



**Camrose Minor Hockey Board Meeting**  
**Thursday, December 15, 2016 @ 07:30 p.m.**  
**Smitty's**

**Attendance:** Rick Marcinkowski,, Shane Gau (absent), George Marcinkowski, Maureen Foss, Gary Tanton, Scott Sitler, Kathy Koehli-Watters, Lee Katchur (absent), Ryan Popowich (absent), Dana Dallyn, Jim Jones, Trevor Kvale, Dave Sheets, Ryan Galenza (absent), Steph Jacobsen (absent), Peter Fenrich

**Coordinators:** Colleen King

**Guests:** None

**1.0 Meeting Called to order at 7:04 pm**

**2.0 Agenda Items**

4.1 Follow up with Discipline Committee

4.2 Midget Coach Ratification

4.3 Referee In Chief

4.4 Ref Assignment Position

**3.0 APPROVAL OF AGENDA**

***M/C by P. Fenrich and seconded by D. Dallyn that the agenda be accepted as presented.***

**4.0 NEW ITEMS**

4.1 Discipline Review Committee

- Review of the events leading up to the implementation of the Discipline Committee completed and emailed out prior to the meeting.
- T. Kvale, M. Foss, G. Tanton and P. Fenrich involved as committee members.

***M/C by M. Foss and seconded by D. Sheets that the player in question is suspended from all team activities which includes, practices, games and any team functions from December 16, 2016 until January 16, 2017. If there are any further breaches of conduct, progressive discipline will be warranted and sanctions may be implemented by the coach or CMHA board at that time.***

***M/C by M. Foss and seconded by J. Jones that the father of the player forward a letter of apology to the Midget Nordics team and to Darren Daniels via M. Foss for his inappropriate conduct on December 4 prior to January 16, 2017."***

4.2 Ratification of Midget Nordics Coach

***M/C by T. Kvale and seconded by G. Tanton that Willie Banack be appointed coach for the Midget Nordics team.***

4.3 Referee In Chief

***M/C by G. Marcinkowski and seconded by D. Dallyn that CMHA appoint Matt Rolfe as our co-RIC as Referees appointed him as the rep to the CMHA Board.***

4.4 Referee Assignor

***M/C by D. Sheets and seconded by D. Dallyn that CMHA negotiate a contract with B. Fox as the assigned for CMHA.***

**5.0 Adjournment**

***M/C by G. Marcinkowski and seconded by M. Foss to adjourn the meeting at 8:10 p.m.***