



**Camrose Minor Hockey Board Meeting**  
**Monday, October 2, 2017 @ 07:00 p.m.**  
**Camrose County Board Room**

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

**Coordinator:** Colleen King

**Guests:** None.

**1.0 Meeting Called to order at 7:01 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

None.

**3.0 APPROVAL OF AGENDA**

R. Galenza – That the agenda be approved as presented. CARRIED

**4.0 REVIEW OF PREVIOUS MINUTES**

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

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1** Minor Hockey Coordinator (See below)

**6.2** Directors

**6.2.1** Registrations – C. King

- a) Numbers are up and have had requests for kids still to join and at the novice and atom levels this is still feasible. Initiation is getting full.

**6.2.2** Promotions and Relations – M. Foss – Nothing to report.

**6.2.3** Sponsorship – D. Sheets / S. Jacobsen – Nothing to report

**6.2.4** Evaluation Tryouts – R. Galenza

- Review of the process to date is that it has gone well. Three complaints were handled one on one and no further issues arose after a review of the process was discussed.
- Will review the letter to parents at the Bantam and Midget level due to the “trickle” effect of players being cut at the AAA level and how it relates to the “locked” in player process.
- Concern with evaluators being on their phones will be brought up to the Head Evaluator.

**6.2.5** Equipment – T. Nordstrom – Sponsor was spelt wrong on the Peewee A Drillers team. CCM will send a sublimated sponsorship bar to go over top.

**6.2.6** Rep Team (AA, A and B Teams) – D. Dallyn

M. Foss – That the following coaches were ratified by email:

Midget A – Jim Jones

Bantam A – John Fletcher

Peewee A – Trevor Kvale

Peewee B – Andre Blanchette  
Atom A – Scott Sitrler  
Atom B – Gord Nadeau  
Novice Vikings – Ryan Galenza  
Novice B Hurricanes – Brad Parsons

CARRIED

Thank you to D. Dallyn for getting these positions filled and completed.

6.2.7 Non Rep Teams –

R. Galenza – That the following coaches be ratified:

Midget Nordics – Willie Banack

Bantam Hawks – Ryan Bratrud

Peewee Creative – Darren Daniels

Atom 4A – Ryan Foss

Atom 4B – Roland Desjardin and Marty MacGregor

Atom 4C – Shane Gendreau

Novice 1 – Penguins – Josh Banack

Novice 2 – Stars – Josh Burnstad and Shane Markovich

Novice 2 - Flyers – Jayden Brandt and Jon Beesley

Novice 4 – Sharks – Ed Boos, Michael Dolan and David Yomes

Novice 5 – Wildcats – Eldon Banack

Initiation 1 Lead – Barry Cryderman (T. Bellamy and C. Bergstrom will help)

Initiation 2 Lead – Travis Czerynaszki (R. Foss and A. Blanchette will help)

Thanks to S. Jacobsen for getting the coaches lined up for these teams.

CARRIED

6.2.8 Coach Mentorship – G. Tanton and K. Koehli-Watters

a) Hockey Day – Revised schedule completed and C. King to email out to all participants.

6.2.9 RIC – M. Rolfe not available. Referee Clinic is full with all Camrose refs. C. Feth has offered to do the same type of mentorship as least season with our younger refs. C. King to touch base following the clinic as to what he would like to have set up.

6.2.10 Division Directors

Nothing to report.

**7.0 OLD BUSINESS – Nothing to review**

**8.0 NEW BUSINESS – Nothing to review**

**9.0 Correspondence – None.**

**10.0 ADJOURNMENT**

Meeting adjourned at 07:34 hours (10 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be Monday, November 13 at 7:00 p.m. at the County Office.