



Camrose Minor Hockey Board Meeting
Monday, May 08, 2017 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Maureen Foss, Gary Tanton, Kathy Koehli-Watters, Lee Katchur, Dana Fairbairn, Jim Jones, Trevor Kvale, Dave Sheets, Ryan Galenza, Steph Jacobsen, Peter Fenrich, Reid Lansing, Trevor Nordstrom, Aaron Morrow, Dan Calhoon (absent), M. Rolfe (absent)

Coordinator: Colleen King

Guests: 8:00 p.m. – J. Kucy, S. Wilson, K. Warkentin, T. Vinet (CDAC); T. Green

1.0 Meeting Called to order at 7:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA

6.2 Signing Authority

M/C by P. Fenrich and seconded by J. Jones that we do not require seconders to approve motions.

3.0 APPROVAL OF AGENDA

D. SHEETS – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

J. JONES – That the minutes from the April 10, 2017 Board meeting be approved as presented. CARRIED

5.0 GUESTS

5.1 CDAC – T. Vinet

M. Kirkland has stepped down and C. Kendall has taken over as President. Looking at getting a few more directors on board. B. Heck and K. Bradley will be returning as head coaches for the Bantam AAA and Minor Midget AAA teams respectively.

5.2 Tim Green – Hockey Development Proposal (Novice to Bantam only)

Proposal from T. Green on the costs for providing mentorship to our coaches and skills camps to our players reviewed. Proposal #1 – Player Development Skills and #2 – Coach Development acceptable to the board but hard to commit to #3 regarding Skill Camps as we have no way to ensure all kids are going to want to attend and do not want to charge if they do not come.

S. JACOBSEN – That we accept Tim Green's Proposal as a package deal with the cost to be reflected in the registration fees for Novice to Bantam.

WITHDRAWN

Will require further investigation with regards to fees and what amount is acceptable to place on the registration fees. P. King will send out a proposal to the board after further review and meeting with the Coach Mentorship Committee.

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Budget Proposal

Draft budget reviewed and recommended that A and B teams be charged the 100.00 rep team fee. AA teams 125.00 and AAA 175.00. C. King will revise and email out to board members with the changes.

L. KATCHUR – That we approve the registration rates according to the Budget #2 presented which shows an overall 5% increase. CARRIED

6.2. T. NORDSTROM – That for financial instruments that signing authority be vested in the President, Secretary and Treasurer, with any two of three required signatures.

CARRIED

7.0 NEW BUSINESS

7.1 Delegation of following duties:

7.1.1	Director of Registrations	Paul King
7.1.2	Director of Promotions	Maureen Foss
7.1.3	Director of Sponsorship	Dave Sheets and Steph Jacobsen
7.1.4	Director of Evaluation	Ryan Galenza
7.1.5	Director of Equipment	C. King, Trevor Nordstrom
7.1.6	Director of Discipline	Maureen Foss
7.1.7	Director of Rep Team (AA and A)	Dana Fairbairn
7.1.8	Director, Non Rep Teams	Trevor Kvale, Steph Jacobsen
7.1.10	Director, Coach Mentorship	K. Koehli-Watters and Gary Tanton
7.1.11	Director of Midget	Reid Lansing
7.1.12	Director of Bantam	Lee Katchur
7.1.13	Director of Peewee	Steph Jacobsen
7.1.14	Director of Atom	Peter Fenrich
7.1.15	Director of Novice	Dave Sheets
7.1.16	Director of Initiation	Dan Calhoon
7.1.17	Director of Female Hockey	Jim Jones , Kathy Koehli-Watters
7.1.18	Referee In Chief	Matt Rolfe, Lee Katchur

7.2 Coaching Application Time Lines

- Applications will be taken for all teams with the first submission date of June 16. Interviews taking place soon after. Ad to go into the paper to reflect same.

7.3 Volunteers for Registration Night

- Will be held from 6:00 to 8:00 p.m. both nights

	Tuesday, June 13	Job Duty	Wednesday, June 14	Job Duty
1	Colleen	Computer (New Registrants)	Colleen	Computer (New Registrants)
2	Paul	Registration Table	Paul	Registration Table
3	Jim Jones	REG/PAYMENT	Dana Fairbairn	REG/PAYMENT
4	Maureen Foss	REG/PAYMENT	Trevor Kvale	REG/PAYMENT
5	Peter Fenrich	REG/PAYMENT	Kathy Koehli-Watters	REG/PAYMENT
6	Trevor Nordstrom	Floater	Dan Calhoon	Floater

7.4 Ref Mentorship

- Ref Clinic will be held Saturday, October 7th for all Level I and II refs.

7.5 OLMP Request for a 15 year old team to register with REM

- Presentation from J. Kucy, K. Warkentin and S. Wilson with regards to the request to be able to move ahead with OLMP housing a 15 year old AA team that would be put into the REM AA league in Edmonton.

M. FOSS – That CMHA refrain from endorsing support for the REM 15 AA team with OLMP
CARRIED

7.6 Applications for Head Evaluator

- Will post to the website with a deadline of May 26

7.7 1660 Governor Requirement

- J. Jones has agreed to continue with being a governor and request he not be placed at the Midget Level.

7.8 Wetaskiwin / Camrose Novice House League

D. FAIRBAIRN – That we not continue with having Wetaskiwin in with our Novice House League.
CARRIED

7.9 Request from Chad Harden

- Email request from Chad Harden to allow his son to bypass Camrose Peewee AA tryouts and go directly to Leduc discussed.

J. JONES – That the player needs to come through Camrose first for the AA tryouts before we release him. CARRIED

7.10 Bashaw Resident

- Question as to whether a player would be considered a “Resident” from Camrose Minor Hockey if they get an outright release from Bashaw Minor Hockey

TABLED to next meeting or until the player in question gets an outright release.

7.11 Request from E. Reid that the Bantam AA host the regional tournament March 8 – 10, 2018

T. NORDSTROM – That we approve the Bantam AA team to host the divisional tournament. CARRIED

7.12 Information from Camrose Kodiaks – TABLED

8.0 OLD BUSINESS

8.1 1660 AGM Update – May 6

- C. King attended the meeting and we will continue with the Interleague/interlock with 1660. North Central Minor Hockey and Sturgeon/Pembina are all on board.
- Aware of the issues from the past season and issues will be rectified prior to the start of the new season.
- Information will be posted on their website regarding the information presented at the meeting that all can review.
- Will be going to one website that will house Novice to Midget information.
- Changes to the Discipline area to follow Hockey Alberta regulations emphasized.

8.2 Hockey Alberta Zone Meeting – May 7

- C. King attended the meeting with the main emphasis being on “Alberta One” philosophy. HA will be working with the Minor League Presidents and they want to develop a hockey system that is aligned and working together to provide consistent operations for all of minor hockey. Following are the key elements:
 - League Alignment
 - Body Checking Options
 - Recreational Hockey (House Leagues)
 - Championships (Provincials) (Look at having only teams from Tier 1 – 3 enter provincials, no provincials at the atom level)
 - Service Structure
- The following actions will be implemented in 2017/2018
 - Standardized Tiering (Level 1 – 6)
 - Standardized Discipline Procedures (PIM Limits)
 - Seasonal Structure (Start / Finish dates)
- RIS- Parent – module will need to be completed every 3 years and implementation will take place to start in the 2018 / 2019 season. More information will come out from Hockey Alberta prior to September.

8.3 Meeting with City Staff

- C. King and P. King attended a meeting on April 28th with the city staff. No issues came up and the following items were reviewed:
 - Request that Minor Hockey Rates start August 15th – City needs to review as this affects all the other groups besides CMHA

- Any further updates from Pond Hockey – City not aware of any further ice requests and felt it would be good to put this group under the CMHA umbrella
- Numbering of Dressing Rooms between Encana and Border – City did not see an issue in renumbering
- Cleanliness of Dressing Rooms – Anytime a team has an issue, please let the city staff know asap

8.4 Follow – Up with Survey Results – Tabled to next meeting

9.0 ADJOURNMENT

Meeting adjourned at 10:22 hours (14 board members and coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, June 19th at 7:00 p.m. at the County Office.