



**Camrose Minor Hockey Board Meeting**  
**Monday, August 19, 2019 @ 07:00 p.m.**  
**Camrose County Council Room**

**Attendance:**

Paul King	P	Gary Tanton	A	Jordan Bassett	P	Kathy Watters	P	Eldon Banack	P	Curtis Bergstrom	A
Blair Bishop	P	Andre Blanchette	P	Jayden Brandt	P	Dan Calhoon	A	Carley Dolan	P	Peter Fenrich	P
Ryan Galenza	A	Steph Jacobsen	P	Bart Orr	P	Matt Rolfe	P	Heather Verbaas	P	Colleen King	P
Dave Sheets	P										

**Guests:** None

**1.0 Meeting Called to order at 6:56 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

8.8 Request to be released - Blatz

**3.0 APPROVAL OF AGENDA**

*P. Fenrich – That the agenda be approved as amended.*

*CARRIED*

**4.0 REVIEW OF PREVIOUS MINUTES**

*J. Bassett – That the minutes from the June 17, 2019 Board meeting be approved as presented.*

*CARRIED*

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1. MINOR HOCKEY COORDINATOR**

6.1.1. Ice Allocation

- NAHL has returned the home game schedules for the Bantam AA and Midget AA teams with Peewee AA outstanding.
- Practice schedules have been done up for all the teams that are currently expected. 4 year old program schedule is posted to the website for parents to download.
- Hitting Clinic – Thursday, September 5 – T. Green.

**6.2 Directors**

6.2.1 Registrations – P. King

- Will see what our numbers are like following the next registration dates but Atom, Bantam and Midget numbers are currently down.

6.2.2 Promotions and Relations – J Bassett.

- Great job with getting information out regarding registration, coaching applications and tryout information.

6.2.3 Sponsorship – B. Orr

- B. Orr has been visiting the businesses and when he has things firmed up will forward to C. King to send out the invoices.

6.2.4 Evaluation / Tryouts -

- Tryout schedules have all been posted and parent letters are being updated.

- Division Directors are asked to be at the initial parent meeting and to help out with giving out jerseys or answering questions parents may have.

6.2.5 Equipment – C. King

- No word from Battle River Sports regarding socks and jerseys. Deck boxes have been put together and will put out in the rinks next week.

6.2.6 Director of Discipline – H. Verbaas

*D. Sheets – That Camrose Minor Hockey goes In Camera. CARRIED*  
*K. Watters – That Camrose Minor Hockey comes out of In Camera CARRIED*

*B. Bishop – That the player receive a verbal warning regarding the use of Social Media. CARRIED*

*A. Blanchette – That the parents both complete the RIS-Parent Module CARRIED*

*M. ROLFE – Go with Option “B” in that the coach and assistant cannot coach for the 2019 – 2020 season and all records will be available to the coach selection committee for the next 5 years for the head coach and 2 years for the assistant. CARRIED*

*H. Verbaas – That policies and bylaws be reviewed and strengthened regarding the use of social media, vaping, cannabis and alcohol. CARRIED*

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

- Interviews of 13 individuals have taken place with more set up for August 27 with the following recommendations from the committee at this time:

*K. Watters – That Eldon Banack be named Head Coach of the Atom Wildcats CARRIED*

*J. Brandt – That Lucas Hudec be named Head Coach of the Peewee Wildcats CARRIED*

*E. Banack – That Tony Pauls be named Head Coach of the Midget AA Vikings CARRIED*

6.2.8 Non Rep Teams – B. Bishop - Nothing at this time. Applications to date have been given by C. King to the Committee.

6.2.9 Coach Mentorship – G. Tanton and K. Watters- Nothing at this time.

6.2.10 RIC – M. Rolfe

6.2.11 Division Directors

6.2.12 Director of Safety – S. Jacobsen – Nothing to report

6.2.13 Director of Female Hockey

**7.0 OLD BUSINESS**

**7.1 Goal Tending Pre-Season Camp and Winter Camp**

- S. Jacobsen is looking after registrations into both camps. CMHA will not subsidize this program as teams should be able to fund raise and send their goalies to it.

**7.2 NAHL AND REM Hockey Meeting – G. Tanton unavailable**

**7.3 Development Week with Hockey Alberta – C. Bergstrom unavailable**

**7.4 Player Acceleration Requests:**

7.4.1 GALENZA, Addison – Novice to Atom Wildcats

7.4.2 NELSON, Anja – Initiation 2 to Novice Wildcats

- 7.4.3 SCHAFER, Clara – Initiation 2 to Novice Wildcats
- 7.4.4 KING, Russell – Novice to Atom
- 7.4.5 BEDDOES, Holden – Novice to Atom
- 7.4.6 MCDONALD, Dane – Initiation 2 to Novice

*S. Jacobsen – That we allow Dane McDonald to move up to Novice for the 2019 – 2020 season with the additional fees to be noted to the family. CARRIED*

All other applications will be reviewed after registration numbers are in.

## 8.0 NEW BUSINESS

### 8.1 Volunteers for Next Registration

	Tuesday, Aug 20	Job Duty	Wednesday, Aug 21	Job Duty
1	Colleen	New Registrants / Non Residents	Colleen	New Registrants / Non Residents
2	Paul	REG/PAYMENT	Jordan Bassett	REG/PAYMENT
3	Dave Sheets	REG/PAYMENT	Jayden Brandt	REG/PAYMENT
4	Blair Bishop	REG/PAYMENT		REG/PAYMENT

- 8.2 Question if we should have a standard team tournament cost for ice and refs – Teams with 2 ¼ hour – \$1900 and those with 2 hour slots - \$1800
  - No action at this time as will review next season
- 8.3 Midget Female – Request from parent to release her 2 girls to play in Warburg
  - No action at this time as will wait to see if we can get a team going here in Camrose
- 8.4 Request for two players to go to Viking for first year of Intro to Hockey – Ryan Bratrud  
*D. Sheets – That we allow the two players to go to Viking for their first year of hockey if the family wishes. CARRIED*
- 8.5 NAI – Bantam – Having a non-contact tier – does CMHA want to do this?
  - Current teams indicating they wanted to this from NAI are: Edson, Wetaskiwin, CR Knights, Devon, Leduc, and Slave Lake. As this would be more travel for the Camrose team it would not be feasible to do it and will also see what is indicated at the September 7<sup>th</sup> meeting with NAI. If the Bantam non rep team is put into tier 5 – 6 there is not a lot of contact at this level.
- 8.6 NAI – Fall Meeting – September 7 – 12:00 p.m. – Ft. Sask Curling Club – C King to attend
- 8.7 Police Checks – City of Camrose would like us to participate in their new program and no police checks to be done until after our coach/manager meeting.
- 8.8 Request for Release – Peewee Female player
  - Defer until we get our registration numbers in. If numbers are low, we would not want to release one of our own players.

## 9.0 Correspondence – Nothing to review

## 10.0 ADJOURNMENT

Meeting adjourned at 08:26 hours (13 board members and coordinator present)

## 11.0 NEXT MEETING

The next meeting will be Monday, September 16 at 7:00 p.m. at the County Office. This date may need to be changed to Sunday as tryouts are happening on this date.