



Camrose Minor Hockey Board Meeting
Monday, August 08, 2016 @ 07:00 p.m.
Camrose County Board Room

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

Coordinators: Colleen and Paul King

Guests: See 5.0

1.0 Meeting Called to order at 7:04 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.5 Novice House Draft

8.6 Affiliation Process

3.0 APPROVAL OF AGENDA

M/C by S. Gau and seconded by D. Fairbairn that the agenda be accepted as amended.

4.0 REVIEW OF PREVIOUS MINUTES

M/C by K. Watters and seconded by J. Jones that the minutes from 20 JUN 2016 be accepted as presented.

5.0 GUESTS – Derek Perchaluk and Sam Sanderson – Edmonton Oil Kings

- Presentation on ways to get associations involved with coming to the Oil Kings games in the new Roger's Place presented.
- Board consensus is that the material to be presented at the Coach/Manager meeting and each team can decide what they want to do.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Jerseys

- C. King presented the new look for the Peewee AA Home jerseys. Will look to see why the color of the logo was changed from the original crests (white and black reversed).
- Old jerseys will not be used for tryouts as we have enough jerseys in place. Will see if the team will want to use them to give away for the upcoming season.

6.1.2 Ice Scheduling

- Did not get the schedule from J. Cook until the end of June and very slow in getting mid-week ice for scheduling practices. Some difficulty in obtaining ice for tryouts for the Bantam AAA team but concerns resolved. Will continue to monitor for any issues with ice conflicts changed by the city without consultation with CMHA.
- Currently the AAA and AA leagues are working on their game schedule and once that is completed we will prepare for the 1660 and female league ice.
- Have lost more ice during the week due to Kodiaks playing more games and Pond Hockey does put a kink into times where the Novice Vikings used to be.

6.1.3 Bylaws

- Bylaws approved by the Society with the exception of taking out "Aims and Objectives" which will be put into the policies.

6.2 Directors

6.2.1 Registrations

- Will have the next registration on August 23, Colleen and Paul will look after it. Not likely to be as busy as the majority came through in June.

6.2.2 Promotions and Public Relations

6.1.2.1 Montreal Canadians Alumni Fundraiser

- No further information obtained.

6.1.2.2 NHL Old timer's Fundraiser

- C. King informed contact that we are unable to do it this year.

6.1.2.3 Black and Blue Campaign

- Article in the paper regarding a contest to find a logo to put on the hockey helmets released without the knowledge of M. Foss.
- S. Dobos would like to present at the Coach/manager meeting

6.2.3 Sponsorship

- S. Jacobsen and D. Sheets have been working on renewing most of the sponsors. Will need to know if Dutchmen will renew as Midget Nordics will have new jerseys and sponsorship bars will need to be put on them.

6.2.4 Evaluation / Tryouts

- Tryout schedule given to S. Gau and approved as is and ready to post to the website.

6.2.5 Equipment

- Everything received minus the reebok socks from Battle River Sports Excellence.

6.2.6 Rep Team (AA and A Teams)

- Interviews have taken place and will ratify closer to tryout dates. Board members to be aware that e-mail ratifications will be used.

6.2.7 Non Rep Teams (B Teams and below)

- No action required at this time until closer to start up dates. C. King to forward current applications to S. Sitler and J. Jones.

6.2.8 Coach Mentorship

- Tentative schedule drawn up for Oct 22 Hockey Day and will require all three, ice surfaces for the day.
- Tailgate party at 4:30 prior to the Kodiak Game.
- Will need many volunteers to ensure everyone gets to where they need to be.

6.2.9 RIC

- Schedule received after the meeting and level 1 clinic will be held October 8 and Senior Level on October 23.
- E-learning is now available.

6.2.10 Division Directors

- Will look at coordinating meetings 2 – 3 times with coaches during the year for the Division Directors
- Each Division Director is asked to attend the first tryout meeting to make parents aware of whom it is.

7.0 OLD BUSINESS

- 7.1 Coaching Applications
 - No further ads to go out but will need to recruit at the rink if required.
- 7.2 Ref Mentorship
 - Nothing to report.
- 7.3 Follow-up with Maskwacis
 - No feedback received. No further action required.
- 7.4 Novice Acceleration Requests
 - All three families contacted and only one had concerns. Will review numbers after our next registration.
- 7.5 Female Junior Hockey Update - Camrose
 - Will not be going ahead as could not get enough helpers.

8.0 NEW BUSINESS

- 8.1 Player Movement Requests
 - 8.1.1 Leduc AA Player Movement Requests
 - Peewee AA and Bantam AA player wanting to go to Leduc instead of Camrose and Hockey Alberta rejected the request.
 - 8.1.2 Lars Olaveson
 - Strathcona has given him an outright release and Hockey Alberta has advised Mr. Olaveson that he cannot go directly to Camrose. He needs to find a host association closest to him and Leduc considering taking him.
 - 8.1.3 Logan Dowhaniuk
 - Currently in the appeal process with Hockey Alberta to come here for Bantam AAA.
 - 8.1.4 Maiya Bentley
 - Approved to tryout in Sherwood Park instead of Leduc as has played there for the last three years.
 - 8.1.5 Greg Nelson
 - Has been approved to tryout in Camrose instead of Medicine Hat. Currently resides in Veteran.
 - 8.1.6 Cole Lewis
 - Approved to go back to Leduc Midget AAA to tryout instead of Sherwood Park as he played with Leduc the previous season.
- 8.2 Hockey Alberta Application for Rink Dividers
 - K. Watters put in an application and have not received word if CMHA has been approved.
- 8.3 Prosmart
 - Program approved by Hockey Alberta to do practice plans. It is a free program and will need to do a small presentation at the coach/manager meeting.
- 8.4 Letter to the City RE: Ice Scheduling
 - Reply received and will continue to work with the City of Camrose Ice Scheduler.

8.5 Novice House Draft

- R. Marcinkowski suggested we have a get together for the Novice Draft and present the teams in front of all the players.
- Smitty's has come on board to be a sponsor for this event.
- Suggested we do it Friday, October 7 and then we can get the teams rolling for Sunday morning.

8.6 Affiliation Process

- Discussion regarding the process and things that did not work previous season.
- Felt times lines were missing. AAA and AA teams will need to be done by October 15 and the A teams to be done by October 31 so that the non-rep teams can then affiliate.
- To be reviewed at the coach/manager meeting and the October 22 Mentorship Day.

9.0 CORRESPONDENCE- None

10.0 ADJOURNMENT

M/C by S. Sitler and seconded by K. Watters that the meeting be adjourned at 08:45 p.m.

11.0 NEXT MEETING

The next meeting will be Monday, September 19 at 7:00 p.m. at the County Office.