



Camrose Minor Hockey Board Meeting
Monday, October 21, 2019 @ 07:00 p.m.
Camrose County Meeting Room

Attendance:

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

Guests: None

1.0 Meeting Called to order at 7:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

Nothing to add.

3.0 APPROVAL OF AGENDA

D. SHEETS – That the Agenda be adopted as presented. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. CALHOON – That the minutes be accepted as circulated. CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1. MINOR HOCKEY COORDINATOR

No concerns

6.2 Directors

6.2.1 Registrations – P. King

- Refer to the attachment which shows the numbers to date. We are up from previous year even with the 21 kids at the 4 year old program.

6.2.2 Promotions and Relations – J Bassett.

- Remind teams that if they want anything tweeted out to send to Jordan Bassett.

6.2.3 Sponsorship – B. Orr

- Invoices will be sent out by C. King shortly to the business'. Reminder of the contribution of Norsemen Inn to the Intro to Hockey level and to promote going to the business for any function.

6.2.4 Evaluation / Tryouts – R. Galenza

- Thanks to everyone that helped out with the process be it manning doors, fielding questions, handing out jerseys etc. Concerns were more with the coaches picks.

6.2.5 Equipment – C. King

- Two sets of Goalie pads for the Novice program purchased and two small straight goalie sticks. All teams were given their equipment and will wait to hear if they need any changes.

6.2.6 Director of Discipline – H. Verbaas – Nothing to report

6.2.7 Rep Team (AA, A and B Teams) – P. King - Nothing to report

6.2.8 Non Rep Teams

a) Initiation 1 – Dayne Sorensen – ratified by email

b) Novice – Following coaches ratified by email

- | | |
|-------------------|-----------------|
| - Cal Zimmer | - Dan Woodford |
| - Tyler Bellamy | - Ken Schafer |
| - Bart Orr | - Brad McDonald |
| - Tycen Isley | - M. Rolfe |
| - Barry Cryderman | - M. Danko |

6.2.9 Coach Mentorship – G. Tanton and K. Watters – Not present

6.2.10 Director - Midget – D. Sheets - Nothing to report

6.2.11 Director - Bantam – C. Dolan - Nothing to report

6.2.12 Director – Pee wee – J. Brandt and B. Bishop - Nothing to report

6.2.13 Director – Atom – P. Fenrich - Nothing to report

6.2.14 Director – Intro to Hockey – H. Verbaas and A. Blanchette

- Had a coach meeting this evening. Affiliation of Initiation players to Novice discussed and clarification will be required as the board had felt that since the players are all on one roster, the Novice can take players from other teams and the same would go for Initiation teams if required. It was felt that there was no need for Initiation to go up to Novice.
- Level of play is to be age specific and there were concerns from previous years as to why certain players from Initiation were always going up to play with the Novice teams.
- Will review and bring back to the next meeting.

6.2.15 Director of Safety – S. Jacobsen - Unavailable

6.2.16 Director of Female Hockey - K. Watters and E. Banack - Unavailable

6.2.17 RIC – M Rolfe

- Concerns brought forward from a game held on the week-end and M. Rolfe will pursue it further.

7.0 OLD BUSINESS – Nothing to review

8.0 NEW BUSINESS

8.1 Attendance at board meetings.

- D. Calhoon requested a change of date for a few of the meetings as he would be unable to attend. He will give the dates to C. King and will update board members as needed with changes.

8.2 REM meeting – November 7 @ 6:30 at the Edmonton Minor Hockey Office – see if G. Tanton can attend.

8.3 Raffle Tickets – process and date they should be in by – follow up with G. Tanton.

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 07:15 hours (12 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be **Monday, November 25** at 7:00 p.m. at the County Office.
December – 16 – Supper Meeting at 6:00 p.m. – Norsemen Inn