



Camrose Minor Hockey Board Meeting
Monday, May 09, 2016 @ 07:00 p.m.
Camrose County Board Room

Attendance: Rick Marcinkowski, Rob Boos, Shane Gau (absent), George Marcinkowski, Maureen Foss, Gary Tanton, Scott Sitler (absent), Kathy Koehli-Watters, Lee Katchur, Ryan Popowich (absent), Dana Dallyn, Jim Jones, Trevor Kvale, Dave Sheets, Ryan Galenza, Steph Jacobsen, Peter Fenrich

Coordinators: Colleen and Paul King

Guests: None

1.0 Meeting Called to order at 7:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

7.13 SSAC Pre-Season Tournament

7.14 Twitter Account

3.0 APPROVAL OF AGENDA

M/C by K. Koehli-Watters and seconded by D. Dallyn that the agenda be accepted as amended.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by L. Katchur and seconded by K. Koehli-Watters that the minutes from 11 APRIL 2016 be accepted as presented.

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Budget Proposal

M/C by K. Koehli-Watters and seconded by M. Foss to accept the budget #1 as amended with the increase to the Coach Mentorship Program to \$7500.00 and registration fees to remain status quo. Tryout Fees will increase to \$100.00 and all female teams will be charged a rep fee of \$75.00/player.

6.1.2 Zone 7 Hockey Meeting Update – April 26 (C. King)

- Refer to attachment.

7.0 NEW BUSINESS

7.1 Delegation of following duties:

7.1.1 Director of Registrations	Rick Marcinkowski
7.1.2 Director of Promotions	Maureen Foss
7.1.3 Director of Sponsorship	Dave Sheets and Steph Jacobsen
7.1.4 Director of Evaluation	Shane Gau; Ryan Galenza and Ryan Popowich
7.1.5 Director of Equipment	George Marcinkowski, C. King
7.1.6 Director of Discipline	Maureen Foss
7.1.7 Director of Rep Team (AA and A)	Rick Marcinkowski
7.1.8 Director, Non-Rep Teams	Scott Sitler, Jim Jones
7.1.10 Director, Coach Mentorship	K. Koehli-Watters and G. Tanton
7.1.11 Director of Midget	Ryan Popowich
7.1.12 Director of Bantam	Lee Katchur
7.1.13 Director of Pee wee	Peter Fenrich

- 7.1.14 **Director of Atom**
- 7.1.15 **Director of Novice**
- 7.1.16 **Director of Initiation**
- 7.1.17 **Director of Female Hockey**
- 7.1.18 **Referee In Chief**

Trevor Kvale
 Dave Sheets
 D. Dallyn
 Kathy Koehli-Watters
 Rob Boos and L. Katchur

7.2 Coaching Application Time Lines

- Applications will be taken for all teams with the submission date of June 03. Interviews taking place soon after. Ad to go into the paper to reflect same.

7.3 Volunteers for Registration Night

- Will be held from 6:30 to 8:00 p.m. both nights and everyone at a computer can show up at 6:00 p.m. for a quick training session.

	Tuesday, June 14	Job Duty	Wednesday, June 15	Job Duty
1	Colleen King / P. King	Computer (New Registrants)	Colleen King / P King	Computer (New Registrants)
2	K. Koehli-Watters	Computer	Trevor Kvale	Computer
3	Jim Jones	Computer	Steph Jacobsen	Computer
4	Dave Sheets	Computer	Maureen Foss	Computer
5	Rick Marcinkowski	Registration Table	Rick Marcinkowski	Registration Table
6	George Marcinkowski	Floater	Lee Katchur	Floater

7.4 Ref Mentorship

- L. Katchur and R. Boos to start looking after this.

7.5 KidSport

- Funding has been reduced to \$350.00/registrant due to the decrease in funding available.

7.6 Applications for Head Evaluator

- One application received

M/C by G. Tanton and seconded by J. Jones to accept Chad Kendall as Head Evaluator.

7.7 Injured Midget Player

- The Midget A Team wanted to get the old jerseys that had been used by a past injured player and then sign by the team as he is recuperating from his MVA. C. King to look for the older jerseys and they can have the #17 from the black and white set. The current set is only 1 ½ years old and will not be up for replacement for another 3 years.

7.8 Camrose Kodiaks Request

- R. Marcinkowski will be meeting with B. Rybalka to see in what way Kodiak's can help us out with our Coach Mentorship etc. B. Rybalka also offered to help with our evaluation process and provide players for practices etc. Will examine proposal used by Major Junior Teams where parents/teams can sell season tickets to offset registration costs.

7.9 1660 Governor Requirement

- J. Jones will put his name forward as long as he doesn't get Midget or Pee wee Divisions as he has players in that age group.

7.10 Wetaskiwin/Camrose Novice House League Meeting

- R. Marcinkowski discussed with the Wetaskiwin Minor Hockey President ways to improve the program for the next season. It was recommended that Wetaskiwin have one rep team and Camrose will make one rep team along with a "B" team to attempt to balance the remaining local level teams. Meeting to take place in near future with Wetaskiwin Minor Hockey.

7.11 Black and Blue Campaign

- Forward Maureen's email on to S. Dobos and they can come up with a plan for the next season.

7.12 Midget Female Provincial Update

- Update will be received for the next meeting.

7.13 SSAC Evaluation Series Tournament

- Bantam AAA, Minor Midget AAA, Midget AA and Bantam AA teams have been entered into the tournament and when doing the interviewing, AA coaches need to be made aware of this in order for them to be ready to take a team to it.
- Bantam AAA will start tryouts around August 29, Bantam AA – September 6 and Midget AA – September 12.

7.14 Twitter Account

- R. Marcinkowski has set up a twitter account and will give passwords to M. Foss and the Coordinator's in order to send information out. C. King to make the association aware when she sends out her next general email regarding coaching applications, registration dates and the twitter account @CamroseHockey.

8.0 OLD BUSINESS

8.1 Pond Hockey

- City has given them ice times of Tuesdays from 4:45 to 6:45 and they will start for two months in September and October. No further details have been received from the city with regards to the main ice schedule.
- Rick Marcinkowski will follow up further with City pertaining to decision.

8.2 1660 AGM Update

- R. Marcinkowski and C. King attended the meeting with the main emphasis being on the interlock with 3 other leagues. Sturgeon/Pembina, NCMHA and North East. 1660 voted to put in all divisions starting at Atom and up. Novice will remain status quo.
- When doing the interlock games, no more than 40% of the games will be interlock and for some associations i.e. Strathcona, they may not get any interlock games. The schedulers are to keep in mind the 165 km radius when scheduling games as the main purpose of the interlock is to reduce travel.
- Tier 1 Teams will be exception to interlock rules due to limited teams & will play full interlock schedule similar to last season.
- All tiers have been revamped so that it will start with Tier 1 – 2 – 3 – 4 and 5. For example, our Midget A Cougars were classified as Tier 3 last season and will now be classified as Tier 1.
- CMHA motion to change 1660 Regulation to have all Atom games a min of 1.5 hours was passed at meeting.

8.3 Follow – Up with Survey Results

- C. King dispersed the survey results for those individuals wishing to be contacted to the new Directors and each one to follow-up with that particular person.

8.4 Female Junior Hockey League

- No further action required from our end. Will not interfere with CMHA ice as practicing 9 to 10 in the evening.

8.5 Black and Blue Campaign

- Will forward M. Foss' information on to S. Dobos.

8.6 Elite Round Table – April 30

- R. Marcinkowski attended and Bantam AAA tryouts will remain status quo.

- Evaluation template info obtained & forwarded to Evaluation Director

9.0 ADJOURNMENT

M/C by G. Marcinkowski and seconded by K. Koehli-Watters that the meeting be adjourned at 09:25 p.m.

10.0 NEXT MEETING

The next meeting will be Monday, June 20th at 7:00 p.m. at the County Office.