

Cranbrook Minor Hockey Board Meeting Agenda
March 2nd at 7:30 pm

Kim Eagles, Desiree Janowicz, Wade Lamond, Lyndsay Osterlund, Justin Campbell, Randi Morrison, Pete Stefano, Jeff Scott, Blaine Davidson, Dave Kazowka, Cathy Gaudord, John Taggart, Brandon Cavener, Todd Leffler, Giacomo Scavo, Aaron Byng Hall, Brandon Cavener

Regrets: Colin Sinclair, Richard Nelson, Todd Kostiuk

Missing: Dustin Willoughby

- 1) Call to Order 7:33
 - 1st Giacomo Scavo
 - 2nd Brandon Cavener

- 2) Additions And Amendments

- 3) Approve Minutes from Jan 20th 2021
 - 1st John Taggart
 - 2nd Todd Leffler

- 4) Old Business
 - a. **Girls Dressing Room-**
-No change at this time

 - b. **Cranbrook Bucks Partnership and Jerseys-**
-Future planning to get them more involved as much as we can with covid moving forward

 - c. **Covid Plan/BC Hockey Return to Play-**
-No changes for the remainder of this season

 - d. **Corey Cameron Concussion Testing-**
-40/90 completed, will end now because of the way season went, waiting on cost.
-Corey feels there is no advantage of starting in the spring, better to wait until fall.
-Discussed doing it in August before tryouts. Leave it out to families to choose when it comes to fees – table for now and discuss closer to

 - e. **First Shift-**

- Going well, kids are enjoying it
- Discussed reasoning for doing it in the second half of the season (difficult to integrate in to season in December due to tournament planning etc)
- Applied for first shift for Jan 2022

f. Manual/Protocols

- Colin not here for update

g. Proposed Homeless Shelter next to Memorial Arena

- Zoning has been approved
- Continue documenting any issues we have at rinks
- Is there a security plan in place? Sounds like it is up to the homeless shelter and not the city to provide security
- If parents are finding needles call 911
- Parents can send concerns to Div Heads and they will forward it on to Kim and she will document and send to Brandon (Fire Hall)

h. CMHA Apply to be Host Association of EKHA Regional Program

- Come up with a committee to deal with zoning
- Pete, John Wade, Todd Kostiuk, Dave Kazowka

i. Good Deeds Cup-

- Put pitch forward and it was posted –great job team! 15,000 views
- Unfortunately, we did not get selected for regional finals
- Continue you working for our cause

j. East Kootenay Female Hockey Association

- Survey to be sent out to female players to see what kind of league they are wanting to see-competitive, travel etc.
- It's a building year, hoping numbers are enough here for house and recreation but still assessing interest etc. Not wanting to rush anything

5) New Business

a) Coach Development Opportunity

- Two western league coaches built a program to train coaches
- Will circulate more information around for consideration – first step is to make sure funding is in place
- Looks like a great opportunity to invest in our coaching
- In addition we should have a mentoring program for more advanced coaches to help others

b) End of Season Dates

- Ice is out of Memorial and Kinsmen March 22
- Last day would be March 21st no game play allowed.
- Rep teams may be able to continue at WFP until April 4th weekend if they want to as they pay for the own ice

c) 'Bring a Friend' Tryout option

- Difficult with insurance
- Lyndsay will look in to it

d) TeamSnap registration again?

- Decided it worked well and will continue with it

e) Ref reimbursements

- Refs didn't meet required games due to Covid
- Refund portion or whole amount?
- Find out what the amount is – should be balance out as we didn't pay refs this year near as much as previous years

f) Bags

- Lyndsay got an email asking if we want 2500 bags for free with CMHA logo on it with other business as well
- Great or when we can have tournaments again
- Will run by Bucks to be sure-Justin will chat with Nathan
- Discussed how to work this within existing sponsors – should not be hitting up the same business twice

6) Reports

- i) Initiation Major/Minor- Kim Eagles- All good
- ii) Novice- Told Leffler- All good
- iii) Atom- Aaron Byng-Hall-All good
- iv) Pee wee-John Taggart-All good
- v) Bantam-Desiree Janowicz- All good
- vi) Midget-Jeff Scott- All good
- vii) Equipment/Facilities- Wade Lamond- All good
- viii) Photos-Brandon Cavener- One player left who has not picked pictures up. Will pass along to other member who knows him
- ix) Website-Kim Eagles- All good
- x) PR- Colin Sinclair- All good
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- All good
- xii) Female Development- Desiree Janowicz/Randi Morrison-All good
- xiii) SCAHL/EK/OMAHA-Blaine Davidson/Pete Stefano- Meeting in April maybe, look at what direction we want our programs to go

- xiv) Goalie Development- Colin Sinclair- Ongoing discussions with clinics and cost evaluations for upcoming season
- xv) Ref Assignor- Justin Campbell- See above re: reimbursements
- xvi) Coach Coordinator- Dave Kaczowka- See above re: coach training
- xvii) Fundraising/Sponsorship: Dustin Willoughby- Still collecting checks
- xviii) Head Coach/IP Lead: Dave Kaczowk- All good
- xix) Gaming Coordinator: Todd Leffler- All good
- xx) House League Volunteer Coordinator/Hotels- Cathy Gaudord. All good

7. Next Meeting – Tuesday April 6th at 6:30

When do we do AGM? Wednesday June 2nd 2021 at 6:30 pm. Location TBD, via zoom again likely

8. Adjourn @ 9:20

1st Todd Leffler

2nd Brandon Cavener