

**Cranbrook Minor Hockey Executive Meeting Agenda**  
**June 9<sup>th</sup> 2021 at 8 pm via zoom**

Attendees: Kim Eagles, Todd Leffler, Todd Kostiuik, John Taggart, Wade Lamond, Dave Kaczowka, Pete Stefano, Blaine Davidson, Giacomo Scavo, Aaron Byng-Hall

**1) New Business**

**A. Election of Executive Board Members**

- Todd Leffler nominated and voted in as President
- Wade Lamond as Vice President
- Todd Kostiuik as Treasurer
- Kim Eagles as secretary

Discussions on open director roles and how best to fill them. Will discuss at board meeting on June 10<sup>th</sup> with newly elected members. Roles going forward are as follows:

Clinics - Richard Nelson  
Fundraising/Sponsorship - open  
Gaming Coordinator - open  
Equipment - Wade Lamond  
Safety/Risk Management - Brandon Cavener?  
SCAHEL/OMAHA- Blaine Davidson and Pete Stefano  
KHMA/CMHA Liaison- Pete Stefano  
Ref Assignor-  
Website/FB-Kim Eagles  
Personal Relations-Colin Sinclair  
Photos-Brandon Cavener  
Goalie Development-Colin Sinclair  
Coach Coordinator - Dave Kaczowka  
Initiation(U7) - Kim Eagles  
U9 Division Head- open  
U11 Division Head - Aaron Byng-Hall  
U13 Division Head- open  
U15/U18 Division Head - Desiree Janowicz?  
Female Development - Randi Morrison/Desiree Janowicz  
Head Coach - John Taggart  
Hotels-Cathy Gaudord  
House League Volunteer Coordinator - Cathy Gaudord

EK Zone Committee Liaison - Giacomo Scavo

**B. Incentive to boost Recreational Registration.**

-Will propose to board the following to increase recreation registration-deadline for raffle will be July 10<sup>th</sup>

1<sup>st</sup> Place – Free Registration

2<sup>nd</sup> Place- \$450 gift card to players bench

3<sup>rd</sup> Place- \$150 gift card to EB games

**C. U11 Development Structure**

-Discussed the pros and cons of offering a developmental team at this age group

-No decision made but will continue the discussion at a later time, table for now

**D. Committee Structure Proposal**

-Will put together sub committees to streamline the communication process so discussions can be held prior to meetings to try and make meeting time more efficient.

-Going forward, agenda will be released 10 days prior to the board meeting, additions will be closed 7 days prior to the meeting. If the topic does not make it on the agenda before that time, it will be put on to the next meeting.

7. Next Meeting- Tomorrow June 10<sup>th</sup> 2021 at 8 pm via zoom