



**Camrose Minor Hockey Board Meeting**  
**Sunday, September 15, 2019 @ 07:00 p.m.**  
**Camrose County Council Room**

**Attendance:**

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

**Guests:** None

**1.0 Meeting Called to order at 7:02 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**

Amend item 6.26

M. ROLFE – Go with Option “B” in that the coach and assistant cannot coach for the 2019 – 2020 season and all records will be available to the coach selection committee for the next 5 years for the head coach and 2 years for the assistant. **CARRIED**

Motion to reflect that with Option “B”, the assistant coach may be able to coach but information will be provided to any team for the next 2 years.

*B. Bishop – That the minutes be amended to reflect the above changes.*

**CARRIED**

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1. MINOR HOCKEY COORDINATOR**

6.1.1. Update from NAI Fall Meeting

- Will no longer be looking at a non-hit league at the Bantam age level. Lack of associations interested in this.
- Many questions raised with regards to the Novice League regarding, skill level of teams, travel for those in each “Tier”. Camrose will monitor for next year as to how it evolves with the NAI league.

**6.2 Directors**

6.2.1 Registrations – P. King

- Low enrollment in the Bantam and Midget level.

6.2.2 Promotions and Relations – J Bassett.

- Continue with sending out information on twitter when it comes in.

6.2.3 Sponsorship – B. Orr

- Not available.

6.2.4 Evaluation / Tryouts -

- Fielding questions as to why a player did not make a certain team.

*R. Galenza – That coaches will make notes on his /her final picks and forward to the Evaluation Director to have on hand when questions come in. CARRIED*

*R. Galenza – That the following section of the Policy and Procedures be updated to reflect the time frame when continuation rosters will be posted as after school hours or before midnight if possible, on the same day of tryouts if there is an evaluation skate the next day. (Page 7 – Coach Releases after tryout #4)*

6.2.5 Equipment – C. King

- Socks have been delivered into each of the lockers. Teams to try on and if there needs to be exchanges, will have to swap with other teams.

6.2.6 Director of Discipline – H. Verbaas

- Letters of discipline ready to be sent to the applicable parties. No further action required.

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

a) *K. Watters – That Rob Bjorge be ratified as the Bantam Female Head Coach.*

*CARRIED*

b) Peewee AA – Craig Dimond ratified by email

c) Midget AA – Clayton Milgate ratified by email

d) Bantam AA – Daren Gall ratified by email

e) Atom AA – Ryan Galenza ratified by email

6.2.8 Non Rep Teams

a) Midget Non Rep

*B. Bishop – That Willie Banack be ratified as head coach.*

*CARRIED*

b) Initiation 1 – To be clarified

c) Initiation 2

*B. Bishop – That Dale Bonnett be ratified as head coach of Initiation 2.*

*CARRIED*

d) 4 year old program – Jayden Brandt ratified by email

6.2.9 Coach Mentorship – G. Tanton and K. Watters-

- Clarification on what T. Green's role is with the Midget teams received and contract will be revised to have him available for coach mentorship with the Midget teams only.

6..10 Director - Midget – Nothing to report

6..11 Director - Bantam – Nothing to report

6..12 Director – Peewee – Nothing to report

6..13 Director – Atom Ryan Galenza declared a conflict of interest and left the meeting at 07:50 hours. Returned at 0810 hours.

*P. Fenrich - That R. Galenza be allowed to carry 1 goalie and 2 skaters as non-residents at the Atom AA level. CARRIED*

*P. Fenrich – That R. Galenza be allowed to run with Option “A” if evaluations are close.* **CARRIED**

6.14 Director – Intro to Hockey

- A. Blanchette and H. Verbaas requesting board members to help out with the Pre-Skates for the Novice level. Plans have already been designed so it just a matter of running the skate.

*M. Rolfe – That we approve an additional \$750.00 for the Novice Program to spend on coaching supplies.* **CARRIED**

6.2.15 Director of Safety – Unavailable.

6.2.16 Director of Female Hockey

- We have 5 girls from Battle River that will join our female team.

6.2.17 RIC – Nothing to report

## **7.0 OLD BUSINESS**

### **7.1 NAHL Meeting update**

- G. Tanton reported that there are no big changes to any of the divisions. League fees reduced at the REMHL. REM is happy to have Camrose in the League.
- Peewee AA – Sturgeon has left the league. Edmonton will be joining the league.
- Bantam – Two additional teams

### **7.2 Development Week with Hockey Alberta – C. Bergstrom**

- **It was a worthwhile week-end to attend and recommends it for any one.**

### **7.3 Player Acceleration Requests:**

- 7.3.1 GALENZA, Addison – Novice to Atom Wildcats
- 7.3.2 NELSON, Anja – Initiation 2 to Novice Wildcats
- 7.3.3 SCHAFER, Clara – Initiation 2 to Novice Wildcats
- 7.3.4 KING, Russell – Novice to Atom
- 7.3.5 BEDDOES, Holden – Novice to Atom
- 7.3.6 ROLSETH-STUAFFER, Peewee to Bantam – Team is full at Bantam so this is denied.
- 7.3.7 SONOKSI, Sykora – Currently trying out with boys and will wait for outcome.

*G. Tanton – That we do not allow any player acceleration from Novice to Atom.*

**CARRIED**

*J. Brandt – That we allow the requests of Female Initiation to Female Novice Wildcats and to make them aware they will have to be here for 3 years.*

**CARRIED**

### **7.4 Police Checks –**

- C. King had a meeting with the Police Department and will send the link out prior to the coach-manager meeting.

### **7.3 Request to Release Peewee Player**

*R. Galenza – That we release the Blatz girl to the Battle River Knights* **CARRIED**

## **8.0 NEW BUSINESS**

### **8.1 Request from Female Division –**

- Request for atom players to be moved to Novice. P. King will monitor the skates and only the two requested may be potentially moved down. (E. Bilyk and Lamson)

### **8.2 Refer to 6.1.14**

### **8.3 Review of Tim Green’s Contract – Review item 6.2.9**

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 08:54 hours (15 board members and coordinator present)

**11.0 NEXT MEETING**

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