



**Camrose Minor Hockey Board Meeting**  
**Monday, November 21, 2016 @ 07:00 p.m.**  
**Camrose County Conference Room**

**Attendance:** Rick Marcinkowski, Rob Boos (absent), Shane Gau, George Marcinkowski, Maureen Foss, Gary Tanton, Scott Sitler (absent), Kathy Koehli-Watters, Lee Katchur, Ryan Popowich (absent), Dana Fairbairn, 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 7:04 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

8.6 Fund Raising – Oil Kings

**3.0 APPROVAL OF AGENDA**

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

**4.0 REVIEW OF PREVIOUS MINUTES**

Under 6.2.3 Sponsorship to be amended to read:

- C. King still waiting for the spreadsheet from S. Jacobsen and the Bantam Wildcats and DJ Plumbing and heating will not be sponsoring a team.

*M/C by L. Katchur and seconded by J. Jones that the minutes from 26 OCT 2016 be accepted as amended.*

**5.0 GUESTS – None.**

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

6.1.1 Ice Scheduling

- 1660 has uploaded all schedules except the Novice group, which should be done shortly. Teams are now allowed to go in and change ice times where needed as anything in blue that states “Minor Hockey” is open.

**6.2 Directors**

6.2.1 Registrations

- Two midget players that were late registrations have been dealt with
- C. King has a novice player that wants to join up. Will ask him to come out to Initiation skate first as he has never skated before.

6.2.2 Sponsorship

- D and D no longer wanting to sponsor the Midget AA Vikings.
- D. Sheets will ask the Auto Shoppe if they would like to put their sponsorship on another team as the Midget Wildcats do not have a team this year.
- S. Jacobsen will follow up with business’ that stated they were interested for next year.

6.2.3 Evaluation / Tryouts

- Deferred until the survey goes out and we get feedback from parents.
- Will look at including what process is to be done when players sign up late and want to go onto a rep team.

#### 6.2.4 Rep Team (AA and A Teams)

- Teams all seem to be doing well at the tiers that they have been placed in.

#### 6.2.5 Non Rep Teams (B Teams and below)

- Novice Vikings team has been moved down a tier to Tier 2 and Novice Hurricanes moved up a tier to Tier 3.
- Evaluation Committee will review the process on how to better place players on these two teams if we continue with the B team.

#### 6.2.6 Coach Mentorship

- K. Koehli-Watters will follow-up with Boris as have not had a chance to do so following the Hockey Day.
- Teams are using some of the Kodiak players
- Tim Green is currently working with the Bantam AA team and suggested he go and work with the Atom House teams next if possible.

#### 6.2.7 RIC

- Review of concerns raised at the Emergency Meeting on November 17 done for board members that were not present.
- Clarification that there are two distinct roles that R. Boos has been doing. The first being the appointed rep from the Referee Association and acting as our RIC and the second being the contract position of the Ref Assigner.

***Moved by M. Foss, seconded by S. Jacobsen that CMH remove R. Boos from the position on the Camrose Minor Hockey Board and as co-Referee In Chief due to his actions and conduct during the week of November 14 -17<sup>th</sup>, 2016;***

***and further that CMH request that the Referee Association to appoint a new representative to the Board of Camrose Minor Hockey.***

***Carried unanimously***

***Moved by D. Dallyn, seconded by M. Foss that R. Boos be terminated as referee assigner due to breeching of his contract.***

***Carried unanimously***

- L. Katchur and P. Fenrich refrained from voting as declared a conflict of interest

***ACTION: Letter to be drawn up and emailed to R. Boos directly to inform him of the outcome and a meeting of with the Referees to be coordinated as soon as possible.***

#### 6.2.8 Division Directors

##### a) Bantam

- Bantam AA are performing well in league play presently. Bantam Director & Coach Mentorship Committee to continue to monitor & provide support to the team staff as required.
- Bantam A Warriors – concerns have been brought forth from the manager regarding conflict with the parents. Parents are having concerns with the amount of fundraising that this team is having to do.

C.King will be requesting a copy of all budgets from the higher-level teams.

## 7.0 OLD BUSINESS

### 7.1 1660 Tiering Process and Ice Scheduling

- Complaint from a family thinking it was CMHA being so slow with the schedules. Clarification given and he would like his concerns forwarded to 1660 which we have done.
- Continue to monitor any other concerns with new Interleague & Interlock format the 1660 League has implemented this year.

#### 7.2 Affiliation Process

- Teams have been getting them in and AAA and AA are pretty much done.

### 8.0 NEW BUSINESS

#### 8.1 Consensus for Peewee player to join a recreational league

- P. Fenrich and M. Foss met with the coach, the mother and the player concerned.
- Suggestions were given for other recreational opportunities and the mother requested her refund, which was given back, and no further action required.

#### 8.2 Mid – Season Survey

- Board would like this to continue and C. King and K. Koehli-Watters will get a new one ready to go
- J. Jones suggested we have a short survey available for Bantam-Midget players and will look into having this ready after Christmas.

#### 8.3 Division Meetings with Coaches

- Once the mid-season survey results are in, we will look at having Division Directors meeting up with the coaches to discuss.

#### 8.4 Minor Hockey Week

- C. King wanted clarification as to what teams to buy for. Board recommended the continuation of all Novice teams and the Initiation group.

#### 8.5 Bantam AA – interest in hosting Provincials

- R. Marcinkowski informed Hockey Alberta that Camrose Bantam AA Bulldogs may be interested in hosting provincials. C. King to find out from J. Cook if ice will be available for the week-end it is required. (Have found out that there is no ice available).

#### 8.6 Oil Kings Fundraiser

- R. Marcinkowski received information from the Oil Kings on an opportunity to fund raise. All teams are tapped out and R. Marcinkowski will inform them of same.

### 9.0 CORRESPONDENCE- None

### 10.0 ADJOURNMENT

*M/C by P. Fenrich and seconded by M. Foss that the meeting be adjourned at 08:35 p.m.*

### 11.0 NEXT MEETING

The next meeting will be the Christmas Supper and C. King to find a date that will work for all and send out an email with date and time.

#### **Addendum:**

Meeting held with the referees on November 30, 2016 with R. Marcinkowski and C. King attending after their initial get together. The Referees Association put forward M. Rolfe's name as the representative to sit on the board and B. Fox to be the assigner.

Referees were advised that this will go to the board on December 5<sup>th</sup>.