

Cranbrook Minor Hockey Board Meeting Agenda
Nov 3rd 2021
6:30 pm Regular Board Meeting @ East Side Marios

Attendees: Todd Kostiuk, Todd Leffler, John Taggart, Wade Lamond, Aaron Byng-Hall, Giacomo Scavo, Pete Stefano, Dave Kaczowka, Lyndsay Osterlund via Zoom, Cathy Gaudord, Randi Morrison, Ashely Roberts, Desiree Roberts, Kevin Dyer, Darryl Cuthill, Colin Sinclair

Regrets: Richard Nelson, Blaine Davidson, Desiree Janowicz

Missing: Brandon Cavener

- 1) Call to Order: 6:36 pm
 - 1st Wade Lamond
 - 2nd Giacomo Scavo

- 2) Additions And Amendments

- 3) Approve Minutes from Oct 7th 2021
 - 1st John Taggart
 - 2nd Randi Morrison

- 4) Old Business
 - a. **Girls Dressing Room- Updated Status**
 - Desiree not here but sent via email... leaking pipe should be fixed next week as well as the upgrades to that room.
 - Can't do anything else until the city gets their plumber in there.

 - b. **Manual/Protocols**
 - Can be off the agenda now!

 - c. **Covid Protocols Changed**
 - Wade shared a synopsis of disciplinary issues thus far
 - U15/18 house spectator abuse of volunteer, not allowed to attend CMHA event for 2 weeks
 - U13 player at practice against Provincial Health Orders, player suspended for 3 games after off isolation and parent for 2 weeks

- Long discussion surrounding standard discipline measures, decision as follows:

Volunteer Harassment

1ST Offence

-Min of 2 weeks for persons involved.

2ND Offence

-Decided on a case by case basis by the disciplinary committee

Violation of Public Health Orders

1ST Offence

-Min of 3 games or 14 days whichever comes first for the player and parents

2ND Offence

-Decided on a case by case basis by the disciplinary committee

d. Volunteer Fee-Ongoing Discussions

-Table until next meeting

e. Corey Cameron Concussion Testing

-No reply, Lyndsay will reach out again

5) New Business

a. Increase Pay for Ref/Linesmen

-Discussed with board what was discussed at the executive meeting.

-Voted to increase fees as follows:

U18 \$90 per game

U15 \$80 per game

U13 \$50 per game

Linesmen to make \$15 less per game than ref

b. Coaching Reimbursement, how many per team?

-Discussed with board what was discussed at executive meeting

-Voted in favor of reimbursing all coaches for their Coach 1/ 2 course and clinic but will not be reimbursing the fee for RIS for anyone

-Safety course will also be reimbursed.

-Will reimburse RIS for youth on ice helpers

c. U9/U11 girls t shirts for jamboree at the end of Feb

- Request from Bobbi Jo
- Approved

d. Rep Team Roster Size

- Will amend to allow 19 players

e. Additional Ice Costs for Teams in the EK League

- additional costs arise due to the added ice times needed for games
- teams likely limited to one practice per week during weeks that they have EK games
- Aaron will work on this from the U11 perspective and will discuss/share info with U13

Reports

- i) U7- Kim Eagles- None
- ii) U9- Ashley Roberts- one team down it's head coach due to vaccine requirement for coaches. Assistant coaches on that team getting qualified to take over. Other coaches in the division can help where needed.
- iii) U11- Aaron Byng-Hall-None
- iv) U13-Desiree Janowicz- None
- v) U15 U18-Desiree Roberts- None
- vi) Equipment/Facilities- Wade Lamond - None
- vii) Photos-Brandon Cavener - None
- viii) Website-Kim Eagles-None
- ix) PR- Colin Sinclair-None
- x) Risk Management/Safety-Brandon Cavener-None
- xi) Clinics- Richard Nelson-working with teams to ensure coaches are all qualified
- xii) Female Development- Desiree Janowicz/Randi Morrison-None
- xiii) SCAHL/EK/OMAHA-Blaine Davidson-None
- xiv) KMHA.CMHA Liaison- Pete Stefano- None
- xv) Goalie Development- Colin Sinclair-Nathan had clinic on Oct 31 – all rep teams have had him out once now too.
- xvi) Ref Assignor- Kevin Dyer-None - all discussed earlier
- xvii) Coach Coordinator- Dave Kaczowka- None
- xviii) Head Coach- skills clinics coming – let coaches know that he's here to help too
- xix) Gaming-None
- xx) Hotels-None
- xxi) Indigenous- None

- xxii) Fundraising/Sponsorship- Bucks jerseys for sponsors are delayed. Will get them to businesses when available. More companies to approach for sponsorships. Will get list of sponsors out to teams, so that teams know not to contact them. Townsman will print ads as well. Tournament board needs to be created so that we recognize all sponsors at tournaments as promised.

7. Next Meeting

Dec 15th 2021 at ESM

8. Adjourn 9:18pm

1st Wade Lamond

2nd Aaron Byng-Hall