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Camrose Minor Hockey Board Meeting
Monday, October 15, 2018 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Gary Tanton, Kathy Koehli-Watters, Lee Katchur (absent), Dave Sheets, Ryan Galenza (absent), Steph Jacobsen, Peter Fenrich, Reid Lansing, Trevor Nordstrom, Dan Calhoon (absent), Heather Verbaas, Carley Dolan (absent), 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

Nothing.

3.0 APPROVAL OF AGENDA

P. FENRICH – That the agenda be approved as circulated.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

6.2.10 – Coach name to be taken out of the motion.

J. BASSETT – That the minutes from September 09, 2018 be accepted as amended.

CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Ice Scheduling

- Concerns with the RMFHL – very late in notifying associations as to when games are scheduled. Asking for ice slots outside of what the scheduled dates were to be. Pre-season tiering not identified as happening. Teams not knowing if they require a sanction number or not.

6.1.2. Partnership with Canalta Hotels

- C. King met with the two chains, Ramada and Canalta Hotels, as they are offering a rebate back to associations if they book with them for tournaments etc. Any team that books a block of rooms with them under CMHA, the association will receive 7.00 back per room. Will look at next season for booking teams into the two facilities and once information is received back from them, will distribute to teams.

6.2 Directors

6.2.1 Registrations – P. King

- Refer to attachment. Numbers to date.

6.2.2 Promotions and Relations – R. Lansing.

- Teams to continue sending information that they would like tweeted out.

6.2.3 Sponsorship – S. Jacobsen

- Sponsor concerned with the T-s and the color of t-shirts not being what the sponsor wanted and the cost was higher than anticipated. Due to time constraints the white t-shirts had already been ordered and black ones would not be in on time.

- Question raised from Norsemen as to why Pub Nights are regulated. Noted that the Midget AA and AAA teams did not have a tournament to raise funds and thus they were initially given this as a fundraiser event.

6.2.4 Evaluation / Tryouts

- Will look at delaying start up time for the REM team. Otherwise no concerns brought forward.

6.2.5 Equipment – C. King

- Delay in receiving the black socks and the size of the white socks for the Novice Vikings not appropriate (too big). Will order smaller ones and will review the sizes prior to ordering for next season.

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

6.2.6.1. Ratification of coaches

P. FENRICH – the following coaches be ratified.

- Midget REM – Ryan Bergseth
- Midget A – Tony Pauls
- Midget Nordics – Ryan Poole
- Bantam A – Brad Dingman
- Bantam Hawks – Willie Banack
- Peewee B Rebels – Clint Mitchell
- Peewee Creative Interiors – Darren Daniels
- Atom 4A – Crunch – Ryan Foss and Shane Gendreau
- Atom 4B – Colts – Jon Beesley and Eric Larsen
- Atom 4C – Gladiators – Jayson Boyson and Levi McCarroll
- Novice Wildcats – Chris Zarski and Heather Verbaas
- Novice Penguins – Trevor Vance
- Novice Predators – Tycen Isley
- Novice Flyers – Brad McDonald
- Novice Hurricanes – Travis Czernyanski
- Novice Sharks – Ryan Foss
- Novice Stars – James Burntack
- Atom Wildcats – Eldon Banack
- Bantam Wildcats – Jenn Orcheski

CARRIED

6.2.7 Coach Mentorship

- T. Green has been out doing his sessions with teams. Remind the Peewee and Bantam aged level of the Friday sessions that are available.

6.2.9 RIC

- P. King will discuss with L. Hudec and M. Rolfe regarding the referring that occurred during the Bantam AA tournament and concerns that he witnessed.

6.2.10 Division Directors

- P. King is requesting that all Division Directors now follow-up with their division coaches and see how things are going.

ATOM

Teams all seemed to be placed appropriately in their tiers.

7.0 OLD BUSINESS

7.1 Branding

- Committee to come back to the next meeting with more solid ideas of what we want as the brand.

7.2 Rosalind Boundaries

- Boundaries have been finalized and each family affected has been sent a form from Hockey Alberta with a one- time chance to state which association they would like to play in.

8.0 NEW BUSINESS

8.1 Hockey Alberta AGM – Nov 23 and 24 in Red Deer if anyone would like to attend, contact C. King.

8.2 Policy Changes to allow non- resident players to tryout on our A teams if they do not have a team to play on in their home association.

- This had been approved by the board members via email and C. King will draft it into our current policies for review at our next meeting.

8.3 Hockey Alberta Memo – Non Sanctioned Hockey Programs

- Review of same.

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 08:08 pm (11 board members and coordinator present)

11.0 NEXT MEETING

The next meeting is booked for Monday, November 19 at the County Office.