



**Camrose Minor Hockey Board Meeting**  
**Monday, May 10, 2021 @ 07:00 p.m.**  
**Virtual**

**Attendance:**

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

**Guests:** None

**1.0 Meeting Called to order at 07:03 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added**

**3.0 APPROVAL OF AGENDA**

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

**4.0 REVIEW OF PREVIOUS MINUTES**

*D. SHEETS – That the minutes be accepted as circulated for March 22 and April 19, 2021.* **CARRIED**

**5.0 GUESTS – None**

**President J. Bassett reviewed the roles and responsibilities of the Board Members.**

**6.0 STANDING ITEMS**

**Minor Hockey Coordinator**

**6.1. Budget Approval**

*E. Banack – That the budget be accepted as presented with the additional expenses of the contract for Tim Green being taken out of the reserves in the amount of \$14700.00* **CARRIED**

*L. Katchur – That the registration rates remain the same as the previous season.* **CARRIED**

**6.2 Online Registration**

- Will open online registration as of June 21 in order to do the upgrade training with Hockey Alberta of the HCR from 2.0 to 3.0.

**6.4 Update from Hockey Alberta – online courses**

- Extension of 1 year to RIS Parent/Activity Leader (from 4 to 5 years) and Hockey Canada Safety Program (from 3 to 4 years)

**7.0 NEW BUSINESS**

**7.1 Delegation of following duties:**

- |  |  |
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| <b>7.1.1 Director of Registrations</b> | J. Bassett                                     |
| <b>7.1.2 Director of Promotions</b>    | K. Bonnett                                     |
| <b>7.1.3 Director of Sponsorship</b>   | B. Orr / K. Van Petten                         |
| <b>7.1.4 Director of Evaluation</b>    | C. Bergstrom (lead), R. Desjardins, T. Bellamy |
| <b>7.1.5 Director of Equipment</b>     | C. King  |
| <b>7.1.6 Director of Discipline</b>    | J. Jones / M. Simpson                          |

7.1.7	Director of Rep Team (AA, A, B and Female)	E. Banack / P. Fenrich / D. Sheets
7.1.8	Director, Non-Rep Teams	J. Brandt
7.1.9	Director, Coach Mentorship	T. Kvale
7.1.10	Director of U18	D. Sheets
7.1.11	Director of U15	L. Katchur
7.1.12	Director of U13	J. Jones (C. King to check)
7.1.13	Director of U11	D. Schmidt / P. Fenrich
7.1.14	Director of U9 AND U7	H. Barr / K. Brown
7.1.15	Director of Female Hockey	E. Banack
7.1.16	Referee In Chief	L. Hudec

**7.2 NAI Meeting**

- o AGM postponed to May 15 due to technical difficulties

**7.3 Meeting Dates** (will be kept as close as possible to these dates).

June 14	July 19 (if needed)
August 16	September 20
October 18	November 15
December 20 (supper meeting)	January 17, 2022
February 21	March 21
April 11	April 27, 2022 (AGM)

**7.4 Tournament Dates**

TEAM	DATES
U15 AA	October 8 - 10
U13 AA	October 22 - 23
U11 Tier 1 (Proposal to league)	November 5 - 7
U18 A	November 12 - 14
U13 A	December 3 - 5
U11 TIER 1 (Proposal)	December 17 - 19
U11 A	January 7 - 9 2022
U15 A	January 14 - 16
U11 and U13 Wildcats	Feb 04 - 06

**7.5 Goalie Clinics**

- o Anyone interested in the position of booking clinics and sessions with Ian Gordon is asked to contact C. King. L. Katchur and C. Bergstrom will help in the meantime. Board agrees to continue with the services of Ian Gordon and will look into what other clinics we can provide. Need to promote this position as we do not have an abundance of goalies at the younger divisions.

**7.6 HA Spring Virtual Meeting –**

- o C. King and J. Bassett to attend - The Path Forward - Wednesday, May 19 from 7:00 – 8:30 p.m.

**8.0 OLD BUSINESS**

**8.1 U11 Tier 1 Update**

- o With the withdrawal of Ft. Sask and Leduc going to the Edmonton League, it has left a hole in this division. The closest associations would be Bonnyville and Lloydminster. No further meetings have been proposed and will continue to monitor.

**8.2 Regional Meeting Update**

- o J. Bassett emailed notes from the last meeting and there is a meeting on Tuesday, May 11 with the Central Alberta Hockey League to see what options these teams have if they want to withdraw from the NAI League.

**9.0 CORRESPONDENCE – None**

**10.0 ADJOURNMENT**

Meeting adjourned at 7:45 p.m. (15 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be Monday, June 14 @ 7:00 p.m. (virtual at this time)