



Camrose Minor Hockey Board Meeting
Monday, August 17, 2020 @ 07:00 p.m.
Camrose County Office

Attendance:

Paul King	P	Andre Blanchette	P	Jordan Bassett	A	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	P	Heather Barr	P	Lee Katchur	P

Guests: Bridgette Ponto – Gauge Joga

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added

3.0 APPROVAL OF AGENDA

A. *BLANCHETTE – That the Agenda be adopted as amended* *CARRIED*

4.0 REVIEW OF PREVIOUS MINUTES

P. *FENRICH – That the minutes be accepted as circulated for July 20, 2020.* *CARRIED*

5.0 GUESTS – Bridgette Ponto – Gauge Joga

Presentation on the benefits of Joga for Urban and Elite Athletes presented to the board members. Will distribute information to teams once in place.

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Ice scheduling

- Weekday ice has not been received from J. Cook. Looking at delaying the use of the Max McLean Arena until December 1 if games are not going to be scheduled for teams until then with the various leagues.

6.1 Director Positions

- 6.1.1 Director of Registrations** P. King
 - Members were given an outline of the number of registrants to date and this is continuously changing.
- 6.1.2 Director of Promotions** J. Bassett - Absent
- 6.1.3 Director of Sponsorship** B. Orr
 - Will work on the list given by C. King. Each business needs to be approached to ensure they are able to pay this upcoming season
- 6.1.4 Director of Evaluation** C. Bergstrom (lead), R. Desjardins, A. Blanchette and P. King
 - Please refer to item 8.3
- 6.1.5 Director of Equipment** C. King
 - **AtMc Jerseys are in and order placed with D. Borman for all the other teams**
- 6.1.6 Director of Discipline** H. Verbaas / T. Bellamy - Nothing
- 6.1.7 Director of Rep Team (AA and A)** E. Banack / P. Fenrich / D. Sheets / P. King
 - Awaiting the update from Hockey Alberta with regards to the return to hockey guidelines and will then notify the coaches that have applied for interviews
- 6.1.8 Director, Non-Rep Teams** S. Jacobsen / J. Brandt

Refer to item 6.1.7.

- 6.1.9 Director, Coach Mentorship** T. Kvale (lead) / K. Watters
 - T. Kvale to discuss with T. Green as to how he sees his camp proceeding in the fall
- 6.1.10 Director of U18** D. Sheets
 - If anyone knows of Midget age players that have graduated, they can contact New Sarepta
- 6.1.11 Director of U15** L. Katchur
- 6.1.12 Director of U3** J. Brandt
- 6.1.13 Director of U11** P. Fenrich
- 6.1.14 Director of U9 AND U7** H. Barr / A. Blanchette
- 6.1.15 Director of Female Hockey** K. Watters / E. Banack

7.0 Old Business

- 7.1 U11 Tier 1 Update
 - Teams have been established and schedules ready to go. Awaiting direction from Hockey Alberta as to when games will be allowed to start.
- 7.2 Hockey Troubleshooter evening – Information for new registrants
 - Looking at August 25th as a possible date with location TBD.
- 7.3 Covid 19 Process for tryouts and seasonal plan for teams
 - 7.3.1 U11 – 4 skates September 8 – 12 and tryouts start 13 – 17
 - 7.3.2 U13 – Start up September 13 – 17
 - 7.3.3 U15 – Start up September 18 – 22
 - 7.3.4 U16 – Start up September 24 – 28
 - 7.3.5 U18 – Start up September 24 – 30
 - 7.3.6 Female Teams – Start up October 4
 - 7.3.7 U9 and U7 – Start up October 01 weekend
 - 7.3.8 U5 – Start up October 17
- 7.4 Goalie Clinics
 - Need to clarify with S. Jacobsen what dates would work to host a clinic and then the evaluations without jeopardizing the “cohort” and social distancing. Possible dates would be September 4 – 6 for the week-end clinic and September 11 – 13 for evaluations.
- 7.5 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

- Tournaments scheduled prior to January 1 will be cancelled and in order to complete games once leagues get going, tournaments in January may also need to be cancelled.

8.0 NEW BUSINESS

8.1 Hockey Alberta Return to Hockey Plan

- Town Hall meeting was held August 12th with no major changes to the Return to Play document that came out in June. Another Town Hall meeting is set for August 19th regarding the AAA and AA process.
- Review of the Hockey Edmonton Return to Hockey Plan reviewed and felt it was a great document to use for Camrose Minor Hockey.

T. Bellamy – Moved that Camrose Minor Hockey accept the Hockey Edmonton Return To Play document with changes made to adapt to Camrose Minor Hockey policies and procedures.

CARRIED

- P. King will make changes and send out to the board for review prior to posting on website.

8.2 Forming “Cohorts” with other associations i.e. U13 – Leduc and Ft. Sask request came in

- According to the regulations that have come out from Hockey Alberta, this will not be allowed.

9.0 ADJOURNMENT

Meeting adjourned at 8:25 p.m. (14 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, September 21, 2020 at 7:00 p.m. at the County Office. Earlier date if required at the call of the President.