



**Camrose Minor Hockey Board Meeting**  
**Monday, November 25, 2019 @ 07:00 p.m.**  
**Camrose County Meeting Room**

**Attendance:**

Paul King	P	Gary Tanton	P	Jordan Bassett	P	Kathy Watters	P	Eldon Banack	A	Curtis Bergstrom	P
Blair Bishop	A	Andre Blanchette	P	Jayden Brandt	P	Dan Calhoon	P	Carley Dolan	A	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:** None

**1.0 Meeting Called to order at 6:59 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

Nothing to add.

**3.0 APPROVAL OF AGENDA**

*P. FENRICH – That the Agenda be adopted as presented.*

*CARRIED*

**4.0 REVIEW OF PREVIOUS MINUTES**

*J. BASSETT – That the minutes be accepted as circulated.*

*CARRIED*

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1. MINOR HOCKEY COORDINATOR**

- Only concern is with the Rocky Mountain Female League and the lack of scheduling games for all the teams.

**6.2 Directors**

**6.2.1 Registrations – P. King**

- Refer to the attachment which shows the total numbers to date with 530 being the end result and 21 of those are with the 4-year-old program. Have opened up registration for Session 2 of the 4-year-old program that starts in January.

**6.2.2 Promotions and Relations – J Bassett.**

- Receiving information to be tweeted out and all is going well.

**6.2.3 Sponsorship – B. Orr (not present)**

- Invoices have been sent out by C. King

**6.2.4 Equipment – C. King**

- No concerns expressed. Need to look for the pegs for the hockey nets in the Max McLean as they have not been used since the beginning of the season.
- Midget A requested to buy the black jerseys and we will sell them for \$50.00/jersey and get new ones for the next season.

**6.2.5 Director of Discipline – H. Verbaas – Nothing to report**

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

- P. King will be going out to watch games, practices and asking coaches how everything is going for the next couple of weeks.

- 6.2.7 Non-Rep Teams - Nothing to report
- 6.2.8 Coach Mentorship – G. Tanton and K. Watters – Nothing to report.
- 6.2.9 Director - Midget (U18, U16) – D. Sheets - Nothing to report
- 6.2.10 Director - Bantam (U15) – C. Dolan – Not present
- 6.2.11 Director – Peewee (U13) – J. Brandt and B. Bishop - Nothing to report
- 6.2.12 Director – Atom (U11) – P. Fenrich - Nothing to report
- 6.2.13 Director – Intro to Hockey (U9, U7) – H. Verbaas and A. Blanchette
  - Question raised as to whether we need to limit the goals by players. As games do not record goals, this is not necessary and the coach can do their own thing if they wish.
  - Year End Tournament slots have been determined and C. King will request the sanction for it with H. Verbaas as contact.
  - Do not need to purchase anything for Minor Hockey Week and will do something for the Intro to Hockey division at the end of the season.
  - Discussion on having a cheat sheet by the clock explaining what a “shot” is considered etc. We have had cheat sheets in the past and they always disappear. (Rink staff do not like them)
- 6.2.15 Director of Safety – S. Jacobsen – Nothing to report.
- 6.2.16 Director of Female Hockey - K. Watters and E. Banack
  - Working with the league to get game schedules out to everyone and the hold up is with the South Division.
  - Associations looking at pulling their teams out if this league cannot get things organized better.
- 6.2.17 RIC – M Rolfe
  - Not present.

## 7.0 OLD BUSINESS

### 7.1 Raffle Tickets

- C. King to send emails out to managers indicating they are to contact their players and remind families to get tickets in by December 10<sup>th</sup>.

### 7.2 REM Meeting Update

- C. King attended the meeting and received clarification that it was agreed upon to allow Grande Prairie to join as long as no teams had to travel there for any games.
- Hosting their own 8 team tournament and hoping to expand it to 16 teams next season dependent on how it turns out this year.

## 8.0 NEW BUSINESS

### 8.1 HA – AGM Update

- C. King and P. King attended the AGM and refer to attachment regarding the membership meetings that have taken place
- Name changes to each division will come into effect for the 2020 – 2021 season as follows:

#### Current Division Name

Initiation  
Novice  
Atom

#### Age Division Name for 2020-21

Under-7 (U7)  
Under-9 (U9)  
Under-11 (U11)

Peewee	Under-13 (U13)
Bantam	Under-15 (U15)
Minor Midget	Under-16 (U16)
Midget	Under-18 (U18)

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- 8.2** Hockey Alberta Membership Meetings – Update from G. Tanton
- 8.3** Provincials – All atom and Female team names have been submitted to Hockey Alberta.
- 8.4** Team Financials – Please refer to attachment for all AA, A and B Teams. C. King to request financials for the non-rep teams.
  - Discussion on standardizing financial budgets. Will form a committee to complete for the 2021 / 2022 season.

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 08:17 hours (13 board members and Coordinator present)

**11.0 NEXT MEETING**

December – 16 – Supper Meeting at 6:00 p.m. – Norsemen Inn (No meeting, just updates if needed).

The next meeting will be **Monday, January 20, 2020** at 7:00 p.m. at the County Office.