



**Camrose Minor Hockey Board Meeting**  
**Monday, September 14, 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	A
Colleen King	P	Roland Desjardins	P	Jayden Brandt	P	Trevor Kvale	P	Dave Sheets	P	Peter Fenrich	P
		Steph Jacobsen	P	Bart Orr	P	Tyler Bellamy	P	Heather Barr	A	Lee Katchur	P

**Guests:** None.

**1.0 Meeting Called to order at 07:01 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added**

**3.0 APPROVAL OF AGENDA**

*E. Banack – That the Agenda be adopted as amended* **CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*P. FENRICH – That the minutes be accepted as circulated for August 17, 2020.* **CARRIED**

**5.0 GUESTS – None**

**6.0 STANDING ITEMS**

**Minor Hockey Coordinator**

**6.1. Ice scheduling**

- We have not received confirmation as to when ice will be going into the Max. Have a meeting with R. Poole and J. Cook on Tuesday, September 15 to discuss same.
- A preliminary schedule of teams booked in once during the week and then on the week-end given to members. Once games start on the week-end, teams will not be able to practice on the week-ends.

**6.2 Director Positions**

**6.2.1 Director of Registrations** P. King

- Review of current numbers and the breakdown in each division given.

*A. Blanchette – That we breakdown U7 and U9 groups into Minor and Major divisions with exceptions for family requests that are valid.* **CARRIED**

**6.2.2. Director of Promotions** J. Bassett

- Sports Streaming wondering if CMHA is interested in Live Streaming games. Cost is approximately \$6300.00/rink. Will put this on hold.

**6.2.3 Director of Sponsorship** B. Orr

- Will work on the list given by C. King and if any questions, give her a call.

**6.2.4 Director of Evaluation** C. Bergstrom (lead), R. Desjardins, A. Blanchette and P. King

- Will request that the rink allow a separate spot for the evaluators to sit in each rink.

**6.2.5 Director of Equipment** C. King

- Jerseys are to come in this week and white socks are in but no black socks.

**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
- Interviews have been held and  
*Paul King* - That the following coaches be named as head coaches:

*U11 – Tier 1 – Curtis Bergstrom*

*U13 AA – Eric Sonnenberg*

*U11 Female – Chris Zarski*

**CARRIED**

- 6.2.8 Director, Non-Rep Teams** S. Jacobsen / J. Brandt  
Will work on getting coaches lined up for the non-rep teams.

- 6.2.9 Director, Coach Mentorship** T. Kvale (lead) / K. Watters
- Have not heard back from T. Green as to how he wants to change up his Contract to meet the Covid requirements. C. King and P. King will contact him to get his input.

**6.2.10 Director of U18** D. Sheets

**6.2.11 Director of U15** L. Katchur

**6.2.12 Director of U3** J. Brandt

**6.2.13 Director of U11** P. Fenrich

**6.2.14 Director of U9 AND U7** H. Barr / A. Blanchette

**6.2.15 Director of Female Hockey** K. Watters / E. Banack

## 7.0 Old Business

### 7.1 Covid 19 Process

- Online Covid Assessment Tool added and ready to go. Registrants only have to do this once at the start of the group they are attending.

### 7.2 Goalie Clinics

- Goalie Clinic was well attended and evaluation skate went well. Will monitor as to what our options are for the winter season.

## 8.0 NEW BUSINESS

### 8.1 Requests for Player Accelerations

- 8.1.1. MARSHALL, Reece – From U7 to U9 – would like more structured practices

*E. Banack – That the request be denied as the U7 will have well structured practices for the season.*

**CARRIED**

- 8.1.2. PRESCESKY, Julian – From U7 to U8 – has had two years playing in U7 and would like to move up to U9 to be with his brother.

*E. Banack – That the request be denied as we will be going to Minor and Major groupings.*

**CARRIED**

### 8.2 NAI and U11 Updates

- NAI held a zoom meeting and changes were made to their supplemental discipline policy to exclude pre-season minutes in the accumulation penalty numbers and will send out a revised copy of the regulations for email voting.
- Looking for a governor from CMHA to the league
- Will try to schedule to reduce travel

### 8.3 Imports at the “A” level for teams

*D. Sheets – That if a player is not trying out elsewhere, expectation is to have them come to a minimum of two of the first three skates unless they are tied up at a higher-level tryout or at the discretion of CMHA.*

**CARRIED**

*D. Sheets – That U13, U15 AND U18 non-residents must rate at top 12 in order to go into the cohort.*

**9.0 ADJOURNMENT**

Meeting adjourned at 8:19 p.m. (15 board members and Coordinator present)

**10.0 NEXT MEETING**

The next meeting will be Monday, October 19, 2020 at 7:00 p.m. at the County Office. Earlier date if required at the call of the President.