



Camrose Minor Hockey Board Meeting
Monday, April 16, 2018 @ 07:00 p.m.
Camrose County Board Room

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

Coordinator: Colleen King

Guests: C. Kendall, T. Vinet, E. Kroetch (CDAC)
T. Green

1.0 Meeting Called to order at 7:08 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

P. Fenrich – That the agenda be approved as circulated. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

L. Katchur – That the minutes from March 26, 2018 Board meeting be approved as presented.

CARRIED

5.0 GUESTS – CDAC reps

- Hockey Alberta met with CDAC and P. King to discuss the draw zone areas and how they can help Camrose obtain players for tryouts. CDAC will work on a proposal to Hockey Alberta which will be endorsed by Camrose Minor Hockey and changes, if agreed upon between Hockey Alberta and CMHA, would not occur until the 2019 – 2020 season.
- Tim Green reviewed what he did this past season and will be working on a new proposal for the 2018 – 2019 season for the new board to review

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- a) Current Financials were reviewed. Last ice invoice to still come in and there are a few teams that still need to submit payment for their last ice invoice. This will be updated for the AGM but it is close to what will be presented.

6.2 Directors

6.2.1 Coach Mentorship

- Will continue to find clinics to help our coaches out. With the feedback from the survey regarding Hockey Day, will look at other options and do it on a smaller scale. Will look at doing something at the Initiation and Novice level with the new “Intro to Hockey” that is being introduced.

6.2.2 Sponsorship – B and D Trucking is back in and will need to be contacted in May if they wish to sponsor for the new season.

6.2.3 Division Directors – Nothing to report.

7.0 OLD BUSINESS

7.1 Process for Coach Selection

- P. King received feedback and will revamp the policy and have ready for the organizational meeting with the new board in May.

7.2 Feedback from Survey

- Trends that were noted and will be highlighted at the AGM were as follows:
 - Coach Mentorship
 - Ref Mentorship
 - More Ice for practices

8.0 NEW BUSINESS

8.1 Update from Hockey Alberta Spring Meeting

- P. King provided an update as to what will be coming in for the 2018 – 2019 hockey season from Hockey Alberta as follows:
 - Initiation will continue with the Intro to Hockey program and Novice will be mandated to follow the same program will full implementation in the 2019 – 2020 season. Board will need to decide at the May organizational meeting as to how they would like to implement it.
 - Alberta One Tiering Standardization will be implemented in the 2018 – 2019 season and all leagues have agreed to follow it.
 - RIS- Parent – will now be mandatory every four years and notifications will be coming out June 1 to those individuals that must now renew it.
 - Import numbers will no longer exist at any level if an association takes a player from outside of their association boundaries. Hockey Alberta will determine where a team will play according to league game results, etc.
 - At the Pee wee level, Tiers 1 – 4 will only go to Provincials and AA will have league provincials.
 - Officials will register through Hockey Alberta and an official can register with any clinic in any zone.
 - Will update their education component for coaches with the changes made at the Initiation and Novice level.

8.2 Intro to Hockey at the Initiation and Novice level

- Handouts sent to all committee members and will review at our May meeting once we determine what NAI will be doing.

8.3 Coaching Applications

- Deadlines will not be required but indicate that applications for the AA teams should be in by the first registration dates.

8.4 Ian Gordon Goalie Camps

- Will continue to offer these camps and will have G. Marcinkowski book Ian in for them.

8.5 Tragedy with Humboldt Broncos – Fundraising – M. Foss unavailable.

9.0 Correspondence - None.

10.0 ADJOURNMENT

Meeting adjourned at 08:47 hours (8 board members and Coordinator present)

11.0 NEXT MEETING

AGM will be on Wednesday, April 25th at 7:00 p.m. in the Border Paving Community Room #3. The next meeting of the new board will be Monday, May 14 at 7:00 p.m. at the County Office.