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Camrose Minor Hockey Board Meeting
Monday, November 19, 2018 @ 07:00 p.m.
Camrose County Board Room

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

Coordinator: Colleen King

Guests: None

1.0 Meeting Called to order at 7:07 pm

2.0 ADDITIONAL ITEMS TO AGENDA

Nothing.

3.0 APPROVAL OF AGENDA

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

4.0 REVIEW OF PREVIOUS MINUTES

K. WATTERS – That the minutes from October 15, 2018 be accepted as circulated. CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.2 Directors

6.2.1 Registrations – C. King

- Noted that if there is anyone that still wants to join hockey, they may do so. Rates will be adjusted accordingly.

6.2.2 Promotions and Relations – R. Lansing – Not present

6.2.3 Sponsorship – S. Jacobsen – Not present

6.2.4 Evaluation / Tryouts - No further action required at this time

6.2.5 Equipment – C. King

- Short some Novice goalie pads, blocker/trapper and smaller sized chest protector that has now been purchased.
- With the ongoing issues with the bigger sized pads in the Max McLean Arena, smaller bumper pads have been purchased from a company in Stony Plain and should be here closer to the end of December.
- J. Cook was unsure if CMHA had purchased these pads initially but the board members were in agreement that they should not be thrown out but be put into the Encana arena for when the Initiation/Novice teams may be scheduled in it.

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

- No concerns with these teams at this time.

6.2.7 Coach Mentorship

- T. Green has been out doing his sessions with teams. P. King has requested that he add the Midget Nordics for a couple of on ice sessions.
- K. Watters is hoping to have Camrose host a few clinics that would be put on by Hockey Alberta.

6.2.9 RIC

- P. King will discuss with L. Hudec and M. Rolfe regarding the issue with suspensions being given out when players do not shake hands with the referee.

6.2.10 Division Directors

- Division Directors present did not have any concerns brought forth.

7.0 OLD BUSINESS

7.1 Branding

- Pending

7.2 Hockey Alberta AGM – No one able to go at this time

7.3 Policy Changes – C. King went over the policy changes that had been agreed to by the board members regarding the allowance of non-resident players to tryout for our A and B teams if they do not have a team to return to in their home association.

8.0 NEW BUSINESS

8.1 Concerns from Peewee Family – P. King will meet with the family in question and provide them information on steps to do moving forward for the next season.

8.2 Provincial Bids – Peewee Wildcats have put in a bid to host March 22 – 24th with the understanding that ice may be limited due to the playoffs for the Kodiaks and Augustana Vikings.

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 07:36 pm (8 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting is booked for Monday, December 17 @ 5:30 p.m. – Brewhouse (informal meeting only).