

Cranbrook Minor Hockey Board Meeting Minutes
May 6th 2021 @6:30 pm via Zoom

Attendees: Lyndsay Osterlund, Todd Leffler, Dave Kazowka, Wade Lamond, Kim Eagles, Pete Stefano, Aaron Byng-Hall, Desiree Janowicz, Blaine Davidson, Randi Morrison, Colin Sinclair, Todd Kostiuk

Regrets: Richard Nelson, Cathy Gaudord, Brandon Cavener, Dustin Willoughby, Jeff Scott, Justin Campbell

Missing:

- 1) Call to Order 6:34 pm
 - 1st Wade Lamond
 - 2nd Todd Leffler

- 2) Additions And Amendments- None

- 3) Approve Minutes from April 6th 2021
 - 1st Giacomo Scavo
 - 2nd Randi Morrison

- 4) Old Business
 - a. **Girls Dressing Room-**
 - Awaiting approval from CBT to swap rooms etc
 - Did Dustin reach out? Desiree will follow up

 - b. **First Shift-**
 - Got approved for winter (Jan 2022) can advertising now? Wait a while as it's not until January , maybe start in August 2021
 - Things may change with Covid as well
 - Randi will help with it again

 - c. **Manual/Protocols**
 - Colin is sent out Table of Contents, looking good
 - Open to feedback etc

 - d. **Homeless Shelter next to Memorial Arena- Any Issues?**
 - Table for now and keep track of incidents happening
 - Lacrosse is also doing the same thing

e. CMHA Apply to be Host Association of EKHA Regional Program

-Application submitted just need to wait on EK vote etc

f. East Kootenay Female Hockey Association (Now Cranbrook Minor Hockey U13 Pilot Program)

-Where will they play and how it affects player movement etc

-Q: Monday night girls still or is this instead of it? A: Monday night would be for u13, could put u11 and u13 together depending on ice time etc.

-Q: Is there a female div in Omaha? A: Not sure, Blaine looked in to it, yes they do

-Q: Need approval from EK to open to all girls , need to speak to EK president about intentions? A: Randi says yes they are willing to share and release girls to try out etc

Q: Are other areas willing to share ice time? A: Fernie yes, Kimberley not sure, Canal Flats maybe an option

-Q: Need a policy in place for rep team playing against rec teams? A: Not a clear answer on this.

-Will send a list of questions to Randi

g. AGM Board Positions and Terms

-I will send out list again for responses required

5) New Business

a. Bylaw Review

- Outlined changes proposed at executive meeting last night re board/executive appointment- voted yes

-Outlined the changes proposed at executive meeting re discipline/appeals committee members being one non board member: voted yes

-Outlined term clarification for director/executive positions- After a full 2 year term they maybe be considered for a one year term thereafter - voted yes

b. Survey Monkey Yearly Subscription

-Outlined recommendation to continue with yearly subscription \$400.00 per year

-Voted yes

c. Application to Play OMAHA in 2021-2022 Season

- Discussed with board what we talked about at executive- (to do OMAHA this year)

-Will they travel here as much as we would travel there? Yes open to super weekends etc for more flexible travel.

- Voted: Approved

d. Zone Program Committee Member-

- Discussed summary from last nights meeting
- Blaine will come up with description to email out to board for anyone interested
- May need to appoint someone

e.Overage Rec Player Request for Voting

- Connor Czernicki- should be going in to U13, want him to say in U11
- Started at older age, December baby and has always played lower div, he is a goalie and his only U11 year was Covid so not a lot of experience.
- Voted yes.

f. Equipment/Team Fees/Unreturned Equipment

- Should we collect team fees for none return equipment?
- Ongoing this year- missing OK Tire 7 jerseys for example
- Add on \$ that will be refunded if all equipment not back in
- Will make final decision when new board formed etc

6) Reports

- i) Initiation Major/Minor- Kim Eagles- All good
- ii) Novice- TODD Leffler- All good
- iii) Atom- Aaron Byng-Hall-All good
- iv) Pee wee-John Taggart-All good
- v) Bantam-Desiree Janowicz- All good
- vi) Midget-Jeff Scott- Not here
- vii) Equipment/Facilities-Just above, and also have 18 bin of old jerseys
- viii) Photos-Brandon Cavener- Not here
- ix) Website-Kim Eagles- All good
- x) PR- Colin Sinclair- All good
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- All good
- xii) Female Development- Desiree Janowicz/Randi Morrison-All good just above
- xiii) SCAHL/EK/OMAHA-Blaine Davidson/Pete Stefano- All good
- xiv) Goalie Development- Colin Sinclair-All good
- xv) Ref Assignor- Justin Campbell- Not here
- xvi) Coach Coordinator- Dave Kaczowka- Coach summit? Great idea for late August
- xvii) Fundraising/Sponsorship: Dustin Willoughby- Not here
- xviii) Head Coach/IP Lead: Dave Kaczowka- All good
- xix) Gaming Coordinator: Todd Leffler- All good
- xx) House League Volunteer Coordinator/Hotels- Cathy Gaudord. Not here

7. Next Meeting – AGM June 2nd 2021 then June 9th 2021
**Reminder division head for yearend reports by AGM

8. Adjourn 7:59 pm
1st Giacomo Scavo
2nd Todd Leffler