



Camrose Minor Hockey Board Meeting
Monday, April 11, 2016 @ 07:00 p.m.
Camrose County Board Room

Attendance: Rick Marcinkowski, Rob Boos, Shane Gau, Neal Isnor (absent), George Marcinkowski (absent), Brent McIndoe (absent), Bonnie Tanton, Maureen Foss, Gary Tanton, Rick Jarrett (absent), Willie Banack (absent), Norm Reed, Scott Sitler, Kathy Koehli-Watters, Wes Harrison (absent), Lee Katchur (absent), Craig Ferguson (absent)

Coordinators: Colleen and Paul King

Guests: None

1.0 Meeting Called to order at 7:04 pm

2.0 ADDITIONAL ITEMS TO AGENDA

7.10 Guest Speaker

3.0 APPROVAL OF AGENDA

M/C by S. Gau and seconded by B. Tanton that the agenda be accepted as amended.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by S. Sitler and seconded by S. Gau that the minutes from 21 MAR 2016 be accepted as presented.

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Question brought forward from the AtoMc Blackhawks regarding not getting a team in for an exhibition game during pre-season or regular league. Wondering if teams that could not get a game in can have a practice slot instead. Currently policy states it is to be used for games only. Will review once the new board is in place but currently policy stays as is.

6.1.2 Financial Update

- Board members provided with a financial update, which will be close to the one presented at the AGM.
- Will have another ice bill for March coming in but could be sitting at a surplus of 55,000 once everything is in.

6.2 Standing Committee Reports

6.2.1. Director Coach Development

- Will look at October 22 as the blackout date to have the one day coach development for Camrose Association. Will need to inform all leagues (excludes elite level) to black out this date.
- Tim Green held a checking clinic and there were only 10 participants and 4 of these were from Camrose. Will see if he offers another one in August but CMHA will do the mandatory one in September for players new to hit hockey.
- K. Koehli-Watters will talk with Tim Green as to what we do for Intro to Hockey for the females as he is interested in doing something to allow new participants to sample hockey.

6.2.2. Director of Any Division

- G. Tanton will attend the RMFHL

7.0 OLD BUSINESS

7.1 Bylaws

- Bylaws have been posted and emailed out to the membership

7.2 Ice Allocation

- Ice times received from Wetaskiwin but will not do anything further until we know for sure what Wetaskiwin will be using.
- R. Marcinkowski worked on a schedule that would allow the A teams and female teams a second ice slot and all teams would have to rotate to use the ice in Wetaskiwin.
- Will also see if any ice opens up in Daysland.

7.3 Coach Advertising

- Will wait until after the AGM to see which individuals will sit on the coach selection committee to get their input on when they would like to do interviews, etc. Process will be to ask for all applications to have interviews done first and then will look at putting coaches in place once tryouts have started.

8.0 NEW BUSINESS

8.1 Survey Results

- Survey results were sent out by team with the following items identified:
 - Ref Mentorship – older refs need to go on the ice with the younger refs
 - Evaluations – emphasis needs to be placed on game rather than skill sessions
 - Goaltenders – more emphasis needs to be put on game play
 - AA coaches being picked prior to evaluations
 - Independent Evaluators
 - Travel concerns and shorter game times
 - Season too long (1660)
 - More ice time for A teams and Female Teams
 - Concerns from Novice with the Wetaskiwin teams
 - Coaching at some levels
- S. Gau commented on the feedback regarding evaluations and will leave the process status quo, as there was nothing that stood out that needed to be changed. Will look at improving the communication regarding the process of tryouts.

8.2 1660 Proposal to Interlock

- Proposal coming forward at the AGM to do an interlock with Pembina/Sturgeon, 1660, NCMHL and the North East league to reduce the travel for teams.
- There would be a 160 km Radius for the interlock.
- More info & logistics of interlock to be obtained at 1660 AGM on May 7th, 2016.

8.3 NCMHL AGM

- R. Marcinkowski attended the meeting and 12 associations have pulled out from North Central with a possible 4 more moving to Central Alberta Hockey League. Have gone from 29 to 13 Associations and so the interlock with 1660 would be huge with them.
- Teams dropped out due to the travel and most of them have gone to the Central AB league with now is the largest league in Alberta.
- They are working on time lines, tiering and suspensions.
- Trying to make it all happen for the 2016 – 2017 season.

- HA is working on setting up a Minor League Committee that would mandate the 7 leagues. Will look at interlock, consistent tiering, examining no hit hockey and reviewing the length of the season especially at the lower level tiers. Travel will be the focus. HA looking at having committee have Model in place for 2017-18 season.
- There is going to be a push from HA for “No Contact” hockey, which NCMHL will be looking at this summer for lower level Bantam/Midget Tiers.
- Enquiries from several associations concerning female teams moving back to NCMHL as there are unhappy teams with the RMFHL.

8.4 Registration Dates

- June 14 and 15 have been set.

8.5 Zone 7 AGM

- Will be hosted at the Border Paving Community Room on Sunday, April 24 at 11:00 a.m.

8.6 1660 AGM

- R. Marcinkowski and C. King will attend the meeting on Saturday, May 7 at 10:00 a.m. at the Dow Center.

8.7 Current Nominations

- Maureen Foss (Treasurer)
- Stephanie Jacobsen (Treasurer)
- Gary Tanton (Vice-President)
- Ryan Galenza
- Trevor Kvale

8.8 Date to Host AA Meeting

- Wednesday, May 11 at 6:30 p.m. Border Paving Community Room

8.9 Head Independent Evaluator Contract

- Post in the paper with a closing date of May 27, 2016

8.10 Guest Speaker

- S. Sitler has had the Events Coordinator with the Edmonton Oil Kings wanting to meet with the board to see if we would be interested in having a “Camrose Association” evening in the new rink. S. Sitler to try to book him to come down at the May 11 meeting.

9.0 CORRESPONDENCE

9.1 Letter to HA re: Wetaskiwin request for consideration to come to Camrose for Elite Stream sent by R. Marcinkowski.

9.2 Request to 1660 for regulation changes regarding atom ice slots being a minimum of 1.5 hours and to clarify in their regulations that teams must return by 11:00 p.m. when travelling from games. This currently is in the regulations but it is unclear.

9.3 G. Tanton requested that all atom teams have their ice slots reduced to 1.45 hours as the two hour slots are not necessary.

10.0 ADJOURNMENT

M/C by K. Koehli-Watters and seconded by B. Tanton that the meeting be adjourned at 8:44 p.m.

11.0 NEXT MEETING

The next meeting will be Monday, May 11 at 7:00 p.m.

AGM – Wednesday, April 27 at 7:00 p.m. at the Border Paving Community Room #1.