

**Cranbrook Minor
Hockey Association**



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Cranbrook Minor Hockey Board Meeting Agenda

Sept 17th Meeting Minutes

East Side Marios

Attendance: Kim Eagles, Corey Kanzig, Shaun Foz, Aaron Shuttleworth, Graham Waugh, Desiree Roberts, Todd Leffler, Bobby-Jo Hekob, Carly Marsh, Giacomo Scavo, Rorie Hoyt, Bobby Botterill, Chris Kostiuik, Marie Biggy, Pam Pinch, Danny Ortynski, Aaron Byng-Hall.

Regrets: Gordie Frew, Richard Nelson, Chris Hill, Mike Harris

1) **Call to Order:** 6:32 pm

2) **Additions And Amendments** – Todd added 1) U13 Av's Bus Contract 2) Home Team Live

3) **Approve Minutes** from August 27th

1st Shaun Fox

2ND Aaron Shuttleworth

All in favor, non opposed

4) **Old Business**

None.

5) **New Business**

a. **Additional Coaches to Approve at U13**

- List of coaches presented by div head (Kim)

-2 approved, 1 needed more discussion, coach who was suspended last year

-Motion to allow this coach to coach this with stipulations regarding representing CMHA

-Board voted and motion carried.

b. Bus for U13 Av's

-3-year contract, 11 games per season

-Motion to accept this contract by Aaron Byng-Hall 2nd by Giacomo Scavo

Board voted and motion carried

c. Home Team Live

-Camera installed at Memorial, maybe other arenas as well

-Need to ask how many viewers can log in per account (like grandparents etc)

-Can we still stream privately as well?

-Will look in to and update as information available

Reports

i) Registrar-

-NHHLPA equipment not in yet, anyone have spare equipment to get through evals?

-Working on sending out registration free difference refund for players who were not successful making rep teams

ii) Ice Scheduler- Clarified 2.25 hours / week inc home games for divisions in EK

-Clarified billing for speed ice etc

iii) U7- Aaron Shuttleworth – Jenn McDonald to head coach U7 minor, ++ helpers as well.

iv) U9- Danny Ortynski – Mike Nelson approved to head coach 5th team

v) U11- Corey Kanzig – Tryouts this weekend, will have 3 rec teams

vi) U13-Kim Eagles – U13 Female Bucks will not be a team this year due to no goalie, with additional players now in house will do 5 teams, Ten Morigeau and Bryan Morrison to coach

vii) U15 U18-Marie Biggy – U15 Rec Coach Approval for P Meloche, R Usher, C Canning. Assistants T Birkahm, D Reeves, R Mondin, J Clear

++ Goalies for these three house teams, option for any of them to play up or down? C

Can put together player bags if they want to play out as well

EK will have 3 Cran teams, 1 Elk Valley and 1 Creston

viii) Equipment/Facilities- Giacomo Scavo- waiting for reply from the city re equipment room at WFP

ix) Photos-Pam Pinch, Marie Biggy – Dates and times set. Approval to add a fourth night for an additional \$35 to rent the space. Approved.

x) Website/FB-Kim Eagles – No 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-

U15/18 Girls team – Travis Corkle to coach

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

-2 players in Fernie are looking to tryout for our U15 tier 3 Bucks. They lost 6-8 players to Alberta last week and have no where to play competitively now

Giacomo motioned to allow them to try out and if they are successful, the team will need to release an additional one-two players from the roster as it is now, 2nd Rorie Hoyt

Voted- 5 yes, 7 no **MOTION FAILED.**

Pam motioned to allow them to tryout and if they are successful they join the team but no additional cuts will be made, this team will carry a larger roster. 2nd Danny Ortynski

Board voted and motion carried.

-**EK Scheduling Meeting**- Oct 27th likely at COTR. U11 and 13 managers from rep and rec to attend

-**WK Scheduling Meeting**-Oct 6th , tiering Sept 27th and 28th (teams are U15 Bucks x2 , U11A, U13 Bucks and U18 Bucks)

xvi) **Goalie Development**- Chris Hill – TeamSnap set up for schedules

xvii) **Ref Assignor**- Graham Waugh – 90 officials registered this year, similar to last year. Off ice clinic Oct 2nd?

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- Darnell Rousson to coach U13 Bucks, good feedback thus far

xix) **Gaming**-Mike Harris – Gaming grant only 45 grand this year not 60, due to funds in the bank at the time of application (from pre registration) Todd appealed for the larger grant. Waiting to here

xx) **Indigenous Cultural Safety Training**- Corey Kanzig-No report

7. **Next Meeting**: Oct 9th **6:30 pm** @ East Side Mario's

8. **Adjourn**: 8:47 pm, 1st Desiree Roberts, 2nd Marie Biggy

