



Camrose Minor Hockey Board Meeting
Monday, December 21, 2020 @ 07:00 p.m.
Virtual Meeting

Attendance:

Paul King	P	Andre Blanchette	A	Jordan Bassett	P	Kathy Watters	P	Eldon Banack	P	Curtis Bergstrom	P
Colleen King	P	Roland Desjardins	P	Jayden Brandt	P	Trevor Kvale	P	Dave Sheets	P	Peter Fenrich	P
Lucas Hudec	P	Steph Jacobsen	A	Bart Orr	A	Tyler Bellamy	A	Heather Barr	A	Lee Katchur	P

Guests: None.

1.0 Meeting Called to order at 07:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.6 U18 AA Dressing Room – Waive rental fees

3.0 APPROVAL OF AGENDA

T. Kvale – That the Agenda be adopted as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

P. Fenrich – That the minutes be accepted as circulated for November 16, 2020. CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Ice scheduling

- Hockey has been postponed until January 12, 2021. Currently working on the schedule with that date in mind and until further information is forth coming from Hockey Alberta and The City of Camrose, will wait to see what happens.
- Expect changes with Kodiak schedule etc. and there has been some discussion with Hockey Alberta to extend the hockey season and this request has already been put forth to the City of Camrose and if this would be possible.

7.0 Old Business

8.0 New Business

8.1 City of Camrose – Charging non-residents addition fees as of Feb. 1, 2021

- P. King has requested members to provide feedback at the January 2021 meeting as to how they see CMHA should implement this.
- City and County are currently going to Mediation with the Recreation Agreement and if it cannot be resolved by February 1, 2021, CMHA needs to have a plan in place on how we will charge these additional fees to non-residents.
- This is a substantial amount to the association which could result in the AA program becoming non-existent in the future as players would not be able to afford the 75% increase.

8.2 Sponsorship from Businesses

Jayden Brandt – That CMHA put a hold on the 2020 – 2021 season to request sponsorship dollars from any business. CARRIED

Any business that has already completed their sponsorship will be given a credit for the next season where possible.

8.3 Reimbursement to Registrants

- Emails have come in with the stoppage of hockey and yes there will be reimbursement or a credit for next season's fees but these will not be determined until the end of the season when it can be determined.

8.4 Female Goalie for the U15 Wildcats needed

- We have had a family withdraw from hockey which has left the U15 team without a goalie.

E. Banack – That we waive the registration fee for any player that wants to play goalie on the U15 Wildcats team.

CARRIED

8.5 Hockey Alberta – registrations extended to February 10, 2021

- Hockey Alberta has extended registration to hockey from January 10 to February 10 due to the Covid delay for this season only.

8.6 Request to City of Camrose for AA Dressing Room fees to be waived

- C. King submitted a letter to the City requesting that the fees for the dressing room be waived for this season due to Covid. At the City of Camrose Council meeting held on December 21, the request was approved.

9.0 ADJOURNMENT

Meeting adjourned at 07:31 p.m. (12 board members and Coordinator present).

10.0 NEXT MEETING

Virtual Meeting for January 18, 2021 @ 7:00 p.m. will be tentatively booked in.