



**Camrose Minor Hockey Board Meeting**  
**Monday, May 13, 2019 @ 07:00 p.m.**  
**Camrose County Office**

**Attendance:**

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

**Coordinator:** Colleen King

**Guests:** None

**1.0 Meeting Called to order at 7:00 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

**3.0 APPROVAL OF AGENDA**

P. FENRICH – That the agenda be approved as sent out. CARRIED

**4.0 REVIEW OF PREVIOUS MINUTES**

J. BASSETT – That the minutes from April 08, 2019 Board meeting be approved as presented. CARRIED

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**Minor Hockey Coordinator**

**6.1. Budget Proposal**

P. FENRICH – That we accept Registration fees as follows and will offer the 4 year old program in two sessions at \$125.00/session. These will work out to 10 sessions each. First session would start October 12, 19, 26, November 2,9,16,23,30 and Dec 07, 14 Session 2 will be January 11, 18, 25, Feb. 01, 08, 15, 22, 29 and March 07 and 14. These are approximate dates only. CARRIED

Initiation	<b>350</b>
Novice	<b>500</b>
Atom	<b>710</b>
Peewee	<b>810</b>
Bantam	<b>860</b>
Midget	<b>885</b>
Atom Girls	<b>710</b>
Peewee Girls	<b>810</b>
Bantam Girls	<b>860</b>
Midget Girls	<b>885</b>

Budget will be reviewed at the next meeting. There will be no Level Adjustment fees.

6.2 Teams that have been put into Evaluations Series at beginning of season:

- 6.1.1 Bantam AA - September 15 - 21
- 6.1.2 Midget AA – September 18 - 26
- 6.1.3 Minor Midget AA – September 26 – 29
- 6.1.4 Pee wee AA – Ice Breaker – September 9 – 15

Gary Tanton will ask R. Willoughby if the Bantam AA tournament is worthwhile going to and if not, C. King will withdraw.

**7.0 NEW BUSINESS**

**7.1 Delegation of following duties:**

- 7.1.1 Director of Registrations Paul King
- 7.1.2 Director of Promotions Jordan Bassett
- 7.1.3 Director of Sponsorship Bart Orr
- 7.1.4 Director of Evaluation Ryan Galenza/C. Bergstrom
- 7.1.5 Director of Equipment C. King
- 7.1.6 Director of Discipline Heather Verbaas
- 7.1.7 Director of Rep Team (AA and A) Eldon Banack / Peter Fenrich / Paul King
- 7.1.8 Director, Non Rep Teams Dan Calhoon / Blair Bishop
- 7.1.9 Director, Coach Mentorship K. Koehli-Watters / Gary Tanton
- 7.1.10 Director of Midget Dave Sheets
- 7.1.11 Director of Bantam Carley Dolan
- 7.1.12 Director of Pee wee Blair Bishop, Jayden Brandt
- 7.1.13 Director of Atom Peter Fenrich
- 7.1.14 Director of Intro to Hockey Heather Verbaas / Andre Blanchette
- 7.1.15 Director of Female Hockey Kathy Watters / Eldon Banack
- 7.1.16 Director of Safety Steph Jacobsen
- 7.1.17 Referee In Chief Matt Rolfe

**7.2 Volunteers for Registration Night**

- Will be held from 6:00 to 8:00 p.m. both nights

	<b>Tuesday, June 18</b>	<b>Job Duty</b>	<b>Wednesday, June 19</b>	<b>Job Duty</b>
1	Colleen	Computer (New Registrants)	Colleen	Computer (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		REG/PAYMENT
6				

**7.3 NAI Meeting Update**

AGM held May 4 in Ft. Sask. No big changes coming but teams will have to realize that they may need to travel during playoffs to further destinations then when they played during the regular season.

Novice discussion and CMHA will not be placing teams into the league this upcoming season.

Question put forth if we are breaking our teams up into Minor and Major and if we are making rosters of 9 or 13 players. Discussion deferred as we will wait until after registration to see what the numbers are like.

**7.4 Meeting Dates – 7:00 p.m. at the County Office as follows (Will try to stick as close to these dates as possible):**

- June 17
- August 19
- September 9
- October 7

- November 18
- December 16 – Supper (generally no meeting)
- January 20, 2020
- February 10
- March 16 (If required)
- April 13

**7.5 Tournament Dates:**

Bantam AA	October 11 – 13
Peewee AA	October 25 - 27
Atom AA	November 1 - 3
Midget A	November 15 - 17
Peewee A	December 6 - 8
Atom A	January 3 - 5                      2020
Bantam A	January 17 – 19
Atom and Peewee Wildcats	Jan 31 – Feb 02
Peewee AA Divisional Tournament	March 05 – 08

**7.6 Policy Review**

- Questions raised as to whether 15 year old players try out with the REM 15 year old team first. As Midget AA would be classified as a higher level, we will leave as is and allow 15 year olds to tryout at this level first if they want.

**7.7 NAHL Meeting**

- AGM to be held June 22 at the Edmonton Minor Hockey Office – starting with Peewee AA at 11:30; Bantam AA at 12:15 and Midget AA at 1:00 p.m. Gary Tanton will attend.

**7.8 Phishing emails from Hockey Board Members**

- This was for information purposes only and if any board members receive an email asking for money using another board member’s email and name, do not answer it.

**7.9 Request from G. Rapson – Wetaskiwin player to continue in Camrose**

- Clarification to the Vice President of WMHA as to whether they are in agreement to this release to be requested by P. King.

**7.10 Recognition of Stevie Delarose from 98.1 and Melissa MacGregor for their on air interviews of Camrose Minor Hockey teams.**

D. Sheets – That we recognize these efforts on the Camrose Minor Hockey Website

CARRIED

**7.11 Development Week-end with Hockey Alberta following dates:**

**Development Leadership Weekend** – June 22-23 in Red Deer

- Intro to Hockey Seminar
- Development Directors Seminar
- Coach Skills Seminar

If there is anyone that would like to attend, feel free to register and get reimbursed from CMHA.

### **7.12 Contract Positions**

- 7.10.1 K. Watters – That we approve L. Hudec to continue as the Assigner. CARRIED
- 7.10.2 J. Bassett – That we approve C. Kendall as Head Evaluator CARRIED
- 7.10.3 C.King will continue for a 2 year period.

## **8.0 OLD BUSINESS**

### **8.1 Fundraising Update – G. Tanton**

- Proposal that we have a cash raffle either as one big one of \$7500.00/3000/1500 or 3 smaller ones that would be each \$2500.00/\$1000.00/\$500. Works out to \$100.00/player and they will be given 20 tickets at a cost of \$5.00 each to sell. This money would be used to offset the cost of Tim Green's Contract. G. Tanton will look into registering the raffle and getting tickets made up.
- This will be reviewed at the next board meeting once the proposal is received from T. Green.

### **8.2 Team Complaint – Follow Up by P. Fenrich**

- P. Fenrich will have a meeting with H. Verbaas and A. Blanchette present to meet up with the coaches of the AtoMc 4A Crunch to get their side of the concerns brought forward. These will be brought to the next meeting and the concerns will be made available to any of the coach selection committees for future decisions on coach selection.

### **8.3 Logo**

- P. Fenrich – That we approve the Camrose Vikings Logo as presented for the boys program only with further consultation to be made with the female teams on what they would like. CARRIED

## **9.0 ADJOURNMENT**

Meeting adjourned at 9:45 p.m. (10 board members and Coordinator present)

## **10.0 NEXT MEETING**

The next meeting will be Monday, June 17<sup>th</sup> at 7:00 p.m. at the County Office.