



Camrose Minor Hockey Board Meeting
Monday, October 18, 2021 @ 07:00 p.m.
County of Camrose

Attendance:

Jordan Bassett	P	Eldon Banack	P	Heather Barr	A	Tyler Bellamy	A	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	A	Trevor Kvale	P	Bart Orr	P	David Schmidt	P	Mike Simpson	A
Kevin Van Petten	A										

Guests: None

1.0 Meeting Called to order at 07:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA –

8.8 Promotion of book written by Leroy Johnson – L. Hudec

3.0 APPROVAL OF AGENDA

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

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. Schmidt – That the minutes be accepted as circulated for September 19, 2021.

CARRIED

5.0 GUESTS – Joshua Hagel from HSC and Hockey Skills

- Presentation given to board members on the services and package prices that can be promoted to the hockey teams etc.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- a) Going through each team and determining what qualifications are missing. Deadline to meet the requirements is November 15 and please note that the minimum qualification needed to be on the HCR roster is RIS-Activity Leader. C. King will touch base with each team indicating what is missing.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- We are at about 460 registrants and there are still some kids wanting to sign up. Still looking for a goalie for our U15 Non-Rep Team 3 team.

6.2.2 Director of Promotions

K. Bonnett

- Posting as receiving information.

6.2.3 Director of Sponsorship

B. Orr / K. Van Petten

- Invoices have gone out to Border Paving, Vision Credit Union, Lamb Ford and Central Agencies.

6.2.4 Director of Evaluation

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

- C. Bergstrom will review the current evaluation process and do some revisions for the next season to tweak it a bit.
- T. Bellamy will look at information from a company in Edmonton that may also be able to do evaluations. Cost and what their process is will be looked into.

- 6.2.5 Director of Equipment** C. King
- Shooter Tutor to be purchased for the Max McLean rink.
- 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

The following coaches were ratified by email:

U18 A		HEAD COACH	BANACK	WILLIE
U15 A		HEAD COACH	SITLER	SCOTT
U15 B		HEAD COACH	BOOS	ED
U15 - NON-REP		HEAD COACH	CHANASYK	MARK
U13 - TEAM 3		HEAD COACH	BEESELY	JON
U11 - A		HEAD COACH	BELLAMY	TYLER
U11 - TEAM 3 (B)		HEAD COACH	MCDONALD	BRAD
U11 - TEAM 4A		HEAD COACH	CRYDERMAN	BARRY
U11 - TEAM 4B		HEAD COACH	ISLEY	TYCEN

- 6.2.8 Director, Non-Rep Teams**
- Into to Hockey Head Coaches need guidance on what the process is for team practices, games, etc. as H. Barr has not been in attendance to any meetings.
- 6.2.9 Director, Coach Mentorship** T. Kvale
- T. Green has sent an email out to all team coaches regarding mentorship.
- 6.2.10 Director of U18** D. Sheets
- U18 A is worried about where they will be placed for league games. Requesting to be put to Tier 4 instead of Tier 3. Will look into this after the week-end games completed.
 - U18 AA requesting to host a tournament December 28 – 30th and looking at 16 teams.
 - U16 AA – doing well with the players they have.
- 6.2.11 Director of U15** L. Katchur (not present)
- Nothing to report
- 6.2.12 Director of U13** J. Jones (Not present)
- No areas of concern.
- 6.2.13 Director of U11** D. Schmidt / P. Fenrich
- Player came back from HSL and was put on the U11 AA team as had been seen by the Evaluation Director at the pre-skates and the was the best fit.
 - U11 Non-rep group unaware that there would be travel associated at this level.
 - Look into meeting with the U9 Major group at the end of the season to inform them of what to expect at the U11 division.
- 6.2.14 Director of U9 AND U7** K. Brown
- U9 Minor and Major looking for additional ice to break their teams up a bit. C. King will provide the ice slots to them and let the coaches divide whom goes where.
 - P. Fenrich, J. Brandt and C. King will help Kara out with this division and look at a mini-tournament in March for these teams.
- 6.2.15 Director of Female Hockey** E. Banack
- Teams currently in tiering and the biggest complaint is their short turn around of posting games etc.

6.2.16 Referee In Chief L. Hudec

- Lacking in officials at the 18 – 30 age group.
- With the U18 AA tournament, there will be the need to reach out to Hockey Alberta to get additional support in the area of refs as there will not be enough in Camrose.
- Will need to apply a higher assigning fee to this tournament

7.0 OLD BUSINESS

7.1 Removal of Heather Barr from the board

T. Bellamy – That we remove H. Barr from the board due to non-attendance at meetings and no contact made to any board member. **CARRIED**

7.2 Resignation – M. Simpson

- Resignation received and accepted from Mike Simpson as he has obtained a job in Prince Albert, SK and will no longer be able to attend out meetings.

8.0 NEW BUSINESS

8.1 U18 AA Dressing Room

- Team requesting a new mat and painting to be done in the room and wondering if CMHA would cover the costs.
- Would be willing to have other teams use the room on week-ends when they are not around.

B. Orr – That Camrose Minor Hockey cover the costs of room improvements up to \$5000.00 and charge the expense back to the team at \$500.00/year over the next 10 years. Total cost to the team will be \$2500.00 and no other team can use the room. **CARRIED**

8.2 Appeal Hearing with goalie N. Taylor

- J. Bassett reviewed the outcome of the appeal committee regarding the request that N. Taylor be able to try out for the U18 AA team instead of going to the U16 AA team. Appeal ruled in his favor and he did make the U18 AA team.

8.3 Affiliation Process

- C. King has emailed all teams the information from Hockey Alberta regarding the new tiering grid that has been implemented this year. [Click Here](#) Refer to page 52.

8.4 Team Hockey Pictures

- C. King has been in discussion with Prosports Photography and will ask the City of Camrose if we can use the old fitness room to do them in. If things work out, we will get them done the week of November 8 – 12th and teams can come in the day that they have practice. A schedule will be drawn up once the details are worked out.

8.5 Refund Requests

- a) Masse – U11 Wildcats – requested a full refund due to the REP being implemented. She did attend the camps with T. Green.
 - b) Johnson, Kianna – U13 Wildcats – Level was too high for her and decided to pull out
 - c) Burlock – U15 Wildcats – REP implemented and decided to pull out.
- Current policy indicates that full refund minus administration fees if notified by October 15th which was done and as we are still providing hockey, and as it was the City of Camrose that implemented the REP, we will abide by the policy for all three requests.

8.6 Goalie Camp

- Currently sitting at 16 registrants with a waiting list. 4 goalies are from Bashaw as they requested to be able to come to the camp. As we need to serve our players first, we will notify them that we cannot accommodate them at this time.
- D. Sheets and L. Katchur to look after getting shooters for the camp. Schedule will be given to them.

8.7 Hockey TV

- D. Sheets presented information on a company that would like to set up in the Border Paving and Max McLean rink as they are already set up through the Kodiaks in the Encana. D. Sheets to obtain more information on what costs would be involved to get it up and running in the two other rinks.

8.8 Promotion of Book written by L. Johnson

- L. Hudec requesting permission to use the contact information on the website to promote this book and as information is public, he can go ahead.

9 CORRESPONDENCE – None

10 ADJOURNMENT

Meeting adjourned at 8:45 p.m. (12 board members and Coordinator present)

11 NEXT MEETING

The next meeting is scheduled for Monday, November 15 @ 7:00 p.m.