

Cranbrook Minor Hockey Board Meeting Agenda
August 12th 2021 at 6:30 Via Zoom

Attendees: Lyndsay Osterlund, Brandon Cavener, Desiree Janowicz, Randi Morrison, Richard Nelson, Todd Leffler, Aaron Byng-Hall, Blaine Davidson, Cathy Gaudord, Desiree Janowicz, Wade Lamond, Kevin Dyer, Pete Stefano, Kim Eagles, Ashley Roberts, Dave Kaczowka

Regrets: Colin Sinclair, Daryl Cuthill, Giacomo Scavo, John Taggart

Missing:

- 1) Call to Order
6:33 pm
1st Wade Lamond
2nd Dave Kazowka

- 2) Additions And Amendments- None
- 3) Approve Minutes from July 6th 2021
1st Desiree Janowicz
2nd Wade Lamond

- 4) Old Business
 - a. **Girls Dressing Room- Updated Status**
 - Starting on Monday! Great news!
 - Nathan has been talking to City to make more at North end of the building, that's between him and City
 - b. **Manual/Protocols**
 - Colin not here, manuals are started and looks great!
 - c. **U15 Goalie Situation- Any Update**
 - Fernie has potential of 3 but won't know for sure until after regional tryouts
 - Maybe Invermere or Golden?
 - U18, more goalies than we need. If rec is combined there is potential for 6-8 goalies for 2 teams
 - Maybe those used to rep can play out of association to avoid players quitting if not happy with level of play
 - d. **SCAHL- Any Update on Possible Changes**
 - 1 year LOA approved
 - Table for now
 - e. **Communications Moving from Email to Online- Kim Has More Info to Share**
 - As per Jeremy at BC Hockey we would need waivers signed before posting kids names with clear intentions for how we will use names
 - Will add this to registration next year
 - If one parent opts out will be double work etc

- As well, no option for auto emails when site updated
- Transition year- start using FB/Website more as, making note in emails as well to drive to people to website

f. Parents Allowed in Stands for Tryouts- Any Update from Lyndsay on LiveBarn?

- No one recalls signing specific waivers but Blaine stated there is likely a implied consent built in to the usage of the building etc (for Live Barn)
- About \$20 grand with 6 cameras with zoom etc, about \$3000 per camera
- We would own the cameras, not sure if we can charge fees per game etc
- Dave to send out Survey Monkey asking for feedback from membership about parent and player preference
- End of the day it's not about parents it's about what the kids want

g. AP Process For Upcoming Season- Update from John and Pete

- Add to coaching manuals
- More education and communication to coaches

h. Elk Valley Request to Accept their U18ths- Todd Was to Speak to Elk Valley

- Put on hold after tryouts etc
- Blaine reached out- if they do not have a team to ice we HAVE to accept them and then they are CMHA for the season
- If they don't make regional team to they try for Bucks?
- A lot of variables until tryouts over etc

5) New Business

a. Bobby-Jo Hekob Guest – Concerns with Girls Ice Time

- Low registration , she feels it's due to lack of ice time as older girls may not want to play with 5 year olds etc. Asking for 45 mins a week for older girls
- Said on our registration page there is nowhere to register
Lyndsay said it is there but may not be clear etc
Bobby-Jo said she'd be happy to advertise and clarify to help increase #'s
- Randi said KMHA offered girls to go there for rec if they wanted
- Maybe more of a communication issue so will clarify on FB and Webpage to get word out etc.
- Bobby-Jo would like to organize a try it night for girls- need to be in full gear. She will arrange and we will help her advertise
- Coaching-** Wanting to keep all girls female coaching – board in agreement

b. Nathan Lieuwen Presented to Executive Last Week

- Goalie Support- to use CMHA to register ice for 1:1 sessions with goalies
- Dressing rooms as outlined above

- Hockey academy here in Cranbrook- he's talked to BC Hockey and School board
- Goal is to be affordable – yes its a business but should be allowed Cranbrook youth to stay home and play better levels

c. Sam Spring Tryout Issue

- Broke his foot, in cast for 5- 6 weeks (mid Sept)
- Trying out for regional team
- Agree to accommodate – 3 ice times to determine when these special circumstances
- We will work with him and see how it goes

d. U11 B team discussion

- Goalie numbers unsure
- Can come up with different scenarios dependent on numbers etc
- Make decision by 17th then discuss at next meeting

Blain put a motion forward all rep teams in EK League
All in favour- approved!

d. Tryout volunteers

- Need liaisons etc, hoping parents and board members can help out when asked
- Need non biased evaluator etc – Dave and Desiree were nominated, Desiree accepted
- More try out dates avail-Lyndsay will send out to board and Kim will put on FB/Website etc

6) Reports

- i) U7- Kim Eagles- None
- ii) U9- Ashley Roberts-None
- iii) U11- Aaron Byng-Hall- None
- iv) U13-Desiree Janowicz-None
- v) U15 U18-Desiree Roberts-None
- vi) Equipment/Facilities- Wade Lamond-Going to get in touch with Daryl for Jersey sponsors
- vii) Photos-Brandon Cavener-Has reached out to a few local photographers
- viii) Website-Kim Eagles-None
- ix) PR- Colin Sinclair-Not here
- x) Risk Management/Safety-Brandon Cavener-None
- xi) Clinics- Richard Nelson-All online this year, nothing posted yet
- xii) Female Development- Desiree Janowicz/Randi Morrison-None
- xiii) SCAHL/EK/OMAHA-Blaine Davidson-Need to get our declarations in
- xiv) KMHA.CMHA Liaison- Pete Stefano-None
- xv) Goalie Development- Colin Sinclair-None
- xvi) Ref Assignor- Kevin Dyer-None
- xvii) Coach Coordinator- Dave Kaczowka-None

- xviii) Head Coach-John Taggart-Not here
- xix) Fundraising/Sponsorship: Daryl Cuthill-None
- xx) Gaming Coordinator: Cathy Gaudord-None
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord- Days Inn and Heritage Inn are in as sponsor hotels this year
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener-None

7. Next Meeting

August 31st 2021 at East Side Marios

5:30 for executive and 6:30 for regular board meeting

8. Adjourn – 9:26 pm

1st Branden Cavener

2nd Ashley Roberts