



Camrose Minor Hockey Board Meeting
Monday, May 14, 2018 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Gary Tanton, Kathy Koehli-Watters, Lee Katchur, Dave Sheets, Ryan Galenza (absent), Steph Jacobsen (absent), Peter Fenrich, Reid Lansing, Trevor Nordstrom, Aaron Morrow (absent), Dan Calhoon (absent), Heather Verbaas, Carley Dolan, Curtis Bergstrom, Jordan Bassett, M. Rolfe (absent)

Coordinator: Colleen King

Guests: Tim Green

1.0 Meeting Called to order at 7:06 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

P. FENRICH – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

L. KATCHUR – That the minutes from the April 16, 2018 Board meeting be approved as presented. CARRIED

5.0 GUESTS

5.1 Tim Green – Hockey Development Proposal (Novice to Bantam only)

T. Green reviewed the three phases of his Coach Mentorship program and the costs for providing mentorship to our coaches and skills camps to our players. Proposal #1 – Attendance at 3 Practices for Player Development Skills, #2 – Direct mentorship for Coach Development, and #3 Weekly Skills Camps from 4 – 5 pm. (Tim left the meeting)

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Budget Proposal

P. FENRICH – That we accept Registration fee adjustment proposal #2.

CARRIED

D. SHEETS – That CMHA Board approve the proposed 2018/19 Minor Hockey Budget Proposal #2 that includes Level Adjustment fees unchanged from 2017/18

CARRIED

T. NORDSTROM – That we accept Section #1 and Section #2 of Tim Green's Proposal and recommend the Coach Mentorship Committee have a discussion with T. Green on instituting a \$10.00 per user charge for the Skill Camps for Section #3 before CMH approves that portion.

CARRIED

6.2 EQUIPMENT – Tabled to next meeting regarding the smaller ice nets for Novice and Initiation and estimates to be provided by T. Nordstrom.

7.0 NEW BUSINESS

7.1 Delegation of following duties:

7.1.1 Director of Registrations

Paul King

7.1.2 Director of Promotions

Reid Lansing

7.1.3 Director of Sponsorship

Steph Jacobsen

7.1.4 Director of Evaluation

Ryan Galenza

7.1.5	Director of Equipment	C. King / Trevor Nordstrom
7.1.6	Director of Discipline	Lee Katchur / Curtis Bergstrom
7.1.7	Director of Rep Team (AA and A)	Paul King
7.1.8	Director, Non Rep Teams	Aaron Morrow / Dan Calhoon
7.1.9	Director, Coach Mentorship	K. Koehli-Watters / Gary Tanton
7.1.10	Director of Midget	Lee Katchur
7.1.11	Director of Bantam	Steph Jacobsen
7.1.12	Director of Peewee	Trevor Nordstrom / Carley Dolan
7.1.13	Director of Atom	Peter Fenrich
7.1.14	Director of Novice	Dave Sheets / R. Lansing
7.1.15	Director of Initiation	Jordan Bassett / Dan Calhoon
7.1.16	Director of Female Hockey	Kathy Koehli-Watters / Heather Verbaas
7.1.17	Referee In Chief	Matt Rolfe

7.2 Volunteers for Registration Night

- Will be held from 6:00 to 8:00 p.m. both nights

	Tuesday, June 19	Job Duty	Wednesday, June 20	Job Duty
1	Colleen	Computer (New Registrants)	Colleen	Computer (New Registrants)
2	Paul	Registration Table	Paul	Registration Table
3	Dan Calhoon	REG/PAYMENT	Gary Tanton	REG/PAYMENT
4	Gary Tanton	REG/PAYMENT	Lee Katchur	REG/PAYMENT
5	Dave Sheets	REG/PAYMENT	Heather Verbaas	REG/PAYMENT
6	Trevor Nordstrom	Floater		Floater

7.3 Ref Mentorship – Tabled to next meeting

7.4 NAI Meeting Update

P. FENRICH – That CMHA select and place a full ice 8 year-old team in the NAI Novice League, all other Novice Hockey will operate under the Hockey Canada Intro to Hockey guidelines.

CARRIED

Confirmation regarding the locations of teams in this league should be known by our June meeting and presented for further discussion if required.

T. NORDSTROM – That CMHA support a season timeline within the NAI League so that teams are done by mid-March.

CARRIED

7.5 Meeting Dates – 7:00 p.m. at the County Office as follows:

- June 18
- August 13
- September 10
- October 15
- November 19
- December 17 – Supper (generally no meeting)
- January 21, 2019
- February 11
- March 18
- April 15

7.6 Tournament Dates:

Bantam AA	October 12 – 14
Peewee AA	October 26 - 28
Atom AA	November 2 - 4
Midget A	November 16 - 18
Peewee A	December 7 - 9
Atom A	January 4 - 6 2019
Bantam A	January 18 – 20
Atom and Peewee Wildcats	Feb 01 – 03

- Will move the Bantam A Tournament back to January 18 – 20th as no curling events going on and all other tournament dates are status quo.
- Prepare the Bantam AA Coach for the tournament dates on October 12 – 14 as there is such a short turn around to get the coach named and staff in place.

7.7 Fund Raising Proposal

- G. Tanton presented a proposal to sell raffle tickets to offset the cost of Tim Green's camps.
- No further action at this time as parts of Tim Green's proposal were accepted that fit within the budget and remainder of his proposal to be taken back for further discussion with him.

7.8 Policy Update

- Clarified with CDAC that CMHA will not force 15 year old Camrose players to go to the MM AAA tryouts first but can go directly to the Midget AA tryouts if they wish. This will be brought to the attention of those players that it will affect.

7.9 Training Sessions for Time Clock

- P. Fenrich/C. King will look for the "cheat sheet" that was developed for how to use the clocks and have them laminated and kept by the clocks if possible.
- Process of the manager training the parents on the team on how to use it is highly recommended

7.10 Female League Update

- All female teams will be in the North Division of the RMFHL
- League will be done prior to provincials
- They would like the game slots by August 15TH
- Maskwacis has been removed from the league
- Request that the Division Director be involved with coach selection at the female level

8.0 OLD BUSINESS - Nothing

9.0 ADJOURNMENT

Meeting adjourned at 9:13 p.m. (12 board members and coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, June 18th at 7:00 p.m. at the County Office.