

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Minutes

March 12th 6:30 pm

East Side Marios

Attendance: Carly Marsh, Todd Leffler, Giacomo Scavo, Aaron Byng-Hall, Aaron Shuttleworth, Danny Ortynski, Chris Kostiuk, Desiree Roberts, Kim Eagles, Bobby Botterill, Shaun Fox, Rorie Hoyt, Bobby-Jo Hekob, Corey Kanzig, Gordie Frew, Chris Hill, Richard Nelson

Regrets: Pam Pinch, Mike Harris, Marie Biggy

Missing: Graham Waugh

1) **Call to Order:** 6:39 pm

2) **Additions And Amendments** - None

3) **Approve Minutes** from February 5th 2025

1st Aaron Byng-Hall

2ND Richard Harris

All in favor, non opposed

4) **Old Business**

a. **AGM**

- Room at Prestige booked for May 6th @6 pm

b. **Hosting of the Zone Program**

- No update yet

5) New Business

a. Tryout Dates

- Richard has a list of proposed dates sent around via email
- City has a tournament already booked for one of the weekends so will need some shuffling

b. Registration

- May need to look at increasing due to ice costs projected to increase
- Maybe open it a bit later this year
- Will note on registration that if players are wanting to try out for a possible Tier 4 team in U18 they will need to sign up for rep tryouts by the deadline

Reports

i) Registrar-

- **KidSport is fundraising** for coming seasons, asking if we can put a donation option on registration for anyone who wants to donate- Agreed if it's possible to add we will
- They also wanted to know if CMHA would donate

Motion by Corey to donate half of our portion of the association wide progressive 50/50's we plan to run during the season. 2ND by Chris Hill. Board voted and motion carried.

- **AP Process for house teams-** needed some clarity on the Ap vs player relief processes for teams in Ek
- -Team U13 and up of any level are allowed to carry an AP list from the division below. A player can only be AP'd to one team and after 11 league games they cannot go back to their other team. Deadline to add AP's is February 10th
- Will get the details written out and added to website and given to managers and coaches next year.
- **Outstanding Team Fees** Any player with outstanding team fees will have a hold placed on their Hockey Canada account and will not be able to register until it's paid
- **Bank Fees-** Carly will send \$100 to each account holder to cover fees, will talk to Stellar Vista about waiving fees for inactive months
- **Active Cranbrook-**wants to know if we can put their logo on our website, Kim will look in to it.

ii) **Ice Scheduler**- Ice costs likely going up next year

ii) **U7**- Aaron Shuttleworth – Asked if we can order 2 extra sets of Tim jerseys

iii) **U9**- Full ice tournament went well that some of the second years went to
-Tournament went well with two complaints from the same team
-Wrapping up all the gaming

v) **U11**- Corey Kanzig – All good

vi) **U13**-Kim Eagles –2 suspension during banner weekend but nothing outstanding to deal with

vii) **U15 U18**-Marie Biggy- Not here. Richard reported a player in U18 got 6 game suspension so is done for the season and will not be attending provincials

-Talked about CMAH's role in online conduct between players and parents on social media. Hockey BC Policy of zero tolerance.

-Aaron has been working on creating player and parent codes of conduct as well as a social media code of conduct. To be added to registration and signed.

-Will also create a disciplinary process that outlines the consequences for 1st offence 2nd etc in regards to any misconduct; bullying, online misconduct etc.

viii) **Equipment/Facilities**- Will set up equipment drop off when everyone back from provincials

ix) **Photos**-Pam Pinch, Marie Biggy –Not here

x) **Website/FB**-Kim Eagles – All good

xi) **PR/Fundraising/Sponsorship/Hotels**- Rorie Hoyt, Gordie Frew, Chris Kostiuik – Thank you ad's on radio now . Will follow up with hotels regarding cheques

xii) **Risk Management/Safety**- Corey Kanzig-All good

xiii) **Clinics- Richard Nelson** – Running a hitting clinic for U13 second years and up for players who have never played at a level with hitting – April 9th 7:15 pm at WFP. Can email Carly to sign up.

xiv) **Female Development**- Bobby-Jo Hekob- Jamboree this weekend!

xv) **AEHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox & Todd Leffler - AEHL wrapped up for the season

-Ek- Ontario removed borders so players can play anywhere, no talk of this in BC now but will keep an eye on it

-Reminder to tournament hosts to make sure all teams have their travel permits

-U15 Av's complaint letters regarding financials

-Lots of match penalties this year- more than ever

-Regional Bucks agreement signed for another 3 years but will be discussed each year

xvi) **Goalie Development**- Chris Hill- No report

xvii) **Ref Assignor**- Graham Waugh – Not here- but will ask about running clinics earlier since we have the ice in in July this year

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- Rep coach application going out at the end of the month

-Need to keep files on all coaches at all levels so issues can be logged and review by coach selection committee before choices are made. Coach coordinator email address can make a google spreadsheet

xix) **Gaming**-Mike Harris – Not here

xx) **Indigenous Cultural Safety Training**- Corey Kanzig-All good

7. **Next Meeting**: April 8th , 6:30 pm @ East Side Marios

8. **Adjourn** 8:52 pm

1st Richard Nelson

2ND Giacomo Scavo