



Camrose Minor Hockey Board Meeting
Wednesday, October 26, 2016 @ 07:00 p.m.
Camrose County Board Room

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

7.3 Rink Dividers

8.5 Sponsorship for Peewee "B" team

3.0 APPROVAL OF AGENDA

M/C by R. Galenza 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 R. Galenza that the minutes from 19 SEP 2016 be accepted as presented.

5.0 GUESTS – None.

6.0 6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Ice Scheduling

- Ice to be returned from 1660 but it a very slow process with this new interlock system. All teams should be looking on this website rather than the 1660 website for games.

6.1.2 Practice Jerseys

- C. King requested that CMHA no longer provide practice jerseys for teams. Very time consuming to get them back from teams with promises that they will be returned. Teams will be expected to return the ones that are currently being used and replacement will be up to the team itself. This will take effect for the 2017 – 2018 season.

6.2 Directors

6.2.1 Registrations

- All things sorted out and if anyone wants to join hockey they may still do so up to January 10, 2017.

6.2.2 Promotions and Public Relations

6.1.2.1 Black and Blue Campaign

- S. Dobos sent an email to M. Foss and C. King indicating they could not do the campaign this year as they did not have the ability to come out to each team and could not get the university team on board.

6.2.3 Sponsorship

- 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.

6.2.4 Evaluation / Tryouts

- Deferred to next meeting.

6.2.5 Equipment

- Goalie equipment given out to all teams and email sent out to teams to email C. King if they require anything else.

6.2.6 Rep Team (AA and A Teams)

M/C by G. Tanton and seconded by J. Jones that the following coaches were ratified by email:

- Midget A – Warren Feth
- Novice Vikings – Gord Nadeau

6.2.7 Non Rep Teams (B Teams and below)

M/C by R. Galenza and seconded by L. Katchur that the following coaches were ratified by email:

- Midget Nordics – Darren Daniels
- Bantam Hawks – Aaron Kovac
- Peewee McClellan (B) – Rob Willoughby
- Peewee 3A – Gary Snyder
- Peewee 3B – Mark Cloarec
- Atom Blackhawks (B) – Greg Prusko
- Atom 4A – Darcy Sawle
- Atom 4B – David Hoffman
- Novice 1 – Bobbi Jo Emes-Grover
- Novice 2 – Ryan Foss
- Novice 3 – Jayson Boyson
- Novice 4 – Brad Parsons
- Novice 5 – Eldon Banack
- Atom Female – Bart Bullock
- Peewee Female – Kathy Koehli-Watters
- Bantam Female – Jenn Orcheski

6.2.8 Coach Mentorship

- Hockey Day went well with a big thank you to G. Tanton and K. Koehli-Watters for organizing the event. Positive feedback received and Gary and Kathy will follow-up with the teams to obtain the good and bad and work out the kinks for next season if CMHA decides to do it again.

6.2.9 RIC

- Issues came up on Thanksgiving Sunday with two games not being scheduled any refs and C. King having to find someone to cover for it.

6.2.10 Division Directors

- Peewee – Concerns with a late night practice. C. King had already informed the manager and the person that was expressing the concerns as to why the team had been given that time.
- Bantam – Concerns from parents with the Bantam AA Bulldogs. Meeting held and discipline seemed to be the biggest issue. Brad Huolt will be working with the team as part of his High Performance Development Course. CMHA will continue to monitor.

7.0 OLD BUSINESS

7.1 Hockey Novice Draft

- All went well with players and parents having fun.

7.1.2 Sanctions and Travel Permits for Wetaskiwin

- Two different zone people requiring different information to allow Wetaskiwin to be involved with our In House Novice League. C. King to work out prior to the next games.

7.2 Affiliation Process

- Clarified with Hockey Alberta as to what the process is for the AAA and AA teams. Very time-consuming process but all teams have submitted their requests and form on website.

7.3 Rink Dividers

- Dividers have been obtained and old mats moved to the max with the new dividers ready to go in the Border Paving Rink.

8.0 NEW BUSINESS

8.1 Tiering - 1660 meetings

- R. Marcinkowski has gone to the tiering meetings and we have mainly moved up teams into a higher tier.
- Novice Vikings will be moved down a tier from 1 to 2. Also considering moving Novice B Team up to Tier 3.

8.2 Coaching Clinics and payment to those that attend

- CMHA has a policy in place and any coach that obtains a course that is currently not needed for them to be on the roster will not be paid by CMHA. If they obtain a coaching position that requires the course, they can submit for reimbursement at that time. The time limit is 2 years from having taken the course.

8.3 Coaching Selections and Applications

- J. Jones reiterated the need for coaches to get their applications submitted in a timely fashion so that the selection committee is not having to interview while the teams are in process of being made up.
- Suggested that at the end of the season the current coaches be asked if they would like to submit their name for the following season and have the information on hand.

8.4 Formation of House Teams

- J. Jones had been asked by a parent on how the house teams were formed. Process was reviewed.

8.5 Sponsorship for Pee wee "B" Team

- Team wondering if they found a sponsor could they put the name on the Jerseys. Policy currently states that the money would need to come to CMHA and not to the team. R. Marcinkowski to inform the team.

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 Monday, November 21 at 7:00 p.m. at the County Office.