

Cranbrook Minor Hockey Board Meeting Agenda
Dec 16th @6:30 pm via Zoom

Attendees: Lyndsay Osterlund, Kim Eagles, Richard Nelson, Desiree Janowicz, Todd Leffler, Todd Kostiuk, Wade Lamond, Aaron Byng Hall, Pete Stefano, Randi Morrison, Colin Sinclair, Cathy Gaudord, Blaine Davidson, John Taggart, Jeff Scott, Dustin Willoughby

Regrets: Dave Kacowzka, Giacomo Scavo, Brandon Cavener

Missing:

1) Call to Order 6:33 pm

1st Todd Leffler

2nd Richard Nelson

2) Additions And Amendments

-None

3) Approve Minutes from Nov 18th

1st Aaron Byng Hall

2nd Desiree Janowicz

4) Old Business

a. Girls Dressing Room-

-Still waiting to hear back from Stacey

b. Cranbrook Bucks Partnership and Jerseys

- Online 50/50 hasn't had a lot of interest yet

-They will donate half the proceeds to us

c. Covid Plan/BC Hockey Return to Play- back to phase 2

- No changes at this time – still in phase two

-If a players sibling or household member Covid positive allowed at hockey?

-Likely not as they'd fail the primary health check

-Will contact 811 to clarify but guessing no

d. Corey Cameron Concussion Testing

-Back from a personal leave and should be starting soon

-Depending on time frame may not be needed due to phase two and no game play

e. First Shift- can it still happen in phase 2

-We have 10 registered now need mine 15-17

-They sent new protocols for fitting etc, sent to Randi and Dustin to review

f. **Manual/Protocols**

-Still in the works

U15U18 House league team and EK league-

- back to Phase two so this is a non issue

5) New Business

a. **Proposed Homeless Shelter next to Memorial Arena**

-Rink workers provided us with info and concern re issues next door-they are going to write a letter of opposition hoping for CMHA approval

-BC Housing already signed a lease ?

-ANKORS, Better Babies Safe Injection Site

-How much time does it take for the third reading

-Need committee to come up with letter etc

Todd Leffler

Kim Eagles

Desiree Janowicz

Jeff Scott

Justin Campbell

As an association , we need to stay unified and no comment

b. **CMHA Apply to be Host Association of EKHA Regional Program**

-Blaine to invite Lee to next board meeting to hear his thoughts

-Justin to talk to Trevor about the ongoing relationship with Kimberley

6) Reports

i) Initiation Major/Minor- Kim Eagles- Nothing

ii) Novice- Told Leffler- Dragons- am time so Sunday afternoon?

iii) Atom- Aaron Byng-Hall-Nothing

iv) Pee wee-John Taggart-Nothing

v) Bantam-Desiree Janowicz-Nothing

vi) Midget-Jeff Scott- working on getting earlier ice times

vii) Equipment/Facilities- Wade Lamond- Temp guns have been purchased for all house teams, if no returned it's \$50

viii) Photos-Brandon Cavener- Nothing

ix) Website-Kim Eagles-Nothing

x) PR- Colin Sinclair- Nothing to report

- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- All done
- xii) Female Development- Desiree Janowicz/Randi Morrison- Little zone teams for girls teams
- xiii) SCAHL/EK/OMAHA-Blaine Davidson/Pete Stefano- Overage goalie to U15 Bucks Nathan Kennelly. Are we going to play Omaha long term or back to SCAHL
- xiv) Goalie Development- Colin Sinclair- Couple camps and more proactive with teams
- xv) Ref Assignor- Justin Campbell- do we pay ref this year, reimburse if they do not get their ten games, \$3 per game is not enough. Need to look in to better ways to do this and make it worthwhile
- xvi) Coach Coordinator- Dave Kaczowka
- xvii) Fundraising/Sponsorship: Dustin Willoughby-Lyndsay to do a letter or email will send to sponsorship committee and invoice.
- xviii) Head Coach/IP Lead: Dave Kaczowka
- xix) Gaming Coordinator: Todd Leffler
- xx) House League Volunteer Coordinator/Hotels- Cathy Gaudord.

7. Next Meeting: Jan 20th via zoom at 6:30 pm

8. Adjourn at 8:15 pm

1st Jeff Taggart

2nd Jeff Scott