

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda

November 22nd Board Meeting

6:30 pm @ East Side Mario's

Attendance: Todd Leffler, Wade Lamond, Dave Kaczowka, Randi Morrison, Todd Kostiuk, Giacomo Scavo, Lyndsay Osterlund, Dustin London, Ashley Roberts, Courtney Magro, Desiree Roberts, Kim Eagles

Regrets: John Taggart, Pete Stefano, Wade Daignault, Daryl Cuthill, Bobby Botteril, Richard Nelson, Braden Cavener

1) Call to Order-6:33 pm

2) Additions and Amendments

- 1) Registrar business
- 2) AP Process
- 3) Purcell Academy

3) Approval of Minutes from October 25th 2022

- 1st Giacomo Scavo
- 2nd Ashely Roberts

4) Old Business

a. Dean Brody and NHLPA

- Have reached out to a school to help find target group to offer program to
- Low income kids, kids in behavior program
- Can be considered an 'outside service' to provide during school hours maybe
- Maybe include hot lunch
- To get more ideas to Lyndsay so we can get it approved and in the works

b. Cranbrook Bucks- Looking for kids to shovel

- Up to them to create add etc and we will share it for them to advertise but too hard to commit one team or certain kids due to travel and schedules etc

-Off the agenda

5) New Business

a. U15/18 Rep Structure and U13 in EK

- On agenda to get board members to start thinking about plans for next year
- Going to create a spread sheet with the pros and cons of this year's structure so board can be educated when making choices for next year.

b. Referee Development

- Wade said there are ref camps that our ref assignor is going to direct some funding at to send players to, Wade opened discussions about CMHA supporting it as well
- Randi put motion forward to use money from Covid rebate to help send some referees to camps to further their development, motion seconded by Dustin.
- Board voted and motion carried.

c. Trophy Case at Memorial

- Wade wanting to open discussion with city or rink staff,(not sure who is in charge) about updating what is inside the cases and making it more current
- Lacrosse is also interested in displaying some stuff inside cases
- Can maybe repurpose old trophies for volunteer awards
- Wade will look into it

d. Awards for Volunteer

- Used to always do but stopped, likely because no one would take it on
- Would be nice to have a banquet at the end of the year
- If volunteers step forward, we can surely, do it again, maybe at one of the hotels we partner with.

e. Players Under 5

- Lyndsay was asked about allowing a 4 ½ year old girl who wanted to play with Bobby Jo
- Discussions were had about allowing her to grow the girls program but then same allowance would need to be given to boys wanted to register
- Could really increase our #s and we already have limited ice time
- Most 4 year olds would be learning to skate and would likely be better off in CanSkate, maybe direct any parents asking to join early to look in to Canskate. Will add link to our website.
- Motion to deny request and keep the minimum age 5 requirement voted and carried.

f. Registrar Business

a. Arby's Donations

- Arby's has taken over the 'Minute to Win It' at the Bucks Games
- Contacted Lyndsay and said they will also be donating \$1 from every beef and cheddar sold on Bucks game days to CMHA
- They will create adds and we will share them.

b. First Shift

- Application did not go through for First Shift this year
- We should be able to create a similar program of our own using the Dean Brody, NHLPA funding

c. U15 Bucks Financial Concern

- Player on U15 Bucks owes registration fees as well as team fees and fundraising fees (for apples)
- Discussed issue and motion forward to inform parents registration fees need to be paid in full by November 30th or his position on the team will be suspended.
- Board voted and motion carried
- Wade as VP will reach out to parents.

d. Waivers

- Glitch in the system was making new waivers pop up for players who previously had all their signed. Looks like it may have been for those players who also ref.
- Hopefully cleared up going forward.

e. AP Policy

- Dave wondering what our actual policy is regarding AP players
- No written policy in place although John did create one it just has not been reviewed/approved. Will put on agenda for next meeting to take care
- Generally, a player needs to be there for their own team first and cannot miss their own games to help out another team.
- Up to the coach to decide if a player can go and who should go, not up to the asking coach.

f. Purcell Academy

- Plans to open international academy in Kimberley with a double rink facility
- Will bring players in from overseas
- They reached out and asked us how they can support our girls program
- Not sure how to answer, not sure if Hockey Canada allows international players can register with CMHA
- Will need to look in to more before we can answer

6) Reports

- i) **U7- Bob Botterill**-Bobby not here but sent report, all good
- ii) **U9- Ashley Roberts**- Struggling to find girls teams for U9 tournament, so far just us and Cochrane despite reaching out everywhere. Maybe split our girls to make two teams?
- iii) **U11- Dustin London**-A few issues with rink staff not wanting to flood halfway through rink games. If continues, Dustin will reach out to city and/or rink staff
- iv) **U13-Courtney Magro**- 1) Can we participate in HSL or private games A) no because it's not sanctioned.
2) Storage space for fundraising items (pie making stuff etc) Board will look in to it
3) Requesting update to registration process to allow space to ask parents what level new kids are at, ie new to U13 but can't skate at all should be informed they have the option to play down. We can't force parents but most likely don't even know it's an option.
Courtney will talk to Lyndsay
- v) **U15 U18-Desiree Roberts**- Request for allowance for a 3rd tournament, approved. Request for allowance to build a tournament team out of the two teams, approved.
- vi) **Equipment/Facilities- Wade Lamond**- Missing board from WFP. Someone seen two at Kinsmen, maybe its there? Also missing some cones.
- vii) **Photos-Brandon Cavener**- Went well this year and on time. Photos should be in soon, Brandon going to reach out to AAA and ask.
- viii) **Website/FB-Kim Eagles**- All Good
- ix) **PR- Daryl Cuthill** – No Report
- x) **Risk Management/Safety-Brandon Cavener**- New signage at WFP
- xi) **Clinics- Richard Nelson** – All good
- xii) **Female Development- Randi Morrison** All Good
- xiii) **SCAHL/EK/OMAHA-Aaron Byng-Hall** EK games should be done by Family Day weekend, decisions about where and when for banner tournaments should be ready in Jan
- xiv) **KMHA.CMHA Liaison- Pete Stefano** All Good
- xv) **Goalie Development- Wade Daignault**-Bobby Jo wanted to know if she can send her goalies to Nathans ice times, approved
- xvi) **Ref Assignor- Lee Tengum**- Need to open schedule way more in advance to give refs options for games, currently opening it Thursday for weekend games and it's not soon enough and no reason to wait.
- xvii) **Coach Coordinator- Dave Kaczowka** All Good
- xviii) **Head Coach-John Taggart**- Not here but sent in report, all good
- xix) **Fundraising/Sponsorship: Daryl Cuthill** Not here
- xx) **Gaming Coordinator: Todd Kostiuk** -All god

xxi) Hotels- Todd Kostiuk All Good

xxii) Indigenous Cultural Safety Training- Branden Cavener All Good

7) Next Meeting

- December 20th @ East Side Mario's @ 6:30 pm

8) Adjourn 9:13 pm