

**Cranbrook Minor
Hockey Association**



PO Box 20065
Cranbrook, BC V1C 6J5
cranbrookminorhockey@gmail.com

Cranbrook Minor Hockey Board Meeting Agenda

Dec 11th 2024 Meeting Minutes

East Side Marios

Attendance: Todd Leffler, Kim Eagles, Desiree Roberts, Carly Marsh, Aaron Shuttleworth, Danny Ortynski, Chris Hill, Giacomo Scavo, Aaron Byng-Hall, Bobby-Jo Hekob, Shaun Fox, Mike Harris, Marie Biggy

Regrets: Gordie Frew, Richard Nelson, Pam Pinch, Corey Kanzig, Chris Kostiuik

Missing: Graham Waugh

Guests: Phil Meloche

1) **Call to Order:** 6:37 pm

2) **Additions And Amendments** – 1)U18 Bucks Using CMHA's Gaming License
2)Evaluation Feedback

3) **Approve Minutes** Nov 13th 2024

1st Danny Ortynski

2ND Mike Harris

All in favor, non opposed. Minutes carried

4) **Old Business**

a. **Home Team Live**

- Continued talks with them

- Trial over the weekend, mostly positive feedback

b. Contracts with the Bucks

- Some suggestion via email from Pam
- Players volunteer with our association off ice, attending home games for our teams when they can, advertising on Flo Sports, donate box suite for home tournament raffle, give tickets for visiting teams when in town.
- We do like the consistency of all being one brand but may be more perks for our house teams to find other sponsors.
- Talk to Nathan and continue talks at meetings

c. U9 Full Ice Discussion

- Email has been sent to BC Hockey to determine if the guidelines are suggestions or mandatory regulations and if we can combine options or if it has to be one or the other.
- Pending BC Hockey's reply, if we are able to combine the options Aaron Shuttleworth put a motion forward to continue with the Dragon's program and go full ice at the Kinsmen starting January 15th

2nd Chris Hill

Board voted and motion carried

If BC Hockey replies and we are **NOT** permitted to combine the options Mike Harris put forth a motion to continue with option 3 which is the Dragons program, and continuing to use the boards even at Kinsmen and create a tournament team of interested 8 year olds (need to confirm this with EK as well)

2nd by Marie Biggy

Board voted and motion carried

5) New Business

a. U18 Bucks Using CMHA Class B Gaming License

- Need it as it allows more than the standard class D and permits higher ticket prices
- They used it last year with no issues, continue with the standard 10% back to CMHA
- Motion put forth by Bobby Jo to allow the U18 Bucks to use CMHA Class B gaming license.

2ND by Giacomo Scavo

Board voted and motion carried

b. Evaluation Feedback

- Family has contacted the board several times and has been waiting 3 months for the feedback
- Need to do better and get this information out
- Richard has the sheets and has started to send them out
- For future seasons there may be an app we can use?

Reports

- i) **Registrar-**
 - First Shift-** 5 CMHA kids in KMHA 1st Shift, so far 1 (U9) has requested to join hockey in the new year. Discussed and decided we can accept any and all of the players should they request to join.
 - Female Dev player U11 wants to join Dragons-** agreed it would be great for this player. It's allowed.
 - Fees Owing-** Owing fees from last year, set up payment plan but now no communications etc. Continue to work with them and try to get payments
- ii) **Ice Scheduler-**
 - Ice Bills-** ready to be sent out
 - U15 rec doing 2 /week in Kimberley so will split up and U13 can do 1/week and split between the 5 teams
- iii) **U7-** Aaron Shuttleworth –
 - Fees-** player dropped out and didn't pay team fees, not fair to now charge other parents. Aaron Byng-Hall motioned for CMHA to cover the fees if the players parents do not pay.
- iv) **U9-**
 - Tournament-** 23 teams, planning going well and progressing on track
 - City going to give key for the trophy case so it can be cleaned up prior
- v) **U11-** Corey Kanzig – Not here but emailed beforehand stating no issues
- vi) **U13-** Kim Eagles – All good

vii) **U15 U18**-Marie Biggy- Issues in U15 between players is not getting any better despite intervention thus far, moving forward to involve disciplinary measures from VP

viii) **Equipment/Facilities**- All good

ix) **Photos**-Pam Pinch, Marie Biggy –2 issues with spelling or other corrections needed, resolved by photographer

x) **Website/FB**-Kim Eagles – All good

xi) **PR/Fundraising/Sponsorship/Hotels**- Rorie Hoyt, Gordie Frew, Chris

Kostiuk – Promo from St Eugene now

xii) **Risk Management/Safety**- Corey Kanzig – Not here all good

xiii) **Clinics- Richard Nelson** – Not here

xiv) **Female Development**- Bobby-Jo Hekob-

1) Need to be fair and sent boundaries with how much extra ice the girls get. One on top of their first team is fair as males cannot do this at all.

Aaron Byng-Hall motioned to allow female players to participate in 1 extra ice time above their regular team schedule

2nd by Aaron Shuttleworth

Board voted and motion carried.

2) Issues with the U15/U18 combined girls team. Were told they'd be allowed to do both as females are allowed on more than one roster but now being told that they can that as long as only one roster is an all female one. Poor communication from BC Hockey on this when making decisions on this team before the season started

xv) **AEHL/EK/WK/CMHA KMHA Liaison**-Shaun Fox & Todd Leffler - good

xvi) **Goalie Development**- Chris Hill- Camp over break for U9 goalies

xvii) **Ref Assignor**- Graham Waugh – Not here

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- All good

xix) **Gaming**-Mike Harris – All good

xx) **Indigenous Cultural Safety Training**- All good

7. **Next Meeting**: Jan 8th 2025 at 6:30 pm ESM

8. **Adjourn**: 9 PM

