

Cranbrook Minor Hockey Board Meeting Minutes
Wednesday Nov 18thst 6:30 pm

Attendees: Pete Stefano, John Taggart, Giacomo Scavo, Wade Lamond, Dustin Willoughby, Aaron Byng-Hall, Blaine Davidson, Brandon Cavener, Jeff Scott, Justin Campbell, Todd Leffler, Todd Kostiuik, Colin Sinclair, Randi Morrison, Desiree Janowicz, Cathy Guadord, Kim Eagles.

Regrets: Dave Kaczowka, Richard Nelson, Lyndsay Osterlund

Missing:

1) Call to Order: 6:31 pm

1ST Todd Leffler

2nd Desiree Janowicz

2) Additions and Amendments

3) Approve Minutes from Oct 21st 2020

1st John Taggart

2nd Colin Sinclair

4) Old Business

- a. Girls Dressing Room
- b. Cranbrook Bucks Partnership and Jerseys
- c. Covid/Return to Play/Masks
 - Covid Check In
 - Spectators
 - Masks
- d. Corey Cameron concussion testing
- e. First shift
- f. Manuals/protocols
- g. Decision making/communication flow
- h. Live streaming- update on WiFi use ?
- i. Rink Status

A. Girls Dressing Room

- A lot of interest in the application
- Looking good for approval

B. Cranbrook Bucks Partnership and Jerseys

- 5 signed jerseys to go out to sponsors.
- Gave one to Ray at ESM

C . Covid Plan-Return to Play

- Will adapt or restrict play as needed to adhere to Provincial Health Order
- Things to work on at arena's with adherence to the Safety Plans
 - 1) Check in person is not to leave contact tracing forms at the rink, give it manager or hold on to for 30 days
 - 2) May need to provide extra masks at rinks incase someone forgets or breaks etc.
 - 3) Discussions around weather TeamSnap Health Check is necessary going forward-decided to continue for coaches and players until Christmas break and evaluate at that time

D. Corey Cameron Concussion Testing

- Lyndsay will follow up with Corey as to when he will start
- Will likely be online

E. First Shift

- Need min of 6 coaches
- Randi and Dustin will help with this
- Colin will advertise on radio etc.
- Kim to add to FB and website

F. Manuals/Protocols

- Colin working on coming up with how to sheets for coaches etc- going well
- Discussed need for Standard Operating procedures, started and will continue to work on

G. Decision Making/Communication Flow

- Working well with Covid committee
- Will continue to add committees where needed

H. Live Streaming-update on Wifi Availability

- No Wifi avail, will need to stream as willing by parents own data

I. Kinsmen Rink Status

- Open for ice times starting week of 23rd
- Safety Plan to be released soon

5) New Business

- a. u15 u18 House team league and EK league
- b. Refunds if season gets shut down
- c. Div1-2 Clinics cancelled in person

a) U15 U18 House team league and EK league

- OK Tire team coaches and manager were not in favour of playing in the EK League
- Discussion with board noted that not travelling would allow for more games against each other as less time quarantining after travel etc. however would look bad on CMHA's part if we pulled out of Ek League as they have gone out of their way to accommodate us
- Plan- Had discussions around educating team about Covid and the safety plans created around it and that travel has been deemed safe (to this point)
- Maybe make a travelling team and an at home team
- Justin will reach out to the team and parents to discuss further etc.

b) Refunds if Season Gets Shut Down

- Would be a prorated amount depending on what is left in the season

c. Div 1-2 in person portion cancelled

- Will be only online
- We were given a refund from ice times.

6. Reports

- i) Initiation Major/Minor- Kim Eagles- Mark, Mites Sharks head coach, going for surgery and wont' be avail as of Nov 27th. Colin is certified and will be there as we are joint ice with other mites team. Others offered to step in as needed as well
- ii) Novice- Todd Leffler- All good
- iii) Atom- Aaron Byng-Hall- Ask about Kimberley kids (8) joining can add two to each team as long as parents are ok and willing to travel
- iv) Peewee-John Taggart- All good
- v) Bantam-Desiree Janowicz-All good
- vi) Midget-Jeff Scott- All good
- vii) Equipment/Facilities- Wade Lamond- Discussions about missing temp guns and having teams provide own vs CMHA. Decided each team will get a certain amount of money to buy own and if it' goes missing it's up to them to replace.
- viii) Photos-Brandon Cavener -All good
- ix) Website/Facebook: Kim Eagles- All good
- x) Personal Relations: Colin Sinclair- Wil be doing radio add-talk about Sponsors and First Shift Etc.
- xi) Risk Management/Safety/Clinics- Richard Nelson Giacomo Scavo- We have canceled the ice sessions and classroom. We are being reimbursed for the ice that was booked as it is late notice and BCHOCKEYs decision to cancel the clinic and move it to online due to COVID-19.
- xii) Female Development- Desiree Janowicz/Randi Morrison- All good
- xiii) SCAHL/EK/Omaha- Blain Davidson, Pete Stefano-All good
- xiv) Goalie Development- Colin Sinclair- Bucks to start working goalies

- xv) Ref Assignor- Justin Campbell- Need more refs, email was sent out a while ago to first time refs as to clinics etc.
- xvi) Coach Coordinator- Dave Kaczowka- All good
- xvii) Fundraising/Sponsorship Dustin Willoughby- Discussed needing shout out to Gold and Silver sponsors on radio- see above Colin will do
- 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: Wednesday Dec 16th East Side Marios

8. Adjourn

1st Todd Leffler

2nd Blaine Davidson