

Cranbrook Minor Hockey Board Meeting Agenda
April 6th 2021 at 6:30 pm via Zoom

Attendees: Pete Stefano, Lyndsay Osterlund, Kim Eagles, Desiree Janowicz, Wade Lamond, Aaron Byng-Hall, Jeff Scott, Blaine Davidson, Giacomo Scavo, John Taggart, Randi Morrison, Todd Leffler, Todd Kostiuik, Brandon Cavener.

Regrets: Justin Campbell, Richard Nelson, Cathy Gaudord

Missing: Dustin Willoughby

- 1) Call to Order 6:31 pm
 - 1st Desiree Janowicz
 - 2nd Giacomo Scavo

- 2) Additions And Amendments- None

- 3) Approve Minutes from March 2nd 2021
 - 1st Jeff Scott
 - 2nd John Taggart

- 4) Old Business
 - a. **Girls Dressing Room-**
 - Money has been paid out, \$16,000
 - No reply from city yet, Wade will reach out as well.

 - b. **Cranbrook Bucks Partnership and Jerseys-**
 - Nothing new, more to come as continue to plan around Covid for next season

 - c. **Covid Plan/BC Hockey Return to Play-**
 - Overall season went well despite Covid with only 2 minor issues
 - Table for now- see what next season brings and revisit early Aug

 - d. **Corey Cameron Concussion Testing**
 - Test started for 40 kids, \$1500 with 25% discount
 - Table for now, maybe plan for an earlier start for the upcoming season

 - e. **First Shift-**
 - All done, went really well, lots of positive feed back and some new members joined CMHA because of it.
 - No reply on 2022 Jan application yet.

f. Manual/Protocols

-Colin is working on it, table for now and revisit at AGM

g. Proposed Homeless Shelter next to Memorial Arena- Any Issues?

-Brandon sent some photos to Kim of needle clean up

-Discussed incident from a mites practice at end of season where two people attempted to gain access to the bathrooms during practice- was handled well by Covid ambassador and coaches.

-Wade seen someone going through a hockey bag, person promptly left when he noticed he had been seen.

-Hoping some security guards will be on site when shelter functioning

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

-Lee Wilm attended as a guest

-Provided a lot of information on league structure and expectations etc

-3 hours of ice time per week per team with 8 total teams in the zone.

-Will discuss as a board and decide

i. East Kootenay Female Hockey Association

-Discussions with Jackie proposed CMHA be host zone- female Bucks

-Will come up with all the information for what it would look like then present it to membership for feedback

j. Coach Development Opportunity

-Table until July ish when more information is available

k. Bring a Friend-Worth Doing Again?

-Only had a few kids come, maybe due to short notice or availability of gear as well as Covid.

-Will continue discussion for how to do it next season so more kids can try it out.

l. Ref Reimbursements

-Reimbursements done- remove agenda item

m. Bags

-Was decided not to use bags as it is a conflict with sponsors- remove agenda item

5) New Business

a) AGM and expiring/renewing terms

-Discussed some of the bilaws around terms and when board and executive terms can overlap. May want to change this- will come up with ideas and send out to board for voting.

-Need to know who is up and who is returning or not for AGM- Kim will gather this information

6) Reports

- i) Initiation Major/Minor- Kim Eagles- All good
- ii) Novice- Told Leffler- All good
- iii) Atom- Aaron Byng-Hall-All good
- iv) Peewee-John Taggart-All good
- v) Bantam-Desiree Janowicz- All good
- vi) Midget-Jeff Scott- All good
- vii) Equipment/Facilities- Wade Lamond- Return it nights set for early April- messages out to teams
- viii) Photos-Brandon Cavener- All Good
- 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- All good
- xiv) Goalie Development- Colin Sinclair- All good
- xv) Ref Assignor- Justin Campbell- All good
- xvi) Coach Coordinator- Dave Kaczowka- All good
- xvii) Fundraising/Sponsorship: Dustin Willoughby- Not here
- xviii) Head Coach/IP Lead: Dave Kaczowk- All good
- xix) Gaming Coordinator: Todd Leffler- All good
- xx) House League Volunteer Coordinator/Hotels- Cathy Gaudord. Not here

7. Next Meeting –

8. Adjourn

1st Kim Eagles

2nd John Taggart