



**Camrose Minor Hockey Board Meeting**  
**Monday, January 24, 2022 @ 07:00 p.m.**  
**ZOOM**

**Attendance:**

Jordan Bassett	P	Eldon Banack	P	Kara Brown	P	Tyler Bellamy	A	Curtis Bergstrom	P	Krystal Bonnett	P
Colleen King	P	Jayden Brandt	P	Roland Desjardins	P	Peter Fenrich	P	Lucas Hudec	P	Jim Jones	A
Lee Katchur	P	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 07:01 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**

*D. Sheets – That the minutes be accepted as circulated for November 16, 2021.*

**CARRIED**

**5.0 GUESTS – None**

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator - Nothing at this time.**

**6.2 Directors**

**6.2.1 Director of Sponsorship**

B. Orr / K. Van Petten

- Will follow-up with the business names that C. King gave and obtain a new agreement.
- Need to look at what ad space we can sell with the HockeyTV system.

**6.2.2 Director of Discipline**

- Player suspensions coming in and being sent to the teams.
- U13 Team 3 attended a tournament in Cochrane and a couple of suspensions came out at the end of the last game.

**6.2.3 Director of Rep Team (AA, A, B and Female)** E. Banack / P. Fenrich / D. Sheets

- Nothing to report

**6.2.4 Director, Non-Rep Teams**

J. Brandt

- Nothing to report

**6.2.5 Director, Coach Mentorship**

T. Kvale

- T. Green has been emailing coaches etc. Has been hit with covid himself so if teams can contact him when they want him to come out that would be appreciated.

**6.2.6 Director of U18**

D. Sheets

- All three teams are doing well in their standings
- U18 AA Tournament over the Christmas break went well and will look at the combination of a U16 AAA and U18 AA division for next season.

- Appreciative of the referees that were brought in and the officials themselves were appreciative of the opportunity to be able to do the games.

- 6.2.7 Director of U15** L. Katchur
- U15 A – Had a good tournament in Canmore which they won and lost in the “B” final of their own tournament.
  - U15 B – Issues in Killam regarding referees and Tofield regarding a parent in the penalty box that proceeded to verbally reprimand and touch the Camrose Players in the box. Tofield will investigate and send their results to J. Bassett.
- 6.2.8 Director of U13** J. Jones
- No areas of concern.
- 6.2.9 Director of U11** D. Schmidt
- No areas of concern
- 6.2.10 Director of U9 AND U7** K. Brown
- Request came in to be able to transition to full ice. C. King received clarification from Hockey Alberta that this is a non-negotiable item and it is to be ½ ice for the full season.
- 6.2.11 Director of Female Hockey** E. Banack
- U18 player left the wildcats due to commitment problems. E. Banack will forward the email from the manager with regards to meetings that had been held.
  - Other teams are doing well.
- 6.2.12 Referee In Chief** L. Hudec
- December 15<sup>th</sup> was the deadline to have all officials take courses etc.
  - We have 45 officials with 15 being new.
  - RIC Meeting was held last week and need to communicate with new officials that attend a clinic elsewhere have to contact our RIC in order to get registered to do games.
  - Will be putting forth a request to CMHA with regards to social media, email and being able to watch the games from HockeyTV with regards to being able to observe the officials.
  - Will forward the link to C. King to send out to coaches/managers if they have a complaint regarding a referee.

## 6.0 OLD BUSINESS

### 7.1 Hockey TV

***Motion ratified by email that Camrose Minor Hockey will implement HockeyTV at a cost of 2500.00 up front and a monthly fee of \$125.00 plus the internet hook-up of approximately \$250.00 and a monthly fee of \$80.00/month to Eastlink.***

- One camera is up and running in the Max and working on getting the camera for the Border Paving by January 28<sup>th</sup> week-end.
- Issue with supplies and there may be an additional charge of \$2500.00 for the camera in the Border Paving rink. Once things are up and running, we will review the contract and costs.
- D. Sheets to contact the city and see if they can move the ribbon around the camera in the Max further out so that people are not around the camera.

### 7.2 Provincials – U15 Wildcats

- C. King has provided and blocked off the required ice.
- HA is having a meeting January 25<sup>th</sup> to go over requirements of the host community.
- Looking for volunteers in the time keepers’ box
- Need someone that would be willing to look after discipline issues that may come out over the week-end. Contact E. Banack if you know of someone that would be willing.

*T. KVALE – That CMHA offer a “free hockey registration for 2022/23” as part of the U15 Wildcats raffle to raise funds to host their provincial tournament.* *CARRIED*

### **7.3 U9 Festival**

- C. King has approached M. Van Petten to look after the organizing of same and will find out Jan. 28<sup>th</sup> if this will be a go.
- Schedule has been completed and broken up into a U9 Minor and U9 Major with each division being able to invite 5 male and 3 female teams for a total of 12 teams each.

## **8.0 NEW BUSINESS**

### **8.1 Updating the tryout policies and procedures - C. Bergstrom**

- C. King suggested that C. Bergstrom take the Tryout evaluation part of the policies and procedures and make the changes as a whole and bring back to the board as a complete package rather than bits and pieces being looked at.
- Board members agreed and we will have revisions in place prior to the AGM at the end of April. Suggestions are to be forwarded to C. Bergstrom asap.

### **8.2 Proposal for help with our Goalies**

- J. Brandt presented a proposal from G. Turnquist to be able to help our goalies at the grassroots level.
- He is looking for a partner to help him do this and at this time, it was agreed that if he is willing to go out with our U9 Major and U11 B and U11 non-rep teams, it would be a great start.
- He can contact the coaches directly and if there is anyone willing to send out volunteers with him, touch base with J. Brandt.

### **8.3 Should CMHA remain in NAI or go to CAHL?**

- J. Bassett provided background information regarding why CMHA should look at moving to the CAHL.

*R. Desjardins – That J. Bassett on behalf of Camrose Minor Hockey make a written request to be accepted into the CAHL for the 2022 – 2023 hockey season.* *CARRIED*

### **8.4 U11 AA – Do we want to remain in this division?**

- Discussion on the pros and cons of being in this “new” league were discussed.
- J. Bassett to put together some questions for a survey to be sent out to the parent group to get some feedback will be done.

### **8.5 Team Budgets – Refer to attachments**

- Question raised as to why so many teams are doing 50/50 Raffle Boxes.
- C. Bergstrom felt we should set a budget structure for each team and C. King raised concerns that we cannot control where a team spend their funds but if they need to know where the funds were used for the next season, teams will have access to this information from the budgets that they give to her each year.
- Will look at posting these budgets on the website so that parents can also see where their team funds were going.
- It will be emphasized when teams are organized, that the team budget and expectations be laid out to families right at the beginning of the season.

### **8.6 Outstanding Registrations**

- C. King presented the outstanding registrations to date and the board determined that all registration fees are to be paid up by February 15<sup>th</sup> at which time the coach and manager are to be notified and the player will be suspended from play.

### **8.7 Request from CDSS to help out with a sports equipment depot**

- Letter received from L. Kasa outlining her request and at this time, CMHA is not willing to help out with providing volunteers.

**8.8 Tournaments for Next Season**

- A review of the tournaments and when we want to host them next season completed.
- Dates will be given to J. Cook for booking of blocked ice for next season.

<b>TEAM</b>	<b>DATES</b>		
U15 AA	October 14 - 16	Week later	
U13 AA	October 21 - 23		
U11 AA	Nov 04 - 06		
U18 A	November 18-20	Week later	
U13 A	December 2 - 4		
U11 AND U13 WILDCATS	Dec 16 - 18	Moved off of Feb.	
U18 AA	Dec 27 - 30		
U11 A	January 6 - 8 2023		
U15 A	January 20 - 22	Week later	

**9.0 CORRESPONDENCE – None**

**10.0 ADJOURNMENT**

Meeting adjourned at 9:13 p.m. (14 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be held February 21 @ 7:00 p.m. and will be held in person unless otherwise notified.