



Camrose Minor Hockey Board Meeting
Monday, April 18, 2022 @ 07:00 p.m.
3755 43 Ave – County Office

Attendance:

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

Guests: None

1.0 Meeting Called to order at 07:09 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.3 – AA Coaching Recommendations

3.0 APPROVAL OF AGENDA

E. Banack – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. Brown – That the minutes be accepted as circulated for March 21, 2022.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Financial Update provided. Waiting for the last ice bill and Hockey TV bill to come in. Otherwise everything else is up to date and this should be close to what is presented at the AGM next week.
- Email received from SSAC on what teams we want entered in their Evaluation Series held in September. We will request that the U16 AA team be put on the list.

6.2 Directors

6.2.1 Sponsorship

K. Van Petten

- Will need to work on sponsorship with the Hockey TV platform. Junior Pandas are asking to broadcast their games and currently we will charge \$20/game if anyone wants in broadcasted.

6.2.2 Director, Coach Mentorship

T. Kvale

- J. Hagel would like to do mentorship with the U18 and U16 teams for next season. T. Green is OK with this as he got quite busy with the University team.

6.2.3 Director of U18

D. Sheets

- AA team will have funds left over from the tournament and families were provided a \$600.00 refund from their team fees.
- Will look at keeping funds in the account for next season and will decide if they pay for the remaining \$4500.00 for room upgrades that CMHA paid for but the team is to pay \$500.00/year for the next 9 years.
- U16 AA – Lloydminster and Bonnyville will be included in this league. Wainwright will not have a team and so they will split the area so that the west side will come to Camrose and the east side will go to Lloydminster.

- E. Reid is in discussions with Hockey Alberta to do an 8-team provincial tournament instead of a 5 team.

6.2.4 Director of U15 L. Katchur

- Not present.

6.2.5 Director of U13 J. Jones

- Not present but no issues brought forward.

6.2.6 Director of U11 D. Schmidt

- Nothing to report

6.2.7. Director of U9 AND U7 K. Brown

- Nothing to report.

6.2.8 Director of Female Hockey E. Banack

- Wrapping up items with the provincial tournament and there is approximately \$12,500 to be used towards the female program next season.
- Thanks to P. Fenrich for running the official side of things.

6.2.9 Referee In Chief L. Hudec

- Will start recruiting for the Fall as we had 15 new officials and 30 returning officials and hope to keep this number up.

7.0 OLD BUSINESS

7.1 U18 Non-Hitting League

- Hockey Alberta unable to provide an update on what direction they are going with at this division. Will have more information after their Spring Meeting.

7.2 Review of feedback from survey questions

- Board members were given the results by division and team.
- It was noted that the Wildcats wanted the logo put onto the website (has been done).
- Once the new board is in place, we can review having the logo put on the ice surface.
- Discussion regarding tryouts for the females ensued and until we know numbers, we cannot state if there will be tryouts or not.
- Need to emphasize to members that all teams are treated equally and that the AA teams have first dibs on second ice slots but teams can obtain a second slot if there is open ice if they so wish it.

7.3 Elections

Last Name	First Name	TERM	Will let their name stand
BELLAMY	TYLER	2022	YES
BERGSTROM	CURTIS	2022	YES
DESJARDINS	ROLAND	2022	YES
FENRICH	PETER	Vice - Pres 2022	YES
KVALE	TREVOR	2022	YES
SHEETS	DAVE	Treasurer 2022	YES

Sterling Bascello will put his name forward

8.0 NEW BUSINESS

8.1 Rink Dividers

- Two quotes were received and pretty much the same price.

K. VAN PETTEN – That we purchase the board dividers from Omnisport inc. once the City of Camrose tells us where we can store them.

CARRIED

8.2 Hockey Alberta – Changes to AAA/ AA Hockey Program

- Review of changes completed and will not affect us with our current programs.

8.3 Ratification of AA Coaches

D. SHEETS – That Andre Blanchette be ratified as the U13 AA Head Coach

CARRIED

D. SHEETS – That Scott Sittler be ratified as the U15 AA Head Coach

CARRIED

9.0 CORRESPONDENCE – None

10.0 ADJOURNMENT

Meeting adjourned at 8:15 p.m. (9 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be held May 16 @ 7:00 p.m. at the County Office.

AGM – Wednesday, April 27 @ 6:30 p.m. at the County office and zoom