



**Camrose Minor Hockey Board Meeting**  
**Monday, April 07, 2020 @ 07:00 p.m.**  
**Video Conference Call**

**Attendance:**

Paul King	P	Gary Tanton	A	Jordan Bassett	P	Kathy Watters	P	Eldon Banack	P	Curtis Bergstrom	P
Colleen King	P	Andre Blanchette	P	Jayden Brandt	P	Dan Calhoon	A	Carley Dolan	A	Peter Fenrich	P
Ryan Galenza	P	Steph Jacobsen	A	Bart Orr	P	Matt Rolfe	A	Heather Verbaas	P	Dave Sheets	P

**Guests:** None

**1.0 Meeting Called to order at 07:04 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA - None**

**3.0 APPROVAL OF AGENDA**

*D. SHEETS – That the Agenda be adopted as presented. CARRIED*

**4.0 REVIEW OF PREVIOUS MINUTES**

*R. GALENZA – That the minutes be accepted as circulated for February 24, 2020. CARRIED*

**5.0 GUESTS - None**

**6.0 STANDING ITEMS**

**6.1. MINOR HOCKEY COORDINATOR**

- Financial Update provided and should only be a few expenses to come in.  
*J. BASSETT – That the financial update be accepted as presented. CARRIED*
- Sock Purchase for next season. C. King indicated what the preference would be for socks as Battle River Sports Excellence would like to put the order in asap. C. King will order the CCM socks with the expectation they be in by June and if they are not received at that time, we will go with someone else.
- Question as to whether the board would like to replace teams that do not have the new style of jersey for the upcoming season.  
*D. SHEETS – That we continue with the rotation as is. CARRIED*

**6.2 Directors**

- 6.2.1. Promotions and Relations – J Bassett.
  - Has been putting information out with regards to Covid19.
- 6.2.2. Director of Equipment – Nothing to report.
- 6.2.3. Director of Discipline – H. Verbaas – Nothing to report.
- 6.2.4. Director – Midget (U18) - D. Sheets
  - Discussion regarding the letter received from a parent on the U16 team received. P. King will contact the Maskwacis Minor Hockey President to discuss.
- 6.2.5. Director - Bantam (U15) – C. Dolan – Not present.
- 6.2.6. Director – Pee wee (U13) – J. Brandt – Nothing to report.
- 6.2.7. Director – Atom (U11) – P. Fenrich – Nothing to report.

6.2.8. Director – Intro to Hockey (U9, U7) – H. Verbaas and A. Blanchette

- One week shy of having the year end jamboree but Covid 19 shut that down. All teams have been reimbursed their registration fees and t-shirts that had been purchased have all been sent out to the teams. Medals will be handed out to the Camrose participants once the quarantine is over and coaches can touch base with their players.

6.2.9. Director of Female Hockey - E. Banack and K. Watters

- K. Watters has met with the league and the league is aware that they did a lot of things incorrectly. Trying to persuade Edmonton and Leduc to come into the league. Looking at hosting a virtual AGM. Will also be looking into developing bylaws and policies and procedures.

6.2.10. RIC – M Rolfe – Not present.

## 7.0 OLD BUSINESS

### 7.1 Update – Appeal – Midget A to NAI and Hockey Alberta

- As previously sent out, the team did win their appeal with Hockey Alberta but by the time they were back in with NAI, NAI had changed the playoff format.

### 7.2 Tim Green Camps

- Final numbers were presented to the board. Discussion on how we can get more kids to attend the camps given back to the board members to think about. K. Watters will discuss with T. Green as well on how this can be improved.

### 7.3 Feed Back for 2019 – 2020

- Feedback received to date given to board members for review. Will keep this form up on the website for year-round feedback.

## 8.0 NEW BUSINESS

### 8.1 Request from Garth Rapson

- G. Rapson has requested that his son, G. Rapson be allowed to continue playing in Camrose whether he makes a AA team or not.

*J. BASSETT – That G. Rapson be allowed to come here with a Player Movement Form.  
CARRIED.*

### 8.2 AGM postponed

- Until it is cleared by the province to have group meetings, the AGM will be postponed. Will look at the end of May as a possible date. Following are the members up for re-election:

BASSETT	JORDAN	Treasurer
BERGSTROM	CURTIS	
DOLAN	CARLEY	
GALENZA	RYAN	
JACOBSEN	STEPH	
SHEETS	DAVE	
TANTON	GARY	Vice President
VERBAAS	HEATHER	

- C. King will check with S. Jacobsen, C. Dolan and G. Tanton to see if they will let their names stand. All others will let their names stand for re-election.

**8.3** Photographer for Team Pictures

- C. King has reached out to Pro Sports Photography and they have expressed interest in doing our association pictures. Will get further details in the months to come.

**8.4** Atom AA – Letter for Support to go into the NAHL league

- P. King reviewed the request from E. Reid to partake in a League for the Atom AA division. Concerns were expressed that this may be a huge financial commitment for this team due to having to travel to Ft. McMurray or Grande Prairie if they do week-end style tournaments.
- Board requested further information on costs for this team, how the travel would be set up, determine if Leduc and Ft. Sask will be in the league, etc. At this time the board could not give a letter of support for this league.

**8.5** Purchase of nets and Pads for the Encana Arena

- C. King to see if T. Green or any other association would like the big pads that were not used this season in the rinks.

*H. VERBAAS - That Camrose Minor Hockey purchase two sets of the higher quality nets (Omni Sports – St. Albert) for the Border Paving and Encana rink. CARRIED*

**8.6** Non-Body Checking Proposal from Hockey Alberta for the U15 – Tier 4 – 6 level

- Will obtain feedback from the coach and parents at this level.

**8.7** 15-Year-old Midget team

*R. GALENZA – That we eliminate this team from Camrose Minor Hockey with those kids being able to tryout for the Midget AA or Midget A team.*

**8.8** Team Snap – Review of what it can offer

- Platform will allow the capability of doing online registration, teams will be able to use this for their teams during the year (Premium version clarified) and enhance communication.

*C. Bergstrom – That we try Team Snap out for the 2020 – 2021 season. CARRIED*

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 08:09 p.m. (12 board members and Coordinator on video conference call)

**11.0 NEXT MEETING**

The next meeting will be held by video conference on **Monday, May 11, 2020** at 7:00 p.m.