



**Camrose Minor Hockey Board Meeting**  
**Monday, January 17, 2017 @ 07:00 p.m.**  
**Camrose County Conference Room**

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

**Coordinators:** Colleen King

**Guests:** None

**1.0 Meeting Called to order at 7:08 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

8.7 Bantam AA – Injury to player due to rink staff opening up door

**3.0 APPROVAL OF AGENDA**

*M/C by S. Sitler and seconded by P. Fenrich that the agenda be accepted as amended.*

**4.0 REVIEW OF PREVIOUS MINUTES**

*M/C by J. Jones and seconded by L. Katchur that the minutes from 17 NOV, 21 NOV AND 15 DEC 2016 be accepted as circulated.*

**5.0 GUESTS – None.**

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

6.1.1 Provincial Process

- Teams have been given the draws and busy with getting them scheduled in. Should be noted that games do not require two floods so 2-hour slots are sufficient for peewee and down.

6.1.2 Damage to Dressing Room Door

- J. Cook advised that the Bantam AA team did damage to a dressing room door notified C. King. R. Marcinkowski has investigated and provided circumstances to D. Phillips. CMHA will wait to see what the City plans on doing.

NOTE: J. Cook back from holidays and indicated that the team will not be billed.

6.1.3. Teams to Book games in other Centers if necessary

- If teams are able to book in Daysland, Wetaskiwin or New Sarepta for game slots, they are to do so and will be reimbursed by CMHA.

6.1.4 Minor Hockey Week – Year End for Novice

- Games have been scheduled with a mini-tournament happening Jan 20 – 22 and the year-end schedule has been distributed to the teams.
- Wetaskiwin has not forwarded any game slots for the year-end tournament and discussion needs to take place with Darcy Elder to see about what they want to do regarding year-end medals etc.

**6.2 Directors**

6.2.1 Registrations

- Have had two initiation players join up the first week of January and placed in the appropriate group.

- Midget player that had joined up for the house team backed out and no longer is playing.
- 6.2.2 Evaluation / Tryouts
- Pending discussion until after the final survey goes out.
- 6.2.3 Rep Team (AA and A Teams)
- Bantam AA have had a team meeting regarding discipline and behaviour from some players & required expectations/consequences. Division Director attended meeting.
  - Meeting was held with one player and the family regarding respect to the team and his behaviour towards the coaches and officials. Division Director will continue to follow up with coaches & player's parents in relation to any other identified concerns.
- 6.2.4 Non Rep Teams (B Teams and below)
- No concerns noted.
- 6.2.5 Coach Mentorship
- Mid-Season survey results were reviewed and nothing pressing came out of them.
  - Bantam AA had a higher percentage responses and L. Katchur and G. Tanton will meet up with the head coach to review the results.
- 6.2.6 Sponsorship
- Clarification if S. Jacobsen should be looking at getting sponsorship now to cover the deficit we will have for those teams that do not have a sponsor. We will not worry about it, as our surplus will cover it.
- 6.2.7 RIC
- M. Rolfe has sent out emails to all refs indicating that he is the rep sitting on the board and if anyone has any concerns to let him know.
  - List of phone numbers for refs will be going back up in the ref room so that if someone does not show up, the other people can phone around and see if someone else can come.
  - Noted that we are lacking refs at the 20 – 35 year age group and the refs will be looking at solutions to resolve this.
  - RATT program is working out well with good feedback from those that have attended.
- 6.2.8 Division Directors
- No concerns

## 7.0 OLD BUSINESS

- 7.1 Suspension of player from Midget Nordics
- Suspension comes off as of today. Father has not submitted his letter as to date but player has served his suspension and can join the team.
- 7.2 Ref Assignment - Contract
- C. King and P. King will work on the contract and once B. Fox has done the position for a few months, will review the compensation side of things. At this time, B. Fox did not know what the assigning would entail. Will monitor and be in contact with him after January as to how it is going etc.
- 7.3 Follow up with parent of E. Carlsen
- Contact made prior to Christmas to meet up but father was unable to meet and it was left up to him to contact M. Foss as to when it would be a good time.

## 8.0 NEW BUSINESS

### 8.1 AGM

- Booked for Wednesday, April 26 at the Border Paving Community Room.

### 8.2 Team Budgets

- All budgets received to date and emailed out to board members.
- Nothing pressing noted.

### 8.3 Minor Hockey Week Play downs

- Finals will be on Sunday, January 22 with there being 3 divisions.
- Hockey Tape has been purchased and will be distributed to the teams.

### 8.4 1660 Teleconference with associations

- R. Marcinkowski attended the meeting and a summary was sent out to all team coaches and managers.

### 8.5 Indefinite Suspension of player on Midget Cougars

- Player received an indefinite suspension and when it was reviewed by Hockey Alberta, it was a 3 game suspension, which he had already served.

### 8.6 Letter to Hockey Alberta regarding AAA Pre-Registrations

- Hockey Alberta indicated that there appeared to be an Administration error were several late registered players used at AAA preseason tournaments that could result in potential sanctions.
- C. King sent a letter to Hockey Alberta regarding the tryout process and difficulty getting players onto the AAA teams roster for preseason tournament games due to unavailable Zone 7 Administrator.
- No word received as of today from Hockey Alberta.

### 8.7 Bantam AA – Injured Player

- Concern brought forward from a parent of an injured player when the rink staff opened up the door at the end of a practice session without any warning and player went through the open door and injured the side of her body.
- R. Marcinkowski spoke with D. Phillips to express the concerns and the rink staff are now blowing an air horn to indicate they will be opening up the door.
- It has been noted by some teams that the demeanor of the rink staff at times is very unwelcoming and rink staff should not be wearing ear buds while working in case there is an emergency. Info to be forwarded to rink supervisor.

## 9.0 CORRESPONDENCE- None

## 10.0 ADJOURNMENT

***M/C by D. Sheets and seconded by R. Galenza that the meeting be adjourned at 08:30 p.m.***

## 11.0 NEXT MEETING

The next meeting will be Monday, February 13, 2017 @ 7:00 p.m.