



Camrose Minor Hockey Board Meeting
Monday, July 20, 2020 @ 07:00 p.m.
Camrose County Office

Attendance:

Paul King	P	Andre Blanchette	P	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
		Steph Jacobsen	A	Bart Orr	P	Tyler Bellamy	A	Heather Verbaas	A	Lee Katchur	P

Guests: None

1.0 Meeting Called to order at 07:04 pm

2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added

3.0 APPROVAL OF AGENDA

P. FENRICH – That the Agenda be adopted as circulated **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

J. BASSETT – That the minutes be accepted as circulated for June 15, 2020. **CARRIED**

5.0 GUESTS – None

President P. King reviewed the roles and responsibilities of the Board Members.

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Budget Approval

- Budget that was approved at the May 2020 meeting presented to the new board members.
- Ice for the week-ends just received from J. Cook on Saturday, July 18. Will be working to get it converted into Excel and get ice slots off to the NAHL and for the U16 AA team.

7.0 NEW BUSINESS

7.1 Delegation of following duties:

- | | |
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| 7.1.1 Director of Registrations | P. King |
| 7.1.2 Director of Promotions | J. Bassett |
| 7.1.3 Director of Sponsorship | B. Orr |
| 7.1.4 Director of Evaluation | C. Bergstrom (lead), R. Desjardins, A. Blanchette and P. King |
| 7.1.5 Director of Equipment | C. King |
| 7.1.6 Director of Discipline | H. Verbaas / T. Bellamy |
| 7.1.7 Director of Rep Team (AA and A) | E. Banack / P. Fenrich / D. Sheets / P. King |
| 7.1.8 Director, Non-Rep Teams | S. Jacobsen / J. Brandt |
| 7.1.9 Director, Coach Mentorship | T. Kvale (lead) / K. Watters |
| 7.1.10 Director of U18 | D. Sheets |
| 7.1.11 Director of U15 | L. Katchur |
| 7.1.12 Director of U3 | J. Brandt |
| 7.1.13 Director of U11 | P. Fenrich |
| 7.1.14 Director of U9 AND U7 | H. Verbaas / A. Blanchette |
| 7.1.15 Director of Female Hockey | K. Watters / E. Banack |
| 7.1.16 Referee In Chief | Open |

7.2 NAI Meeting

- AGM and Fall Meeting will be held as one on September 12, 2020. Location TBD.

7.3 Meeting Dates (will be kept as close as possible to these dates).

- August 17
- September 7
- October 5
- November 16
- December 21 – Supper (generally no meeting)
- January 18, 2021
- February 22
- March 15 (If required)
- April 12

7.4 Tournament Dates

U15 AA	October 9 - 11
U13 AA	October 25 - 27
U11 AA	December 18 – 20 (New due to Icebreaker Nov 6 – 8)
U18 A	November 13 - 15
U13 A	December 4 - 6
U11 A	January 8 - 10 2021
U15 A	January 15 - 17
U11 and U13 Wildcats	Jan 29 - 31

7.5 Covid 19 Process Strategies for Hockey

- We have not received any formal processes from The City of Camrose as to what can or cannot be done. The only email received was that kids must come to the rink dressed 10 minutes prior to going on the ice and they must be gone within 10 minutes after the ice time is over. Showers will not be allowed to be used at this time.
- Will need to determine the tryout process and what can or cannot be done as well with outside players coming to tryout. Need to look at the number of players allowed on the ice surface at tryouts etc.

7.6 August Registration

- Due to the number of registrants at this time, it was questioned whether we should have a night where members can come in and ask questions etc. Computers will not be made available as everyone is expected to do the online registration but if they have concerns, we could be available to answer them directly. Will look at a date in August (19th) and will ask the city what would be required from us to do this at the rink.

7.7 Goalie Clinics

- S. Jacobsen will be responsible for setting these clinics up and getting shooters for the winter skill sessions.
- C. Bergstrom raised the question on how we can promote kids playing in goal. We need to emphasize that CMHA will provide equipment to the teams until at least U13. Generally, at this age level, players have gotten their own equipment.

8.0 OLD BUSINESS

8.1 U11 AA update

- Leduc is back in with this league and currently working on Ft. Sask.

9.0 ADJOURNMENT

Meeting adjourned at 7:59 p.m. (13 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, August 17th at 7:00 p.m. at the County Office.