



Camrose Minor Hockey Board Meeting
Monday, March 26, 2018 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Maureen Foss, Gary Tanton, Kathy Koehli-Watters (absent), Lee Katchur, Dana Dallyn, Jim Jones, Trevor Kvale (absent), Dave Sheets, Ryan Galenza, Steph Jacobsen, Peter Fenrich, Reid Lansing, Trevor Nordstrom (absent), Aaron Morrow, Dan Calhoon (absent), M. Rolfe (absent)

Coordinator: Colleen King

Guests: None.

1.0 Meeting Called to order at 7:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

P. Fenrich – That the agenda be approved as circulated. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

M. Foss – That the minutes from February 12, 2018 Board meeting be approved as presented.

CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- a) Outstanding Sponsorship Fees from Kinsmen and B and D Simons Trucking. Will leave for this current year and re-approach for next season.
- b) Novice Year End Results were the same as the Novice Minor Hockey Week. Sharks won the A Division with the Stars as runner up. Flyers won the B Division with the Penguins as runner up in an overtime battle.
- c) All teams have been advised to return their equipment by the end of April at which time C. King will do an inventory of everything. Keys can be dropped off in the key box or the mail box of the office door.

6.2 Directors

6.2.1 Rep Team (AA, A and B Teams) – D. Dallyn

- Nothing to report.

6.2.2 Non Rep Teams – Nothing to report.

6.2.3 Coach Mentorship

- P. King has asked for feedback from T. Green with regards to the coach mentorship and the skills camps. Will invite him to the next meeting if deemed necessary.

6.2.4 RIC

- Nothing to report.

6.2.5 Division Directors

a) Female

- Report received and read to members from K. Watters.
- Novice Wildcats submitted a report and ideas for next season which will be further discussed at the next meeting.

b) Bantam

- Bantam A Coach indicated that the team was placed in the wrong tier for the second time in a row. Will review with NAI at their next meeting.

7.0 OLD BUSINESS

7.1 Process for Coach Selection

- P. King reviewed the process that he has drawn up. Any feedback is now welcome and he will have a final version drawn up at the next meeting.

7.2 Pee wee A Drillers – Budget requested and sent in.

8.0 NEW BUSINESS

8.1 Concerns regarding conduct of a coach on the ice at the Novice Level

- D. Sheets met with parties involved and issue resolved.
- P. King will respond to the concerns brought back by this individual following that initial meeting.

8.2 Feedback from teams through survey

- C. King will go through team by team and send results to K. Watters and G. Tanton for review. P. King will present at the AGM a brief summary of the results

8.3 CMHA Hockey AGM – Information to be presented

- Novice Changes will be introduced (full year cross ice implantation)

8.4 CDAC

- P. King has met with C. Kendall and will follow-up with him in a couple of weeks following their organization's meeting. Looking at the future of the AAA programs for Camrose.

8.5 NAI AGM – Saturday, May 5 at 11:00 a.m. in Stony Plain

- Concerns that will be addressed are the minimum ice requirements and teams refusing to play if a longer ice slot is offered by an association.
- Teams offering two ice slots on the same day rather than two different dates.

8.6 Team Results

Congratulations to the following teams on this year's accomplishments:

Novice Vikings – Gold – Tier 2

Atom AA Vikings – Consolation – Tier 1

Atom 4C Oilers – Tier 5B – Gold

Atom 4B Knights – Tier 5B – Silver

Atom Wildcats – Zone 7 Provincial Winners

Pee wee A Drillers – Tier 1 – Bronze

Bantam Wildcats – Zone 7 Provincial Winners, Silver in RMFHL

8.7 Board Members up for Election:

- Dana Dallyn (will not return)
- Maureen Foss – Treasurer (will not return)
- Gary Tanton – Vice President
- Stephanie Jacobsen
- Trevor Kvale
- Jim Jones
- Ryan Galenza

9.0 Correspondence

- Minor Regs – RE: Provincials etc. – Alberta One Philosophy
Review of information received. Will bring back more information at the Hockey Alberta Spring Meeting being held in April. If anyone would like to attend, please let C. King know and she will register you.

10.0 ADJOURNMENT

Meeting adjourned at 08:32 hours (12 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, April 16 19 at 7:00 p.m. at the County Office. AGM will follow on Wednesday, April 25th at 7:00 p.m. in the Border Paving Community Room #3.