



Camrose Minor Hockey Board Meeting
Monday, November 16, 2020 @ 07:00 p.m.
Virtual Meeting

Attendance:

Paul King	P	Andre Blanchette	P	Jordan Bassett	P	Kathy Watters	A	Eldon Banack	P	Curtis Bergstrom	A
Colleen King	P	Roland Desjardins	A	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	P	Lee Katchur	A

Guests: None.

1.0 Meeting Called to order at 07:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA – Nothing

3.0 APPROVAL OF AGENDA

J. Bassett – That the Agenda be adopted as circulated. **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

E. Banack – That the minutes be accepted as circulated for October 19, 2020. **CARRIED**

5.0 GUESTS – None

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Ice scheduling

- The City of Camrose has been great with us returning ice after the two-week time period. With Covid and the short notices of games being cancelled etc., it is an ever-changing process with the ice schedule itself.
- NAI has the next game slots ready to go and waiting for them to post.
- RMFHL working on their next schedule and unclear as to what their process is.

6.2 Director Positions

- 6.2.1 Director of Registrations** P. King
- No further action.
- 6.2.2. Director of Promotions** J. Bassett
- Has been in contact with Telus as they wanted to promote the use of their new phone and taping of games. The City has rejected allowing Telus to put cameras into the rinks to record games due to FOIP. C. King will obtain further information from K. Isaac as to the concerns regarding FOIP.
- 6.2.3 Director of Sponsorship** B. Orr - Not present.
- 6.2.4 Director of Evaluation** C. Bergstrom (lead), R. Desjardins, A. Blanchette and P. King
- No further action required.
- 6.2.5 Director of Equipment** C. King - Nothing to report.
- 6.2.6 Director of Discipline** H. Barr / T. Bellamy - Nothing to report
- 6.2.7 Director of Rep Team (AA and A)** E. Banack / P. Fenrich / D. Sheets / P. King
- Nothing to report.

- 6.2.8 Director, Non-Rep Teams** J. Brandt / S. Jacobsen - Nothing to report.
- 6.2.9 Director, Coach Mentorship** T. Kvale (lead) / K. Watters
- Nothing to report.
- 6.2.10 Director of U18** D. Sheets
- 6.2.11 Director of U15** L. Katchur
- 6.2.12 Director of U13** J. Brandt
- 6.2.13 Director of U11** P. Fenrich
- The U11 Tier 1 team did well in their first series against Grande Prairie.
 - The other U11 teams did not fair well against their opponents and hopefully NAI puts teams into the right tier.
- 6.2.14 Director of U9 AND U7** H. Barr / A. Blanchette
- 6.2.15 Director of Female Hockey** K. Watters / E. Banack
- Looking at putting teams into 3 team cohort groups within their division
 - League will be looking for ice for their next series of games
- 6.2.16 RIC / ASSIGNER** L. Hudec
- Any complaints will be forwarded on to Lucas and it is requested that that complaint comes from the team and not individual parents.
 - Changes this season in that refs had to complete the ref clinic prior to being able to be assigned games.
 - We are currently down 13 officials with 6 more still deciding what they are doing.

7.0 Old Business

7.1 Winter Goalie Sessions

- We have had enough register for one class on Tuesdays from 5 to 6. Dates are posted on the website. Have cancelled the one for November 18 due to the new Covid restrictions. Instructors coming from Edmonton which we could not have.

8.0 NEW BUSINESS

8.1 Covid Concerns

- Hockey Alberta has updated Return to Play guidelines and links are on our website.
- County is now in an enhanced state along with the City of Camrose.
- Questions and concerns raised of players not sticking to their cohort groups. Teams should defer to AHS and Hockey Alberta regulations.

Heather Barr – That CMHA send out the recommendations of the new “Watch” status and emphasize the cohorts. **CARRIED**

8.2 Hockey Pictures

- These are currently on hold as the City will not allow masks to be taken off if using their rooms. Will look at possibly January if Covid restrictions are lifted.

9.0 ADJOURNMENT

Meeting adjourned at 07:28 p.m. (10 board members and Coordinator present)

10.0 NEXT MEETING

We will look at the possibility of a virtual meeting on December 21 or earlier if required. The supper meeting will be put on hold at this time.