



Camrose Minor Hockey Board Meeting
Monday, June 18, 2018 @ 07:00 p.m.
Camrose County Board Room

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

Coordinator: Colleen King

Guests: Bauer Rep – Rob MacDonald

1.0 Meeting Called to order at 7:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

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

4.0 REVIEW OF PREVIOUS MINUTES

L. KATCHUR – That the minutes from the May 14, 2018 Board meeting be approved as presented. CARRIED

5.0 GUESTS

5.1 ROB MACDONALD – BRANDING OF TEAMS

- Reviewed the idea of having all teams wear the same apparel so that it can be used for various teams as a player gets older.
- When you have all teams branded the same, you are able to sell merchandise to relatives as gifts to have them show their support to that particular team.
- No cost up front and there would be a kick back to the association

Committee set up consisting of R. Lansing, T. Nordstrom, K. Watters and C. Dolan to bring back ideas to the next meeting regarding a logo and suggestions.

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. FINAL YEAR END FINANCIAL REPORT

- C. King provided the year- end financial report which is very close to what had been presented to the AGM.

6.2 Directors

6.2.1 Registrations – P. King

- No action required at this time but will wait to see after registrations.

6.2.2 Promotions and Relations – R. Lansing.

- Will get the password from the twitter account and forward it on.

6.2.3 Sponsorship – S. Jacobsen

- As looking at getting new jerseys for the Bantam A team, recommended that Kinsmen be asked first and if they do not want it for another three years, will look at finding another sponsor.

6.2.4 Evaluation Tryouts

- Will tweak the tryout times for the A and B teams for the final skates so that there is some time between the two if a coach has to be appointed following the final cuts of the A team.

6.2.5 Equipment – C. King

- 2 sets of smaller nets purchased and received for the Novice/Initiation group
- Looking at new jerseys for the Bantam A Warriors (Home and Away); Peewee House team
- 2 sets of Novice Jerseys of 10 possibly but will wait to see how many register
- As black socks are no longer available, have purchased red socks that will be for home and away at the non rep level. Rep teams will have both white and red socks. All teams will get the same ones

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

- Will be in the process of setting up dates for interviews

6.2.7 Non Rep Teams – Nothing at this time.

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

- Had discussions with Tim regarding the third element of his proposal and he would be in agreement to charge for those sessions. Will review in August.

6.2.9 RIC – M. Rolfe not available.

6.2.10 Division Directors

- a) Peewee – S. Jacobsen – Concerned about the survey results and the feedback received regarding the selection of coaches at this level and the lack of discipline and accountability for their teams. P. King indicated that all of this will be taken into account for future interviews.

7.0 OLD BUSINESS

7.1 Coaching Applications

- Refer to 6.2.6.

7.2 Number of Novice Major Players registered last season

- We have a potential of 44 players including 13 female that could register and tryout

7.3 Tim Green – Contract

- Refer to 6.2.8.

7.4 Follow Up With Survey Results

- C. King handed out those that wanted to be contacted to each division director to follow up on.

8.0 NEW BUSINESS

8.1 CDAC and decision from Hockey Alberta

- P. King reviewed the process that has evolved since the meeting with Hockey Alberta, CDAC and P. King took place. Decision has come down that Camrose will not host the AAA teams and at the time of the meeting, it was not determined where the players affected are to try out. Since this board meeting, a letter has been received from Hockey Alberta on Saturday June 23, indicating where the affected associations are to go for Bantam and Minor Midget AAA tryouts. Refer to the Hockey Alberta website.
- Concern expressed over how Hockey Alberta came to this decision.

R. LANSING – That P. King send a letter to Hockey Alberta expressing our concern with regards to the process of how Hockey Alberta made the decision to eliminate the AAA program in Camrose.

CARRIED

- 8.2** Attendance at AA Meeting – Edmonton
 - P. King will attend the meeting on Saturday, June 23 for all AA leagues.
- 8.3** REM 15 LEAGUE
 - P. King has been in contact with the REM league to potentially put in a team from Camrose. Nothing received to date.
- 8.4** ACCELERATION REQUESTS – Initiation to Novice
 - 8.4.1** NELSON, OLIN - Application approved based on numbers come September.
 - 8.4.2** HOFFMAN, KRUZ – Application approved but will be based on numbers at the Novice level and if required will be moved back to Initiation.
- 8.5** August Registration Dates
 - Set for August 21 and 22 and will post on the website.
- 8.6** Rosalind Association Dissolved
 - Hockey Alberta has dissolved the association and would now like Camrose, Daysland, Bashaw and Stettler to determine how to do the boundaries.
 - P. King has sent a request to Daysland but no feedback received.
- 8.7** Contracts
 - Head Evaluator – C. Kendall has agreed to be the Head Evaluator
 - Referee Assigner – P. King to touch base with M. Rolfe to find out what is going on with B. Fox.
- 8.8** Ice Breaker / Evaluation Tournaments
 - Midget AA – Leduc – September 20 – 27 – Has been paid
 - Bantam AA – SSAC JFC – September 17 – 23 – Has been paid
 - Peewee AA - Strathcona – September 10 – 16 – Board in agreement to put the team in.
- 8.9** Max Dressing Room
 - C. King has been in contact with J. Cook that CMHA will continue with keeping this room and if necessary, will use the front portion for our tryout jerseys and the other portion will go to whichever team.

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 09:03 hours (12 board members and coordinator present)

11.0 NEXT MEETING

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

	Tuesday, June 19	Job Duty	Wednesday, June 20	Job Duty
1	Colleen	Computer (New Registrants)	Paul King	New Registrants
2	Paul / JORDAN	Registration Table	Steph Jacobsen	New Registrants
3	Dan Calhoon	PAYMENT	Carley Dolan	PAYMENT
4	Mari Hironaka	PAYMENT	Kathy Koehli-Watters	PAYMENT
5	Dave Sheets	PAYMENT	Heather Verbaas	PAYMENT
6	Lee Katchur	PAYMENT/FLOATER	Ryan Galenza	PAYMENT