



Camrose Minor Hockey Board Meeting
Tuesday, November 17, 2016 @ 08:30 p.m.
Max McLean Dressing Room

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

Coordinators: Colleen King

Guests: None

1.0 Meeting Called to order at 8:38 pm

2.0 Agenda Item

4.1 Midget placement with two new registrants

4.2 Short Term solution for the ref assigning

3.0 APPROVAL OF AGENDA

M/C by S. Sitler and seconded by J. Jones that the agenda be accepted as presented.

4.0 NEW ITEMS

4.1 Midget Concern

- Midget Director received a letter of concern as to why we were allowing the one new registrant at the Midget level to go to the Midget A team without having gone through the evaluation process.
- CMH policies do not clearly have a process in place regarding late registrants but from the past they have been evaluated at the earliest practice slot and advised as to the team where they would be best placed.
- The two midget players were asked to come out to the AA practice skate on Thursday at 7:30 p.m. to be evaluated by the Head Evaluator and his team.
- Evaluation team recommended that K. Schneider be placed on the Midget AA team if the coach deems it appropriate and D. Boos to be placed on the Midget A team.

M/C by D. Dallyn and seconded by K. Koehli-Watters that Keaton Schneider be placed on the Midget AA team on condition he pays the \$100.00 evaluation fee and the coach wants him.

M/C by G. Tanton and seconded by D. Dallyn that D. Boos be placed on the Midget A team on condition he pays the \$100.00 tryout fee.

- J. Jones refrained from voting as declared a conflict of interest
- R. Galenza and S. Gau will meet with the parent that had expressed their concerns to inform them of the decision.

4.3 Referee Assignments

- Letter to be sent to R. Boos advising him to put all the ref assignments back to their original slots as of November 16, 2016 prior to his deletion of same. Once this has been completed, he will be given access only as an official and not an assigner until further discussion can be done at the regular CMHA meeting on November 21.
- Letter to the refs indicating that assignments will be put back as originally scheduled prior to Nov. 16.
- Coordinators will follow up with any necessary changes once the assignments are back in place.

5.0 Adjournment

M/C by S. Sitler and seconded by J. Jones to adjourn the meeting at 9:37 p.m.

