

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Minutes

May 28th 2025 @ 6:30 pm

East Side Marios

Attendance: Kim Eagles, Bobby-Jo Hekob, Carly Marsh, Phil Meloche, Danny Ortynski, Pam Pinch, Shaun Fox, Bobby Botterill, Corey Kanzig, Chris Kostiuik, Mike Harris, Rob Pighin, Ray Usher, Marie Biggy, Rorie Hoyt, Brad Herman, Desiree Roberts

Regrets: Matt Rudolf

Missing: Chris Hill

1) **Call to Order:** 6:05 pm

2) **Additions And Amendments –**

- Pay raise increase requested by the ref assignor
- Need approval of coach applicants prior to moving to the interview process

3) **Approve Minutes** from April 28th 2025

1st Shaun Fox

2ND Chris Kostiuik

All in favor, non opposed

4) **Old Business**

a. **Tryout Dates**

The following dates have been submitted to the City

- **September 5-7th** U13 all. Request from Bobby Botterill to have separate skates for Av's vs Bucks. Bobby Jo will make sure there is ice for it

-September 12-14th U18 Bucks, U18 Female Bucks

-September 18-20th U11 A and B Bucks
& U13, U15 Female Bucks **

September 26-28th- Recreation Evaluations ** if the above female tryout dates are not needed we can move evals up a weekend.

5) New Business

a. Assigning Board Positions

Coach Coordinator- Bob Botterill
Clinics/Assist Coach Coordinator-Chris Kostiuk
AEHL/EK/WK/KMHA Liaison- Shaun Fox
Female Division Head-Bobby-Jo Hekob
Fundraising/Sponsorship- Matt Rudolf
Gaming-Rob Pighin
Goalie Development- Chris Hill
Indigenous Cultural Safety Training-Raymond Usher
Photos- Pam Pinch
PR/Hotels- Rorie Hoyt
Safety/Risk Management- Phil Meloche
U7 Division Head – Aaron Shuttleworth
U9 Division Head- Danny Ortynski
U11 Division Head- Corey Kanzig
U13 Division Head- Brad Herman
U15/U18 Division Head- Marie Biggy

b. Pay Increase Requested by Ref Assignor

-Currently at \$5 per game, has been for quite a while
-Current assignor sent request for increase to \$15 per game- provided rates for some neighboring towns.
-Discussed- felt an increase was warranted but to \$15 was quite a jump.
-Some feedback from last season highlighted a few issues that need to be worked on such as assigning games earlier and requiring more direct communication from refs to the assignor directly when cancelling rather than just cancelling on the app
-Carly can change app setting so if an official is cancelling a game with less than three days notice they have to talk directly to the assigner

**Motion by Shaun Fox to increase the rate to \$10 per game and create a job description/list of expectations. 2ND by Aaron Shuttleworth
Board voted, all but 1 in favor (Chris Kostiuk opposed); motion carried**

c. Approval of Rep Coach Applications to Move on to Interviews

- Bobby listed off names of coaches who have applied

**Motion by Corey Kanzig to approve all coaches to move on to the interview process.
2nd by Chris Kostiuik. Board voted and all in favour; motion carried.**

Reports

i) Registrar-

- 278 total registered now, mostly rep , deadline for rep tryouts is May 31st 2024
- Equipment Swap happening again? Yes, it's been a great success getting kids outfitted. Aaron Shuttleworth to take the lead on it and Kim to help
- Banking- Will start getting shuffled over to new division heads looks like just Brad in U13
- Overage request for a player from 1st shift, to be in U11 but parents asking for him to stay in U9. Some discussion about if it's to be with friends or if it's where he falls skill wise.

Motion by Aaron Shuttleworth for player to do U11 evaluations and if he does not seem to be able to keep up in U11 we can discuss as a board again.

Voted, all in favor so motion carried.

-Hosting Provincials again- U13 T1 and U15 T2- deadline is August 1st
Felt it is not feasible on community the size of Cranbrook to host back-to-back years. Will wait to see coach says and go from there

ii) Ice Scheduler- KMHA agreement up this year for ice.

iii) U7- Aaron Shuttleworth – All good

iv) U9- Danny Ortynski-All good

v) U11- Corey Kanzig – All good

vi) U13-Kim Eagles –All good

vii) U15 U18-Marie Biggy- All good

viii) Equipment/Facilities-All good

ix) Photos-Pam Pinch, Marie Biggy –All good

x) Website/FB-Kim Eagles –All good

- xi) **Fundraising/Sponsorship**- Matt Rudolph-not here
- xii) **PR/Hotels**-Rorie Hoyt- Need to collect \$ from hotels still
- xiii) **Risk Management/Safety**- Phil Meloche-All good
- xiv) **Clinics**- Chris Kostiuk – All good
- xv) **Female Development**- Bobby-Jo Hekob- Request to extend rep registration deadline as a goalie was just found, need time to get the word out to families

Motion by Bobby-Jo Hekob to extend the rep tryout deadline to June 30th 2025. 2nd by Bobby Botterill. Board voted, all in favor' motion carried.

For U18 female currently 8 skaters and 3 goalies, for U15 8 skaters and no goalies

- xvi) **AEHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox- New Ek Zone Rep Corey Cameron

U18 Av's need a coach

Continued discussion allowing Coeur d'Alene to join for rep. Most associations ok with it if they agree to do all travel here as most not keen on cross boarder travel right now

U11 and U13 Recreation- decided not to tier, just going to hop into regular games and then split at the end based on standings for B and C Banner.

- xvii) **Goalie Development**- Chris Hill- No report
- xviii) **Coach Coordinator**- Bobby Botterill- Interviews Next week
- xix) **Gaming**-Rob Pighin- All good
- xx) **Indigenous Cultural Safety Training**- Ray Usher-All good

7. Next Meeting: June 25th 2025, executive meeting at 6 pm

Regular board meeting to follow at 6:30 pm, East Side Marios

8. Adjourn 9:04 pm

1st Kim Eagles

2ND Aaron Shuttleworth