot – Approved.
- Alternates – U13 Bucks – Jody McInnes, Wade Daignault. U13 Female – Tenadore Morigaeu.

xviii) **Gaming**-Mike Harris – No report

xix) **Indigenous Cultural Safety Training**- Corey Kanzig – Has signed up for online course, pending approval.

xx) **Ice Coordinator** – Tryouts are booked. Working around Cranbrook Bucks home games. Waiting for City to give availability for ice. There are a lot of Blackouts this season.

U15 Avalanche are looking to host a hitting clinic in August. Will post details once confirmed.

7. **Next Meeting**: July. 29th/24 @ East Side Mario's

8. **Adjourn**: 10:19pm 1st Mike, 2nd Giacomo