Cranbrook Minor

**Hockey Association** 



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# Cranbrook Minor Hockey Board Meeting Agenda

# October 9<sup>th</sup> Meeting Minutes

## **East Side Marios**

<u>Attendance</u>: Aaron Byng-Hall, Giacomo Scavo, Todd Leffler, Carly Marsh, Bobby -Jo Hekob, Rorie Hoyt, Chris Hill, Kim Eagles, Aaron Shuttleworth, Danny Ortynski, Shaun Fox, Bobby Botterill, Chris Kostiuk, Pam Pinch, Gordie Frew, Marie Biggy

Regrets: Mike Harris, Richard Nelson, Corey Kanzig, Graham Waugh, Desiree Roberts

1) Call to Order: 6:33 pm

2) Additions And Amendments - None

3) Approve Minutes from Sept 17<sup>th</sup> 2024

1<sup>st</sup> Bobby Botterill 2<sup>ND</sup> Danny Ortynski **All in favor, non opposed** 

4) Old Business

a. Home Team Live

-No update

## b. <u>NHLPA</u>

-Equipment has arrived and some handed out already, big thanks to Corey for all his work on this!

#### 5) New Business

#### Reports

#### i) Registrar-

### **Christmas Power Skating Camp**

They have donated two free sign ups for any age We will get anyone interested to sign up and then we will do a draw

### U15 Rec- 1 Team Requesting a 3rd Tournament

-Board voted and motion carried.

ii) **Ice Scheduler-** Noted that teams need to give more than a few days notice to book games due to permit turn around time, MIN 10 DAYS

-Lots of questions from managers who have never organized tournaments before, Bobby Jo to make a cheat sheet for them

iii) **U7**- Aaron Shuttleworth – Team Bjordal wanted approval for 3<sup>rd</sup> away tournament as they are not going to the KMHA one. Aaron Shuttleworth motioned to allow it, 2<sup>nd</sup> by Danny Ortynski. **Board voted and motion carried.** 

iv) **U9**- Local association didn't take CMHA teams in their tournaments, so our teams are having to travel further.

One parent complaint felt that 3 away tournaments was too many. Tournaments are not mandatory and they do not need to attend.

For the home tournament we need more hotels on board. Looking at 20+ teams

v) U11- Corey Kanzig – Not here, updated via email. All good

vi) U13-Kim Eagles – All good

vii) U15 U18-Marie Bigg- All good

viii) **Equipment/Facilities**- Giacomo Scavo- missing a few tryout jersey's so they will be replaced.

Bobby Jo needing 10 more

Next year hoping bigger socks can be ordered

ix) Photos-Pam Pinch, Marie Biggy – 2 nights down, 2 to go. Team photo schedule up

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- Need more safety people on the teams, esp people who are not on the roster (ie coach manager etc) Motion to pay for safety courses for anyone who wants to take it. 2<sup>nd</sup> by Danny Ortynski. **Board voted and motion carried.** 

xiii) Clinics- Richard Nelson – All good

- xiv) Female Development- Bobby-Jo Hekob- Allgood
- xv) AEHL/EK/WK/CMHA KMHA Liaison-Shaun Fox & Todd Leffler
- xvi) **Goalie Development** Chris Hill Christmas camp planning going well
- xvii) Ref Assignor- Graham Waugh -

xviii) **Coach Coordinator**- Richard Nelson, Bobby Botterill Pam Pinch, Shaun Fox- Meeting went well, good questions from coaches.

- xix) Gaming-Mike Harris Not here, no report
- xx) Indigenous Cultural Safety Training- Corey Kanzig-Not here, no report
- 7. Next Meeting: Nov 14<sup>th</sup> 2024, 6:30 pm @ East Side Mario's
- 8. **Adjourn**: 8:33 pm, 1<sup>st</sup> Bobby Jo Hekob, 2<sup>nd</sup> Pam Pinch