



Camrose Minor Hockey Board Meeting
Monday, June 15, 2020 @ 07:00 p.m.
Camrose County Meeting Room

Attendance:

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

Guests: None

1.0 Meeting Called to order at 06:59 pm

2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added

3.0 APPROVAL OF AGENDA

K. WATTERS – That the Agenda be adopted as circulated **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

J. BASSETT – That the minutes be accepted as circulated for May 11, 2020. **CARRIED**

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1. MINOR HOCKEY COORDINATOR

- Year End Financials presented and this will be presented at the AGM.
- On Line Registration is going well with around 75 participants signed up and an ad has been placed in the Booster for the next weeks for online registration and coaching applications.
- Ice from the City – Still awaiting the schedule from J. Cook.

6.2 Directors

6.2.1. Promotions and Relations – J Bassett

- Information tweeted out regarding the President's Update and feedback has been good

6.2.2. Director of Equipment

- Novice Nets for the Border and Encana have been ordered and smaller dividers for the Encana as well.

6.2.3. Director of Discipline – H. Verbaas – Nothing to report.

6.2.4. Director – Midget (U18) - D. Sheets - Nothing to report.

6.2.5. Director - Bantam (U15) – C. Dolan – Not present.

6.2.6. Director – Peewee (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 – Nothing to report

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

- AGM is to be held in August sometime.

6.2.10. RIC – M Rolfe – Not present.

7.0 OLD BUSINESS

7.1 15-year-old team

- Team will be a go for the upcoming season and will review after following this season
- Able to get a spot reserved for the tournament in September in Edmonton.

7.2 U11 Update

- P. King provided information on what this tier will look like in NAI with the mini-weekend setup

P. FENRICH – that we proceed with this team going into the NAI – Tier 1 division

CARRIED

- Refer to item 8.6 regarding imports to this team.

7.3 AGM

- Set for next Tuesday, June 23 at the County Office starting at 6:30 p.m. Will have a link to join virtually if people so wish.

8.0 NEW BUSINESS

8.1 Board Members with athletes on HSL Team

- Question raised as to whether this is a conflict of Interest to be on the board. After some discussion, CMHA will operate according to our Policy in that eligibility to sit on the Board will be as per the candidate requirements in that Policy.
- At this time a resignation letter came from Dan Calhoon and Ryan Galenza which were reluctantly accepted by the board.

8.2 Goalie Clinics and offering same winter program for 2020 - 2021

- C. King to touch base with S. Jacobsen to ensure we can get Ian Gordon for this season and to ask if he has any recommendations for developing Novice Goalies that would move up to Atom prior to the season ending.

8.3 President's update to members

- Information was emailed out to the membership and also tweeted with a good response.

8.4 Pre-Season Evaluation Tournaments

- U18AA; U16; U13 AA have all been confirmed and will see when the season starts if they proceed.

8.5 U11 process for this season regarding evaluations, four pre-skates and start up dates will need to be worked on and posted to the website. Board members felt it would be very beneficial if those trying out, for the U11 AA understand the commitment and changes with regards to travel commitment, in advance of the tryout process.

8.6 U11 – Policy regarding imports

C. BERGSTROM – that we follow the same import rule for U11 AA as we do for U13AA and up divisions.

CARRIED

8.7 Contracts:

C. BERGSTROM – that we accept Chad Kendall as Head Evaluator for 2020 – 2021

CARRIED

E. BANACK – that we accept L. Hudec as the Referee Assigner for 2020 – 2021

CARRIED

8.8 Referee Clinic – Will host on Sunday, November 1 in Camrose

- Will look into hosting other clinics in Camrose for the coaches.

9.0 Correspondence – Nothing to review

10.0 ADJOURNMENT

Meeting adjourned at 08:30 p.m. (10 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be on **Monday, July 20 in person** at 7:00 p.m.

AGM – Tuesday, June 23 at 6:30 p.m. at the County Office