

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

October 25th Board Meeting

6:30 pm @ East Side Mario's

Attendance: Todd Leffler, Wade Lamond, Dave Kaczowka, John Taggart, Randi Morrison, Todd Kostiuk, Giacomo Scavo, Wade Daignault, Daryl Cuthill, Lyndsay Osterlund, Dustin London, Ashley Roberts, Courtney Magro, Desiree Roberts, Kim Eagles, Bobby Botteril, Richard Nelson, Braden Cavener

Regrets: Aaron Byng-Hall, Pete Stefano

- 1) Call to Order-6:31 pm**
- 2) Additions and Amendments**
 - a. Kin Club
 - b. Cranbrook Bucks
 - c. We have some parents from U13 rec league attending to discuss ice issues.
- 3) Approval of Minutes from September 27th 2022**
 - 1st Dave Kaczowka
 - 2nd Richard Nelson

We started with our parent guests to discuss their concerns. Courtney emailed the board on their behalf a list of questions the parents had. Please see attached question and answer minutes from those discussions.

- 4) Old Business**
 - a. Dean Brody and NHLPA**
 - Our application is in review
 - NHLPA will donate 20 sets of equipment each year for 3 years to be loaned to players and returned to CMHA at the end of season so we can use for years to come. We will need to figure out storage for this, maybe talk to a storage company for a donated unit?

- Dean Brody will give \$10,000 a year for 3 years and we need to decide how it's spent and sent to them for approval.
- To be spent on low income/underprivileged kids
- One idea is to run our own version of first shift next year and the NHLPA liked the idea
- Committee to come up with ideas and implement, Lyndsay, Kim and Desiree.

b. B Team

- Can be off the agenda moving forward, all sorted out

5) New Business

a. Kin Club

- Public skate is needing workers, paid position to monitor skates.
- Many skate times have been cancelled due to no staff.
- Information sent to Kim and advertised on our FB page

b. Cranbrook Bucks

- Asked about U13 and up players volunteering to shovel ice etc
- Maybe we can ask if U11 and up can be allowed as that age may be more keen
- Bucks to create an add and we can share and promote

6) Reports

- i) U7- Bob Botterill- Good**
- ii) U9- Ashley Roberts-** Girls team wanted to participate in tournament away same weekend as home tournament, we decided to have a girls only tournament within our home tournament so 22 teams total, 6 just girls and they will play only each other.
Challenge with a U9 coach refusing to work with shared ice times, resolution for now and should not be an issue going forward as game play starting.
- iii) U11- Dustin London-**Tournament planning, hoping to confirm Marysville in Dec so we can decide to purchase things going forward.
- iv) U13-Courtney Magro-** All good
- v) U15 U18-Desiree Roberts-** Issue with getting kids to come out to Friday ice, age group not wanting to come out to hockey at that time. No other options available for ice out side of weekends and early mornings.
- vi) Equipment/Facilities- Wade Lamond-** 2 missing tryout jerseys have been returned
- vii) Photos-Brandon Cavener-** Tomorrow night and Thursday night at WFP
- viii) Website/FB-Kim Eagles-** Requested invoice from RAMP for breakdown of costs

- ix) **PR- Daryl Cuthill** – 3 platinum sponsors but need 9 more
- x) **Risk Management/Safety-Brandon Cavener-** All Good
- xi) **Clinics- Richard Nelson** – Full but opened up more
- xii) **Female Development- Randi Morrison** All Good
- xiii) **SCAHL/EK/OMAHA-Aaron Byng-Hall** All Good
- xiv) **KMHA.CMHA Liaison- Pete Stefano** All Good
- xv) **Goalie Development- Wade Daignault-**Lyndsay meeting Nathan next week to discuss, open to house goalies as well
- xvi) **Ref Assignor- Lee Tengum-** Issues with ref assignor app but he is sorting through it
Maybe more games U9 down to utilize high volume of new refs
- xvii) **Coach Coordinator- Dave Kaczowka** All Good
- xviii) **Head Coach-John Taggart-** All Good
- xix) **Fundraising/Sponsorship: Daryl Cuthill** All Good
- xx) **Gaming Coordinator: Todd Kostiuk** Make sure teams know that the information on gaming requests are for the TEAM and not CMHA staff. It is linked to that team not our board as a whole
- xxi) **Hotels- Todd Kostiuk** All Good
- xxii) **Indigenous Cultural Safety Training- Branden Cavener** All Good

7) Next Meeting

- Nov 22nd @ East Side Mario's @ 6:30 pm

8) Adjourn 8:15 pm