

**Cranbrook Minor  
Hockey Association**



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**Cranbrook Minor Hockey Board Meeting Agenda**

**Nov 13<sup>th</sup> 2024 Meeting Minutes**

**East Side Marios**

**Attendance:** Pam Pinch, Desiree Roberts, Bobby-Jo Hekob, Carly Marsh, Todd Leffler, Kim Eagles, Giacomo Scavo, Mike Harris, Corey Kanzig, Aaron Shuttleworth, Rorie Hoyt, Danny Ortynski, Shaun Fox, Chris Hill, Chris Kostiuik

**Regrets:** Bobby Botterill, Richard Nelson, Aaron Byng-Hall, Gordie Frew,

**Missing:** Graham Waugh

1) **Call to Order:** 6:33 pm

2) **Additions And Amendments** – None

3) **Approve Minutes** from October 9<sup>th</sup> 2024

1<sup>st</sup> Giacomo Scavo

2<sup>ND</sup> Pam Pinch

**All in favor, non opposed**

4) **Old Business**

a. **Home Team Live**

-Cameras in WFP and Memorial, not in Kinsmen

-Options to run ad spots, to think about for next year

-Discussed contract and wondering about option for a 3 year exit and not 5 , Todd will discuss with them.

-Home Team Committee for advertising etc., Kim on for now and others to join

## 5) New Business

### a. Contracts with the Bucks

- Contract up for renewal, mostly talking about Bucks apparel, what we are allowed to put the logo on and where we can purchase from
- Need to discuss contract renewal with the Bucks and what we hope to get out of it for future seasons

### b. City of Kimberley Ice Ties

- Bobby Jo wanted to update group about some difficulties booking ice with City of Kimberley right now.
- Asked div heads to instruct managers to double check their Spordle's to make sure games are accurate.

### c. U15 T3 Hosting Provincials

- Marie asking for support as hosting provincials is an association commitment not just for that one team as it is a huge undertaking
- Discussed the requirements for hosting and fund-raising options

## Reports

### i) **Registrar-**

1) 3 people outstanding for waivers, need to be signed by Dec 1<sup>st</sup>

2) Overage request for new registrant, should be first year U18 but wants to be U15, new to hockey and late Nov birthday- **Board voted and motion carried.** Request will go to Ek now, net meeting not until Dec 8<sup>th</sup>, player can practice with U15 team but cannot participate in games until EK approves.

3) Invoices for team loans have been sent out

4) Wondering if there is budget for new laptop for registrar current one starting to malfunction. Will try to repair first and then go from there

ii) **Ice Scheduler**- Schedule becoming more consistent, everyone seems happy with this

ii) **U7**- Aaron Shuttleworth –

**1)** Might be a child quitting, will need to figure out fees etc.

**2)** Clarified game/tournament allowance- U7 and U9 allowed **2 games and 1 tournament before Dec.**

iv) **U9**-

Use of the boards in Kinsmen- Danny wondering if we can opt to play full ice at U9 in Kinsmen since the boards only cut off about 3 feet of ice.

Todd explained it's a BC Hockey/Hockey Canada requirement and we can face fines if we do not comply. Options within the policy state we can do 6 weeks of full ice after Jan 15<sup>th</sup> or the Dragon's program, but we can't do both

-Discussed and decided to table vote until next meeting, Danny to put together some information so board can feel more informed before voting.

v) **U11**- Corey Kanzig – Wondering about NHLPA money to help house player with team fees, Carly to look in to

vi) **U13**-Kim Eagles – Few issues with players over weekend but dealt with at the team level

vii) **U15 U18**-Marie Biggy- Player issues – felt it was dealt with but it has come up again so Aaron has been made aware and is helping deal with now

viii) **Equipment/Facilities**- Giacomo Scavo- Safety blankets are in the arena's now!

ix) **Photos**-Pam Pinch, Marie Biggy – 2 teams needing their team photo still

x) **Website/FB**-Kim Eagles – Nothing to report

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

Kostiuk – No report

xii) **Risk Management/Safety**- Corey Kanzig-All good

xiii) **Clinics- Richard Nelson** – All good

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

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

**1)** EK needs zone lead.

**2)** Discussed scheduling of Ek teams (u15/18) Concern with the perception from house teams of prime ice time being given to Av's teams. So many parameters /scheduling restrictions in place on those teams. Maybe move the AEHL league games to other associations, Kimberley, Fernie, Invermere Sparwood?

xvi) **Goalie Development**- Chris Hill- U9 Fundamentals goalie camp full, need shooters Jan 2/3

xvii) **Ref Assignor**- Graham Waugh –

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

xix) **Gaming**-Mike Harris – Allgood

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

7. **Next Meeting**: Dec 11<sup>th</sup> 2024, 6:30 pm East Side Marios

8. **Adjourn**: 9 pm