



**Camrose Minor Hockey Board Meeting**  
**Monday, January 15, 2018 @ 07:00 p.m.**  
**Camrose County Board Room**

**Attendance:** Paul King, Maureen Foss, Gary Tanton (absent), Kathy Koehli-Watters, Lee Katchur (absent), Dana Dallyn, Jim Jones, Trevor Kvale (absent), Dave Sheets, Ryan Galenza (absent), Steph Jacobsen (absent), 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 7:06 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

**8.8. Feedback to NAI RE: Non-contact in Tier 4, 5, 6**

**3.0 APPROVAL OF AGENDA**

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

CARRIED

**4.0 REVIEW OF PREVIOUS MINUTES**

J. Jones – That the minutes from November 13, 2017 Board meeting be approved as presented.

CARRIED

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

6.1.1 Draw for the males teams received this evening and emailed out to the coaches and managers. Waiting on Female draw but following are the teams participating:

- a) Atom AA – Atom AA Major – Automatically go
- b) Peewee A Drillers – Peewee A
- c) Peewee B Rebels – Peewee B
- d) Midget A Cougars – Midget B
- e) Atom Wildcats
- f) Peewee Wildcats – Peewee B
- g) Bantam Wildcats – Bantam B

6.1.2 Minor Hockey Week

- All went well and information has been posted to the website. Sharks were the overall winner with the Stars as runner up.

6.1.3 Outstanding Hockey Fees

- Policy is to report outstanding fees at the January meeting. C. King will continue to monitor and fees that are not paid up will result in player unable to register for the next season until it is paid in full.

**6.2 Directors**

6.2.1 Registrations

6.2.2 Sponsorship – D. Sheets / S. Jacobsen

- Follow up with B and D Trucking as they were concerned with the invoice that had been sent.

- 6.2.3 Rep Team (AA, A and B Teams) – D. Dallyn
  - Planning on meeting with a few people to come up with recommendations on coach selection process for next season.
- 6.2.5 Non Rep Teams – Nothing to report.
- 6.2.6 Coach Mentorship – G. Tanton and K. Koehli-Watters
  - Tim Green has been going out on the bench with the teams or observing teams when they have a game to give recommendations.
  - Would like to get background information on how these coaches are doing and will have information going forward if the coach applies for future coaching jobs.
- 6.2.7 RIC
  - If anyone has issues with a ref, please provide a detailed description and email to M. Rolfe.
- 6.2.8 Division Directors
  - a) Female
    - Meetings have taken place with the Peewee Wildcats team and will continue to be monitored.
    - Hockey Alberta tried to put the female peewee and bantam team into the “A” category which K. Watters fought and they changed back to “B”.

**7.0 OLD BUSINESS**

**7.1 Update for CFCW Critters game – Feb 8**

- Hospice Society has obtained jerseys for each volunteer player along with sponsorship for that jersey. Will be doing a live auction prior to the game to see if anyone wanting to coach the team is willing to pay. C. King will continue to email out information as she receives it.

**7.2 Initiation Concern**

- D. Calhoon dealt with it prior to Christmas and no further action required.

**7.3 Concerns with Peewee Devils**

- Meetings have taken place and no further action required.

**8.0 NEW BUSINESS**

**8.1 Player returning to Wetaskiwin from Midget AA team**

- Player released to return back to home association and Play Midget B

**8.2 Bantam A player quitting team.**

- Parent requested refund and clarified with team that it was his choice not to return.

**8.3 Mid-Season Check In with Coaches**

- P. King suggested that the Rep Director and the Non Rep Director obtain feedback from their respective teams as to how the season is going, did they as coaches receive enough information/support from the board, etc.

**8.4 Concern from Initiation/Novice Parent of players double “dipping”**

- P. King to inform parent that a player can be asked to go up during a practice with a higher level team if asked by the coach even if not affiliated to the team. Suggested that she contact a coach if she would like her child to get extra practice time.

**8.5 Bantam AA Divisional Tournament**

- Clarification to the team as to what the expectations are for running this tournament given.

**8.6 Hockey Insurance Fees going up**

- Hockey Alberta has informed all associations that they are raising insurance \$5.00/registrant.

**8.7 Team Budgets**

- Budgets received to date emailed to the board. Follow-up with Peewee A Drillers as they are the only ones missing.

**8.8. Feedback to NAI RE: Non-contact in Tier 4, 5, 6**

- P. King to provide feedback back to NAI President that CMHA is in support of having six tiers but to only have non-contact at Tier 6 rather than all three tiers.

**9.0 Correspondence – None.**

**10.0 ADJOURNMENT**

Meeting adjourned at 07:45 hours (11 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be Monday, February 12 at 7:00 p.m. at the County Office.