



Camrose Minor Hockey Board Meeting
Monday, June 14, 2021 @ 07:00 p.m.
Virtual

Attendance:

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

Guests: None

1.0 Meeting Called to order at 07:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.7 Daysland North Star Hockey Team

3.0 APPROVAL OF AGENDA

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

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

T. KVALE – That the minutes be accepted as circulated for May 10, 2021.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1. Equipment

Jerseys and socks have been ordered from Battle River Sports Excellence. Clarification on the sponsors was given to the Sponsorship Director and C. King will follow up to see if they have been confirmed for the team jerseys.

6.1. Teams Requesting to attend a tournament in Camrose

If anyone has a team wanting to come to one of our tournaments, please refer them to our website to complete the online application. C. King will then provide the list to each team when a coach/manager is place. When a team completes the application, it will let them know that they will be contacted at a later date.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Online registration has started and we have approximately 50 completed registrations to date.

6.2.2 Director of Promotions

K. Bonnett

- Posting whatever comes across

6.2.3 Director of Sponsorship

B. Orr / K. Van Petten

- C. King will follow up to find out if they have reached out to the sponsors for the team jerseys being replaced.

6.2.4 Director of Evaluation

C. Bergstrom (lead), R. Desjardins, T. Bellamy

- Nothing at this time.

6.2.5 Director of Equipment

C. King

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
- Coaching applications received to date sent to E. Banack and J. Brandt. C. King will update the list and resend to everyone
- 6.2.8 Director, Non-Rep Teams** J. Brandt
- 6.2.9 Director, Coach Mentorship** T. Kvale
- Refer to item 7.3
- 6.2.10 Director of U18** D. Sheets
- 6.2.11 Director of U15** L. Katchur
- 6.2.12 Director of U13** J. Jones
- 6.2.13 Director of U11** D. Schmidt / P. Fenrich
- 6.2.14 Director of U9 AND U7** H. Barr / K. Brown
- Email received from parent regarding the possibility of including her daughter that has special needs into a hockey program. Discussion ensued and C. King will clarify with J. Cook if a sledge would be allowed on the ice at the same time as the other players.
 - The child would need to be registered to a team in order for insurance needs to be met.
 - Family would need to have their own volunteer with her at all times.
- 6.2.15 Director of Female Hockey** E. Banack
- Below is a quick synopsis of the RMFHL AGM from last week:
- League is looking to start tiering Thanksgiving weekend with a staggered start, U11 and U15 first week, U13 and U18 the next. Hoping to alleviate some pressure on associations for ice time this way.
 - They are looking at cross over games with other leagues and possibly having cross over weekends hosted by various MHA's.
 - League would like Associations to keep them apprised of numbers for the coming season so they can mock up schedules. (Would like an update August 1st if possible as to how many teams we'd have at each level)
 - The schedulers are warning associations that failure to submit ice on time will cost teams home games
- J. Bassett attended the Hockey Alberta meeting and there will be new requirements for the female teams in that they will have to have a female coach on the roster. HA is emphasizing that they would like to promote female coaching and clinics will be available for them. If there is a coed team, it is also recommended to have a female coach on the roster.
- 6.2.16 Referee In Chief** L. Hudec
- New levels have been developed and information sent out to the registered refs from last season.
 - L. Hudec will reach out to the officials to see who is coming back or not. Will also reach out to those that wanted to ref last season but could not register due to COVID.

7.0 OLD BUSINESS

7.1 Update from NAI

- AGM held May 22 and league promises to have an improved schedule so that teams are not travelling so much.

7.2 Update to Tim Green Contract Proposal

- Tim Green provided an update to his proposal with a breakdown of Fall Camps he would be willing to offer.
- Clarification on the U15 group and what the 8 sessions entails required. We would need only one session with regards to Body Checking to be completed prior to tryouts. J. Bassett to ask what the other 7 sessions would entail.
- U18 Junior Prep Camp – Request if we could have 2 sessions completed at the start of the season and 2 in the Spring.

- C. King informed Board members that we cannot use the schedule from last season but will need to follow the 2019 schedule which had the tryouts starting after the long weekend. There will be three teams attending evaluation series tournaments in September – U13 AA – September 10 – 18; U18 AA – September 15 – 23 and awaiting the dates for the U16 AA. Dates that T. Green had given as possible dates will not work out at this time.
- C. King will work on a preliminary schedule for J. Cook in order to figure out when they should put in two sheets of ice.
- Will review the revised contract once we determine the tryout schedule and what camps T. Green can complete.

8.0 NEW BUSINESS

8.1 Head Evaluator

C. BERGSTROM – That we offer the Head Evaluator Position to C. Kendall and put into the contract that he is able to discuss with T. Green the evaluation numbers if he so wishes.

CARRIED

8.2 Online Coaching Applications

- Tab is on the website for anyone to complete the application. Names will be forwarded to the applicable Directors.

8.3 Notice to Tryout

- Tab is on the website and once it gets completed, there is a popup screen that will give you the forms that need to be completed for Hockey Alberta.

8.4 Ian Gordon Goaltending Services

- C. King has reached out to I. Gordon and he is on board with providing his services once again. Dates will be determined with him as soon as possible in order to get information out. CMHA will promote that they have goalie equipment available for those players at the U9 and U11 that may not have any.

8.5 Registration payments

- Team Snap has been set up to have the payment plan set up into three payments with the first starting July 15 and ending September 15.
- Discussion on what kind of incentive we could possibly do.

J. Jones – That CMHA advertise that any player registered by July 31, 2021 will be entered into a draw to win back their hockey registration fees for 2021 – 2022.

CARRIED

- C. King will get the ad into the paper to run for a two-week duration advertising for hockey registration and coaches.

8.6 Team Photos

- C. King will ask if Pro Sports Photography will do it and if so, see if we can get them done earlier or returned before Christmas at least.

8.7 Daysland North Stars

- J. Cook brought forth information that a team from Daysland would like to move to Camrose and asking for ice. J. Cook will present the following stipulation and he will let CMHA know if the team accepts or not.
 5 home games from October 9 – December 20 in the Max.
 1 home game in January in the Max. Only 1 game instead of their ask for 3 because of the Pinty's Curling event and the Skate Club's weekend event.
 Ice time would be a 8:15pm – 11:15pm. 8:15pm warm-up followed by flood and then game time start at 8:45pm.
 No guarantee for playoff home games from Feb – mid March. We will work with Minor Hockey to see what is available as the playoff progress.
 Practice Wednesday night in the Border Paving 9:30pm start. (Taken from Adult Rec Hockey not CMHA)
 No dressing space available in the Max.

9.0 CORRESPONDENCE – None

10.0 ADJOURNMENT

Meeting adjourned at 8:25 p.m. (11 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting is scheduled for Monday, August 16 @ 7:00 p.m. (in person hopefully) and if a zoom meeting is required to discuss the tryout schedule and Tim Green's camp proposal we will let everyone know.