



**Camrose Minor Hockey Board Meeting**  
**Monday, February 24, 2020 @ 07:00 p.m.**  
**Camrose County Meeting Room**

**Attendance:**

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

**Guests:** None

**1.0 Meeting Called to order at 07:01 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA - None**

**3.0 APPROVAL OF AGENDA**

*J. BASSETT – That the Agenda be adopted as presented. CARRIED*

**4.0 REVIEW OF PREVIOUS MINUTES**

*E. BANACK – That the minutes be accepted as circulated for January 20, 2020. CARRIED*

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1. MINOR HOCKEY COORDINATOR**

- Update with regards to outstanding registration fees given. Most have provided payment and those with outstanding fees have been contacted with a payment plan.

**6.2 Directors**

6.2.1. Promotions and Relations – J Bassett.

- Items are coming in to be tweeted out. Issue with a tweet done by the Bantam AA and it was taken down. In the future, remind teams not to tweet anything out with regards to referees.

6.2.2. Director of Equipment – Nothing to report.

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

6.2.4. Director – Midget (U18) - D. Sheets – Nothing to report.

6.2.5. Director - Bantam (U15) – C. Dolan – Nothing to report. S. Jacobsen will forward information she has received.

6.2.6. Director – Peewee (U13) – J. Brandt – Nothing to report. Concern with the referring in a game in another association. Advised that the team needs to complete the form on the NAI website.

6.2.7. Director – Atom (U11) – P. Fenrich

- Concerns regarding affiliation which was dealt with.
- Team wondering if a player reaches the penalty threshold during a game do they have to sit out the game as soon as it is reached. Clarification received from NAI that the suspension notice will not come out until the following Tuesday so a player can play until the notice comes out.

- 6.2.8. Director – Intro to Hockey (U9, U7) – H. Verbaas and A. Blanchette
  - Year end schedule completed and lots of activities have been planned for teams that are participating.
- 6.2.9. Director of Female Hockey - E. Banack
  - Playoff schedules had changed just as teams were completing regular league play.
- 6.2.10. RIC – M Rolfe – Not present.

## 7.0 OLD BUSINESS

### 7.1 Update – Appeal – Midget A to NAI and Hockey Alberta

- P. King updated all the board members as to appeal that went to NAI with regards to eliminating our Midget A team from playoffs due to penalty minutes. NAI declined the appeal and it was then sent on to Hockey Alberta. Hearing was heard on February 15<sup>th</sup> with no word yet from Hockey Alberta.

NOTE: Appeal results received on Tuesday, January 26<sup>th</sup> and Midget A won their appeal to be able to partake in playoffs.

### 7.2 Provincial Update

- Atom AA will be representing out zone at the Atom AA Minor Provincials. Peewee Wildcats are still in provincial playoffs.

### 7.3 Tim Green – Attendance at Camps – Pending review until after the season is completed.

## 8.0 NEW BUSINESS

### 8.1 Dressing Room Charges to Midget AA

- Board members made aware of the charges for the current dressing room which is \$2660.00. Midget AA charged 2000.00 as they have full use of the two rooms and Camrose Minor Hockey stores their try out jerseys and unused jerseys in the area and thus they cover the \$660.00. Lease is up but board in agreement with the current charges.

### 8.2 Third Jersey Request – Midget AA

- Review of the request from the Midget AA team completed.

*P. Fenrich – that P. King send a letter to the Midget AA team outlining our current policy on third jersey purchase, usage and not to put hardship on the parent group.*

### 8.3 Peewee AA – Request to help in box for following times (One person only required)

Thursday, March 5 at 1:00 PM in Border

Saturday, March 7 at 4:30 PM in Border

Sunday, March 8 at 9:00 AM in Max

Anyone that can volunteer, please contact Dave Sheets or Garth Rapson.

### 8.4 Survey Questions for end of Season

*S. Jacobsen – That we put a feedback form onto the website for parents to complete if they so wish.*

- Will look at a separate feedback survey for the Novice Group. H. Verbaas to forward questions on to C. King.

### 8.5 First Shift – Request from Hockey Alberta to host in Camrose

*D. Sheets – that P. King email Hockey Alberta and advise that we are not interested at this time.*

**8.6 Sherwood Park AAA ADM Draw Zone -**

- Introductory meeting to gauge interest of participating in this committee on February 29th in Sherwood Park tentatively at 2:00PM at the Sherwood Park Arena.

Will send on to G. Tanton to see if he is able to attend.

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 07:55 hours (12 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be **Monday, March 16, 2020** at 7:00 p.m. at the County Office.