



**Camrose Minor Hockey Board Meeting**  
**Monday, January 20, 2020 @ 07:00 p.m.**  
**Camrose County Meeting Room**

**Attendance:**

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

**Guests:** Midget A Vikings Team with parents

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

**2.0 ADDITIONAL ITEMS TO AGENDA**

5.01 Midget A Team

8.5 Resignation of Blair Bishop

**3.0 APPROVAL OF AGENDA**

*R. GALENZA – That the Agenda be adopted as presented.*

**CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*P. FENRICH – That the minutes be accepted as circulated for November 25 and December 09 2019.*

**CARRIED**

**5.0 GUESTS**

5.01 Midget A Team – Presentation from the manager and coaching staff regarding the supplemental disciplinary policy from the NAI league and how they have reached the 600-minute limit which would expel them from continuing on with league play as well as playoffs. They have dealt with the players that were of concern to the team and since then their penalty minutes have decreased greatly. NAI reviewed and decided to let them continue with league play as to not disrupt the regular season schedule.

*P. FENRICH – That the president of CMHA send a letter to the NAI league in support of the team and the efforts they have implemented to decrease their PIMs and to allow to them to partake in playoffs. Request that the penalty minutes accrued during the pre-season for all teams in all divisions of NAI be excluded from the “Time Penalty Minute Thresholds” that were implemented this year by the league.*

**6.0 STANDING ITEMS**

**6.1. MINOR HOCKEY COORDINATOR**

- Review of registrants with outstanding hockey fees discussed. Emails have gone out to all those on the list and clarification on what the penalty should be if they are not paid up by the end of the month. Board in agreement that if the registration fees are not paid up by the end of the month, C. King to contact the coach and indicate that the player is to be suspended from play until further funds are received.

**6.2 Directors**

6.2.1 Registrations – P. King – Nothing to review

6.2.2 Promotions and Relations – J Bassett.

- Female teams to forward information if possible

6.2.3 Sponsorship – B. Orr (not present)

6.2.4 Equipment – C. King

- Pegs ordered for the nets in the Max.
- 6.2.5. Director of Discipline – H. Verbaas – Unavailable
- 6.2.6. Rep Team (AA, A and B Teams) – P. King
- Coaches have all been met with and no issues at this time.
- 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 – Nothing to report
- 6.2.11. Director – Peewee (U13) – J. Brandt and B. Bishop – Not present
- 6.2.12. Director – Atom (U11) – P. Fenrich
- Concerns regarding an adult ref. Issues have been brought forward to the referee assigner.
- 6.2.13. Director – Intro to Hockey (U9, U7) – H. Verbaas and A. Blanchette
- Unbalanced teams and schedule have been adjusted with regards to games and adjusting which teams play whom.
- 6.2.14. Director of Female Hockey - K. Watters and E. Banack
- Have met with the current teams to ask what options they would like for next season since this one has been a “failure”. Can not go to the Edmonton league as they will not come here to play games. Looked at East Central but not sure if that will be any better.
  - Will continue to look at other options and a letter will be drafted regarding the concerns from this season and sent to the RMFHL>
- 6.2.15. RIC – M Rolfe – Not present.

## **7.0 OLD BUSINESS**

### **7.1 Update to the Appeal from Peewee A Coach**

- P. King updated all the board members as to the decision of the appeal committee.

### **7.2 Raffle**

- Paperwork given to G. Tanton to sign off on and will be sent in.

## **8.0 NEW BUSINESS**

### **8.1 Provincials**

- Teams have been sent all the paperwork regarding their draws and one team currently is outstanding in getting booked in.

### **8.2 Review of Attendance at Tim Green Camps**

- P. King has requested board members to review the numbers and come up with a better solution for next season to involve more members or to spend the money elsewhere.

### **8.3 Tournament Dates for Next Season**

- Request from Skating Club to host a competition the week-end of January 29 – 31 when the females have their tournament going on. At this time, they would like to remain where they are and the association prefers not to have three consecutive tournaments in a row due to giving our officials a break etc.
- Following will be the tournament dates and will look at swapping the Bantam A and female team possibly but provincials may not be an issue. Atom A will go a week later due to January 1 following on the week-end and the rink will not be open.

<b>TEAM</b>	<b>DATES</b>
Bantam AA	October 9 - 11
Peewee AA	October 23 - 25
Atom AA	November 6 - 8
Midget A	November 13 - 15
Peewee A	December 4 - 6
<b>Atom A</b>	<b>January 8 - 10 2021</b>
Bantam A	January 15 - 17
Atom and Peewee Wildcats	January 29 - 31

**8.4** Tryout Process for next season

- Outside agencies have been requesting later ice in the summer which would delay our start up dates.
- Board in agreement that we want to keep our same start up dates as the 2019 – 2020 season.

**8.5** Resignation of Blair Bishop

- As the family has moved to Ft. McMurray, Blair has given his formal resignation which the board accepts.

**8.6** Third Jersey – Midget AA

- Brought to the boards attention that the Midget AA have purchased a third jersey and have worn it during games. P. King to meet up with the head coach indicating the process for requesting third jerseys and past history of them not being worn during games.

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 08:30 hours (12 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be **Monday, February 24, 2020** at 7:00 p.m. at the County Office.