



**Camrose Minor Hockey Board Meeting**  
**Monday, November 15, 2021 @ 07:30 p.m.**  
**County of Camrose**

**Attendance:**

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

**Guests:** Ronell Kiziak – KidSport Rep

**1.0 Meeting Called to order at 07:01 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA – Nothing**

**3.0 APPROVAL OF AGENDA**

*P. Fenrich – That the Agenda be adopted as amended.*

**CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*K. Brown – That the minutes be accepted as circulated for October 18, 2021.*

**CARRIED**

**5.0 GUESTS – Ronelle Kiziak - KidSport**

- Presentation given to board members on the services provided by the program.
- Would appreciate if we repost and share on twitter their program

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

- a) Rosters have been reviewed by Hockey Alberta admin person and teams are still missing qualified Head Coaches. C. King has been in contact with each coach indicating same and will get things cleared up by the end of the evening.

**6.2 Directors**

**6.2.1 Director of Registrations**

J. Bassett

- Here is the current break down of registrants to date:

DIVISION	NUMBER		DIVISION	NUMBER
9 U MINOR	41		11 U FEMALE	16
9 U MAJOR	42		13 U FEMALE	16
11 U	75		15 U FEMALE	15
13 U	65		18 U FEMALE	15
15 U	68		7 U MAJOR	27
16 U	22		7 U MINOR	25
18 U	34		5 U	10
<b>TOTAL</b>	<b>347</b>		<b>TOTAL</b>	<b>124</b>
		<b>GRAND TOTAL</b>		<b>471</b>

**6.2.2 Director of Sponsorship**

B. Orr / K. Van Petten

- Nothing to report.

- 6.2.3 Director of Discipline** J. Jones
- Waiting for a suspension notice to come through from the U18 A Tournament
- 6.2.4 Director of Rep Team (AA, A, B and Female)** E. Banack / P. Fenrich / D. Sheets
- Nothing to report
- 6.2.5 Director, Non-Rep Teams** J. Brandt
- Nothing to report
- 6.2.6 Director, Coach Mentorship** T. Kvale
- Nothing to report.
- 6.2.7 Director of U18** D. Sheets
- U18 AA had lots of issues to get roster set and things are now settled in
  - U16 AA – things going well
- 6.2.11 Director of U15** L. Katchur
- U15 AA and A – no concerns
  - U15 B – Concerns with player safety but team requested that all players be allowed to remain on team so the team needs to work with the players present.
  - U15 Non-Rep – concerned with the late-night ice practices but at this time, there is no open ice to move them into.
- 6.2.12 Director of U13** J. Jones
- No areas of concern.
- 6.2.13 Director of U11** D. Schmidt / P. Fenrich
- Concern from the U11 AA with lack of parent involvement with fundraising and participating in the time keeper box for games.
  - Suggested that the team needs to implement disciplinary action if necessary. Will continue to monitor.
- 6.2.14 Director of U9 AND U7** K. Brown
- Things are going well with teams applying for Travel permits to attend games in other associations.
  - March 26 – 27 dates have been given to host a year end festival and will touch base with C. Dolan to ensure things are going ahead with the planning of same.
- 6.2.15 Director of Female Hockey** E. Banack
- Tiering completed and waiting for the next set of scheduled game dates.
- 6.2.16 Referee In Chief** L. Hudec
- U18 AA tournament is a go and working to secure crews
  - Big thanks to P. Fenrich for his support in mentoring and shadowing new officials.

## 7.0 OLD BUSINESS

### 7.1 Team Picture Process with Pro Sports Photography

- Things went well and a much easier process when held over the complete week.

### 7.2 Refund - Masse

- Answer remains the same as we are following the policy regarding refunds and the player did attend two of the skates with Tim Green.

### 7.3 Hockey TV

- D. Sheets is working with the City to get things implemented in the Border Paving and Max McLean rinks. Kodiaks will be upgrading the Encana with the same system. Will continue to monitor the situation.

## 8.0 NEW BUSINESS

### 8.1 Update from U16 AA League

- J. Bassett and C. King attended the zoom meeting this evening from the REMHL.
- No big changes for the league and working on getting a "Ice Breaker" Tournament for next season which would be based on 12 teams.
- Currently there are 13 teams in the league so the top 8 will make it to playoffs with the team in 12 and 13 place playing best of 3 to determine the last four teams that make it to consolation rounds.
- Request that the stats for goalies be emphasized as the number of minutes each goalie plays will determine which goalies will go to the All-Star game. (Top 4 goalies that have played a minimum of 450 minutes)
- Each team will submit 2 forwards and 1 defense to go to the All-Star game.
- League will send this information out to the teams.

### 8.2 Request to host U13 AA Divisional Tournament – March 10 – 13, 2022

- E. Reid requested if Camrose could host the playoff tournament for the "White" division and C. King has gone through and booked off ice so it should be doable.

### 8.3 Request from U11 AA for funding of goalie camps

*D. Sheets – That we deny requests from any team requesting funds to pay for any type of goalie camp.*

**CARRIED**

### 8.4 Request to Host Provincials

- Two teams have requested to host provincials – U15 AA and U15 Wildcats the same week-end as we are doing the U9 Jamboree.
- The two teams will discuss their plans amongst themselves.

NOTE: The U9 Jamboree has been moved to the March 19 and 20 week-end and the two other teams will submit a bid to host for March 24 – 27 and work out the ice details if the bids are successful. U15 AA can obtain ice in Wetaskiwin if necessary.

## 9.0 CORRESPONDENCE – None

## 10.0 ADJOURNMENT

Meeting adjourned at 8:45 p.m. (10 board members and Coordinator present)

## 11.0 NEXT MEETING

The next meeting will be a supper meeting at the Norsemen Inn on Monday, December 20 at 5:30 p.m.