



Camrose Minor Hockey Board Meeting
Monday, April 10, 2017 @ 07:00 p.m.
Camrose County Office

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

Coordinators: Colleen and Paul King

Guests: None

1.0 Meeting Called to order at 7:06 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.7 Goal tending Camp for 2017 – 2018 Season

8.8 Josh Aldrich – Camrose Canadian

3.0 APPROVAL OF AGENDA

M/C by P. Fenrich and seconded by J. Jones that the agenda be accepted as amended.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by R. Galenza and seconded by M. Rolfe that the minutes from 20 March 2017 be accepted as circulated.

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Financial Report to Date

- Current financial standing emailed out to all board members and noted that this will be close to what will be presented at the AGM. Still waiting on the final ice bill from the City and cheques from teams that had been invoiced.

6.1.2 Costs per tem

- Break down per team reviewed and teams that have a deficit we will review with the new board following the AGM to see where things can be changed.

6.1.3 Novice Draft for next Season

- The new manager of Camrose Chrysler indicated he would be happy to get involved with the “Draft” selection for the Novice teams next season. The next sponsorship Director will be forwarded the information.

6.2 Directors – Round Table

No concerns from Directors present.

7.0 OLD BUSINESS

7.1 Survey to Bantam and Midget Players

- J. Jones delivered the results from the Bantam Hawks, Midget Cougars and Midget Nordics which will be reviewed by the Coach Mentorship Committee.

7.2 Date to Meeting with Leisure Services Management will be set up in the near future (April 28 at 3:00 p.m. in the Boardroom of Community Services. Items to review will be as follows:

7.2.1 Start and end dates for CMHA Rates (15 August to 15 April of each year)

- 7.2.2 See if the dressing rooms in Border and Encana can be renumbered to avoid confusion when looking on the board
- 7.2.3 Pond Hockey and where it stands
- 7.2.4 Request that staff stop “policing” people walking around the track when they are waiting for their child to come off the ice at a practice.

8.0 NEW BUSINESS

8.1 Positions Open at AGM to be held Wednesday, April 26 at the Border Paving Community Room

President (R.M.) – not returning	S. Gau - unknown
S. Sitler - not returning	Secretary (K.W.) – name stand
G. Marcinkowski – not returning	R. Popowich – not returning
P. Fenrich - name stand	L. Katchur – name stand

8.2 Hockey Alberta – AGM – Now to be held September 29 and 30 in Red Deer

8.3 1660 AGM – May 6 in Red Water at 11:00 a.m. / Hockey Alberta zone meeting – May 7 in Ft. Sask.

8.4 Early Registration Dates – June 13 and 14 – 6 to 8:00 p.m.
August Registration Dates – 22 and 23 – 6 to 8:00 p.m.

8.5 Hockey Alberta – Initiatives for Initiation Level changes (information emailed out to all members)

8.6 Policy Changes

- Policies and procedures reviewed by all present with the final version to be posted to the website.

M/C by P. Fenrich and seconded by M. Foss that we accept the policies as amended.

8.7 Ian Gordon’s Goaltenders Clinic

- G. Marcinkowski has obtained the services of Ian Gordon for the upcoming 2017 – 2018 season and we will get his dates booked in for Wednesdays once more. Will look at doing the tryout skates on a different date (during the week) then on the same weekend as the goalie clinic.
- Noted that we should look at doing a weekly defense camp if possible.

M/C by G. Marcinkowski and seconded by J. Jones that we obtain Ian Gordon to do the weekly clinic, pre-season weekend and goalie tryout camp for CMHA.

8.8 Contact with Camrose Canadian – Josh Aldrich

- R. Marcinkowski provided information regarding the season and J. Aldrich would like to do a weekly update for next season regarding what is happening within the program at that time. Will forward this on to the promotions director following the AGM.

9.0 CORRESPONDENCE – Nothing.

10.0 ADJOURNMENT

M/C by R. Galenza and seconded by P. Fenrich that the meeting be adjourned at 08:56 p.m.

11.0 NEXT MEETING

The next general meeting will be Monday, May 8, 2017 @ 7:00 p.m. – Camrose County Office
AGM – Wednesday, April 26 at 7:00 p.m. at the Border Paving Community Room.