



**Camrose Minor Hockey Board Meeting**  
**Monday, May 11, 2020 @ 07:00 p.m.**  
**Video Conference Call**

**Attendance:**

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

**Guests:** None

**1.0 Meeting Called to order at 07:02 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

8.5 Tim Green Proposal

8.6 Update re: Meeting with Sherwood Park Kings – G. Tanton

**3.0 3.0 APPROVAL OF AGENDA**

*J. BRANDT – That the Agenda be adopted as amended*

*CARRIED*

**4.0 REVIEW OF PREVIOUS MINUTES**

*R. GALENZA – That the minutes be accepted as circulated for April 07, 2020.*

*CARRIED*

**5.0 GUESTS – Ryan Poole and Jim Cook – City of Camrose**

**5.1 Ice Allocation**

- Clarification on if there are changes to how ice is given to the groups and returned discussed. Felt that the process will be the same with hockey giving two week schedules to J. Cook. A group from Viking with the HSL teams have requested to move two of their teams to Camrose and looking at 4 hours of practice during the week and week-ends. They would like 2 – 3 hours of prime ice and an hour on the week-end.
- CMHA board members emphasized that currently all prime ice is booked between the current users and requested clarification on how the City will look at taking ice away from the groups. Hockey already had prime ice taken away for the Pond Hockey group when ice that had been offered was not favourable to the group.
- J. Cook went back through the ice that had been returned from Hockey and indicated that 535 hours had been returned which was from September 1 to March 13 when the season was shut down. **NOTE: The breakdown of ice from J. Cook for ice returned during the week is: total was 76.25 hours (Mon – Fri) and 48.75 hours (Mon – Thu) with most of the ice returned in September when tryouts were going on.**
- J. Cook and R. Poole have received information from other communities as to what their process is for returning ice and everyone is different. J. Cook noted that the City of Camrose is going to remain flexible as in the past for returning ice.
- CMHA requested that if the city is going to allow outside groups to now come in and want ice during the prime time of 5 p.m. to 9 p.m. that they also look at the Skating Club and Adult Rec days and not just hockey and have meetings with all the groups to discuss same.
- J. Cook and R. Poole indicated that it would not be feasible for the outside groups to use morning ice even though they indicated that there would be Camrose residents on these teams.
- Board member indicated that the outside group should be treated the same way and have to use morning ice like the other groups as we have many teams with players coming from

outside of the community as well and it would not be feasible for these teams to use morning ice.

- Ice rate for morning ice 70.95/hr starting September 1, 2020.

## 5.2 Pond Hockey Program

- J. Cook and R. Poole will go back to Pond Hockey and clarify if they wanted more ice for the 2020 season per email received from J. Cook on October 25, 2019 indicating the city had already approved it. At this time J. Cook and R. Poole indicated that Fun Hockey was sticking to the September and October time frame only.

## 5.3 Hanging of Banners

- Request from CMHA to be able to put up banners from Provincials wins, and Gold to Bronze wins with any league in the Border Paving rink.
- J. Cook requested a letter be sent to himself and R. Poole regarding the request and also that there be some guidelines as to when banners are to be taken down i.e. anything older than 10 years etc. in the Max Rotunda

## 5.4 Ice Costs

- Ice will go up 5% in September to 141.90/hour
- If the association felt that this would not be possible, then a letter be written to R. Poole and he would take to The City Camrose Council.

## 5.5 Accessibility to the rink

- Staff are currently working in shifts and 7 days a week so it is possible to access the rink on the week-ends from 7 to 5 p.m. or during the week.
- Teams need to return hockey equipment and C. King will formulate a plan and set up dates with J. Cook when this will occur.

## 6.0 STANDING ITEMS

### 6.1. MINOR HOCKEY COORDINATOR

- Review of Proposed Budget

*R. GALENZA – That we accept Tim Green’s Proposal.*

*CARRIED*

*H. VERBAAS – That we use the money in reserve to pay for Tim Green’s Contract.*

*CARRIED*

*P. FENRICH – That the proposed budget be accepted with the update and that the surplus from 2019 / 2020 be used to finance Tim Green’s Contract.*

*CARRIED*

- It will be noted on the website that for this season, raffle tickets will not be sold due to Covid-19 but will be reinstated for the 2021 – 2022 season.

*D. SHEETS – That the proposed registration rates for 2020 – 2021 be accepted as presented.*

*CARRIED*

- **Website Updates**

- Reference to the new name for the age divisions has been updated as requested by Hockey Alberta
- Coach Application is ready online for applications
- Notice to Tryout – online submission for all divisions and the AA teams will have to complete the HA AA Notice to Tryout form as well

### 6.2 Directors

6.2.1. Promotions and Relations – J Bassett – Nothing to report

6.2.2. Director of Equipment

- Board members were in favour of having the new logo put on the jersey for any future purchases.

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 – Nothing to report

6.2.10. RIC – M Rolfe – Not present.

## 7.0 OLD BUSINESS

### 7.1 15 year old team

- Since the last meeting, letters in support of this team have come in. P. King to follow-up with Earl Reid to see if we can get back into the league and what the final cut off date would be. Will update board members when clarification obtained. (After conversation with Earl Reid, last possible date is mid June prior to the annual meeting, Dave has contacted Trevor Kvale and updated information is forth coming.)

### 7.2 U11 Update

- Hockey Alberta will not approve this AA team into the NAHL. There is now a group of associations that are looking into a AA Tier 1 division.
- It was felt that if Camrose goes in with this group of associations that we open up the import ruling to be like the U18, U15 and U13 AA groups.

### 7.3 Video Conference end of June for AGM

- Will look into setting up a video conference for the AGM and if voting needs to take place, will see how this can be done.
- Will find out if Alberta Gaming is extending the three months to host an AGM as well.

## 8.0 NEW BUSINESS

### 8.1 Registration Dates

- Will open up the online registration on June 1 (as long as everything gets set up). As of August 1, registration rates will go up by \$100.00. Payment plans are in place and have been extended to December 15<sup>th</sup> to help families during this time.

### 8.2 NAI rep to sit on a committee to look at tiering and travel

- J. Basset put his name forward but was not selected. The following associations were selected: Ft. Saskatchewan, Vegreville, Ponoka, Hinton, Smoky Lake, 2 executive members and the NAI scheduler.

### 8.3 HA Changes to U15 – Tier 4 – 6 – Non Checking

- Information has been posted to our website regarding the decision from Hockey Alberta.

### 8.4 Provincials at U11 – Discontinued permanently as of 2020 – 2021 by Hockey Alberta.

### 8.5 Tim Green Proposal

Refer to Item 6.1

### 8.6 Update from Sherwood Park King's Club

- G. Tanton attended a meeting and indicated that the Club wanted to form a committee which would have a Camrose rep with the goal being open communication between

associations. Plan would be to be able to have one or more games in Camrose. Will review once the AGM is held.

**9.0 Correspondence – Nothing to review**

**10.0 ADJOURNMENT**

Meeting adjourned at 08:56 p.m. (12 board members and Coordinator on video conference call)

**11.0 NEXT MEETING**

The next meeting will be held by video conference on **Monday, June 15, 2020** at 7:00 p.m.