



Camrose Minor Hockey Board Meeting
Monday, June 19, 2017 @ 07:00 p.m.
Camrose County Board Room

Attendance: Paul King, Maureen Foss, Gary Tanton, 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 7:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

M. FOSS – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

J. JONES – That the minutes from the May 08, 2017 Board meeting be approved as presented. CARRIED

5.0 GUESTS - None

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Ice Allocation and Tryout Ice

- September Tryout Ice request has been given to Jim Cook and he is to have the full schedule released by the end of this week to CMHA.
- C. King to look into booking ice in Wetaskiwin for the AA teams for that second slot when needed and to request Sheet 1 with earlier ice times if possible.

6.2 Directors

6.2.1 Registrations – P. King

- a) Review of numbers to date after the first registration completed. On par with last year's registration numbers.
- b) Novice Female Team – 13 registrants with 9 – 10 that will commit to the team. Will discuss in August following the next registration to see if it will be feasible.

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

6.2.3 Sponsorship – D. Sheets

- a) Autoshoppe with stay with the Midget AA team
- b) Camrose Directory will take the Pee wee "B" team

6.2.4 Evaluation Tryouts – R. Galenza not available.

6.2.5 Equipment – T. Nordstrom

- a) Teams that home and away jerseys have been ordered include: Atom A Rangers, Pee wee A Drillers, Bantam AA Bulldogs, Midget AA Vikings and the away set for Pee wee AA Vikings
- b) Cost for ordering goalie blocker and trapper for Novice would be \$157.00. Will look into the cost of just ordering a trapper as this was the main area of concern.

- 6.2.6 Rep Team (AA, A and B Teams) – D. Dallyn
 - Coaching Applications are in and D. Dallyn will look at getting interviews started and completed by the end of June.
- 6.2.7 Non Rep Teams – T. Kvale not available.
- 6.2.8 Coach Mentorship – G. Tanton and K. Koehli-Watters
 - a) Hockey Day – Tentatively set for October 21 and once G. Tanton and K. Koehli-Watters have more information they will let the board know.
 - b) Tim Green had revamped his schedule and will send out when we have it.
- 6.2.9 RIC – M. Rolfe not available.
- 6.2.10 Division Directors
 - a) Atom – P. Fenrich – Summarized feedback from A. Blanchette from the AGM and board members to review and may comment at the next board meeting.

7.0 OLD BUSINESS

- 7.1 Coaching Applications
 - Refer to 6.2.6.

P. Fenrich – That ratification for coaches be completed by email with documentation at the next scheduled board meeting CARRIED
- 7.2 Pending Motion – Bashaw Resident
 - No further action required as nothing received from Bashaw.
- 7.3 Survey Results
 - P. King has been in contact with most that wanted to be contacted and has one or two remaining.

8.0 NEW BUSINESS

- 8.1 AA Teams – Revised forms from Hockey Alberta and process
 - Any player including local residents now need to complete the AA tryout form which was available at the time of registration. These will be available for local residents if they come to the AA tryouts and were not aware of it at the time of registration.
- 8.2 Attendance at AA Meeting – Edmonton
 - P and C King will attend the meeting on Saturday, June 24 for all AA leagues.
- 8.3 Acceleration Requests
 - 8.3.1 VERBAAS, Sage
 - Request to move from Initiation year 2 to Novice Girls team. Pending any action until after our August registration.
- 8.4 August Registration Dates
 - Set for the 22 and 23 and may need one person to help out but generally it is not as busy.
- 8.5 Contracts
 - 8.5.1 Head Evaluator
 - D. Dallyn – That Chad Kendall be appointed Head Evaluator CARRIED
 - 8.5.2 Tim Green – Contract signed
 - 8.5.3 Minor Hockey Coordinator – Signed for two years.
 - 8.5.4 Referee Assigned – Awaiting signing of contract. P. King to follow up with B. Fox.

9.0 Correspondence

9.1 Epact Overview

- Online version to keep Medical Forms – Cost is \$3.00/player. No interest at this time.

10.0 ADJOURNMENT

Meeting adjourned at 07:37 hours (12 board members and coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, August 28 at 7:00 p.m. at the County Office.