

Cranbrook Minor Hockey Board Meeting Agenda

March 9th 2022

6:45 pm ESM

Attendees: Lyndsay Osterlund via zoom, Colin Sinclair, Todd Kostiuk, Todd Leffler, Aaron Byng Hall, Wade Lamond, Blaine Davidson, Giacomo Scavo, Ashley Roberts, Desiree Janowicz, Randi Morrison, Cathy Gaudord, Richard Nelson,

Regrets: Daryl Cuthill, Kim Eagles, Dave Kaczowka, John Taggart, Brandon Cavener, Desiree Roberts, Pete Stefano

Missing:

- 1) Call to Order 6:45 pm
- 2) Additions And Amendments- Tim Bits Jerseys – they are ordered every year, so they can keep them
- 3) Approve Minutes from Feb 9th 2022
 - 1st Wade Lamond
 - 2nd Randi Morrison
- 4) Old Business
 - a. Covid Protocols -Ongoing discussion
-Nothing new at this point
 - b. Volunteer Fee – Ongoing Discussion-
- Ashley will have something put together for next meeting
 - c. Survey Monkey – all good, can be removed from Agenda
- 5) New Business
 - a. Rep Structure
 - Option 1 from the email is to support the EK, and the zone program and make it known that we are supporting
 - Bucks will play in the OMAHA
 - OMAHA wants a 3-5 year commitment

Vote was carried to support the EK and proceed with Option 1 and not go rogue

Open up the Bucks teams to accept other associations to tryout?

c. CMHA/KMHA

--Banner will stay in Cranbrook for the teams that won banners

d. Proceeds from Tournaments for house teams

-the teams can only get back what they put in for fees & the rest will go back to CMHA

-Future Policy to be amended – tabled till next meeting. Cathy is to look at gaming funds and how they can be brought back to CMHA

-discussion around a percentage of the profits from the tournaments will be given back to CMHA

e. Individual Arena EAP

-talking about getting a QR code for each rink with the EAP layed out clearly and precisely for each arena location

f. Ref Mentorship/Support

- implement the zero tolerance of official abuse form. This is a form that is signed by incoming teams, and gives CMHA the power to remove teams from tournaments and game play without refund.

- there needs to a disciplinary committee for each tournament assigned.
- Will actively recruit for Referee in Chief position to be filled for this year.
- Wade puts motion forward that we implement the above procedures to support our referees. Todd Kostiuk seconds.

g. \$1500 sponsorship fee

- only to be used for teams that host tournaments, and not jamoborees

h. Team Fines

- U18 Fines – short notice cancellation of games, backing out of provincials

U15 – missing a league game and not making it up

CMHA will pay these this year

Future policy change – teams to pay their own fees

i. Rocky Mountain Girls League

-Randi motions to apply to the Rocky Mountain Girls League for next year for the U13 Female Bucks. This league provides more competition, proper tiering.

Richard 2nd

Carried

6) Reports

- i) U7- Kim Eagles- nothing
- ii) U9- Ashley Roberts- Nothing
- iii) U11- Aaron Byng-Hall- some discipline issues that have been dealt with
- iv) U13-Desiree Janowicz- -Nothing
- v) U15 U18-Desiree Roberts- Nothing
- vi) Equipment/Facilities- Wade Lamond- Return it nights will be coming out.
- vii) Photos-Brandon Cavener-nothing.
- viii) Website-Kim Eagles- Nothing
- ix) PR- Colin Sinclair- Nothing
- x) Risk Management/Safety-Brandon Cavener- Nothing
- xi) Clinics- Richard Nelson – Nothing
- xii) Female Development- Desiree Janowicz/Randi Morrison- All good
- xiii) SCAHL/EK/OMAHA-Blaine Davidson- OMAHA, SCAHL – **U13 split the banner, Zone league had a significant \$\$ increase, EK Secretary will be a paid position now,**
- xiv) KMHA.CMHA Liaison- Pete Stefano-Nothing
- xv) Goalie Development- Colin Sinclair- Nothing
- xvi) Ref Assignor- Kevin Dyer- Not here, Nothing
- xvii) Coach Coordinator- Dave Kaczowka- Nothing
- xviii) Head Coach-John Taggart- Nothing
- xix) Fundraising/Sponsorship: Daryl Cuthill-pics almost done, radio thanks you starting, pics in newspaper once all pics are done.
- xx) Gaming Coordinator: Cathy Gaudord- Not here
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord- Will wait until the final tournaments are done and then will follow up with the hotels.
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener- Nothing

7. Next Meeting

Wednesday April 6th at ESM @6:30 PM

8. Adjourn 9:04 PM

1st Aaron Byng Hall

2nd Richard Nelson

