



Camrose Minor Hockey Board Meeting
Monday, June 20, 2016 @ 07:00 p.m.
Camrose County Board Room

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

Coordinators: Colleen and Paul King

Guests: None

1.0 Meeting Called to order at 7:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

- 7.7 AA Recruitment Area Meeting
- 7.8 Pond Hockey – Meeting with Jim Cook
- 7.9 AA League Meetings June 25 – Edmonton
- 8.2.2 SVEINBJORNSON, Svana
- 9.1.2. Hockey USA
- 9.1.3 Information letter to parents

3.0 APPROVAL OF AGENDA

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

4.0 REVIEW OF PREVIOUS MINUTES

M/C by P. Fenrich and seconded by J. Jones that the minutes from 09 MAY 2016 be accepted as presented.

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Jerseys

M/C by L. Katchur and seconded by M. Foss to approve the Vikings head to be put on the shoulder of the Peewee AA sublimated white jersey.

6.1.2 Hockey Pictures

- Board in agreement to continue with SDI as the association photographer.

6.2 Directors

6.2.1 Registrations

- Summary of registrations for each division reviewed with the current total registrants sitting at 368.

6.2.2 Promotions and Public Relations

6.1.2.1 Montreal Canadians Alumni Fundraiser

- M. Foss to obtain more information from the contact but at this time it is not something we want to do for this year but maybe down the road

6.1.2.2 NHL Old timer's Fundraiser

- C. King will wait to see if any ice is available and obtain more information from the contact.

6.1.2.3 Black and Blue Campaign

- M. Foss to report to S. Dobos of the Education Day on October 22 when they could do a presentation to parents and players. Will need to work with K. Koehli-Watters to figure out a time etc.
- Look at possible helmet stickers for the kids to put on their helmets

6.2.3 Sponsorship

- C. King to provide a list of teams available for sponsorship and current team sponsors that are now up for renewal. Each sponsor needs to sign a one or three year agreement.

6.2.4 Evaluation / Tryouts

- C. Kendall has accepted the position of Head Evaluator. T. Green and his crew ready to go and the Kodiaks and Vikings have offered their help for the evaluation process.

6.2.5 Equipment

- Socks have been ordered and jerseys where needed.

6.2.6 Rep Team (AA and A Teams)

6.2.6.1 Midget AA Coach Ratification

M/C by R. Marcinkowski and seconded by D. Sheets to accept P. King as the Midget AA Coach.

6.2.7 Non Rep Teams (B Teams and below)

- No action required at this time until closer to start up dates.

6.2.8 Coach Mentorship

- October 22 is to be set aside with all the leagues as a black out date for teams not to be scheduled a game.
- Have obtained speakers to come out and talk about dryland, nutrition, sports psychology, bench management, etc.
- This day will be for players, parents, coaches, and anyone else that wants to hear the clinics.
- Further info will be forwarded to everyone once planning is finalized.

6.2.9 RIC

- R. Boos has been contacted to help out with some camps that are taking place in Camrose July 1 – 3 and throughout the summer months.

6.2.10 Division Directors

- Nothing to report at this time.

7.0 OLD BUSINESS

7.1 Coaching Applications

- Applications received and interviews to take place in the next two weeks for AA & A coaches. Ratifications to take place this fall.

7.2 Ref Mentorship

- Nothing to report.

7.3 Kodiak Request – Promotions, Evaluations

- Boris will bring out Kodiak players and he will run a practice with CMHA Teams to show the coaches a variety of drills to utilize with their respective teams. Looking at assigning players to teams also.

- Kodiaks are OK with having teams put their prize table upstairs if the team has a tournament at the same time they have a game going on. J. Cook & the Kodiaks have been made aware of this.
- K. Koehli-Watters will ask B. Gusdal if he would like to do the same with the Augustana Viking Players of helping out on a team.

7.4 Midget Wildcats Provincial Update

- Deposit of \$7460 completed and a detailed report will be sent to C. King. (Completed).

7.5 Hockey Alberta AGM Update

- Update provided by R. Marcinkowski, C. King and P. King.

7.6 Follow – Up with Survey Results

- No further action required.

7.7 AA Recruitment Area Meeting

- Meeting hosted by CMHA on May 11th, 2016. Surrounding Associations part of recruitment area attended. Provided update on Wetaskiwin & Maskwacis joining our AA Recruitment Area. Info provided on coach application process & deadline to submit applications for AA Teams.

7.8 Pond Hockey Update

- R. Marcinkowski and G. Marcinkowski met with J. Cook following the decision of The City to take away prime ice from hockey on Tuesdays from 4 to 6 p.m. on a Tuesday night. R. Marcinkowski will write a letter to the City Manager to make them aware that CMHA is not happy about the process and how it was done.

7.9 AA League Meetings – June 25

- R. Marcinkowski and the Coordinators will attend the meetings on Saturday, June 25.

8.0 NEW BUSINESS

8.1 Request from Maskwacis to join out Novice league with Wetaskiwin

- M/C by K. Koehli-Watters and seconded by S. Gau that CMHA decline the request to have Maskwacis join our Novice house league. R. Marcinkowski to follow up with the association contact.

8.2 Acceleration Requests

8.2.1 Van Petten, Riley

M/C by L. Katchur and seconded by M. Foss to deny the request of Riley Van Petten to move up from Initiation to Novice.

8.2.2 BULLOCK, Devany

M/C by K. Koehli-Watters and seconded by D. Sheets to allow Devany Bullock be moved up to Atom on the basis of numbers needed.

8.2.3 SVENBJORNSON, Svana

M/C by R. Galenza and seconded by J. Jones that the request for Svana Svenbjornson to move up from Initiation to Novice be denied.

- Committee will monitor the numbers and the request completed for K. Sharkey be withdrawn and family to be notified by the Novice Director.

9.0 CORRESPONDENCE

9.1 Teammates Helping Fort McMurray

- 5 year commitment of donating 100.00/year discussed and no further action taken

9.2 Hockey USA

- Letter forwarded to Hockey USA confirming Bantam AAA player that played within our Association last year.

9.3 Information Letter to parents

- R. Marcinkowski to draft a letter updating members on what is happening the “Hockey World” and this can be emailed out to all those that have registered and post to the website.

9.0 ADJOURNMENT

M/C by K. Koehli-Watters and seconded by S. Gau that the meeting be adjourned at 08:51 p.m.

10.0 NEXT MEETING

The next meeting will be Monday, August 8 at 7:00 p.m. at the County Office. (Note, this may be changed to later in August if items can wait until after the next registration dates.