



Camrose Minor Hockey Board Meeting
Monday, March 22, 2021 @ 07:00 p.m.
Virtual Meeting

Attendance:

Paul King	P	Andre Blanchette	P	Jordan Bassett	P	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
Lucas Hudec	P	Steph Jacobsen	A	Bart Orr	P	Tyler Bellamy	A	Heather Barr	P	Lee Katchur	P

Guests: None.

1.0 Meeting Called to order at 07:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.5 U15 AA – Request to purchase jerseys

3.0 APPROVAL OF AGENDA

L. Katchur – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

J. Bassett – That the minutes be accepted as circulated for February 8 and 10, 2021.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

Minor Hockey Coordinator

7.0 Old Business

7.1 Review of current financials and refund process

- Numbers of participants per team during our return to hockey provided with approximately a 69% return rate.
- Will stick with the current motion of providing a 50% registration refund to those that did not return.

D. Sheets – That we charge a flat rate of \$50.00/player for U7 and U9 players and \$100.00/player for U11 and up for the February and March ice times.

CARRIED

7.2 Tim Green Contract

Review of hours spent working with teams discussed.

K. Watters – That we honor his contract and pay the outstanding \$6300.00 left on the one portion.

CARRIED

7.3 Jersey Return Process

- Teams have been contacted with how to get their jerseys returned to the lockers. C. King will set up a date during the week of March 22 – 26.

8.0 New Business

8.1 New League Update

- P. King reviewed with board members the interest of some associations wanting to start up a new league for teams in the central area. Discussions have taken place with Hockey Alberta and NAI with future meetings to be held to discuss proposals on how NAI can accommodate the issues that are being brought forth from these associations.

8.2 CMHA AGM

- Meeting to be held virtually on April 28th at 6:30 p.m. unless covid restrictions are lifted prior to this date.

8.3 Board Positions up for election at the AGM:

Last Name	First Name		Returning
BANACK	ELDON		Yes
BLANCHETTE	ANDRE		Undecided
BRANDT	JAYDEN		Yes
FENRICH	PETER		Yes
KING	PAUL	President	NO
ORR	BART		Undecided
WATTERS	KATHY	SECRETARY	Undecided

8.4 Team Snap

L. Katchur – That we renew the subscription to Team Snap for the 2021 – 2022 season with the cost being approximately \$1500.00 US.

CARRIED

8.5 U15 AA (Bulldogs)

- Request from the manager if they could purchase the old jerseys. The team is scheduled for new jerseys for the 2021 – 2022 season.

P. Fenrich – That we sell the jerseys at \$25.00/player with the option to take black and white.

CARRIED

9.0 CORRESPONDENCE

- Letter received from Pamela Boyson and reviewed by the board. As indicated by the return email by C. King, a full financial synopsis will be completed at the Annual General Meeting as well as sent out to the membership once all income and expenses completed.

10.0 ADJOURNMENT

Meeting adjourned at 07:30 p.m. (15 board members and Coordinator present).

10.0 NEXT MEETING

April 19, 2021 – Virtual Meeting prior to the AGM on April 28.