



Camrose Minor Hockey Board Meeting
Monday, August 16, 2021 @ 07:00 p.m.
County of Camrose

Attendance:

Jordan Bassett	P	Eldon Banack	P	Heather Barr	A	Tyler Bellamy	P	Curtis Bergstrom	P	Krystal Bonnett	A
Colleen King	P	Jayden Brandt	A	Kara Brown	P	Roland Desjardins	P	Peter Fenrich	P	Lucas Hudec	P
Jim Jones	P	Lee Katchur	P	Trevor Kvale	P	Bart Orr	A	David Schmidt	P	Mike Simpson	P
Kevin Van Petten	P										

Guests: None

1.0 Meeting Called to order at 07:04 pm

2.0 ADDITIONAL ITEMS TO AGENDA

6.2.7. a) Policy Revision regarding naming of Coaches

3.0 APPROVAL OF AGENDA

P. FENRICH – That the Agenda be adopted as amended. *CARRIED*

4.0 REVIEW OF PREVIOUS MINUTES

T. BELLAMY – That the minutes be accepted as circulated for June 14, 2021. *CARRIED*

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1. Pre-Skate Camps Hosted by T. Green

Discussion on whether to allow non-residents to attend these skates ensued.

D. SHEETS – That if a non-resident wishes to attend these skates it will be \$50.00/skate. *CARRIED*

6.1. Update to Tim Green Contract

T. KVALE – That the contract be sent to T. Green and any feedback to go through J. Bassett. *CARRIED*

6.2 Directors

6.2.1 Director of Registrations J. Bassett

- Review of current registration numbers completed. Female teams need to get their numbers up in order to field teams.

6.2.2 Director of Promotions K. Bonnett

- Send whatever you want posted to K. Bonnett or J. Bassett

6.2.3 Director of Sponsorship B. Orr / K. Van Petten

- Sponsorship lists have been sent to K. Van Petten and would like to promote those business' that have been with us a long time on social media. We currently have them on our website with a link to their business page.

6.2.4 Director of Evaluation C. Bergstrom (lead), R. Desjardins, T. Bellamy

- C. Kendall is on board and has confirmed with T. Green to do the on-ice component.

- Director's are requested to be present when their division is on the ice and anyone that can help at the time of tryouts for opening doors etc. please do so.

- 6.2.5 Director of Equipment** C. King
- Goalie equipment has been handed out to kids going into goalie camps and the only thing CMHA will not provide is the helmets.
 - Contact has been made with D. Borman and no dates given for the socks and jerseys.

- 6.2.6 Director of Discipline** J. Jones / M. Simpson
- Nothing at this time

- 6.2.7 Director of Rep Team (AA, A, B and Female)** E. Banack / P. Fenrich / D. Sheets
- Discussion regarding updating the tryout evaluation policy in order for coaches to be able to recruit players ensued.

D. SHEETS – That the evaluations policy be amended to when a coach is ratified for the AA and female teams prior to evaluations, the Coach information may be posted to the website. If the named coaches' child is unsuccessful at that division, the coach has the choice to remain or drop to the lower division. CARRIED

The following recommendations were carried

- Coach selection committee recommends R. Galenza as Head Coach for U11 AA*
- Coach selection committee recommends E. Sonnenberg as Head Coach for U13 AA*
- Coach selection committee recommends J. Funk as Head Coach for U16 AA*
- Coach selection committee recommends R. Willoughby as Head Coach for U18 AA*
- Coach selection committee recommends C. Zarski as Head Coach for U13 Wildcats*
- Coach selection committee recommends L. Hudec as Head Coach for U15 Wildcats*

6.2.8 Director, Non-Rep Teams

J. Bassett recommended the following coaches on behalf of J. Brandt:

- U5 - J. Corbett*
- U7 Major Lead – Brandon Heck*
- U9 Minor Lead – Ken Schafer*
- U9 Major Lead – Dale Bonnett and Chris Renwick* CARRIED

- 6.2.9 Director, Coach Mentorship** T. Kvale
- Looking at getting the Augustana Viking players to help where needed.

- 6.2.10 Director of U18** D. Sheets
- Will look at getting the older kids to come out and help where possible
 - Looking to see what we can do for those kids that will be finishing their U18 hockey with CMHA and if a jersey could be provided. C. King noted that in the past this was generally left up to the team to do something for these players.

- 6.2.11 Director of U15** L. Katchur
- Inquiries into the tournament forwarded to C. King and online submissions completed to send on to the team when coaching staff in place.

- 6.2.12 Director of U13** J. Jones (Nothing to report)

- 6.2.13 Director of U11** D. Schmidt / P. Fenrich
- The boundaries remain the same as the previous season and the league has changed the name to AA instead of "Tier 1".

- 6.2.14 Director of U9 AND U7** H. Barr / K. Brown
- Clarification on how we will break the teams up and if there will be a U9 Female team discussed. At the U9 Minor there are enough to make a team but the U9 Major females will need to be on a mixed team. This will be left up to the lead coaches to make the teams up like it had been done the previous season. Will continue to have the U7 and U9 Minor and Major divisions.

- 6.2.15 Director of Female Hockey** E. Banack
- No meetings held and will continue to look at getting registrations up.

- 6.2.16 Referee In Chief** L. Hudec
- Tentatively have September 18th booked in for the ref clinic. Hockey Alberta is having issues with the HCR 3.0 update and refs and coaches cannot book any courses at this time. HA is looking into this.
 - L. Hudec will reach out to the officials to let them know this date when HA gets their program up and running.

7.0 OLD BUSINESS - Nothing to review

8.0 NEW BUSINESS

- 8.1 Goalie Pre-Season Registration Numbers**
- C.King provided a list to the board and dates all confirmed with Ian Gordon. L. Katchur to get the shooters needed for the clinic (4 for each session).
- 8.2 Review of Policy Re: Tryouts and evaluations**
- Copies provided to anyone that required it. Everyone to read them over and Directors to be present at tryouts.
- 8.3 U18 AA Dressing Room**
- a) Camrose Crush willing to pay the fee to rent this room.
 - b) J. Cook requesting that CMHA move their current goalie equipment into the U18 Dressing room.
- D. SHEETS – That Camrose Minor Hockey is not willing to give up the lease on this room and we do not want the Goalie Equipment to be put in this room unless the City of Camrose is willing to give us an alternate room.*
- 8.4 U 11 AA Ice Breaker**
- C. King has given ice to the “organizers” to host this two day tournament on November 6 and 7. Discussion on whether we can charge to host or if the league will pay for the ice will be put forward to NAI for clarification.
- 8.5 Safety Person**
- Hockey Alberta put out a training date for anyone to attend. Will review the information to see what exactly they want associations to do with this person.
- 8.6 Camrose Crush wanting our License Number in order to hold raffles**
- Board Members felt that it would be in CMHA’s best interest not to have any outside organization use our License Number in case there is an issue with reporting documents in which CMHA could get suspended.
- 8.7 Ad for registrations to go out again**
- Board felt there was no need to put in the paper as social media would be our best option.
- 8.8 U18 AA wanting to host a tournament over the Christmas Break**
- There was interest in the U18 AA being able to host a tournament over the Christmas Break and get involvement with the AJHL. D. Sheets to discuss with B. Rybalka and get back to C. King in case we need to book ice.

9.0 CORRESPONDENCE – None

10.0 ADJOURNMENT

Meeting adjourned at 8:55 p.m. (14 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting is scheduled for Monday, September 20 @ 7:00 p.m.