



**Camrose Minor Hockey Board Meeting**  
**Monday, April 8, 2019 @ 07:00 p.m.**  
**Camrose County Board Room**

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

**Coordinator:** Colleen King

**Guests:** None

**1.0 Meeting Called to order at 7:07 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

6.2.4. – Add raffle

**3.0 APPROVAL OF AGENDA**

*J. BASSETT – That the agenda be approved as amended.*

**CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*M. ROLFE – That the minutes from February 11, 2019 be accepted as distributed.*

**CARRIED**

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

6.1 Minor Hockey Coordinator

6.1.1. Financial Update

- Finances were reviewed and there will be the last ice bill, referee bill and meeting expenses to come in but very close to all bills being in.

*P. FENRICH – That the financial update be approved and be presented to the membership at the AGM*

**CARRIED**

- Clarification on why the registration fees are higher than expected is due to the original budget being based on 475 registrations and we ended up with 500 registrations for the year as well late registration fees contributed to the variance.

6.2 Directors

6.2.1 Registrations – C. King

- Dates of June 18 and 19 have been posted to the website.

6.2.2 Sponsorship –

- T. Nordstrom to follow up with D. Borman on payment for Novice Vikings Sponsorship

6.2.3 Equipment – C. King

- Quote received from OMNI sports for the “Intermediate” sized nets at approximately 2000.00. Would like to place these in the Max McLean arena for use by the Initiation and Novice groups for next season.

*G. TANTON – That we purchase the set of four nets for the Max at this time from OMNI sports.*

**CARRIED**

6.2.4 Coach Mentorship

- G. Tanton requested that CMHA consider doing a raffle to offset the costs of Tim Green’s services for the 19/20 season. The consensus from the board was to go

ahead with this. G. Tanton to conduct some further research into the requirements for CMH to do a raffle.

#### 6.2.5 Division Directors

- Initiation – Good season and some feedback that it was too long
- Novice – positive with the new Intro to Hockey model with tweaks to be done with refs calling the games appropriately and coaches also following the guidelines with penalties, etc.
- Atom – Complaints on the increase with this division and only one current complaint is being looked into by P. Fenrich, L. Katchur and H. Verbaas.
- Pee wee – One complaint received close to the end of the season and T. Nordstrom recommended a meeting with the parent and coaches and to ask for him to attend if needed. Nothing has been received to date if this was done.
- Bantam and Midget – No complaints received.
- Female – Teams all did well with the main concerns from the Bantam division as to why they were considered Bantam A for provincials and not B. Miscommunication around the tiering will be rectified for next season.
- Rep Teams – concerns were raised regarding a couple of the representative teams, for the most part the survey results were positive. Steps are or have been taken to address specific team concerns.
- Non Rep Teams – Requesting if there is a way to increase practices for some of the teams. C. King recommends that it be scheduled in at the beginning of the season for teams to practice together every second week or whatever is feasible once the schedule is completed but it has to be done by the scheduler as the coaches will not do it.
  - When meeting with J. Cook and R. Poole, request more ice on Thursday evening in the Max to enable us to provide another practice slot for teams and move the Midget AA later.

## 7.0 OLD BUSINESS

### 7.1 Branding

- Survey results were reviewed and it was a split decision between keeping the AA name for all teams or to keep the team names as is. J. Bassett and T. Nordstrom to look at some logo options with a graphic designer's assistance.
- Suggested this be brought up at the AGM and that the final decision will be made at the May board meeting regarding the logo.

### 7.2 Team Budgets

- Bantam Wildcats and AtoMc Blackhawks submitted their budgets.

### 7.3 AGM has been booked in for Wednesday, April 17<sup>th</sup> at 6:30 p.m. Board members up for election:

- 7.3.1. President
- 7.3.2 Secretary (Kathy Watters – will let her name stand)
- 7.3.3 Dan Calhoon – (will let his name stand)
- 7.3.4 Peter Fenrich – (will let his name stand)
- 7.3.5 Lee Katchur – (will let his name stand)
- 7.3.6 Reid Lansing – (will not be returning)
- 7.3.7 Trevor Nordstrom (will let his name stand)
- 7.3.8 Open position X 2

### 7.4 Novice Intro to Hockey – Hockey Alberta finalized and information sent out to membership and board members.

- 7.5 4 year old Program – Low results from the survey but will offer at registration. Power Skating instructor is available if we get enough registrations.

## **8.0 NEW BUSINESS**

- 8.1 Request for Peewee AA to host regional year end tournament in Camrose March 5 – 8 accepted.
- 8.2 Year End Feed Back Results
- Results sent out to all members and reviewed by Division Directors. Will review with the new board members at the May meeting.
- 8.3 Regional Hockey Alberta Meeting – C. King attended in Wainwright on Sunday, April 7<sup>th</sup> and reviewed the content covered. HA is looking at MHA forming a Risk and Safety Player Director for the upcoming season. Job Description is being worked on but there is a development seminar on June 22 and 23 that the Director can attend.
- 8.4 NAI AGM will be on May 4<sup>th</sup> at 1:30 in Ft. Sask. – C. King will attend if available.
- 8.5 Coaching Applications – website is now open to accept applications.
- 8.6 Purchasing of Deck Boxes – as this has been approved by the City, C.King will look into getting three boxes for each of the rinks.
- 8.7 Paying of Coaches at the AA Level
- T. Nordstrom will investigate this again and information to be obtained is how much are coaches being paid? and who is paying the coaches - Is it the team responsibility, covered in the cost of registration fees, extra fundraising activity?

## **9.0 Correspondence – Nothing to review**

## **10.0 ADJOURNMENT**

Meeting adjourned at 08:45 pm (11 board members and coordinator present)

## **11.0 NEXT MEETING**

The next general meeting is booked for Monday, May 13, 2019 at the County Office.