

Cranbrook Minor Hockey Board Meeting Meetings
July 6th 2021 at 6:30 pm VIA Zoom

Attendees: Lyndsay Osterlund, Todd Leffler, Blaine Davidson, Randi Morrison, Desiree Roberts, Giacomo Scavo, Desiree Roberts, Ashley Roberts, John Taggart, Pete Stefano, Cathy Gaudord, Aaron Byng-Hall, Kevin Dyer, Kim Eagles, Todd Kostiuk, Wade Lamond

Regrets: Colin Sinclair, Brandon Cavener, Dave Kacowzka, Richard Nelson

Missing: Kevin Dyer

- 1) Call to Order: 6:35 pm
 - 1st Aaron Byng-Hall
 - 2nd Wade Lamond

- 2) Additions And Amendments-None

- 3) Approve Minutes from June 10th 2021
 - 1st John Taggart
 - 2nd Wade Lamond

- 4) Old Business
 - a. **Girls Dressing Room- status**
-No update yet on progress or timeline. Wade to reach out to Stacey

 - b. **Manual/Protocols**
-Colin not here

 - c. **Results from Registration Incentive**
-Have had more registrations, quite a few brand new players.

- 5) **New Business**
 - a. **Loosening Underage Requirements for Inaugural Female Players**
- Executive proposed to board as per their discussions earlier the pros and cons
-Voted- Approved by board

 - b. **Team Deposits for Late or Missing Equipment**
-Executive proposed to board as per their discussions earlier to require a deposit of \$250 per team that is not returned until all equipment is returned.
-Will be up to the coach/manager to give deposit and collect equipment

c. Tryout Jerseys-Cost and Budget etc

- Executive proposed to board to purchase new try out jerseys for U13 as per the discussions earlier. Board voted Yes. Wade to order
- Executive discussed with board need for try out jerseys for U9-. Board voted No.

d. Training Aids- Cost and Budget etc

- Discussions with board about cost of new nets and how many to purchase- each net is \$910.
- Decided to purchase 4 new nets this year- Wade to order

e. Storage at WFT for Training Aids

- Discussed some options, Wade to reach out to Stacey to see if space available
- Table for now

f. U15 Goalie Situation

- No goalies at all for this age group
- Executive proposed to board as per their discussions earlier that we reach out to our association first for any avail goalies and then reach out to surrounding areas.

g. SCAHL Possible Changes 2022/2023

- Blaine stated there will be changes upcoming to the U13 group but SCAHL did not say what changes etc
- OMAHA accepted girls to stay in EK league
- U13, U15, U18 accepted as guests for this season with intent at full time next year

h. Communication Moving Strictly to Social Media- No More Email

- Discussed pros and cons
- Kim and Lyndsay to look in to website options to fit the needs
- Kim to show Lyndsay how to update site etc

i. Review Allow Parents in Stands for Try Outs

- General consensus from kids when asked is they prefer to parents
- Coaches prefer as well, will need more detailed performance summaries for parents
- Lyndsay to look in to Live Barn options to live stream so parents can watch but won't be in attendance- no extra pressure on players and coaches etc.

j. Fundraising- Needs to Happen ASAP

- Lyndsay and other board members will help mentor Daryl in his new role
- All Novice teams up for new sponsorship this season

k. Tournaments for Upcoming Season- Too Many Teams, Not Enough Weekends

- Something to keep in mind as schedules come out
- Will work on this as it unfolds

I. AP Process for Upcoming Season

- Agreed we need to call up players not only based on performance but as an opportunity to motivate all the players to reach potential.
- It can be a real confidence boost to get called up to practice with older teams etc
- John and Pete will work together to do up a more outlined process for next meeting

m. Elk Valley Request to Accept their U18 Players

- 10 kids wanting to come out and play CMHA bc they don't have the numbers
- No push back if kids wanted to join recreation
- Todd Leffler will go back to their president and see if they have the option to combine U15, U18 players like we do
- Would the ones trying out for the Regionals want to try out for Bucks or do they have to drop down to recreation?

6) Reports

- i) U7- Kim Eagles- Nothing
- ii) U9- Ashley Roberts-Nothing
- iii) U11- Aaron Byng-Hall-Nothing
- iv) U13-Desiree Janowicz- Nothing
- v) U15 U18-Desiree Roberts-Nothing
- vi) Equipment/Facilities- Wade Lamond-**Novice sponsorship is all up, top up jerseys sets that need a few more. JJ's will do the laundry again if we pay for their sponsorship**
- vii) Photos-Brandon Cavener- **Has started to reach out to local photographers for options**
- viii) Website-Kim Eagles-Nothing
- ix) PR- Colin Sinclair-Nothing
- x) Risk Management/Safety-Brandon Cavener-Nothing
- xi) Clinics- Richard Nelson-Nothing
- xii) Female Development- Desiree Janowicz/Randi Morrison
- xiii) SCAHL/EK/OMAHA-Blaine Davidson-Nothing
- xiv) KMHA.CMHA Liaison- Pete Stefano-Nothing
- xv) Goalie Development- Colin Sinclair-Nothing
- xvi) Ref Assignor- Kevin Dyer-Nothing
- xvii) Coach Coordinator- Dave Kaczowka-Nothing
- xviii) Head Coach-John Taggart- **Laying out the course and itinerary for the Coaches Summit come early September**
- xix) Fundraising/Sponsorship: Daryl Cuthill- **Will get rolling on that**
- xx) Gaming Coordinator: Cathy Gaudord-Nothing
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord.-**Will reach out to hotels**
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener-Nothing

7. Next Meeting

August 5th @ 6:30 pm at ESM, 5:30 pm for executive.

8. Adjourn **Time?**

1ST Aaron Byng-Hall

2ND Randi Morrison