



**Camrose Minor Hockey Board Meeting**  
**Monday, November 13, 2017 @ 07:00 p.m.**  
**Camrose County Board Room**

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

**Coordinator:** Colleen King

**Guests:** None.

**1.0 Meeting Called to order at 7:01 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

**8.6. Peewee B Rebels - Disciplinary Concerns**

**3.0 APPROVAL OF AGENDA**

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

**4.0 REVIEW OF PREVIOUS MINUTES**

D. Sheets – That the minutes from October 2, 2017 Board meeting be approved as presented. CARRIED

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

6.1.1 SDI Pictures – All teams have been scheduled in and information relayed to the manager's to submit the team roster to SDI by November 17<sup>th</sup>.

6.1.2 Ice Scheduling – NAI will be having the Tier 4 – 5 teams full schedules out by November 15 and teams needing to rebook games will be able to rebook games soon.

**6.2 Directors**

6.2.1 Promotions and Relations – M. Foss

- Mr. Mikes expressed interest and information to be forwarded to S. Jacobsen to follow up on.

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 Equipment – T. Nordstrom

- Sponsorship bars for the Peewee A Drillers team just came in and T. Nordstrom to look after getting them put on.
- G. Snydermilller donated peewee goalie equipment.

6.2.4 Rep Team (AA, A and B Teams) – D. Dallyn - Not present

6.2.5 Non Rep Teams – Nothing to report.

6.2.6 Coach Mentorship – G. Tanton and K. Koehli-Watters

- Hockey Day – Everything went well. F. Gow from Hockey Alberta suggested that blackout dates for the AA teams be given to Hockey Alberta and they can insure the schedulers for AAA and AA teams do not schedule games for that day.
- G. Tanton to provide the board with numbers that attended.

- 6.2.7 RIC – M. Rolfe
  - If anyone has issues with a ref, please provide a detailed description and Matt will look after it.
- 6.2.8 Division Directors
  - 6.2.1 Atom – request that it be a three week process for tiering in NAI due to the number of teams in the tiers.
    - Ensure teams are in a tier that will be competitive.
  - 6.2.2. Peewee
    - Concern from the Peewee B Rebels team and disciplinary issues that occurred in the dressing room.
    - This will be dealt with at the team level.

**7.0 OLD BUSINESS – Nothing to review**

**8.0 NEW BUSINESS**

**8.1 NAI and scheduling of games and tiering outcomes**

- Refer to 6.1.2.

**8.2 February 8 – Coaches vs CFCW Critters – Pat Carlsen – Hospice Fundraiser**

- CMHA has been approached to help out in this event.

P. Fenrich – that Camrose Minor Hockey participate in the event to take place on February 8, 2018 at 7:30 p.m. in the Encana and coaches will be asked if they would like to participate.

CARRIED

**8.3 Concerns from a hockey parent re: Midget Nordics vs Calmar**

- Parent had sent an email to Hockey Alberta regarding a game that happened in Calmar and her son received a concussion.
- M. Foss requested specific information as to what she was wanting CMHA to do and no further correspondence received since then.
- Question as to whether a team can withdraw from playing a game once it has started but they feel it is too dangerous to continue. M. Rolfe explained that if the coach is present but the players and parents refuse to continue to do say, they may and this will be written on the game sheet as such.

**8.4 Team Budgets – Do we still want to request them from the AA, A and B teams?**

- C. King to continue to request the budgets as all these teams are accountable for money raised for their respective teams.

**8.5 Initiation – Concern from Group 2 Coach**

- D. Calhoon to follow up with a concern brought forward from the coach of a parent dropping off their child with 15 minutes remaining in the practice and then not being available at the end of practice for pick up.

**8.6 Peewee AA Bid for Provincials**

L. Katchur – That the Peewee AA Vikings are to go ahead and put in a bid for the 2018 Provincial host that will be held the last week-end of March.

**9.0 Correspondence – None.**

**10.0 ADJOURNMENT**

Meeting adjourned at 07:59 hours (14 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be Monday, December 18 at 5:30 p.m. at Monte Carlo.