



Camrose Minor Hockey Board Meeting
Monday, August 28, 2017 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Maureen Foss, Gary Tanton, Kathy Koehli-Watters, Lee Katchur, Dana Dallyn, Jim Jones, Trevor Kvale, Dave Sheets, Ryan Galenza, Steph Jacobsen, Peter Fenrich, Reid Lansing, Trevor Nordstrom, Aaron Morrow, Dan Calhoon, M. Rolfe (absent)

Coordinator: Colleen King

Guests: None.

1.0 Meeting Called to order at 6:58 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

9.2 Memo from Hockey Alberta

P. Fenrich – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

J. JONES – That the minutes from the June 19, 2017 Board meeting be approved as presented. CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Ice Schedule

- a) Bantam Warriors – Tournament has been changed one week later to January 26 – 28, 2018 due to the curling event
- b) Minor Hockey Week – Moved up to January 12 – 14
- c) Week of January 15 – 19 – Unable to make practice slots for Initiation, Atom non rep and Pee wee Non rep teams.
- d) Waiting to hear back from Wetaskiwin and Daysland for extra ice to cover the slots where teams only get one practice per week.

6.2 Directors

6.2.1 Registrations – P. King

- a) Review of numbers to date and discussion on how teams will be dispersed. Refer to attachment.
- b) Novice Female
 - Will have one of the Novice non rep teams made up of all the females that want to play on this team (approximately 15)
 - Breakdown of 15 – 15 – 15 and whatever remains after the females are taken out for the remaining non rep teams.
- b) Atom Female – due to the 20 females registered, alternate solutions given are as follows:
 - the three that are non-residents will need to go back to their home associations
 - ask all the females registered if anyone would like to go to the boys teams
 - suggest trying out at the A level if they do not want AA

- 6.2.2 Promotions and Relations – M Foss – Nothing to report.
- 6.2.3 Sponsorship – D. Sheets
- a) Carpet One we will put on the Bantam Wildcats team
 - b) S. Jacobsen received a request from Wairfair.com for \$650.00 as long as we put a link on our website and their ad.
- 6.2.4 Evaluation Tryouts – R. Galenza
- Copies of the tryout schedule dispersed to all Division Directors and they are to be at their respective tryouts and visible to all the parents so they know who they are. Directors will help with handing out jerseys, etc.
 - Do not require evaluations at the Female Divisions or the Midget AA.
- a) Players with injuries
 - Coach will be advised of players that are injured and unable to do the evaluation skate. We will give the coach as much information as possible on the player that is injured and the coach can pick the player if he so wishes from the bottom five allotment. These players will not be locked in.
- 6.2.5 Equipment – T. Nordstrom
- a) Jerseys are in Edmonton awaiting customs.
 - b) Socks have all been distributed to the team lockers
 - c) Will order smaller novice trappers for the teams.
- 6.2.6 Rep Team (AA, A and B Teams) – D. Dallyn
- Interviews have been taking place but we need to make this an easier process for next season. Will review prior to the end of the season with recommendations.
 - D. Dallyn will involve Trevor Kvale at the B team level in case he can use these coaches at the non rep level.
 - Reminder that emails will be coming out with quick turnaround to get coaches in place once the 2nd tryout skate is completed and we can see which kids are locked in.
- 6.2.7 Non Rep Teams – T. Kvale can work on finding coaches that are now required for the number of teams required.
- 6.2.8 Coach Mentorship – G. Tanton and K. Koehli-Watters
- a) Hockey Day – Set for October 21 and more information will come out in September. Looking for a Sports Psychologist.
- 6.2.9 RIC – M. Rolfe not available. P. King will follow-up with him.
- 6.2.10 Division Directors
- a) Atom – P. Fenrich – Wondering if we want to put the team in an Icebreaker tournament from Sept 22 – 24th and board decided not to. Peewee AA, Bantam AA and Midget AA are the only teams currently schedule to go to one.

7.0 OLD BUSINESS

- 7.1 Policy – Review of same regarding the wording and it does not encompass the AA model.
- G. Tanton – That Camrose Minor Hockey will allow a maximum of two (2) non-residents at the Atom AA level without consideration of provincial numbers as long as the player is within the AA recruitment area and/or Elite Draw Zone area and comes with the necessary “Minor Hockey Player Movement Form”. CARRIED
- 7.2 Exhibition Games

- Teams will be responsible for ice and refs for any exhibition games

8.0 NEW BUSINESS

8.1 Acceleration Request

- Review of acceleration requests from Initiation to Novice for the following Female players:
 - a) Sage Verbaas
 - b) Addison Galenza
 - c) Bjorge

L. Katchur – Moved that the three above individuals be evaluated at the Novice female skate to determine if they have the skills to warrant movement up to Novice from Initiation which will also be based on numbers. CARRIED

8.2 Contracts

- Have received the final ref assignor contract

8.3 Attendance at Hockey Alberta AGM

- September 29 and 30 in Red Deer. Review at next meeting to see where everyone is at.

8.4 1660 Fall Meeting

- Set for September 9 at 11 a.m. in Stony Plain. Ice for all teams will be expected.

8.5 1660 Governor's Meeting

- Set for Thursday, September 14 at 7:00 p.m. in Camrose – BP Community Room

8.6 Novice – Hockey Draft Day – Set for Wednesday, October 4. D. Sheets to get in touch with Camrose Chrysler

8.7 Coach and Manager Meeting – Will try to set up for Thursday, September 28 and if necessary have another one a bit later

8.8 Checking Clinic for first year Bantams – Set for Wednesday, September 27 at 6:15 p.m.

8.9 Initiation First Skates – question on whether we want board members present. Review at next meeting if someone has some ideas.

8.10 Oil Kings – Would like to come out and discuss their program. C. King to obtain their information and send out to the teams rather than having them come out.

8.11 Coaching Interviews for next season

D. Dallyn recommended we have set dates and times so that anyone applying knows when they are going to happen etc. Will review at a later date.

9.0 Correspondence

9.1 Hockey Alberta – Release granted by Hockey Alberta for Harden to bypass Camrose Peewee AA Tryouts and go directly to Leduc.

9.2 Memo from Hockey Alberta

- Hockey Alberta has announced that the Novice program will follow with the Initiation program in 2 years.

10.0 ADJOURNMENT

Meeting adjourned at 08:38 hours (16 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Sunday, September 10 at 7:00 p.m. at the County Office.