

Cranbrook Minor Hockey Board Meeting Minutes
June 10th 2021 at 8 pm via zoom

Attendees: Brandon Cavener, Lyndsay Osterlund, Richard Nelson, Todd Leffler, Blaine Davidson, Randi Morrison, Colin Sinclair, 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: Daryl Cuthill

Missing:

1. Call to Order 8:04 pm
1st John Taggart
2nd Aaron Byng-Hall

Welcome and thank you to the new members as well as to our departing members. Thanks to Justin, Jeff and Dustin for your hard work and years of dedication!
Message from Todd Leffler on being voted in as President.

2. Additions And Amendments- None
3. Approve Minutes from May 6th 2021 and from AGM
1st Kim Eagles
2nd Desiree Janowicz

AGM

- 1ST Richard Nelson
- 2nd Todd Leffler

4. **Old Business**

a. Girls Dressing Room- Any reply from the city

-CBT to touch base with Stacy with the City to ensure budget and everything good to go.
Todd K to follow up with Stacy

b. Manual/Protocols

-Hoping to have first draft for next meeting

c. CMHA Apply to be Host Association of EKHA Regional Program- Update

- We have been approved, Blaine to provide Todd L with a letter to sign to confirm

d. East Kootenay Female Hockey Association- Vote on hosting female rep team

- Talking to Jen Stevens to clarify under age trying out
- Will be doing try outs same as the boys
- Extension until June for tryouts
- Motion to put on radio to get more exposure, Colin to will talk on 107.5
- To advertise on FB as well
- Have applied to have girls in OMAHA , meeting next week to find out

e. Board Committee Structure Proposal

- Sub committees to hold discussions and come to some kind of proposal before meetings to streamline meetings and cut down on the discussions between meetings with the whole board etc
- Send comments and questions to John Taggart and will discuss and hopefully approval this proposal at the next meeting

5. New Business

a. Positions for new members

- All Decided- See Below
- Clinics - Richard Nelson
- Fundraising/Sponsorship – Daryl Cuthill
- Gaming Coordinator – Cathy Gaudord
- Equipment - Wade Lamond
- Safety/Risk Management – Brandon Cavener
- SCAHEL/OMAHA- Blaine Davidson
- KHMA/CMHA Liaison- Pete Stefano
- Ref Assignor- Kevin Dyer
- Website/FB-Kim Eagles
- Personal Relations-Colin Sinclair
- Photos-Brandon Cavener, Cathy Gaudord
- Goalie Development-Colin Sinclair
- Coach Coordinator - Dave Kaczowka
- Initiation(U7) - Kim Eagles- staying in
- U9 Division Head- open- Ashley Roberts
- U11 Division Head - Aaron Byng-Hall
- U13 Division Head- Desiree Janowicz
- U15/U18 Division Head – Combined Role- Board Agrees- Desiree Roberts
- 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
- Indigenous Cultural Safety Training- Colin Sinclair and Brandon Cavener

b . Refunds for the Coaches from Kimberley - who pays?

Coaches from Kimberley submitted receipts
CMHA to do the reimbursement

c. Registration Incentive

-Discussed at Executive meeting last night to do raffle for house league to register before July 10th
-1st Place- Free Registration
2nd Place- \$450 to Players Bench
3RD Place \$250 to EB Game
-Would be for Rec players only, not to rep awaiting tryouts.
-Discussed options for early bird option for next year- would have to raise all fees in order to drop for early bird. Not a great option
-Make sure families know that payments can be divided monthly and sooner you sign up the more months to spread it out etc.
Voted on and agreed- will advertise on FB and going forward to advertise earlier on for earlier registration

d. Mailing Addresses

-Agreed we should get a PO Box

e. Additional Topic from Executive Meeting- U 11 Development Structure

f. Rep from Cranbrook to Take Lead Role in Indigenous Cultural Safety Training with EK League

-Colin Sinclair agreed to take it on with help from Brandon Cavener
-Need response by June 18th, Blaine to communicate with EK League and find out date for meeting –

6. Reports

- i.U7 Kim Eagles Nothing
- ii.U9- Ashely Roberts-Nothing
- iii.U11- Aaron Byng-Hall-Nothing
- iv.U13-Desiree Roberts-Nothing
- v.U15, U18-Desiree Janowicz
- vi.Equipment/Facilities- Wade Lamond- Clean up jerseys, need a few trucks for dump runs. Also still missing jerseys will reach out
- vii.Photos-Brandon Cavener- Looking for local options for pics this year, board agrees
- viii.Website-Kim Eagles new email address for coming members
- ix.PR- Colin Sinclair- Meeting with radio tomorrow
- x.Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo

- xi. Clinics- e-hockey is no more, now it is Hockey Canada-Directions on website for how to register this
- xii. Female Development- Desiree Janowicz/Randi Morrison- All good
- xiii. SCAHL/EK/OMAHA-Blaine Davidson/Pete Stefano- All good
- xiv. Goalie Development- Colin Sinclair- All good
- xv. Ref Assignor- Coach Coordinator- Dave Kaczowka-Interviews starting and should have all coaches named by end of the month
- xvi. Fundraising/Sponsorship: Cathy Gaudord-Nothing
- xvii. Head Coach-John Taggart- All good
- xviii. Gaming Coordinator:
- xix. House League Volunteer Coordinator/Hotels- Cathy Gaudord.

- 7. Next Meeting July Tuesday July 6th 2021@ 6:30 pm
- 8. Adjourn @ 9:40 pm
- 1st Brandon Cavener
- 2nd Giacomo Scavo