



Camrose Minor Hockey Board Meeting
Sunday, September 10, 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 (absent), Aaron Morrow, Dan Calhoun, M. Rolfe (absent)

Coordinator: Colleen King

Guests: None.

1.0 Meeting Called to order at 7:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.1 Overage Application - Midget

3.0 APPROVAL OF AGENDA

L. Katchur – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. Sheets – That the minutes from the August 28, 2017 Board meeting be approved as presented. CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator (See below)

6.2 Directors

6.2.1 Registrations – P. King

- a) Will need to monitor the Midget numbers as may have too many registrations as it is dependent on how many Minor Midget AAA and Midget AA take of the local talent pool.

6.2.2 Promotions and Relations – M Foss – Nothing to report.

6.2.3 Sponsorship – D. Sheets / S. Jacobsen – Nothing to report

6.2.4 Evaluation Tryouts – R. Galenza

- First week has been complete with a few follow-up phone calls to parents.
- Request to have goalie process earlier in the season
- Suggested that when there are split groups, reverse the second tryout so that the later group goes early on the second tryout date.
- Concern with the groups being uneven but there is no way to determine equal splits when players are being cut from above.

6.2.5 Equipment – T. Nordstrom – Not available but new Jerseys are in and in the lockers.

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

M. Foss – Moved that the following coaches were ratified by email:

Dave Sheets – Atom AA

Harry York – Peewee AA

Reid Lansing Co – Coach and lead with Gary Tanton (Co – Coach) – Bantam AA

CARRIED

P. Fenrich – Moved to appoint Jon Hironaka head coach of Peewee Wildcats

CARRIED

S. Jacobsen – Moved that we appoint Bob Jonson as head coach of Atom Wildcats.

CARRIED

D Sheets – Moved that we appoint Eldon Banack as head coach of Novice Female team

CARRIED

6.2.7 Non Rep Teams – T. Kvale and S. Jacobsen to start recruiting for the non rep teams

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

a) Hockey Day – G. Tanton handed out the schedule and will be presented at the Coach and Manager Meeting on September 28.

6.2.9 RIC – M. Rolfe not available. P. King will follow-up with him.

6.2.10 Division Directors

a) Atom – P. Fenrich – requested that everyone be notified on the board when a coach is ratified before posting on the website if possible.

- Discussion around the two imports allowed at the Atom AA level and why it was decided to have two and not open it up like the higher divisions at AA.

7.0 OLD BUSINESS

7.1 NAI –(1660) Meeting

- C. King attended the meeting with highlights being that it is now known as the Northern Alberta Interlock League and this is the website that all teams will go to.
- Emphasis was placed that teams playing in Tier 1 – Atom and above the number one consideration will be competition and the second consideration will be travel.
- Any teams Tier 2 and below, the number one consideration is travel and the second consideration will be competition.
- Will review the site with the coach and managers on September 28th to highlight where the forms are located etc.
- Discipline will be according to the Hockey Alberta guidelines only.

7.2 Governor's Meeting

- J. Jones to attend on September 14th and C. King will have refreshments available.

7.3 Novice Hockey Draft Day

- Border Paving Community Rooms have been booked and D. Sheets will follow up with Camrose Chrysler as they will sponsor the t-shirts etc.

7.4 Coach and Manager Meeting

- Set for Thursday, September 28th starting at 6:30 at the County Office as the Border Paving Rooms are all booked up with the Kodiaks.

7.5 Checking Clinic for 1st year Bantams

- Set for Wednesday, September 27 at 6:15 p.m. and is posted to the website and emails will be sent as reminders to the players.

8.0 NEW BUSINESS

8.1 Overage Midget Request

- Request from K. Kuzyk to have his 18 year old son approved to play midget. Board was informed that NAI was explicit in not approving any applications for overage age at the midget level.

L. Katchur - Moved that the application be denied.

CARRIED

9.0 Correspondence None.

10.0 ADJOURNMENT

Meeting adjourned at 08:10 hours (16 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, October 2 at 7:00 p.m. at the County Office.