



Camrose Minor Hockey Board Meeting
Monday, August 13, 2018 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Gary Tanton, Kathy Koehli-Watters, Lee Katchur (absent), Dave Sheets, Ryan Galenza, Steph Jacobsen, Peter Fenrich (absent), Reid Lansing, Trevor Nordstrom, Aaron Morrow, Dan Calhoun, Heather Verbaas (absent), Carley Dolan, Curtis Bergstrom, Jordan Bassett, M. Rolfe (absent)

Coordinator: Colleen King

Guests: None

1.0 Meeting Called to order at 7:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

- 8.8 Hockey Alberta Player Movement
- 8.9 Player Movement Forms
- 8.10 Paying Coaches

3.0 APPROVAL OF AGENDA

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

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes from the June 18, 2018 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 – P. King

- Numbers reviewed to date. Currently low in the Bantam and Midget divisions.

	Atom		Bantam		Initiation		Midget	Novice		Peewee	
	F	M	M	F	F	M	M	M	F	M	F
CMHA	13	69	38	14	9	47	38	51	22	55	16
NON RESIDENTS	-3	+3	+1	-1			0				1
Total	10	72	39	13	9	47	38	51	22	55	17

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6.2.2 Promotions and Relations – R. Lansing.

- Anyone wanting information to be tweeted out is to forward it to R. Lansing and he will get it out.
- Promote the REM Program and registration dates for August 21 and 22

6.2.3 Sponsorship – S. Jacobsen

- Advised to approach the Norsemen Inn for sponsorship dollars

6.2.4 Evaluation / Tryouts

- C. King and R. Galenza have worked on the tryout schedules and they are now posted to the website.
- There will be certain dates when we have overlap and ask that all board members be on board and present at the rink to help out on those dates.

- R. Galenza will get the schedule out to be passed on to all the board members so that they know what the times are and also that the Directors be present at the first tryout date to attend the information session.
- Noted that the policy will be updated to reflect that all cuts will be posted to the website up to and including the final cuts. Anyone that wants feedback can go through R. Galenza.

6.2.5 Equipment – C. King

- Waiting for the socks to come in from Battle River Sports

6.2.6 Rep Team (AA, A and B Teams) – P. King – Refer to 7.1

6.2.7 Non Rep Teams – Nothing at this time.

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

- G. Tanton brought forth the recommendation for the 3rd component of Tim Green's proposal and the cost will be 9700.00 to Tim Green which he will recuperate from charging the participant's \$10.00 each which he will collect and Ice Cost will be approximately \$7085.00

G.TANTON – That we accept the proposal of \$9700.00 for the 3rd component of Tim Green's Proposal which he will collect from the player's and give to CMHA at the end of the season.

CARRIED

6.2.9 RIC – P. King received an email from M. Rolfe indicating that B. Fox will not be returning but L. Hudec had expressed interest in doing the assigning. P. King to get in touch with L. Hudec.

6.2.10 Division Directors

- a) No issues came from those that did a follow-up from the year end surveys.

7.0 OLD BUSINESS

7.1 Coaching Application Interviews

7.1.1 Novice A – Coach Ratified and name to be released at tryouts.

7.1.2 Atom AA – Coach Ratified and name to be released at tryouts

7.2 Tim Green Contract – Refer to 6.28

7.3 Tournaments – Booking of Hotels

- C. King has booked rooms for all the tournament dates and will give to coaching staff once they are in place.

7.4 CDAC – Dressing Room

- CMHA will hang on to the dressing room and we will see what we do with allocation of same when the teams are in place.

7.5 Branding – Ad Hoc Committee

- Committee indicated that they recommend the female teams continue with the "Wildcats" name and the AA have their own name as well as the A teams. The house teams can have their own names but all teams would have the same logo on the front which needs to be determined.
- Brought forth ideas as to what type of logo to put on the jerseys if we can go with Camrose and then the number on the front of the jersey, or a logo. The current logo represented will be revamped. Any board members that have ideas, please forward on to R. Lansing, T. Vinet, K. Koehli-Watters or C. Dolan.
- This logo will be put onto all of the track pants, coats, work out wear etc. so that any team can purchase same including non rep teams.

8.0 NEW BUSINESS

8.1 REM 15 year old Midget League

- Accepted into the Edmonton league and need to promote the team in order to get players and a coach is needed as no interest expressed at this time.

8.2 ACCELERATION REQUESTS – Initiation to Novice

- LAMSON - request to move onto the Novice girls team

Board will review after the next registration dates to see what the numbers are like as currently sitting at 22 females in the Novice program

8.3 August Registration Dates

- Set for August 21 and 22 and will post on the website.

8.4 Rosalind Association Dissolved

- Hockey Alberta has now grandfathered the players into the associations they had been playing in. Not sure about the new players that register what they will do with them but Bashaw, Daysland and Stettler will still need to get together to figure out the boundaries.

8.5 Contracts

- Contracts for Referee Assigner, Head Evaluator and Tim Green to be drawn up by C. King and get signed.

8.6 NAI Governor's Meeting

- Camrose will host the meeting on Thursday, September 21 at 7 p.m. Will need to look for volunteers for this position to be supplied to the NAI League in September

8.7 Request from Garth Rapson

- Currently reside in the Wetaskiwin Association but due to both parents obtaining positions in Camrose, they would like to register within our Hockey Association. They have obtained permission from Wetaskiwin and Hockey Alberta to do so.

G. TANTON – That we accept the two players into our association

CARRIED

8.8 Hockey Alberta Player Movement

- Hockey Alberta approved the movement of two players from the Wetaskiwin area to go to Leduc for AA tryouts after P. King indicated strongly that Camrose was not in support of this.

8.9 Player Movement

- G. Tanton requested clarification on whether players at the AAA level should be allowed to go to Leduc instead of Sherwood Park. As this is something that has not been an issue in the past, policy will need to be reviewed for the 2019 – 2020 season.

8.10 Paying of Coaches

- Reviewed and felt it was something that the team needs to build into their budget. Will obtain further information with regards to what other associations have paid their coaching staff at the AA level.
- Everyone is asked to approach potential coaches in the community.

9.0 Correspondence – Nothing to review

- ### 9.1 Female ADM Franchise – to be reviewed and brought forward to the next meeting.

10.0 ADJOURNMENT

Meeting adjourned at 08:59 hours (13 board members and coordinator present)

11.0 NEXT MEETING

The next meeting is booked for Monday, September 10 at 7:00 p.m. at the County Office but this will need to be on Sunday, September 9th at 7:00 p.m. due to tryouts taking place on the Monday which requires quite a few of the board to be helping out at.

	Tuesday, August 21	Job Duty	Wednesday, August 22	Job Duty
1	Colleen	New Registrants	Colleen King	New Registrants
2	Steph Jacobsen	Registration Payment	Jordan Bassett	Registration / Payment
3	Trevor Nordstrom	PAYMENT	Curtis Bergstrom	PAYMENT