

Cranbrook Minor Hockey Board Meeting Agenda
Dec 15th 2021 at East Side Mario's
5:30 Executive and 6:30 Regular Board Meeting

Attendance – Desiree, Desiree R, Ashley, Richard, Pete, Giacomo, Colin, Wade, Aaron, Todd L, Brandon

- 1) Call to Order – 6:35 Giacomo, Colin
- 2) Additions And Amendments – Esso Fun Days
- 3) Approve Minutes from Nov 3rd – Aaron, Giacomo
- 4) Old Business
 - a. Girls Dressing Room- Updated Status/Leaking Pipe Fixed? – delete moving forward
 - b. Covid Protocols -Now Allowed Full Capacity
 - c. Volunteer Fee – Ongoing Discussion
 - d. Corey Cameron Concussion Testing- any word from him? Some teams have had testing
 - e. Ref Recruitment, any updates? No jerseys, approved mentorships, 52 refs total, mentorship weekend
 - f. Additional Ice Costs for Teams in the Ek League – will cost CMHA, cost increase next year

- 5) New Business
 - a. Ice Time Scheduling Issue – U18 solved, off agenda
 - b. First Shift – 20 kids stick w/ Jan 8 start. Coaches – Randi, Wade, Todd?
 - c. Reinstatement Bruce Clark/Susan Pel – Will consider, CMHA to gather more info
 - d. Proposed Changes by EK League – U9 standardized rules
Esso fundays – bobby jo to run 2 hr ice times for girls

- 6) Reports
 - i) U7- Kim Eagles - no
 - ii) U9- Ashley Roberts -no
 - iii) U11- Aaron Byng-Hall – lots of parents not wanting to travel
 - iv) U13-Desiree Janowicz - no
 - v) U15 U18-Desiree Roberts - no

- vi) Equipment/Facilities- Wade Lamond – lots of delays
- vii) Photos-Brandon Cavener – photo packages are behind
- viii) Website-Kim Eagles - no
- ix) PR- Colin Sinclair - no
- x) Risk Management/Safety-Brandon Cavener - no
- xi) Clinics- Richard Nelson – all done
- xii) Female Development- Desiree Janowicz/Randi Morrison - no
- xiii) SCAHL/EK/OMAHA-Blaine Davidson- See attachments - no
- xiv) KMHA.CMHA Liaison- Pete Stefano - no
- xv) Goalie Development- Colin Sinclair - no
- xvi) Ref Assignor- Kevin Dyer - no
- xvii) Coach Coordinator- Dave Kaczowka - no
- xviii) Head Coach-John Taggart - no
- xix) Fundraising/Sponsorship: Daryl Cuthill – sponsorship invoices re-send
- xx) Gaming Coordinator: Cathy Gaudord no
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord. - no
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener - no

7. Next Meeting – Wednesday Jan 12.

Exec 5:30, Reg 6:30pm

8. Adjourn – Giacomo, Wade