

Cranbrook Minor Hockey Board Meeting Minutes
Wednesday Jan 20th 6:30 pm
East Side Mario's and Via Zoom

Attendees: Lyndsay Osterlund, Kim Eagles, Wade Lamond, Pete Stefano, Randi Morrison, Desiree Janowicz, Todd Leffler(left at 7 pm), Brandon Cavener, Cathy Gaudord , Jeff Scott , Colin Sinclair (joined late), Aaron Byng Hall Justin Campbell, John Taggart, Giacomo Scavo, Richard Nelson,

Regrets: Dave Kazowka, Dustin Willoughby, Todd Kostiuk,

Missing:

1) Call to Order: 6:32 pm

1st John Taggart

2ND Giacomo Scavo

2) Additions and Amendments

3) Approve Minutes from Dec 16th 2020

1st Richard Nelson

2nd Wade Lamond

4) Old Business

a. Girls Dressing Room

- Approved by Columbia Basin Trust at WFP
- Contract to city for signature- great news!

b. Cranbrook Bucks Partnership and Jerseys

- Once Covid settles get Bucks out with our players more

c. Covid/Return to Play/Masks

- Still in Phase Two
- Stacy contacted CMHA to state a few teams are not following the rules
- Email was sent out to remind teams
- Will see what the next update from Bonnie Henry brings
- We can change questions on TeamSnap Health Check if need be

d. Corey Cameron concussion testing

- He sent out links to rep teams and leave it to those who want it to reply
 - Not sure how many have responded or started
 - No game play so might not find it necessary
- Lindsay will follow up with Corey re: team responses and payment expectations

e. First shift

- 17 kids registered for it
- Feb 6th fitting and welcome day @Heritage. Time TBD. Ice starts following week possibly WFP at 3 pm on Sundays
- Not sure if it will be up to us or First Shift to provide volunteers to do the fitting

f. Manuals/protocols

- Colin not here, nothing new to add at this time

g. Proposed Homeless Shelter next to Memorial Arena

- Public hearing is Feb 1st
- John Taggard attended town hall meeting
- Need parents to write letters to city, they are not public information unless that person gives them permission
- CMHA to send out letter to membership with links for parents to send info

h. CMHA Applied to Host Regional Program

- Lee to attend a meeting and after a Q and A make a decision

5) New Business

a. Approval for U13 Bucks to Participate in Good Deeds Cup including logo use

- Pass along info for Kim to post to FB
- It's a great experience for kids

b. House teams given preference for weekday ice times, one weekend off a month and consistent ice times

- Different this year due to Covid and restricted ice times
- Unable to do much different this year esp with 30 min time between ice unless teams want early weekday morning
- Can reschedule two ice to one weekend and skip one if team wants etc

c. Process for calling players up

- Talk to coach and as long as coaches and parents are in agreement
- Okay with phase two as we are not in cohorts and are all physical distancing

d. East Kootenay Female Hockey Association

- Jackie Armstrong approached to form East Kootenay Female Hockey Association
- Hoping Cranbrook can host a U13 or U9 team in- team would be part of both associations but all qualified U13 in area would be on this team
- Similar to how a regional team would work
- Can they play girls team and co ed house ?- still working out these questions and building the program
- Needs to have their own brand etc and wants CMHA to help get the word out on FB- will advertise on FB

6. Reports

- i) Initiation Major/Minor- Kim Eagles- **Ask Lyndsay to check with Tim Hortons re metals or gifts at the end of the year. New player for pups**
- ii) Novice- Todd Leffler- **Dragons program starting this weekend Sundays at 730 am**
- iii) Atom- Aaron Byng-Hall **All good**
- iv) Peewee-John Taggart- **All good**
- v) Bantam-Desiree Janowicz **All good**
- vi) Midget-Jeff Scott- **All good**
- vii) Equipment/Facilities- Wade Lamond- **Due for new Tims Jerseys next year, Lyndsay to contact CMHA**
- viii) Photos-Brandon Cavener **Cannot contact one family for pics – will try to track them down**
- ix) Website/Facebook: Kim Eagles- **All good**
- x) Personal Relations: Colin Sinclair- **All good**
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- **Hockey Canada offering more clinics to make sure all can get in**
- xii) Female Development- Desiree Janowicz/Randi Morrison- **All good**
- xiii) SCAHL/EK/Omaha- Blain Davidson, Pete Stefano- **Need to get all qualified or can face fines. We are doing well with completion . Can we join cohort with Kimberley if we move up to phase 3? Blaine will make the request , Colin to reach out to Invermere**
- xiv) Goalie Development- Colin Sinclair- **Nathan had a camp the other day , starting to make rounds with other teams.**
- xv) Ref Assignor- Justin Campbell-**Nothing**
- xvi) Coach Coordinator- Dave Kaczowka- **If coaches need help to reach out for more drills etc that comply. Need a bigger storage space a the Kinsmen some of the equipment getting warped. Maybe get some new shelves/ storage ideas or switch some lockers around**
- xvii) Fundraising/Sponsorship Dustin Willoughby-**Not Here- invoices sent out but no money back yet**
- xviii)Head Coach/IP Lead: Dave Kaczowka- **Not here, all good from email he sent**
- xix) Gaming Coordinator: Todd Leffler- **All good – nothing from email he sent**
- xx) House League Volunteer Coordinator/Hotels: Cathy Gaudord- **All good**

7. Next Meeting: **February Feb 16th 2021 at 6:30 pm**
***Add Lee to agenda**

8. Adjourn at 8:19 pm
1st Giacomo Scavo
2nd Aaron Byng Hall