



Camrose Minor Hockey Board Meeting
Monday, February 12, 2018 @ 07:00 p.m.
Camrose County Board Room

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

Coordinator: Colleen King

Guests: None.

1.0 Meeting Called to order at 7:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

R. Galenza – That the agenda be approved as circulated. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. Dallyn – That the minutes from January 15, 2018 Board meeting be approved as presented.

CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- a) Medals have been purchased for the top four teams in Novice and there are left over dog tags to be presented to the last place team that does not make it to the playoffs.
- b) General medals have been purchased for the Initiation group.
- c) J. Cook has advised C. King that they would like us to use the current office used for curling to store our extra tryout jerseys and to then have this room available for teams when tournaments are going on so that they can store their prize table etc.
- d) Sponsorship plaques have been purchased and will be placed in applicable team lockers for distribution and presentation to their sponsor.

6.2 Directors

6.2.1 Sponsorship – Review at next meeting to see if follow-up occurred with B and D Trucking.

6.2.2 Rep Team (AA, A and B Teams) – D. Dallyn

- Has met with most coaches and feedback has all been good. No issues presented. Feedback has been good with regards to Tim Green coming out and helping teams.

6.2.3 Non Rep Teams – Nothing to report.

6.2.4 Coach Mentorship –K. Koehli-Watters

- Has met with Tim Green regarding a few team concerns. Tim has followed up with teams that had small issues brought forward. Tim will provide the board with feedback on each coach that he has worked with that will help with selecting coaches for next season.

6.2.5 RIC

- Concerns brought forward from the quality of refs assigned during the final games of the atom/peewee tournament and found to be very inexperienced and some were not able to keep up with the play.
- Bantam Provincial game had been assigned two refs that were very experienced and could not keep up at all. (Reminder had been sent to B. Fox to change this and also make sure that more experienced refs were assigned but no changes made).
- M. Rolfe did a couple of investigations regarding certain suspensions that were given out and issues were resolved.

6.2.6 Division Directors

a) Female

- Atom and Bantam Wildcats are through to provincials and waiting to see how the Peewee Wildcats do in the next round.
- P. King and J. Jones will set up a meeting with each coach of the female teams..

b) Midget

- No further action required with the Midget Cougars.

7.0 OLD BUSINESS

7.1 Feedback from Coaches

- Refer to 6.2.2.

8.0 NEW BUSINESS

8.1 Coaching Applications – 2018 - 2019

- C. King is ready to post the online application form. Direction is that we are looking for Head Coaches only at this time and not assistants.
- Include a tick box on what qualifications are required and if they have them

8.2 CMHA AGM

- To be held at 7:00 p.m. on April 25 at the Border Paving Community Room #3.

8.3 Early Registration Dates

- Set for June 19 and 20th.

8.4 Coach Interviews

- Dates have been tentatively set for June 21 (Novice and Peewee) and June 22 for Bantam and Midget. This will depend on what process is adopted for selection.

8.5 Year End Feedback Questions

- Add questions regarding the use of Tim Green and if it was beneficial
- Add a question as to whether parents stuck around to watch practices and leave it open ended so that they can provide feedback if they so wish.

8.6 Coach Interview and Selection Process

- P. King will come up with a process for stream lining the coach selection process with the feedback received from D. Dallyn.

9.0 Correspondence – None.

10.0 ADJOURNMENT

Meeting adjourned at 07:45 hours (10 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, March 19 at 7:00 p.m. at the County Office. T. Nordstrom to invite the rep from Bauer to make a brief presentation on “branding”.