

Cranbrook Minor Hockey Board Meeting Agenda
Oct 7th 2021 @ 6:30 pm via zoom

Attendees: Richard Nelson, Kim Eagles, Todd Leffler, Desiree Janowicz, Desiree Roberts, Ashley Roberts, Giacomo Scavo, Cathy Gaudord, Dave Kaczowka, Lyndsay Osterlund , Daryl Cuthill, Blaine Davidson, Aaron Byng-Hall

Joined Late: Brandon Cavener

Regrets: Wade Lamond, Todd Kostiuik, Colin Sinclair, Pete Stefano, Kevin Dyer, John Taggart,

Missing:

1) Call to Order 6:32 pm

- 1st Desiree Janowicz
- 2nd Richard Nelson

2) Additions And Amendments

- 1) OMAHA Fees/Pant Shell
- 2) Ek Update
- 3) Tournaments before Dec for U9 and under recreation div
- 4) Volunteers
- 5) Kinsmen Rink Congestion –discuss with Covid update

3) Approve Minutes from August 12th 2021

- 1st Aaron Byng-Hall
- 2ND Giacomo Scavo

4) Old Business

a. Girls Dressing Room- Updated Status

-It's been started!!!

b. Manual/Protocols

-Colin not here, discuss next meeting

5) New Business

a. Covid Restrictions Changed

- IH revised regulations today- need to have both vaccines to watch games now not second dose by Oct 24th as previously planned
- Changes may also be coming to volunteers; may need to have all vaccinated except coaches and players. Not 100% but likely coming down
- Keep in mind when getting volunteers
- Can we make it a recommendation for our teams to wear masks in all rinks we visit even if that rink is not making it a requirement.
- Was on the email and FB post sent out today

Kinsmen Rink Issues

- Dressing rooms are not enough for the times.
- Moving ice times is not an option
- New rule- players sit in dressing room until a coach is on the ice. No parents need to be in the dressing room with the kids, coaches can get ready in there to supervise the kids.
- No congregating in the hallway at all
- To come fully dressed with skate guards as much as possible

b. Jersey Sponsorship

- Waiting on two from U9

c. Corey Cameron Concussion Testing

- Lyndsay sent rosters to him but has not had a reply
- Todd will reach out to him

d. Disposal of Old Paperwork

- **Looks like we forgot to talk about this**

e. Strike Notice Potential

- CUPE contract renewal negotiations- all 3 rinks included now
- Wait and see at this point
- Troubleshoot issues if/when needed

f. EK Update

- Please let everyone know that at the tiering tournaments are about finding your place to play against team with similar skills for the remainder of the season; this tournament is not about winning.
- No raffles, 50/50 or fundraising during these tournaments
- Concession is ok

- OMAHA versus EK fee breakdown – same cost per game

- Typically rep teams all pay their own fees.
- Motion for CMHA to paying \$1000 OMAHA fee per rep team given that we are paying the EK fee for \$5 per player

-Voted and opposed

- CMHA covering fees for pant shells for rep teams.
- In future can change sponsorship to include
- Discussion was had, motion to the board for CMHA to pay for them BUT have them returned by end of the year to reuse the next years- as part of the equipment deposit
- CARRIED** CMHA paying but start next year as this year invoicing/ordering underway and allow time to find sponsors

-Coaches and certifications have changed this year- BC Hockey Rep Leanne is monitoring it this year.

-If coach is signed up they get allowance to be on the bench until course is complete. If not done by Dec 1st they cannot be on the roster

g. U7,U9,U11 Waiting Until Dec 1st for Tournaments and Games

- Was a BC Hockey directive in the past for U7 and U9, not really U11
- Purpose was to increase practice to game ratio for player development
- Now you can play up to 6 games and one jamboree before Christmas break
- Other associations are hosting tournaments in our area in Nov
- Kimberley tournament can be considered a tournament
- Proposed to the board to allow one away tournament before December for U9, no restriction for U11. Voted CARRIED yes on all 3.

h. Volunteers

- Potential of CMHA to introduce volunteer fee that parents get back when requirements are met
- Issues with getting parents to volunteer
- Need to figure out how to decide who has done enough to get money back so it's clear how much people have to do
- Can just delegate/assign positions and leave it to parents to swap if they cannot do it
- Will continue to discuss-and reach out to other organizations to see how they do it.

6)Reports

- i) **U7- Kim Eagles-** may need more jerseys for U7 major –have some from last year.
- ii) **U9- Ashley Roberts-**All good
- iii) **U11- Aaron Byng-**Hall- U11 home tournament? Currently not sure will know more after next EK meeting end of Oct.
Tiering differences between here and AB.
- iv) **U13-Desiree Janowicz-**

- v) **U15 U18-Desiree Roberts**-Home tournament? Lyndsay will look at ice after EK scheduling
- vi) **Equipment/Facilities- Wade Lamond**-Not here
- vii) **Photos-Brandon Cavener**-3 responses for options on photographers, will email out the info for cost and location for vote
- viii) **Website-Kim Eagles**-Nothing
- ix) **PR- Colin Sinclair** Nothing
- x) **Risk Management/Safety-Brandon Cavener**-Inspections of arenas were good
- xi) **Clinics- Richard Nelson**-Nothing
- xii) **Female Development- Desiree Janowicz/Randi Morrison**-Nothing
- xiii) **SCAHL/EK/OMAHA-Blaine Davidson**-Nothing
- xiv) **KMHA.CMHA Liaison- Pete Stefano**-Nothing
- xv) **Goalie Development- Colin Sinclair**-Nothing
- xvi) **Ref Assignor- Kevin Dyer**-Nothing
- xvii) **Coach Coordinator- Dave Kaczowka**-Nothing
- xviii) **Head Coach-John Taggart**-Nothing
- xix) **Fundraising/Sponsorship: Daryl Cuthill**-Nothing
- xx) **Gaming Coordinator: Cathy Gaudord**-Nothing
- xxi) **House League Volunteer Coordinator/Hotels- Cathy Gaudord.** Nothing
- xxii) **Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener**-Indigenous tryout program. Brandon will send info

7. Next Meeting- Nov 3rd 2021 at 6:30 pm Zoom vs East Side?

8. Adjourn

1st Brandon Cavener

2nd Giacomo Scavo