

**Cranbrook Minor Hockey Board Meeting Agenda**  
**February 9<sup>th</sup> 2022**  
**6:30 pm ESM**

**Attendees:** Lyndsay Osterlund via zoom, Kim Eagles, Todd Kostiuk, Todd Leffler, Aaron Byng Hall, Wade Lamond, , Blaine Davidson, Giacomo Scavo, Pete Stefano, Ashley Roberts, Desiree Roberts, Desiree Janowicz, Randi Morrison, Brandon Cavener, John Taggart , Dave Kaczowka,

**Regrets:** Richard Nelson Cathy Guadord, Daryl Cuthill, Colin Sinclair,

**Missing:**

- 1) Call to Order 6:39 pm
  - 1<sup>st</sup> Wade Lamond
  - 2<sup>nd</sup> Dave Kaczowka
  
- 2) Additions And Amendments- Incident at WFP
  
- 3) Approve Minutes from Jan 12<sup>th</sup> 2022
  - 1<sup>st</sup> Blaine Davidson
  - 2<sup>nd</sup> Giacomo Scavo
  
- 4) Old Business
  - a. Covid Protocols -Ongoing discussion  
-Nothing new at this point
  
  - b. Volunteer Fee – Ongoing Discussion-  
-Discussed some ideas  
-Ashely will gather information from other associations to see the best way to implement it.
  
  - c. Corey Cameron Concussion Testing-  
-No update, table for now
  
  - d. Pant Shell Options  
-Wade provided pics of options and we voted
  
  - e. Bring-A-Friend Night  
-Only 2 came  
-It's a good idea but maybe do it earlier in the season next year

## 5) New Business

### a. Survey Monkey Question

-Dave and Wade will work on it, keep it simple and around 10-15 questions

### b. Rep Strucuter

-Ongoing discussions with board  
-Decision needs to be made soon  
-Blaine will provide more information

### c. CMHA/KMHA

-Discussions about how it went etc.  
-Feel we should continue to with the merger in the coming season

### d. U18 Provincial Situation

-Shared with the board what was discussed at the executive meeting  
-Decided we will apply for the variance for the player form Invermere, still a long shot but worth it as it's our only option  
-Todd and Blaine to meet with coaches and mangers tomorrow

### e. Issue at WFP

-At U11 rep am practice a player hit the boards and needed medical  
-Ambulance was called but had a hard time getting in due to a # of issues

- 1) Out of town drivers unfamiliar with our facilities
- 2) Parent waiting at the front door left to get a lifeguard to help while waiting for EMS
- 3) Issues with doors being locked

- Need to have clear and concise emergency safety plans for each arena that can be printed and kept in the first aid kits as well as avail online

## 6) Reports

- i) U7- Kim Eagles- **E transfer fee- Not avoidable**
- ii) U9- Ashley Roberts- Nothing
- iii) U11- Aaron Byng-Hall- **1) Coach parent issue, heated moment but it's been dealt with now. 2) Aggressive team in EK league. Their president was aware and team talked to**
- iv) U13-Desiree Janowicz- -Nothing
- v) U15 U18-Desiree Roberts- Nothing

- vi) Equipment/Facilities- Wade Lamond- **Going to look in to a better quality sock**
- vii) Photos-Brandon Cavener- **Multiple parent complaints about late photos or poor quality photo.**
- 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 -**Had a team cancel a game short notice bc they AP'd up a player but then they played game here instead. Fines possible. Need to speak to coach, possible 1 game suspension.**
- 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-Nothing
- xx) Gaming Coordinator: Cathy Gaudord- Not here
- xxi) House League Volunteer Coordinator/Hotels- Cathy Gaudord- Not here,
- xxii) Indigenous Cultural Safety Training- Colin Sinclair and Branden Cavener- Nothing

## 7. Next Meeting

Wednesday March 9<sup>th</sup> at ESM @6:30 PM

## 8. Adjourn 9:04 PM

1<sup>st</sup> Blaine Davidson

2<sup>nd</sup> Wade Lamond