

# Cranbrook Minor Hockey Association



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## Cranbrook Minor Hockey Board Meeting Agenda

September 27<sup>th</sup> 2022

6:30 pm @ East Side Mario's

**Attendance:** Todd Leffler, Wade Lamond, Dave Kaczowka, John Taggart, Randi Morrison, Aaron Byng Hall, Todd Kostiuk, Giacomo Scavo, Wade Daignault, Daryl Cuthill, Lyndsay Osterlund, Dustin London, Ashley Roberts, Courtney Magro, Desiree Roberts, Kim Eagles, Pete Stefano, Bobby Botteril

**Regrets:** Richard Nelson, Braden Cavener

- 1) Call to Order-6:33 pm
- 2) Additions and Amendments – Lyndsay has a few so we decided going forward we will add a 'Registrar' topic under new business
- 3) Approval of Minutes from August 23<sup>rd</sup> 2022
  - 1<sup>st</sup> Dave Kaczowka
  - 2<sup>nd</sup> Aaron Byng-Hall
- 4) **Old Business**
  - a. **Crystal Class Outstanding Invoice**
    - Daryl is dealing with this, can remove from agenda going forward
  - b. **Dean Brody and the NHLPA**
    - They sent an application that needs to be completed so Lyndsay is working on this
    - Requires 3 letters of recommendations outlining out CMHA is helping all kids have access to hockey. Letters being worked on now
  - c. **Home Team Live**

- In the City of Cranbrook's hands now. Can remove from agenda as not much else we can do in the process of getting this approved.

d. **B Team Discussions U15/18**

- U15 B team approved previously
- U18 , not sure on #'s just yet, maybe could be a tournament team
- Also need to sort out coaching.
- Table for now

5) **New Business**

a. **Clark Pel Requested We Revisit Allowing them in the Rink**

- Todd sent out an email prior to the meeting for the board to review, family is requesting we revisit this.
- **Motion to allow them in the rinks at the start of the 2022-2023 season, voted and carried**
- They will be reminded of our policies and standard disciplinary procedures and if issues arise their past conduct in minor hockey will be considered in disciplinary decisions.

b. **Tryout Jerseys**

- Wade is looking for approval to buy 50 new tryout jerseys for U13 U15 including some for goalies- approx. cost of \$1000.
- **Motion to purchase these tryout jerseys voted and carried.**

c. **Registrar Business**

- 1) Request from U7 Major parent to allow their son to play down in U7 minor.  
**Motion to allow him to play down in U7 Minor voted and carried.**
- 2) Player from KMHA wants to play in Cranbrook due to bullying issues at school.  
**Motion carried to allow player to play in CMHA, voted and carried**  
Will need EK approval now
- 3) Figure Skating Club has asked to join our discussion with the City in regards to the homeless shelter situation.  
-Agreed we will send our previous letter to them and we will submit a new letter to the City as well.  
-discussion that the Memorial Arena may keep all but the front door locked
- 4) Banking has been moved to Credit Union  
-Will have one account per division
- 5) New player parent reached out with financial concerns

- Lyndsay directed them to Jump Start and KidSport
- Advised them to go to Togs and Toys and they can pick out our items from the Equipment Swap at no fee.
- Board in agreement

6) Girls Tournament Funds

- Bobby Jo asking if they will be allotted the standard \$1500 for hosting home tournament
- Motion forwarded to allow them the \$1500, voted and motion carried**

7) General information/reminders for new division heads

- Each team needs a safety person
- All coaching needs to be sent to the board for approval
- Coach and manager meetings will be happening this year in the first few weeks of October, dates TBD
- Discussions about coming up with manuals or how to toolboxes for division heads and coaches and try out weekend volunteers to help standardize how things are done
- Kim will take the lead on the division head how to's and Aaron offered to help
- Aaron, Pete, John, Randi, Lyndsay and Giacomo will work on try out how to packages

6) Reports

- i) **U7- Bob Botterill-** All good, Lyndsay will get the jerseys from Tim Hortons
- ii) **U9- Ashley Roberts-** KMHA has one small U9 team, can we invite/allow them to be part of our U9? **Voted and motion carried.**
- iii) **U11- Dustin London-**All good
- iv) **U13-Courtney Magro-** All good
- v) **U15 U18-Desiree Roberts-** Issue with U15 rec team, 10 skaters and 4 goalies. Also no coach avail. Discussions around what to do i.e., join with U18, be a tournament team or maybe a 3 on 3? Need to discuss with coaches/parents before deciding.  
Will look for coaches for the two ice times coming up next week until a decision is made, and more permanent coaching is found. Lyndsay will reach out to past coaches and John will bring the options to the parents.
- vi) **Equipment/Facilities- Wade Lamond-** All Good
- vii) **Photos-Brandon Cavener-** All Good
- viii) **Website/FB-Kim Eagles-** All Good
- ix) **PR- Daryl Cuthill -** All Good
- x) **Risk Management/Safety-Brandon Cavener-** All Good
- xi) **Clinics- Richard Nelson -** All Good
- xii) **Female Development- Randi Morrison** All Good

- xiii) **SCAHL/EK/OMAHA-Aaron Byng-Hall** All Good
- xiv) **KMHA.CMHA Liaison- Pete Stefano** All Good
- xv) **Goalie Development- Wade Daignault** -Goalie mentorship program - will send out documents to review
- xvi) **Ref Assignor- Lee Tengum-** All Good
- xvii) **Coach Coordinator- Dave Kaczowka** All Good
- xviii) **Head Coach-John Taggart-** All Good
- xix) **Fundraising/Sponsorship: Daryl Cuthill** All Good
- xx) **Gaming Coordinator: Todd Kostiuk** All Good
- xxi) **Hotels- Todd Kostiuk** All Good
- xxii) **Indigenous Cultural Safety Training- Branden Cavener** All Good

7) Next Meeting

- Oct 25<sup>th</sup> 2022 @ East Side Mario's @ 6:30 pm

8) Adjourn **What time?**