

Camrose Minor Hockey Board Meeting Monday, October 19, 2020 @ 07:00 p.m. **Camrose County Office**

Attendance:

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

Guests: None.

1.0 Meeting Called to order at 07:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA -

8.8 Request for U18 A to see if U15 players from non-rep team want to move up

3.0 APPROVAL OF AGENDA

J. Bassett – That the Agenda be adopted as amended	CARRIED
REVIEW OF PREVIOUS MINUTES	
E. Banack – That the minutes be accepted as circulated for September 14, 2020.	CARRIED
P. Fenrich – That the minutes be accepted as circulated for September 28, 2020	CARRIED
	REVIEW OF PREVIOUS MINUTES E. Banack – That the minutes be accepted as circulated for September 14, 2020.

5.0 GUESTS - None

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Ice scheduling

- Teams will be given their yearly practice schedule shortly as had been waiting on the U18 Wildcats to decide what ice time they preferred.
- U9 Major requested two ice times to split their group which was not a problem. 0
- U9 Minor is now requesting two ice slots as well and Fridays are an issue to get two ice 0 times but if they swap games to Friday and practices to Sunday, it will work.
- 0 Waiting for NAI and RMFHL to get their first round of schedules out.

6.2 Director Positions

6.2.1 **Director of Registrations** P. King

Team numbers reviewed •

6.2.2. Director of Promotions J. Bassett

Anyone having games please forward updates to J. Bassett to put on twitter. •

6.2.3 **Director of Sponsorship**

B. Orr Has obtained sponsorship from the Norsemen Inn and sponsors that he has • spoken to are all willing to pay for the season.

6.2.4 Director of Evaluation

C. Bergstrom (lead), R. Desjardins, A.

Blanchette and P. King

- There were requests following the evaluation process as to why their • son/daughter did not make a particular rep team.
- Look at the Head Evaluator position for next season. •

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6.2.5 Director of Equipment

C. King

• Waiting for the black socks once again and will put white socks into each locker

6.2.6 Director of Discipline

- H. Verbaas / T. Bellamy Nothing
- 6.2.7 Director of Rep Team (AA and A) E. Banack / P. Fenrich / D. Sheets / P. King J. Brandt – That we approve the following coaches that were ratified by email votes. CARRIED

Name of Team	POSITION	LAST NAME	FIRST NAME		
U18 AA Vikings	HEAD COACH	TANTON	GARY		
U16 AA	HEAD COACH	GALL	DAREN		
U16 AA	HEAD COACH	KVALE	TREVOR		
U18 A	HEAD COACH	BANACK	WILLIE		
U15 AA	HEAD COACH	BLANCHETTE	ANDRE		
U15 A	HEAD COACH	MITCHELL	CLINT		
U15 - NON-REP	HEAD COACH	LAFERRIERE	PAUL		
U13 A	HEAD COACH	BURNSTAD	JOSH		
U13 - TEAM 2 (B)	HEAD COACH	PARSONS	BRAD		
U13 - TEAM 3A	HEAD COACH	BOYSON	JASON		
U13 TEAM 3B	HEAD COACH	BEESLEY	JON		
U11 - A	HEAD COACH	GALENZA	RYAN		
U11 - TEAM 3A	HEAD COACH	ISLEY	TYCEN		
U11 - TEAM 3B	HEAD COACH	WOODFORD	DAN		
U9 - Minor	HEAD COACH	BONNETT	DALE		
U9 - Major - A	HEAD COACH	ORR	BART		
U9 - Major - B	HEAD COACH	BELLAMY	TYLER		
U13 - Female Wildcats	HEAD COACH	BANACK	ELDON		
U15 - Female Wildcats	HEAD COACH	FRASER	RON		
U18 - Female Wildcats	HEAD COACH	BJORGE	ROB		
U7 - Major	HEAD COACH	SORENSEN	DAYNE		
U7 - Major	HEAD COACH	CORBETT	JOHN		
U7 - Minor	HEAD COACH	НЕСК	BRANDON		
4-year-old	HEAD COACH	KELLER	TYLER		

- 6.2.8 Director, Non-Rep Teams See above.
- 6.2.9 Director, Coach MentorshipNothing to report.
- 6.2.10 Director of U18
- 6.2.11 Director of U15
- 6.2.12 Director of U3
- 6.2.13 Director of U11
- 6.2.14 Director of U9 AND U7
- 6.2.15 Director of Female Hockey

- S. Jacobsen / J. Brandt
- T. Kvale (lead) / K. Watters
- D. Sheets
- L. Katchur
- J. Brandt
- P. Fenrich
- H. Barr / A. Blanchette
- K. Watters / E. Banack
- Waiting for league to decide as to whether they will schedule tiering games or if the managers of the teams will schedule them.

7.0 Old Business

- 7.1 Winter Goalie Sessions
 - Will check with Steph as to how many registrants we have and what the minimum number would be (5 currently and would need 10)

8.0 NEW BUSINESS

- 8.1 U18 Players released
 - P. Bratrud and Z. Willoughby were released to play in Battle River / Sedgewick.
- 8.2 Virtual Coach Manager Meeting
 - Will set up for Wednesday, October 28 at 7:00 p.m.
- 8.3 Hitting Clinic
 - U15 AA team already had a hitting clinic and will look at one for the U15A team as it will need to be done with the team directly.
- 8.4 Request to move a player down from U11 to U9
 - Family will not allow for movement downwards
 - K. Watters and E. Banack to work on a process for next season to allow the process of being able to move a player down if they are not able to play at the level their age dictates.
- 8.5 Releasing players to outside communities S. Jacobsen
 - No further action required as we will deal with this year by year and we have current policies in place.
- 8.6 Special Olympic Hockey Programs
 - Discussion with regards for a request to allow a child with disabilities to partake in our hockey programs ensued. Board members felt it would be best to take the child out during public skating and also to the Stick and Puck program to see if this is something that the child likes.
- 8.7 U18 A Request for players from the U15 non-rep team
 - W. Banack had put in a request to see what the feasibility would be to invite U15 players to play with the U18 A team. P. King will approach the coach of the U15 non-rep team to make that offer to the players.

9.0 ADJOURNMENT

Meeting adjourned at 8:05 p.m. (15 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, November 16, 2020 at 7:00 p.m. at the County Office. December supper meeting will be tentatively booked for December 21 at 6:00 p.m.