



Camrose Minor Hockey Board Meeting
Monday, February 28, 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	P	Krystal Bonnett	P
Colleen King	P	Jayden Brandt	A	Roland Desjardins	A	Peter Fenrich	P	Lucas Hudec	P	Jim Jones	P
Lee Katchur	P	Trevor Kvale	P	Bart Orr	P	David Schmidt	P	Dave Sheets	P	Kevin Van Petten	P

Guests: None

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 provided.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. Brown – That the minutes be accepted as circulated for January 24, 2022.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Update on Kidsport and the funding that they will be providing for the 2022 – 2023 season presented. Official announcement will be given in April 2022.
- 100% of the registration fees will be paid regardless of division. (Prior the maximum was \$250.00).
- Family will need to meet the criteria to access the program and this will be done through K. Popowich.
- Want to be able to double the number of requests from hockey.

6.2 Directors

6.2.1 Director of Sponsorship

B. Orr / K. Van Petten

- Will look into something for next season with regards to HockeyTV and displaying business ads on the platform prior to games.

6.2.2 Director of Discipline

- Complaint regarding the U15 AA team was investigated and recommendations/suggestions made with the coaching staff.

6.2.3 Director, Coach Mentorship

T. Kvale

- Request made to T. Green to provide an outline on how he will provide the spring camps listed in his contract.

6.2.6 Director of U18

D. Sheets

- “A” team unhappy with the playoff format that NAI came up with two weeks before regular season was completed.
- U16 AA and U18 AA playing well and playoffs starting March 1 for the U16 AA.

- 6.2.7 Director of U15** L. Katchur
- No concerns brought forward from any of the teams.
- 6.2.8 Director of U13** J. Jones
- No areas of concern.
- 6.2.9 Director of U11** D. Schmidt
- No areas of concern
 - J. Bassett and D. Schmidt will sit in on a meeting for the AA teams currently in the league to get feedback etc.
- 6.2.10 Director of U9 AND U7** K. Brown
- Tournament is now full and the teams would like to do a raffle and anything made from the raffle they would like to donate back to CMHA to put back into the U9 program.
 - J. Bassett put forward a request to the board with the following ideas for the next season:
 - Start of the season, have all "80" Major and Minor U9 players evaluated together, say groups of 20, couple skates each, drills and skills, skating, etc. No scrimmage really needed
 - These evaluations can be done by Board members and some outside hockey people if needed
 - Not a "tryout" so no "tryout" fees
 - Once evaluations are done based on 80 players, 8 - ten player teams will be created, Major and Minor players will no longer be split up.
 - 2 - "A" teams of equal skill (U9 A1/A2)
 - 2 - "B" teams of equal skill (U9 B1/B2)
 - 2 - "C" teams of equal skill (U9 C1/C2)
 - 2 - Female teams of equal skill (U9 Wildcats 1/2)
 - All teams would have their own coaching staffs and managers independent of each other
 - Each two-team group (A, B, C, Female) would share a practice time and split the ice in half (e.g. 2 - "A" teams on the ice during same hour)
 - This would save ice costs and since there are only 10 players per team half ice is more than enough.
 - Since both teams in each grouping are equal skill there is opportunity for the two coaching staffs to work together occasionally and run full ice practice sessions
 - There would also be opportunity for the two team groupings to scrimmage against each other since they are equal skill
 - Hockey Alberta guidelines for Intro to Hockey U9 would still be followed by coaching staffs
 - Teams would be able to still book themselves into jamborees, etc.
 - Lastly the CMHA Board will look into placing these teams into U9 Tiered leagues where they will play games against other communities
 - C. King will prepare registration to reflect this information.
- 6.2.11 Director of Female Hockey** E. Banack
- All teams doing well and fundraising activities are happening for U15 as they get ready to host provincials.
- 6.2.12 Referee In Chief** L. Hudec
- C. King will look into getting a dedicated email address using the hockey domain for next season.
 - Will look at giving access to the social media accounts in order to promote our officials for next season.
 - Hockey TV account will be looked into and emphasized that access to the account will be used for "education" of officials.

7.0 OLD BUSINESS

7.1 Hockey TV

- Look into having the nets moved in the Border Paving rink as they block the vision of the cameras.
- Will look into signage for the rinks indicating that HockeyTV is now available.
- Inform opposition that we have HockeyTV and get them on board to use it.
- Positive feedback from those that have accessed it of the clarity of the games.
- the Max further out so that people are not around the camera.

7.2 Update to Policies and Procedures – C. Bergstrom

C. Bergstrom – That CMHA adopt the tryout evaluation proposal as presented. Further clarification on the goal tender evaluations to be determined at a later date. Refer to attachment.
CARRIED

7.3 Outstanding Registration Fees

- Number has dropped significantly and those that are still outstanding have been in contact with C. King and a payment plan put into place.

8.0 NEW BUSINESS

8.1 Late Registration to U18 AA team

- C. King reviewed the changes Hockey Alberta made to the last day of being able to register to an association is now February 10th instead of January 15th. Process was followed and Hockey Alberta approved the goalie request.

8.2 Pictures

- For the next season, it will be put into the hands of each team to look after getting their own team pictures completed at their cost. This will be reviewed at the coach/manager meeting or emailed out directly at the beginning of the season.

8.3 REM Meeting

- C. King and J. Bassett gave an overview of what the league is looking at for the upcoming season. Lloydminster and Bonnyville have requested to join the league. Ft. McMurray has also put in the request but the league will pursue further information before presenting their request to everyone.

8.4 Survey Questions to the membership

- J. Bassett would like to put together questions to put out to the membership like we had done in previous years with survey monkey. Board members are asked to bring these questions to the next meeting or email to C. King or J. Bassett at any time.

9.0 CORRESPONDENCE – None

10.0 ADJOURNMENT

Meeting adjourned at 8:55 p.m. (14 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be held March 21 @ 7:00 p.m. at the County Office.