



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

**Attendance:** Paul King, Gary Tanton, Kathy Koehli-Watters, Lee Katchur, Dave Sheets, Ryan Galenza (absent), Steph Jacobsen, Peter Fenrich, Reid Lansing, Trevor Nordstrom, Dan Calhoon (absent), Heather Verbaas, Carley Dolan, Curtis Bergstrom, Jordan Bassett, M. Rolfe

**Coordinator:** Colleen King

**Guests:** None

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

**2.0 ADDITIONAL ITEMS TO AGENDA**

Nothing.

**3.0 APPROVAL OF AGENDA**

*J. BASSETT – That the agenda be approved as circulated.*

**CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*D. SHEETS – That the minutes from November 19, 2018 be accepted as distributed.*

**CARRIED**

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

6.1 Minor Hockey Coordinator (See below)

6.2 Directors

6.2.1 Registrations – C. King

- Review of registration fees that are currently unpaid. Will continue to monitor and if fees are not paid by the end of March, players will not be able to register for the next season.

6.2.2 Promotions and Relations – R. Lansing.

- Nothing to report

6.2.3 Sponsorship – S. Jacobsen

*P. FENRICH – That CMHA continue with purchasing plaques to give out to our sponsors at the end of the season.*

**CARRIED**

S. Jacobsen would like us to review the Pub Night fundraiser and allow it to be any team within CMHA to host one if they would like. Tabled until a review of all team budgets can be made.

6.2.4 Equipment – C. King

- New Dividers (red) have been purchased and placed in the Max McLean Arena.
- Novice Goalie Equipment – few more pads have been purchased and will monitor the nets and find out if we could put a peg in them to prevent them from moving on the ice so easily.

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

- No concerns brought forward.

6.2.6 Coach Mentorship

- T. Green is dealing with a coach at this time.
- Concerns brought forward with the Midget AA Coach and the “Joga” Instructor.

#### 6.2.7 RIC

- M. Rolfe has been fielding calls from coaches regarding “calls” that cannot be changed once it is on the game sheet.
- Has dealt with the concern from NAI and the Drayton Valley complaint.

#### 6.2.8 Division Directors

- No concerns brought forward.

### 7.0 OLD BUSINESS

#### 7.1 Branding

- Tabled

#### 7.2 Meeting with Peewee Family

- Another meeting was held with the peewee family with a recorder brought along with the family to take notes. No further action required at this time.

### 8.0 NEW BUSINESS

8.1 Deck Boxes – J. Cook has approved the purchase of Deck Boxes in the rinks to store pucks, pylons, etc. for our hockey teams. Will look at purchasing and installing for next season.

8.2 Provincials – All teams have been scheduled in. Penalty of 700.00 and suspension of coaches for a year if they do not fulfill the obligation to play the games.

8.3 Player Withdrawal – Bantam Bulldogs – Team dealt with the player and allowed him to be released and return to his home association of Maskwacis.

*H. VERBAAS – That we approach Maskwacis Minor Hockey Association preseason to bring awareness of CMHA AA programs and what the expectations will be from all the players i.e. registration fees, team commitment, level adjustment fees. CARRIED*

8.4 Meeting with Midget Nordics Coaching Staff and parent – Concerns brought forward and discussed with coaching staff, parent, R. Galenza, P. King and C. King present. Strategies developed and will be implemented in January 2019.

8.5 Novice Year End – Review of the playoff format and Novice Wildcats will be away the first week-end of the games being scheduled. Instead of having the Division playoffs, the last games will be in the morning and then schedule a get together with pizza etc. for all the players.

8.6 Tournament Guidelines – J. Cook requested guidelines be drawn up so that he knows whether outside business' can be set up during a tournament etc. P. King will review and draw up some guidelines for the city to have.

8.7 Mid-Season Meeting with Coaches/Managers –

- Meeting held to discuss how things were going and to get feedback from the Intro to Hockey teams to take back to Hockey Alberta.
- No pressing concerns brought forward from those present
- Provincial process reviewed for those teams that have never done it before

8.8 Hockey Alberta Meeting – January 30

- P. King and C. King will attend the meeting in Red Deer

8.9 Team Budgets

- Teams have not all submitted the budgets they gave out to their teams at the beginning of the season.
- Requested that we also ask for their final year end budget when the teams are complete.

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 08:35 pm (14 board members and coordinator present)

**11.0 NEXT MEETING**

The next meeting is booked for Monday, February 11, 2019 at the County Office.