

Cranbrook Minor Hockey Board Meeting Agenda
August 31st 2021 at 6:30 pm
Via Zoom

Attendees: Wade Lamond, Daryl Cuthill, Ashley Roberts, Desiree Roberts, Giacomo Scavo, John Taggart, Kevin Dyer, Lyndsay Osterlund, Cathy Gaudord, Desiree Janowicz, Randi Morrison, Todd Kostiuk, Todd Leffler, Blaine Davidson, Aaron Byng Hall, Pete Stefano, Dave Kaczowka, Colin Sinclair

Regrets: Kim Eagles, Richard Nelson, Brandon Cavener

Missing:

- 1) Call to Order
6:337pm
1st
2nd

- 2) Additions And Amendments
 - a. Figuring out how many teams being entered in to EK League

- 3) Approve Minutes from August 12th 2021
 - 1st Dave Kaczowka
 - 2nd Giacomo Scavo

- 4) Old Business
 - a. **Girls Dressing Room- Updated Status**
 - Still not started
 - The 'Female' sign is on room 4 or 5

 - b. **Manual/Protocols**
 - Need to make the requested adjustments and will try to have ready for next meeting

 - c. **U15 Goalie Situation- Any Update**
 - Mathew Watson is no longer playing hockey this year, there is now 1 goalie for all of U15 rep teams. Reached out to Fernie. And Pete is having a meeting with Regionals to possibly get their released goalies.
 - i. - Pete motioned for Free Registration for goalies that play at U15 rep level.
Seconded by Wade Lamond
APPROVED

- d. Communications Moving from Email to Online- Kim Has More Info to Share**
 - As per Jeremy at BC Hockey we would need waivers signed before posting kids names with clear intentions for how we will use names
 - Will add this to registration next year
 - If one parent opts out will be double work etc
 - As well, no option for auto emails when site updated
 - Transition year- start using FB/Website more as, making note in emails as well to drive to people to website

- e. Parents Allowed in Stands for Tryouts- Any Update from Lyndsay on LiveBarn?**
 - We are going to allow for this year, and we will be sending the survey results out to membership and tell them that it is still on the docket for next year

- f. AP Process For Upcoming Season- Update from John and Pete**
 - Attachment was sent out by John outlining the AP process this year.
 - This essentially changes the process for AP choosing.
 - The coaches are to communicate with each other when needed resulting in everyone having full practices.

- g. Elk Valley Request to Accept their U18ths- Todd Was to Speak to Elk Valley**
 - No team at the U18 level in Elk Valley unless they combine with the U15's
 - An idea is a potential tournament team with those kids that are displaced can play
 - Motion Carried that we allow the U18's to Tryout for Bucks – **APPROVED**

- h. U11 B Team**
 - Do we have a U11 B team
 - Motion carried that we will have a stand alone B team

- i. Volunteers for Tryouts**
 - U11 Parent liaison Cathy Gaudord
 - U13 Femal Parent liaison Wade Lamond
 - U18 Parent liaison Desiree Janowicz

5) New Business

- a. Overage Player Request**
 - Zach Bedell- approved
 - Colton Marra- approved

- b. Request for Extended Tryout**
 - Max Biggy- sprained ankle and miss tryouts and has requested an extended tryout
 - Board approved if he provides a drs note saying he unable to skate

c. Coivid Restrictions

-Masks and social distance at this time

d. Jersey Sponsor

-Leave for now

e. Ref Assignor App

-Kevin motioned that we sign up for the new Ref Assignor app, \$480 US per year

-Wade Lamond 2nd, CARRIED

f. U13 Female Tryout Late Registration

- Randi requested a blanket permission to let late tryout registration sign up for the female tryouts- CARRIED

-Wade motioned for the late registrations for female be charged an extra \$50, OPPOSED

g. Teams for 2021 Season

-U9 5 teams

-U11 1 Bucks, 1 B team, 2 hours teams

-U 15 1 Bucks, 1 Dynamiters, 3 hours teams

-U 18 1 Bucks

h. Dynamiters Coach U15

-Dave motioned for Brennan Foreman be allowed to coach the U15 Dynamiters
CARRIED

Reports

i) U7- Kim Eagles- None

ii) U9- Ashley Roberts-None

iii) U11- Aaron Byng-Hall- None

iv) U13-Desiree Janowicz-None

v) U15 U18-Desiree Roberts-None

vi) Equipment/Facilities- Wade Lamond- Jerseys that go out on hangers must come back on hangers

U13 Females will use U11 jerseys for tryouts

Deposit \$500 per team will be charged for equipment fees. Lyndsay will invoice each team at the start of the season.

U11 house is the only exception as they keep their jerseys so deposit is \$100.

To be paid by Oct 31st or they will no longer be scheduled for icetime

Wade motioned, Giacomo seconded. CARRIED

vii) Photos-Brandon Cavener-None

viii) Website-Kim Eagles-None

ix) PR- Colin Sinclair-Not here

x) Risk Management/Safety-Brandon Cavener-None

xi) Clinics- Richard Nelson-None

- xii) Female Development- Desiree Janowicz/Randi Morrison-Need a min of 22 girls to justify the 2nd ice time on Sunday
- xiii) SCAHL/EK/OMAHA-Blaine Davidson-Need things to complete our registration package so Blaine will be asking for this.
- xiv) KMHA.CMHA Liaison- Pete Stefano-None
- xv) Goalie Development- Colin Sinclair-None
- xvi) Ref Assignor- Kevin Dyer-None
- xvii) Coach Coordinator- Dave Kaczowka- List of approved coaches APPROVED
- xviii) Head Coach- Wanting to have coaches meeting Sept 28th or 29th
- xix) Gaming-Nothing
- xx) Hotels-Nothing
- xxi) Indigenous- Nothing
- xxii) Fundraising/Sponsorship- 7 confirmed sponsors, 4 jersey sponsors. Suggest having team pictures with the sponsor check
Fundraising Committee: Kevin, Colin, Giacomo, Todd K, Daryl, Wade, looking to raise \$25,000

7. Next Meeting

Oct 5th 2021 at East Side Marios 6:30 pm

8. Adjourn – 9:23 pm

1st
2nd