

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

August 23rd 2022

6:30 pm @ East Side Mario's

Attendance: Todd Leffler, Wade Lamond, Dave Kaczowka, John Taggart, Randi Morrison, Aaron Byng Hall, Todd Kostiuk, Giacomo Scavo, Wade Daignault, Daryl Cuthill, Richard Nelson, Lyndsay Osterlund, Dustin London, Ashley Roberts, Courtney Magro, Desiree Roberts, Kim Eagles,

Regrets: Pete Stefano, Brandon Cavener

Missing: Bobby Botteril

- 1) Call to Order – 6:33 pm
- 2) Additions And Amendments- None
- 3) Approve Minutes from July 26th
 - 1st Dave Kaczowka
 - 2nd Richard Nelson
- 4) Old Business
 - a. Equipment Exchange
 - Went so well, no issues and a lot of positive feedback
 - All unsold gear went to Togs and Toys and any credit CMHA gets will be for gear for players in need
 - Will do this each year and may also do this again mid season
 - b. Crystal Glass Outstanding Invoice
 - Possibly new owners, will reach out one more time to collect outstanding \$400
 - c. U13 SCAHL/OMAHA
 - Unfortunately, U13's were denied entry to SCAHL
 - Coaches/managers may have to work harder to arrange games and tournaments, but it should be doable.

- Will discuss with parents before tryouts so they are aware of the changes and likely more travel and increased costs etc
- Will get on it early for next year for application to SCAHL

d. **Dean Brody/NHLPA**

- No details available yet regarding receiving the funds or guidelines for how to allocate them
- Lyndsay will reach out at the beginning of Sept if she has not heard by then

e. **Home Team Live**

- They are now working with the city to see if they will allow it
- May be a conflict with the union structure as jobs need to go out to be bid on etc.

5) New Business

a. **Cheque for Female Program**

- Stacy from the city contacted CMHA with a cheque for \$1500 to go to female hockey development as compensation for a human rights issue that a parent of a female player raised with them over the dressing room issues.
- The city will also be coming out with a Co-ed dressing room policy

b. **Late Registration for Rep Tryouts**

- Executive discussed options for a firm policy for next year for a clear way to handle late registration requests.

- As discussed at the executive meeting, the following was proposed:

- No deadline for the girls for now as we are trying to build the program.
-**Board voted and motion carried**
- Allow registration after May 31st deadline but with substantial a late fee to cover extra ice and administrative costs
- After the final deadline it is a firm no

- After discussions about specific date and fees the following motion was proposed

- \$90 tryout fee if registered by May 31st deadline
- \$250 tryout fee if registered between June 1st and July 31st
- As of August 1st no late registration will be accepted, no exceptions
-**Board voted and motion carried**

c. **'B' Team Discussions**

- U11 – #'s would allow for it, option for coach is available, potential for concerns with goalie numbers but should be manageable

-**Board voted and motion carried**

- U13-- #'s would allow for it, options for coach is available, goalie numbers also look good

-**Board voted for motion carried**

- U15's—if we allow B team, there would likely only be 1 house team

Should have other teams to play in surrounding areas. Options available to AP players as well, or combine U15 and U18's like last year.

-Voted to allow B team subject to making sure that the 1 house team has sufficient teams to play in the area

- U18's – Need to wait to vote on this until after EK meeting this weekend so we can have a better idea of the estimated #'s

- The reason to wait is because we need to see how many of them make junior teams, the regional team and/or leave for academies. Once we know these things, and have a better handle on the registration numbers (late registrations hopefully coming at the house level), we can better decide if there is the ability to have the B team or not. Tournament team is an option too, if we can't justify a separate B team.

d. **Tryout Liaison's for Rep Tryout Weekends**

- Todd explained the role of the liaison and the limitations (cannot be a liaison if your child is trying out but can for other age groups)
- All needed slots were filled, THANK YOU FOR VOLUNTERRING!

Request for a few players new to hockey to play down

- All new to hockey, would be the first year in their divisions.
- Requesting to play down a division
- No issues from CMHA – happy to approve requests on our end

Noah Anderson

- Jaffray resident, parents requesting to play in Cranbrook, home association would be Fernie due to boundary lines in Wardner
- Potential for siblings and cousins at some point as well
- CMHA agreed to accept player (s) from Jaffray if they are able to get released from their home association and approval from BC Hockey.

Reports

- i) U7- Bob Botterill- **Not Here**
- ii) U9- Ashley Roberts **If possible, do not have evaluations Oct 1st and 2nd as Colin away, Lyndsay will look in to it.**
 - Enough girls in U9 for a girls only team. Need to look at coaches
 - May need to look at options to share ice or stagger times due to # of teams
- iii) U11- Dustin London-**Evaluations likely Oct 1st and 2nd**
- iv) U13-Courtney Magro-**Evaluations likely Oct 1st and 2nd**
- v) U15 U18-Desiree Roberts-**All Good**
- vi) Equipment/Facilities- Wade Lamond- **All Good**
- vii) Photos-Brandon Cavener- **Brandon told Todd he reached out to AA Photography, waiting to hear back**
- viii) Website/FB-Kim Eagles **All Good**
- ix) PR- Daryl Cuthill **All Good**
- x) Risk Management/Safety-Brandon Cavener-**Brandon will start doing arena safety checks**

- xi) Clinics- Richard Nelson- **Ref clinic date should be avail by end of August, \$5 per kid**
All Good Not sure if coaching clinics will be online or via zoom,
- xii) Female Development- Randi Morrison- **All Good**
- xiii) SCAHL/EK/OMAHA-Aaron Byng-Hall -**EK Meeting this Saturday**
- xiv) KMHA.CMHA Liaison- Pete Stefano- **All Good**
- xv) Goalie Development- Wade Daignault-**Discussed options to start a goalie mentorship and maybe work with schools to have it count towards credits etc**
- xvi) Ref Assignor- Lee Tengum-**Not here**
- xvii) Coach Coordinator- Dave Kaczowka- **All Good**
- xviii) Head Coach-John Taggart- **All Good**
- xix) Fundraising/Sponsorship: Daryl Cuthill-**Platinum sponsorship when up to \$1250**
•Goal to have all funds in by Dec 1st
- xx) Gaming Coordinator: Todd Kostiuk- **All Good**
- xxi) Hotels- Todd Kostiuk- **All Good**
- xxii) Indigenous Cultural Safety Training- Branden Cavener- **All Good**

7. Next Meeting

- Sept 21st 2022 @ East Side Mario's 6:30 pm

8. Adjourn – 8:33 pm