



Camrose Minor Hockey Board Meeting
Monday, February 13, 2017 @ 07:00 p.m.
Camrose County Conference Room

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

Coordinators: Colleen King

Guests: None

1.0 Meeting Called to order at 7:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA - Nothing

3.0 APPROVAL OF AGENDA

M/C by P. Fenrich and seconded by S. Gau that the agenda be accepted as presented.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by J. Jones and seconded by G. Marcinkowski that the minutes from 16 JANUARY AND 06 FEBRUARY 2017 be accepted as circulated.

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Novice Year End – Request from Wetaskiwin

- Wetaskiwin requested to host the “C” final and to have one or two games earlier to accommodate their team wanting to go into a tournament the same time as our year-end tournament for the Novice group. Slots finalized and schedule has been sent out to the teams. Will review if we want to continue with the feasibility of having Wetaskiwin with our teams for the 2017 – 2018 once the season is done.

6.2 Directors

6.2.1 Evaluation / Tryouts

- Pending discussion until after the final survey goes out.

6.2.2 Rep Team (AA and A Teams)

- Nothing to review.

6.2.3 Non Rep Teams (B Teams and below)

- No concerns noted.

6.2.4 Coach Mentorship

- Approximately 20 coaches attended the mentorship with B. Rybalka. Next season we will get the email addresses of the assistant coaches so that more people are made aware of educational opportunities that they can attend.

6.2.5 Sponsorship

- There are a few outstanding sponsorships and C. King will forward the invoices to the Sponsorship Directors to follow up on.

6.2.6 RIC

- One official had been suspended for not getting the criminal record check done but was completed immediately.

- Concern brought forward from a coach regarding two young refs and the refs will have a mentor come out with them the next time they are scheduled.
- Things are going well with B. Fox and no concerns brought forward from him.

6.2.7 Division Directors

- All Divisions have teams doing well and there are a few teams still in provincial play downs.

7.0 OLD BUSINESS

7.1 Bantam AA Bulldogs - Update

- Behavioral Agreement has been developed and will get it signed off by the coaches and player will be monitored.

7.2 Follow-up with parent of Player from the Peewee Level

- M. Foss and P. Fenrich will meet up with the father to discuss his concerns.

7.3 Damage of Dressing Room Door – Bantam AA Bulldogs

- J. Cook reported that the door will be fixed but the team will not be charged.

8.0 NEW BUSINESS

8.1 Player Code of Conduct

- Discussion on how we can better manage the issues that are popping up. Please see item 8.3.

8.2 Year End Feedback

- Prepare the same survey as last year and send out to the members.
- Discussion on the survey to be given out to Bantam & Midget players. J. Jones to forward questions to C. King and will get them out prior to teams being done. Divisions Directors will be expected to give the surveys to their respective teams in their division.

8.3 Policy and Procedures – Review for next year

- Anyone with suggestions for the current Policies and Procedures are to forward their suggestions to C. King.
- S. Gau noted that we must be careful and not get too specific as we will run into problems and we do not want to start “policing” teams.
- Will look at Code of Conduct for the players, coaches and parents. Some teams have the players sign a Code of Conduct prior to the season starting but it is not something that is completed at the lower or non-rep levels.

8.4 Follow Up with 1660 – Bantam House Inquiry regarding use of affiliates

- R. Marcinkowski followed up with R. Mak and 1660 stating that teams can use as many affiliates as they want even if their roster may not have the maximum number. R. Marcinkowski obtaining further clarification from 1660 and to forward this to C. King to get out to the 1660 teams as there is some confusion on affiliation regulations that are currently posted on the 1660 website.
- Novice rules are different and 1660 regulation states:

“k) All affiliations to Novice must also follow Hockey Alberta regulation regarding the use of affiliates by a Novice team. Please refer to Hockey Alberta Regulation Section A, Part 8.9. The following is an excerpt from the Hockey Alberta Regulations regarding Novice affiliation only:

- ***(b) Only registered team players that are sick, injured, or otherwise unavailable may be replaced by affiliated players, provided however when a team has less than twelve (12) registered players, affiliated players may be used to increase the number of players in a game sheet to a maximum of twelve (12) players. When***

Affiliated Players are used in a game the maximum number of players to be placed on a game sheet is twelve (12). This maximum number of twelve (12) includes the total of both registered team players and affiliated players.

• (f) An affiliated Novice player may not play more than five (5) games with the affiliated team in the current Hockey Season, excluding exhibition and tournament games.

• Note: after five (5) games, such a player will be an ineligible player and HA rules respecting playing an ineligible player will be enforced."

8.5 Meeting with Pee wee Rebels Coach

- Parent was concerned with the amount of ice time. The "B" teams will need to be reviewed as to what the expectations are for these teams as currently they are not looked at as a "rep" team.

8.6 Follow Up with Initiation Player concerns

- R. Marcinkowski and D. Fairbairn met with the Initiation 1 Coach and issues addressed regarding a player.
- Recommendations were made to have a parent on the ice at the Saturday morning skates and if possible at the practices on Monday nights. If behaviours continued, the coach is to use the penalty box as a time out. R. Galenza reported that they player has been doing better with the father coming on the ice on week-ends.

8.7 Midget Players that are finishing their hockey with CMHA

- Request from a parent if CMHA does anything or third year midget players. Board determined it was better left as a team decision on what they wanted to do for the "graduating" midget hockey players.

9.0 CORRESPONDENCE- None

10.0 ADJOURNMENT

M/C by R. Galenza and seconded by P. Fentich that the meeting be adjourned at 08:15 p.m.

11.0 NEXT MEETING

The next meeting will be Monday, March 20, 2017 @ 7:00 p.m.