

# Cranbrook Minor Hockey Association



PO Box 20065  
Cranbrook, BC V1C 6J5  
[cranbrookminorhockey@gmail.com](mailto:cranbrookminorhockey@gmail.com)

## Cranbrook Minor Hockey Board Meeting Agenda

May 8<sup>th</sup> 2023

6:30 East Side Marios

**Attendance:** Giacomo Scavo, Todd Leffler, Wade Lamond, Todd Kostiuk, Dave Kaczowka, Nicky Heiz, Desiree Roberts, Ashely Roberts, Aaron Byng-Hall, John Taggart, Kim Eagles, Dustin London, Wade Daignault, Randi Morrison, Daryl Cuthill, Courtney Magro, Bobby Botterill

**Regrets:** Richard Nelson, Pete Stefano

**Missing:** Brandon Cavener

1) **Call to Order:** 6:31 pm

2) **Additions and Amendments:** None

3) **Approval of Meeting minutes from April 8<sup>th</sup> 2023**

1<sup>st</sup> Giacomo Scavo

2<sup>nd</sup> Wade Lamond

4) **Old Business:**

a. **Dean Brody/NHLPA**

-Randi mentioned using \$ to help some families afford gear and registration etc

-Need parameters for eligibility, Randi to send out email link to a site she found that could be helpful with this

b. **AP Process**

-Need to think about roster limits- will look again in the summer

c. **Request for KMHA Player to Play CMHA U13 House**

-Played in U11 house last year, parents loved the experience and are wanting to start the process to allow it next year again.

- Dustin motioned to allow this KMHA player to play in CMHA U13 house for the upcoming season
- Wade Lamond 2<sup>nd</sup>
- Board voted and motion carried
- Dustin will let the parents know they can begin the paperwork for approval from KMHA and EK

## 5)New Business:

### **a. Bank Signing Authority**

- Need to change with Stellar Vista Credit Union (Previously East Kootenay Credit)
- Giacomo motioned to change signing authority from Lyndsay Osterlund to Nicky Heiz, Wade Lamond 2<sup>ND</sup>
- Board voted, motion carried

-Also need to change with ScotiaBank, need to remove Todd Kostiuk and add Randi Morrison and Nicky Heiz.

- John motioned to change signing authority from Todd to Nicky and Randi, Wade Daignault 2<sup>nd</sup>
- Board voted and motioned carried

### **b. Rep Coach Selection Policy -Consider Updates for Next Season**

- Daryl Cuthill emailed a draft change to current policy
- Notes current policy has vague wording and is not easy to follow
- Feels more due diligence needs to be happening when selection coaches, suggests a scoring system for candidates. Feels putting metrics on it allows for an easy to see more objective picture of the candidates.
- Long discussion about the pros and cons
- Will continue to work through this and make some changes
- Take away from today is we need to trust who is in the Coach Coordinator position, develop a more detailed application and Nicky is to start files on all coaches to keep track of their conduct.

### **c. Hockey Swap**

- Dustin wondering if we are doing it again?
- Board agrees it was a success, many kids left outfitted head to toe
- Dustin, Randi and Bobby will take the lead in organizing, need to select a date.

### **d. From Executive Meeting**

- Discussed rebranding regional teams to be consistent
- Would mean teams in SCAHL are AV's, teams in CAHL would be Bucks
- Executive voted in favor of this.
- Concern from board is jerseys but it's been checked and are within timeline
- Discussed having U13 top team become AV's to be consistent with U15 & U18

- Board voted and motion carried.
- Todd K mentioned wanting to have try out and team selection process on website as it is much easier administratively
- Will keep on agenda and continue to discuss.
  
- Can try to revamp some board positions, some can be eliminated and some can be consolidated
- Will discuss more after AGM when new board members in place

Todd thanks those board members who are finishing up and moving on. Much appreciate the time and dedication to our association.

## 6)Reports

- i) **U7- Bob Botterill**-All good
- ii) **U9- Ashley Roberts**-All good
- iii) **U11- Dustin London**-Wondering about coach evals being available to divisions to aid in coach selection process. Div heads to communicate about coaches moving up
- iv) **U13-Courtney Magro**- All good
- v) **U15 U18-Desiree Roberts**-Parents saying they feel the team was already picked even before spring camp, maybe Justin can send out an email to clarify?
- vi) **Equipment/Facilities- Wade Lamond**-One tryout jersey had to be replaced (cut off player for medical emergency)
  - U11-U15 yellow try out jerseys to order
  - U15 Girls Bucks ordered and some socks and pant shells
  - Need to replace some goalie sticks for u7-u11 house
  - Missing some cones
  - Randi mentioned the Indigenous ordered some new nets and said we can use them. They asked about CMHA storing them but at the rink would be the city.
- vii) **Photos-Brandon Cavener**-Not here
- viii) **Website/FB-Kim Eagles**-All Good
- ix) **PR- Daryl Cuthill** -All Good
- x) **Risk Management/Safety-Brandon Cavener**- Not here
- xi) **Clinics- Richard Nelson** -Nothing to report
- xii) **Female Development- Randi Morrison**-All good
- xiii) **SCAHL/EK/OMAHA/CAHL-Aaron Byng-Hall** -Nothing from SCAHL or CAL yet
  - EK AGM this week, Aaron nor Todd can attend – perhaps Giacomo
  - BC Hockey AGM June 9<sup>th</sup>
  - need zone committee member named by June 30<sup>th</sup>, Giacomo?
  - Discuss tiering in the EK, not sure of process yet

-Fines of \$1250 for ineligible coaches (5x\$250), need to find out more information

- xiv) KMHA.CMHA Liaison- Pete Stefano-** Nothing to report
- xv) Goalie Development- Wade Daignault-** Pushing to get mentor program up and running
- xvi) Ref Assignor- Lee Tengum-**Nothing to report
- xvii) Coach Coordinator- Dave Kaczowka**
  - Laid out the applicants for rep team head coaches and assistant coaches
  - Board had opposition to one assistant.
  - Long discussion due to past suspensions and conduct
  - Bobby motioned to deny this application for an assistant coach
  - Ashely 2<sup>nd</sup>
  - Board voted and motion carried.
  - Dave will inform the applicant.
- xviii) Head Coach-John Taggart-**Coaches site will honor pricing for next year
  - They are going to revamp and make it more user friendly
- xix) Fundraising/Sponsorship: Daryl Cuthill-**Daryl will connect with Nicky to see who needs to pay still
- xx) Gaming Coordinator: Todd Kostiuk-** Need to set timeline for the Sweden team to do progressive online 50/50 as can only have one license per association and CMHA wants to run it this season
  - Will let Sweden team know August 31<sup>st</sup> is their deadline
- xxi) Hotels- Todd Kostiuk-**Reached out for payment from hotels for stay to play funds, not reply yet but some on holidays
  - Discussed adding a formal stay to play for all our tournaments
  - Will find template and sort out official policy for CMHA.
- xxii) Indigenous Cultural Safety Training- Branden Cavener-**Not here

**7) Next Meeting:** AGM will be May 23<sup>rd</sup> at 6 pm  
Board meeting after AGM June 5<sup>th</sup> 2023

**8) Adjourned:** 9:090pm  
1<sup>st</sup> Giacomo Scavo  
2<sup>nd</sup> Randi Morrison