



Camrose Minor Hockey Board Meeting
Monday, June 19, 2018 @ 07:00 p.m.
Camrose County Council Room

Attendance:

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

Guests: Tim Green

1.0 Meeting Called to order at 7:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA – None.

3.0 APPROVAL OF AGENDA

D. CALHOON – That the agenda be approved as presented. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. WATTERS – That the minutes from the May 13, 2019 Board meeting be approved as presented. CARRIED

5.0 GUESTS

5.1 Tim Green

- Reviewed his proposal for the upcoming season.
- Clarification on if he would go out with the Midget teams as part of the three sessions with teams and in agreement with same.

6.0 STANDING ITEMS

6.1. MINOR HOCKEY COORDINATOR

6.1.1. Raffle Tickets

- Tickets will be ready to go for registration nights. There will be three draws with the following amounts to be given out - \$2500.00; \$1000; \$500 for a total of 12,000 dollars. 510 ticket books produced and if all sold the total amount will be \$51,000 – \$12,000 for the payout. Net amount of \$39,000 minus the expenses for the license and making of books.
- The income will be used to offset not just the coach mentorship program but also the ice and equipment costs for the association which is a large portion of the expenses.

6.1.2. Tim Green Contract

- Total amount requested is \$31, 500 which includes GST.
- Board agreed that the skill camps will continue to have those signing up pay and the money will be collected by T. Green and reimbursed to the association at the end.
- Skill camps will need to have a minimum number of 12 registered otherwise it will need to be cancelled.

- Peewee/Bantam Skill camp to be reviewed in December and if attendance is low, it will be cancelled for January – March.

R. GALENZA – That we accept the contract as presented with the changes noted above. **CARRIED**

6.1.3 Review of Budget

P. Fenrich – That the budget be approved with the additional funds from the raffle accounted for. Refer to attachment. **CARRIED**

6.2 Directors

6.2.1 Registrations – P. King

6.2.2 Promotions and Relations – J Bassett.

- Get Jordan to send out information on our 4 year old program.

6.2.3 Sponsorship – B. Orr

- C. King will send the sponsorship record and S. Jacobsen will also be available if B. Orr has any questions.
- Opportunity for team sponsorship available.

6.2.4 Evaluation Tryouts - R. Galenza

- Will tweak the tryout times and need to look at the goalie clinics and evaluation dates.

6.2.5 Equipment – C. King

- Rink staff asking if we want to keep the large dividers that are presently in the Max Arena. Feel they are in the way.
- Will keep for this season and CMHA will monitor as to how much use they get and review in June of 2020.

6.2.6 Director of Discipline – H. Verbaas

- Information reviewed with the AtoMc 4A Crunch.

S. Jacobsen – that both parents complete the RIS-Parent Module prior to registration and this email to come from the President. **CARRIED**

- Complaint received and forwarded to H. Verbaas regarding the Midget AA from P. King. Committee set up of H. Verbaas, D. Sheets, P. Fenrich and B. Orr

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

- Will review applications received to date and see about setting up interview times.

6.2.8 Non Rep Teams – C. Calhoon - Nothing at this time.

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

6.2.10 RIC – M. Rolfe not available.

6.2.11 Division Directors

a) Atom – P. Fenrich – Follow up completed with the year-end feedback surveys. It must be stressed that CMHA cannot mandate equal ice time. Review of expectations, communication and have a Tier 6 team at this level may alleviate some of the concerns identified.

b) Intro to Hockey – H. Verbaas and A. Blanchette presented the Intro to Hockey structure that they would like done for CMHA.

S. JACOBSEN – That we do not split our Novice into Minor and Major age groups.

CARRIED

H. VERBAAS – that we approve the structure of the Initiation and Novice Intro to Hockey Structure as presented. CARRIED

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

6.2.13 Director of Female Hockey

- Eldon Banack attended the Hockey Alberta meeting and in 2020 it will be mandated there will need to be a female coach on the bench for female teams.

7.0 OLD BUSINESS

7.1 Volunteers for Registration Night

	Tuesday, June 18	Job Duty	Wednesday, June 19	Job Duty
1	Colleen	New Registrants	Colleen	New Registrants
2	Paul	Registration Table	Paul	Registration Table
3	Dan Calhoon	REG/PAYMENT	Dave Sheets	REG/PAYMENT
4	Peter Fenrich	REG/PAYMENT	Eldon Banack	REG/PAYMENT
5	Jordan Bassett	REG/PAYMENT	K. Watters	REG/PAYMENT
6	G. Tanton / S. Jacobsen	REG / PAYMENT	R. Galenza	If needed

7.2 NAHL AND REM Hockey Meeting – G. Tanton to attend in Edmonton on June 22.

7.3 Follow up with Team Complaint – 4A Crunch – Refer to 6.2.6.

7.4 Development Week-end in Red Deer – June 22 - 23

- C. Bergstrom will attend.

7.5 Branding of Female teams

- Will remain as the Wildcats

8.0 NEW BUSINESS

8.1 Player request to go to Daysland

- C. Molinski has requested to be released to Daysland as they live in Bawlf but will be working in Daysland.

C. BERGSTROM – That we allow the player to go to Daysland CARRIED

8.2 August Registration Dates

- Tentatively set for August 21 and 22

8.3 Allowing a 3 year old in the 4 year old program

- Request denied.

8.4 Battle River Sports – Request to have an online ordering system for merchandise with the new CMHA logo.

- Will request more information with regards to a kickback to the association if they are allowed to do this.

8.5 Goaltending Clinic with Ian Gordan

- S. Jacobsen will look after the Goaltending Clinic and C. King will have a sign up list available at registration night.

8.6 Request for Player Acceleration (Tabled - Will not review until after registration numbers are in)

- 8.6.1 GALENZA, Addison – Novice to Atom Wildcats
- 8.6.2 NELSON, Anju – Initiation 2 to Novice Wildcats
- 8.6.3 SCHAFER, Clara – Initiation 2 to Novice Wildcats

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 09:09 hours (14 board members and coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, August 19 at 7:00 p.m. at the County Office.