



Camrose Minor Hockey Board Meeting
Sunday, September 9, 2018 @ 07:00 p.m.
Camrose County Board Room

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

Coordinator: Colleen King

Guests: None

1.0 Meeting Called to order at 7:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.4 Females trying out with two teams at the same time

3.0 APPROVAL OF AGENDA

L. KATCHUR – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

J. BASSETT – That the minutes from the August 13, 2018 Board meeting be approved as presented. CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Ice Scheduling – all ice has been allocated for all teams with the AA teams all booked and confirmed with their home games.

6.1.2. NAI – Update from Meeting

- C. King attended the meeting and not many changes noted. They will have six tiers in all divisions except Midget and Bantam where it looks like 4 tiers only.
- Novice – Will have a Tier 1 and Tier 2. Associations can go on the website after the meeting to see what the associations have indicated what their team (s) will be in.

6.1.3 Revised Budget

- With the deletion of the AAA programs, budget has been revised and will be monitored throughout the season.

6.2 Directors

6.2.1 Registrations – P. King

- Numbers reviewed to date and tiering placement in NAI indicated. This can always change after the tiering process.
- Numbers low at Midget and will reach out to other associations to see if there are players that need a place to play.
- Review the policy on allowing nonresidents to tryout on our A teams. Will review with other associations to see if this would affect their numbers.

- 6.2.2 Promotions and Relations – R. Lansing.
 - Will promote Tim Green’s camps and anything else teams want tweeted out.
 - 6.2.3 Sponsorship – S. Jacobsen
 - C. King to hold off sending invoices until October which gives Steph a chance to talk with businesses.
 - 6.2.4 Evaluation / Tryouts
 - Thanks to everyone for helping out at the AA tryouts.
 - 6.2.5 Equipment – C. King
 - Waiting for the red socks to come in from Battle River Sports
 - 6.2.6 Rep Team (AA, A and B Teams) – P. King
 - 6.2.6.1. Ratification of coaches
 - L. Katchur – Ratified by Email Cody Schindeler for Midget AA
 - G. Tanton – Ratified by email Harry York for Peewee AA
 - P. FENRICH – Recommend Eldon Banack for Atom Female
- CARRIED
- S. JACOBSEN – Recommend Gary Tanton for Peewee Female
- CARRIED
- 6.2.7 Non Rep Teams
 - 6.2.7.1 Ratification of Initiation Coaches
 - J. BASSETT – Recommend R. Campbell for Initiation 1 Minor
- CARRIED
- T. NORDSTROM – Recommend T. Bellamy for Initiation 2 Major
- CARRIED
- 6.2.8 Coach Mentorship – G. Tanton and K. Koehli-Watters – Nothing to report
 - 6.2.9 RIC – Nothing to report
 - 6.2.10 Division Directors
- ATOM**
- P. FENRICH - That R. Galenza be allowed to take 3 imports at the Atom AA level if the goalie is rated 1 or 2 an to be able to keep the 2 import skaters.*
- CARRIED
- PEEWEE**
- Discussion regarding a potential coach not letting his name stand at the Peewee A level due to past concerns with a particular family.
- G. TANTON – that If the named coach is willing to be the coach for the Peewee A Drillers team, the player in question will be asked to go to the B tryouts automatically.*
- P. King to have a discussion with the family outlining why this decision was made.*
- CARRIED
- FEMALE**
- Request for the Novice female to move to Atom female remains on hold as dependent on numbers.
- Looking at potential coaches for the Bantam Female team.

Looking at moving 2 females from the peewee team to the atom team as overages.
K. Koehli-Watters to get the Overage Applications completed and submit to Hockey Alberta.

7.0 OLD BUSINESS

7.1 Tim Green Contract

- C. King to work on this with T. Green.

7.2 Dressing Room in Max

P. Fenrich – That the dressing room be offered to the Midget AA Vikings and they will pay the rent which will be pro-rated due to CMHA storing jerseys on the one side.

CARRIED

7.3 Branding

- Review of possible ideas for logo etc. reviewed.

S. JACOBSEN – that CMHA go with the Black (Away) and White (Home) Jerseys with the Collegiate style lettering on the front that would have Camrose and the number only on it.

CARRIED

7.4 Rosalind Boundaries

- P. King will be having a teleconference on Thursday, September 6 to discuss same with association presidents and Hockey Alberta.

7.5 Referee Assigner Contract

- C. King will draw up the contract but L. Hudec has agreed to do it for \$500.00/month.

7.6 Female ADM Franchise – No further action required.

8.0 NEW BUSINESS

8.1 Pub Nights

S. JACOBSEN – That the Midget AA, REM 15 year old team and Bantam AA be allowed to host a Pub Night at the Norsemen Inn.

CARRIED

8.2 Novice Non Rep Evaluations and break up ad plan for female teams

- Evaluators not needed for the Novice Female teams. K. Koehli-Watters is working on the numbers to reduce the amount to 18 females so they can be split into two teams.

8.3 Signing Authority for Cheques and Deposits

T. NORDSTOM – That we authorize the President (Paul King), Treasurer (Jordan Bassett) and Secretary (Kathy Koehli-Watters) to have signing authority on cheques for Camrose Minor Hockey Association.

CARRIED

R. LANSING – That we authorize the President (Paul King), Treasurer (Jordan Bassett) and Secretary (Kathy Koehli-Watters) and Coordinator (Colleen King) to be account signor's with Camrose Minor Hockey.

CARRIED

8.4 Females trying out with two teams at the same time.

- P. King to advise R. Willoughby that he cannot have someone trying out with a female AAA team at the same time as the Bantam AA Bulldogs.

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 09:11 pm (13 board members and coordinator present)

11.0 NEXT MEETING

The next meeting is booked for Monday, October 15th at the County Office.