



**Camrose Minor Hockey Board Meeting**  
**Monday, February 11, 2019 @ 07:00 p.m.**  
**Camrose County Board Room**

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

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

**CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*P. FENRICH – That the minutes from January 21, 2019 be accepted as distributed.*

**CARRIED**

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

6.1 Minor Hockey Coordinator

6.1.1 Novice Year End Activity

- Playoff schedule redone and sent out to teams. Will not be a complete round robin but teams will continue to play games as a regular league and will then do a Skills Competition on March 17<sup>th</sup> as a wind-up. Four teams in each 1 hour slot and will have hotdogs and juice provided to those in attendance. Will look at the possibility of Augustana Vikings Hockey players able to attend or Tim Green to run it.

6.2 Directors

6.2.1 Registrations – C. King

- Will be following up on a webinar to do registrations using Team Snap.

6.2.2 Sponsorship – S. Jacobsen (absent)

- Nothing at this time.

6.2.4 Equipment – C. King

- Pegs have been made for the Novice nets and available for use at the rink.

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

- T. Green following up with 2 teams and everything has gone fairly well at this time.

6.2.6 Coach Mentorship

- Nothing at this time.

6.2.7 RIC

- Nothing at this time.

6.2.8 Division Directors

- No concerns brought forward.

## 7.0 OLD BUSINESS

### 7.1 Branding

- Tabled

### 7.2 Hockey Alberta Meeting – January 30th

- P. King and C. King attended the meeting with a review of the Intro to Hockey Model discussed. Will be implemented fully in the 2019 – 2020 season with no full ice games or practices allowed.
- The Non-Negotiable and Negotiable items were reviewed and information will come out prior to the next season.
- Highly recommend a “Director” be put in place for this model and they will be able to help the coaches out with the full implementation.
- Discussion of the “Alberta One” Model and the implementation at the atom level for the 2020 – 2021 season given.
- Hockey Alberta looking for volunteers to sit on a committee to work on how it will get implemented. G. Tanton will have his name put forth.

### 7.3 Team Budgets – Missing two female teams (atom and bantam) and all others received and reviewed by committee members. Suggested that the board set a maximum of what each team can ask for from parents once on the team. Will review prior to the season starting.

## 8.0 NEW BUSINESS

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

- Board Members up for election:
  - 8.1..1 President
  - 8.1..2 Secretary (Kathy Watters)
  - 8.1..3 Dan Calhoon
  - 8.1..4 Peter Fenrich
  - 8.1..5 Lee Katchur
  - 8.1..6 Reid Lansing
  - 8.1..7 Trevor Nordstrom
  - 8.1..8 Open position

### 8.2 Year End Feedback – Current questions to be sent out and reviewed by board members and any suggestions on questions to be added, please direct to P. King or C. King. Will look at putting something in with regards to branding, Intro to Hockey feedback.

### 8.3 Request from NAI if we would have female teams wanting to go in a league if they started it up. – G. Tanton recommended we should look at the feasibility and it would all be dependent on number of teams and where the travel would be.

### 8.4 Clarification – Bantam Wildcats Provincial Status – Team was categorized as Bantam A when they were put in as a Bantam B team. Letters were written from the team and K. Watters requesting the change to “B” status and accepted.

### 8.5 McDonalds – New ownership in Camrose and they would like to be approached when there are tournaments going on or for anything else that may require sponsorship to be given. Will let the teams know at the start of the next season.

### 8.6 Request for Initiation 1 player to move up to Initiation 2 for the remainder of the season.

*C. Bergstrom – That we leave the player at the Initiation 1 level based on the Intro To Hockey Model and keeping kids in their respective age division.*

Discussion on whether CMHA would support a 4 year old program with a practice once a week on the week-ends brought forth. Will put this question into the feedback survey form.

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 07:58 pm (11 board members and coordinator present)

**11.0 NEXT MEETING**

The next meeting is booked for Monday, March 18, 2019 at the County Office.