



Camrose Minor Hockey Board Meeting
Monday, March 20, 2017 @ 07:00 p.m.
Camrose County Office

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

Coordinators: Colleen King

Guests: None

1.0 Meeting Called to order at 7:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA - Nothing

3.0 APPROVAL OF AGENDA

M/C by S. Gau and seconded by P. Fenrich that the agenda be accepted as presented.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by J. Jones and seconded by R. Galenza that the minutes from 16 FEBURARY 2017 be accepted as circulated.

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Novice Year End

- Final division playoffs went off well. C and P King went to Wetaskiwin on Sunday for the C final and presented the medals to both teams.
- Will review the process to see if we want to carry on with Wetaskiwin being in our pool.
- Request for 4 year olds to partake in initiation has been requested by a few people and we will look at this for next season. Ice availability was a concern but it was noted that Saturday mornings would be a good option for this.

6.2 Directors – Round Table

No concerns from Directors present.

7.0 OLD BUSINESS

7.1 Survey to Bantam and Midget Players

- J. Jones delivered the survey but ran out of time for the Midget AA and Bantam Female team. Will deliver the results to C. King when all in.

8.0 NEW BUSINESS

8.1 Positions Open at AGM to be held Wednesday, April 26 at the Border Paving Community Room

President (R.M.)	S. Gau	S. Sitler
Secretary (K.W.)	G. Marcinkowski	R. Popowich
P. Fenrich	L. Katchur	

8.2 Elite Female Program

- Request went in to Hockey Alberta from a parent on a female team without the knowledge of the board that Camrose wanted to be a host for Bantam and Midget AAA Female. K. Watters has had discussions with the parent and advised that it is not feasible at this time and Hockey Alberta aware.

- 8.3 Improvement to Northern Alberta Interlock
- Information sent out to the board as to what will be worked on for the upcoming season and any further information, forward to R. Marcinkowski or C. King to take to their AGM on May 6 at 11:00 a.m. in Red Water.
- 8.4 1660 Governor Position
- Team was concerned that our 1660 Governor was not able to arrange Banner presentations at the end of the season to teams in Pee wee Gold/Silver Final. Miscommunication with all parties involved and it is recommended that if the executive of 1660 cannot get the banner out they need to use UPS to ensure it gets delivered to one of the teams.
- 8.5 Review with City
- R. Marcinkowski requested that we go to the city and request Minor Hockey rates start August 15 to April 15 due to the season starting earlier for the AAA teams. C. King to request a meeting with J. Cook, D. Phillips and R. Poole once J. Cook is back from his vacation April 10th.

9.0 CORRESPONDENCE

9.1 Letter to Brad Huolt

- Letter was provided by R. Marcinkowski in order for B. Huolt to obtain his High Performance Certificate

10.0 ADJOURNMENT

M/C by P. Fenrich and seconded by M. Foss that the meeting be adjourned at 07:59 p.m.

11.0 NEXT MEETING

The next meeting will be Monday, April 10, 2017 @ 7:00 p.m. – Camrose County Office