



Camrose Minor Hockey Board Meeting
Sunday, September 19, 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	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 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA - Nothing

3.0 APPROVAL OF AGENDA

E. BANACK – That the Agenda be adopted as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes be accepted as circulated for August 16, 2021. CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- a) Ice Schedule - Ice has been distributed to NAI and there are no open slots to provide the RMFHL at this time until returned from NAI. January 03 – 20th, limited ice and AA teams will only get one practice and teams have been doubled up where necessary.

6.2 Directors

- 6.2.1 Director of Registrations** J. Bassett
- Female team numbers have improved and will monitor the U13 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
- Continue to work on sponsorship and will ask the Norsemen Inn for the \$2500.00 sponsorship that was for the U9 Division last season once again.

- 6.2.4 Director of Evaluation** C. Bergstrom (lead), R. Desjardins, T. Bellamy
- Things have been running smoothly and concern raised by a parent with an injured goalie at the U15 division. Adamant that the player be put on the A team without any tryout as he had been there the previous season.
 - Will monitor the situation as the U15 AA team has not finalized their roster and will see how he goalie situation plays out.

- 6.2.5 Director of Equipment** C. King
- Socks have all been placed in the lockers and waiting for the jerseys to come in.

- 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:

- a) U16 AA – Joshua Hagel
- b) 18 Wildcats – Rob Bjorge
- c) U11 Wildcats – Cal Zimmer

6.2.8 Director, Non-Rep Teams

Working on getting coaches for non-rep teams.

6.2.9 Director, Coach Mentorship T. Kvale

- Nothing to report.

6.2.10 Director of U18 D. Sheets

- Teams are looking at doing a few cuts in the next few days.
- Waiting to see when AAA does their cuts.

6.2.11 Director of U15 L. Katchur

- Nothing to report.

6.2.12 Director of U13 J. Jones (Not present)

- Nothing to report

6.2.13 Director of U11 D. Schmidt / P. Fenrich

- U11 AA team has been finalized.

J. Brandt – That of the 9 players released from U11 AA, the top five will be locked onto the U11 A team. CARRIED

6.2.14 Director of U9 AND U7 H. Barr / K. Brown

- J. Bassett to clarify with H. Barr if she is wanting to remain on the board otherwise we need to look for a lead to help K. Brown out as she is new to this position. C. King will give the contact lists to each division along with practice schedules. J. Bassett will give them links to drills etc.

6.2.15 Director of Female Hockey E. Banack

- Looking for a female coach for the U18 Wildcats team. K. Bonnett will post on social media.

6.2.16 Referee In Chief L. Hudec

- Clinic was held September 18 with 25 in attendance. 14 new ones and currently have 42 officials that have acknowledged that they will ref this season.
- Referees have until December 31 to complete a clinic.

7.0 OLD BUSINESS

7.1 Safety Person Training – No one was able to attend HA meeting.

7.2 Contracts – Chad Kendall, Tim Green and Lucas Hudec have all signed their contracts.

8.0 NEW BUSINESS

8.1 NAI Fall Meeting Update

- C.King and J. Bassett attended the zoom meeting held September 11.
- Promising to do schedules so that it reduces travel for everyone, fewer games and give a week-end off where possible.
- Looking at doing interleague games with other leagues if it will benefit everyone.
- Hockey Alberta will take over the RAMP provincially and with going towards Alberta One, the league will be on one website.

- Team will get a code and it all goes by the HCR which is linked to the team
- Don't have to input the roster but you can override the names or jersey numbers.
- Black out form for teams will be up later this week
- U18 – possible no checking in 2023 – 2024 at the lower tiers but all is a go for this season.
- Governor training will be online and waiting on RAMP to do their changes first.
- E game sheets will be available do you can do paper or e-game sheets. If you have no wifi, you can still enter everything and then when you get to a place with wifi, it will upload the information you have entered.

8.2 U11 AA Schedule

- U11 AA schedule was voted on and Schedule B was decided upon and NAI is currently working on a complete schedule Camrose will host the Ice Breaker in November and then host a week-end in December.

8.3 NAI Governor

- Sheri Preza has agreed to do it this season since it did not work out last season.

8.4 Fund Raising Information

- Any information with regards to fundraising will be sent out to the teams.

8.5 Player Acceleration Requests

- a) SMITH, Quinn – U13 to U15 Wildcats

T. Kvale – That Quinn Smith be allowed to move up to U15 Wildcats as they have no goalie.
CARRIED

- b) SCHAFER, Ella – U9 to U11 or to U9 Minor
c) NELSON, Anja – U9 to U11

P. Fenrich – That the two girls at U9 not be allowed to move up to U11 and that the Director and coaches work together at the U9 Minor and Major level to coordinate a female team at each level if possible or at one level.
CARRIED

- d) BANACK, Addison

D. Sheets – That A. Banack be allowed to move up to U15 as long as no players return from tryouts in Leduc.
CARRIED

8.6 U16 / U18 Tryout Process

Lee Katchur - That the tryout policy be amended with the following added:

That all U16 players wishing to try out for the Camrose AA teams must attend the U16 AA tryouts with the following exceptions:

1. *Any U16 player that wishes to tryout for the Camrose U18 AA team must participate in the first two U18 AA tryout skates and be awarded a score from the Independent Team of Evaluators that rates them in the top 5 Skaters or top 1 Goalie after the first tryout skate. The U16 player will be allowed to continue at U18 AA tryouts if these rankings are achieved.*
 - a) *If a U16 player arrives after the initial two U18 AA skates due to being cut from tryouts elsewhere they will not be eligible for this exemption and must report to the U16 AA tryouts.*
2. *An exemption will be made for U16 players that make it onto the official AAA roster (not the tryout roster) but are later released from AAA roster due to a player coming back to that team from WHL or Junior A. These players would be allowed the choice between whether they would join the U16 AA or U18 AA team if there is a roster spot available.*

CARRIED

8.7 Standardized costs for tournaments

- Suggest to teams hosting a tournament with 2 ¼ hour slots to charge the same fee of \$2000.00 and any team with 2 hours slots will charge a lesser amount.

8.8 Proof of Vaccination Protocol

- City Council is meeting tomorrow evening to discuss this concern and until we get some direction from the City of Camrose, we are status quo.

9 CORRESPONDENCE – None

10 ADJOURNMENT

Meeting adjourned at 8:31 p.m. (15 board members and Coordinator present)

11 NEXT MEETING

The next meeting is scheduled for Monday, October 18 @ 7:00 p.m.