



Camrose Minor Hockey Board Meeting
Monday, April 19, 2021 @ 07:00 p.m.
Virtual Meeting

Attendance:

Paul King	P	Andre Blanchette	A	Jordan Bassett	P	Kathy Watters	P	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	A	Lee Katchur	A

Guests: None.

1.0 Meeting Called to order at 07:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA

None.

3.0 APPROVAL OF AGENDA

Not completed as not enough Board Members present.

4.0 REVIEW OF PREVIOUS MINUTES

5.0 GUESTS – None

6.0 STANDING ITEMS

Minor Hockey Coordinator

7.0 Old Business

7.1 Review of current financials

- Board members reviewed the current financials and what will be sent out to the membership and reviewed at the AGM on April 28. Transparency is our number one goal and all is clearly indicated.

8.0 New Business

8.1 U11 Season Plan

- P. King reviewed with board members the wrap up plan for the U11 Tier 1 group and the plans in place for the next season.
- Anyone wanting to be a potential coach for this team next season, will be informed of the plan once in place.

9.0 CORRESPONDENCE

- If there are any other director's wanting to present at the AGM, feel free to do so.

10.0 ADJOURNMENT

Meeting adjourned at 07:15 p.m. (8 board members and Coordinator present).

10.0 NEXT MEETING

May 10, 2021 @ 7:00 p.m. – Virtual Meeting