

Cranbrook Minor Hockey Board Meeting Minutes
Wednesday Oct 21st 6:30 pm

Attendees: Lyndsay Osterlund, Justin Campbell, Kim Eagles, John Taggart, Blaine Davidson, Todd Leffler, Todd Kostiuk, Wade Lamond, Richard Nelson, Pete Stefano, Randi Lynn Morrison, Desiree Janowicz, Aaron Byng-Hall, Dustin Willoughby, Cathy Gaudord,

Parent Guests: Desiree Roberts, Ashely,

Regrets: Colin Sinclair, Giacomo Scavo, Brandon Cavener (popped in with photo update)

Missing:

1) Call to Order: 6:31 pm

1st Todd Leffler

2nd Jeff Scott

2) Additions and Amendments

Rink status

Cohort tracking

Canal Flats arena regs

3) Approve Minutes from Sept 22nd 2020

1st Wade Lamond

2nd Richard Nelson

Parent Concerns:

-The parent guests brought forward concerns regarding spectators not being allowed in the rinks and shared with the board some of the phone calls and research they have done themselves regarding the issue with the City, and public health and ViaSport

-Discussions were held surrounding their valid concerns ending with our assurance that we will continue to work with the city to change what we can and find solutions in what we can't

-Plan is to await response from the city

4) Old Business

- a. Girls Dressing Room
- b. Cranbrook Bucks Partnership and Jerseys
- c. PeeWee Creston Goalie Application SCAHL
- d. Bantam Midget Application SCAHL
- e. Covid/Return to Play/Masks
 - Covid Check In
 - Spectators
- f. Corey Cameron concussion testing
- g. Covid Masks
- h. First shift
- i. Manuals/protocols

A. Girls Dressing Room

-Grant was sent in, could take up to 8 weeks to hear back

B. Cranbrook Bucks Partnership and Jerseys

- All going well, jerseys were officially launched and shared on our Facebook

C. PeeWee Creston Goalie Application SCAHL

-Was approved, can remove from the agenda going forward.

D. Bantam Midget Application SCAHL

-All wrapped up

E. Covid Plan-Return to Play

- Tied in to our discussion with the parents at the meeting

-Continue to work with city as best we can, for now need to adhere to no spectator rule

-Clarified the Covid check in volunteer does need to stay the whole ice time to monitor door

-Lyndsay to send out standard Covid check in procedure to all managers to pass along to the parents so everyone is on the same page

-Lyndsay going to check in to media release for live streaming, if not signed at registration will send out release for parents

-At this point it's just been parents doing it, no wifi avail from rink, will look in to

F. Corey Cameron Concussion Testing

- Ready to start with rep teams

-Lyndsay to send out to house teams with information about what he does and offer it to them as well

G. Covid Masks

-Wade handing out masks to teams, \$11 per mask to recover costs

-Talked about ordering 'bluffs' style mask at \$8 per mask

H. First Shift

- Application pending

-Will assess the coach and rink situation if we get approved as due to cohorts coaches in other teams cannot also coach first shift

-Dustin offered to help out as he is not coaching otherwise

I. Manuals/Protocols

-Colin working on coming up with how to sheets for coaches etc

-Kim offered to help

5) New Business

a. New face masks

-Addressed above, options for bluff style mask with logos on it

b. Communication in regard to training aids

-Wade asked that we pass along to coaches that the training aids are in the Memorial arena under the bleachers between dressing rooms 4 and 5

c. Logo pucks for game use, how many each team?

-Logo pucks donated by Bucks and Western Roofing

-Will give 20 to each team for game use only

d. Goalie gear assignments

-Discussed letting one female player use same gear for season, agreed

-Not typical but due to lower numbers in Novice the set is avail

e. Name bars for jerseys and 'C' and 'A'

-Reminder that they need to be sewn on so they can be removed

f. Decision making/communication flow

-Discussed coming up with specific committees within the board to help streamline the decision-making process between meetings

-Will be an ongoing discussion

g. Live streaming options/logistics.

-Managers/parents had been live streaming to private Facebook groups

-No wifi in rinks so it's using their own data, going to see if rink will share wifi

-WFP has specific person only as it's all hardwired in and expensive equipment

-Going to see about streaming from there with their help once we are back in arena

h. Rink Status

-Still no set date for allowance back in WFP and Kinsmen

-Only Memorial until at least Nov 7th

i. Cohort Tracking

-Decided it would be up to the division head to track the players in each cohort in their division

j. Canal Flats Arena Regulations

-Canal Flats still currently allowing parents in, do we go with that or stick with the no spectators as the city has in place for CMHA here

-Decided to allow it as it is Canal Flats arena and their regs etc.

6. Reports

- i) Initiation Major/Minor- Kim Eagles- All good
- ii) Novice- Todd Leffler- Wanting some clarification on the 20 players 4 coaches rule- will await word from City
- iii) Atom- Aaron Byng-Hall- Is carpooling to games ok? Yes bc all in same cohort
- iv) Peewee-John Taggart- All good
- v) Bantam-Desiree Janowicz- All good
- vi) Midget-Jeff Scott- Merge U15 and U18's
- vii) Equipment/Facilities- Wade Lamond- All good
- viii) Photos-Brandon Cavener- May need to come up with alternate to indoor photos – Brandon waiting to hear from City
- ix) Webiste/Facebook: Kim Eagles- All good
- x) Personal Relations: Colin Sinclair- All good
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo-Dev 1 in person clinic coming up
- xii) Female Development- Desiree Janowicz/Randi Morrison- Girl from Baynes Lake release from Fernie Minor Hockey to play here
- xiii) SCAHL/EK/Omaha- Blain Davidson, Pete Stefano-
- xiv) Goalie Development- Colin Sinclair- Chat with Nathan about plans for this as he has the contract on it
- xv) Ref Assignor- Justin Campbell-Only 5 here – need to get more kids involved
- xvi) Coach Coordinator- Dave Kaczowka- All good
- xvii) Fundraising/Sponsorship Dustin Willoughby- Got 5 Bucks Jerseys going to get signed to give to 5 sponsors
- xviii)Head Coach/IP Lead: Dave Kaczowka- All good
- xix) Gaming Coordinator: Todd Leffler- All good
- xx) House League Volunteer Coordinator/Hotels: Cathy Gaudord- All good

7. Next Meeting: Nov 18th 6:30 pm East Side Marios

8. Adjourn

1st Todd Leffler

2nd Richard Nelson