

Cranbrook Minor Hockey Association



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Cranbrook Minor Hockey Board Meeting Agenda October 24th 2023 Regular Board Meeting 6:00 pm

Attendance: Aaron Byng-Hall, Dustin London, Ashley Roberts, Bobby Jo Hekob, Nicky Heiz, Desiree Roberts, Randi Morrison, Giacomo Scavo, Todd Leffler, Danny Ortynski, Corey Kanzig, Gordie Frew, Courtney Magro, Wade Daignault, Chris Hill, Kim Eagles,

Regrets: Richard Nelson, Mike Harris, Rorie Hoyt, Graham Waugh

- 1) Call to Order- 6:03 pm
- 2) Additions and Amendments- None
- 3) Approval of September 19th Minutes-

1ST Desiree Roberts
2ND Dustin London

4) Old Business

a. **Dean Brody and NHLPA**

- Still some funds left, not sure exact amount
- Can we use some of this to help families who are having difficulty with tournament fees etc?

Corey motioned to allow up to \$250 per player if requested to help with tournament fees, Bobby Jo 2nd. Board voted and motion carried.

b. Cranbrook Bucks

- Nathan still working on ways to allow the Cranbrook Bucks to have joint ice sessions with our players
- He's gotten confirmation that our teams are allowed out for intermission at their games.
- On going discussions for other events, table for now until more information available.

c. Home Tournament Options

- Would be hard to pull off given the ice situation, maybe could do 2 or 3 but how to decide which teams? Maybe a lottery?
- Might be better to keep that ice in Canal Flats for EK games

Dustin motioned to not allow any division to host home tournaments. Wade 2nd. Board voted and motion carried.

- Continued the discussion to decide if we should allow U9 to go ahead with their tournament. Always a big event CMHA is known for and is a good way to end the season for U9 as they are not in the EK and have no banner tournament etc.
- Ashely has been working on ways to make it happen; shortened game time, less teams invited etc.

Todd motioned to allow U9 to go ahead with their home tournament. Gordie 2nd. Board voted and motion carried.

- This led in to a discussion about tournament money. Typically each team (rep) and each division (house, U9 up) gets \$1500 towards hosting a tournament. Would be \$6000 this year with the teams we have.
- Should we give this to them this year despite not hosting to go towards their extra away tournaments?

Ashley motioned to allot the tournament money as stated above to the teams despite not hosting. Aaron 2nd. Board voted and motion carried

5) New Business

a. Independent Evaluators Rep Tryouts

- Added to the meeting by Richard Nelson, sent an email with some information from a company that provides these services.
- Pro's and Con's to this concept
- Plan is to get more information from other companies to compare options and discuss further at next meeting.

i) Registrar Report

-Should be less travel to Canal Flats once Marysville opens. Discussed what to do with ice that is paid for already if we don't need it
City of Cranbrook still with 30 day cancellation policy

Aaron motioned to keep ice booked at Canal Flats Until the End of November just in case. Corey 2nd, board voted and motion carried

Bobby motioned to allow teams to use any extra paid ice at no cost on a first come first served basis until the end of Nov. Danny 2nd. Board voted and motion carried

ii) U7- Danny Ortynski-U7 major declined some games in Creston in favor of more practice time.

-Asked if U7 and U9 players can attend each other's practices?

Aaron motioned to deny allowing players from attending other practices aside from mentorship (so a kid two age groups above)/goalies and the mixed girls ice time. Dustin 2nd. Board voted and motion carried

iii) U9- Ashley Roberts- Some of the U9 girls not happy about playing against U7 mixed team. But this happens at all levels to keep it competitive for everyone.

iv) U11- Dustin London- Nothing

v) U13-Courtney Magro- Nothing

vi) U15 U18-Gordie Frew-

-Wondering about fundraising to help with tournament costs as U15 house only has one non Cranbrook team to play so ++ travel. Yes they are allowed

-7 goalies for two teams. Wondering if CMHA has any player gear these guys can use if they wanted to switch to player? Can take a look but not sure we do

vii) Equipment/Facilities- Giacomo Scavo- Nothing

viii) Photos-Kim Eagles & Courtney Magro- Nothing

ix) Website/FB-Kim Eagles- Nothing

x) PR- Chris Hill – Nicky asked that we promote First Shift more, only 17/40 spots filled (Likely due to the Dean Brody NHLPA program this year)

xi) Risk Management/Safety-Corey Kanzig- Nothing

xii) Clinics- Richard Nelson - Nothing

xiii) Female Development- Bobby-Jo Hekob & Randi Morrison- Nothing

xiv) SCAHL/EK/OMAHA-Mike Harris & Todd Leffler - Nothing

xv) KMHA.CMHA Liaison-

xvi) **Goalie Development- Wade Daignault** If rep goalies are not coming to the goalie sessions Nathan happy to include house goalies
Wade motioned to allow house goalies to attend goalie sessions if rep goalies are not in attendance. Courtney 2nd. Board voted, motion carried

xvii) **Ref Assignor- Graham Waugh & Corey Kanzig- Nothing**

xviii) **Coach Coordinator- Richard Nelson- Nothing**

xix) **Fundraising/Sponsorship/Gaming/Hotels: Bobby Botterill, Rorie Hoyt, Mike Harris, Danny Ortynski** Online 50/50 in the works, discussed how to split the money?

Dustin motion to split the 50/50 proceeds evening with all teams.

Gordie 2nd. Board voted and motion carried.

xx) **Indigenous Cultural Safety Training- Randi Lynn Morrison- Nothing**

6) Next Meeting: November 29th 6 pm East Side Marios

Adjourned @ 8:21 pm

1st Desiree

2nd Ashley