



Camrose Minor Hockey Board Meeting
Monday, March 21, 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	P	Roland Desjardins	P	Peter Fenrich	P	Lucas Hudec	P	Jim Jones	A
Lee Katchur	A	Trevor Kvale	P	Bart Orr	A	David Schmidt	A	Dave Sheets	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

J. BRANDT – That the Agenda be adopted as provided.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. Bonnett – That the minutes be accepted as circulated for February 21, 2022.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Update on a Grant Approval of \$7500.00 from the Alberta Hockey Foundation and the Oilers Foundation was received. Photos and a description of the events will need to be submitted by April 15 to receive the full grant.

6.2 Directors

6.2.1 Director of Discipline

- Not present but nothing to report

6.2.2 Director, Coach Mentorship T. Kvale

- T. Green completing some skill camps next week and the U15/U18 Female slot will be returned as only one registrant.

6.2.3 Director of U18 D. Sheets

- Teams did well.

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

- Not present

6.2.7. Director of U9 AND U7 K. Brown

- Tournament was a huge success and thanks go out to M. Van Petten and her committee for doing an excellent job. They did a fundraiser to purchase the ½ ice

rink boards and we are waiting on J. Cook to let us know where we can store these when purchased.

- The division hopes this becomes an annual event at the end of the season each year.

6.2.8 Director of Female Hockey E. Banack

- U11 Wildcats won Gold in their division.
- All other teams did well with deciding factors being a shootout.
- Schedule is set for the U15B Provincials and team is busy getting things organized for it.

6.2.9 Referee In Chief L. Hudec

- Things are starting to quiet down with the provincial tournament being the last big event to schedule.
- Crews have been set up with 4 officials from Edmonton partaking.

7.0 OLD BUSINESS

7.1 Update from CAHL

- J. Bassett made his official presentation to the Directors on Tuesday, March 15 requesting that Camrose be accepted into the league.
- Camrose, BRK, Thunderstars, Millet, Maskwacis, Thorsby/Calmar/Warburg have also put in a request to join the league. Bashaw had taken a LOA but were already accepted into the league.
- CAHL Directors will vote on it and we should have an answer by April 25th prior to our AGM on whether or not we have been accepted.

8.0 NEW BUSINESS

8.1 Survey Questions

- Survey has been sent out with well over 100 being returned to date. C. King to put an end date of April 8th on it and send a reminder email out to the membership of this date. C. King to bring forth the information to the board at the next meeting.

8.2 Coaching Applications

C. Bergstrom – That we ratify Josh Hagel for the U18 AA team for the 2022 – 2023 season.
CARRIED

8.3 NAI Meeting with U11 AA Associations

- J. Bassett and D. Sheets attended the zoom meeting to discuss how the season went with all the associations that participated.

R. Desjardins – That if Camrose Minor Hockey gets accepted into CAHL we will move our U11 AA program into this league at Tier 1.
CARRIED

8.4 Executive up for 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
KATCHUR	LEE	2022	Colleen to verify
KVALE	TREVOR	2022	YES
SHEETS	DAVE	Treasurer 2022	YES

8.5 U18 Non-Hit League

- P. Fenrich wondering if we will be offering a U18 non- hit team as his son would be able to partake in this league and he would be willing to help out with coaching.
- C. King to find out from Hockey Alberta if this is a go for the upcoming season and will make that option available at U15 and U18 registration that people must pick this fee if this is the team they want to be on.

9.0 CORRESPONDENCE – None

10.0 ADJOURNMENT

Meeting adjourned at 7:36 p.m. (12 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be held April 18 @ 7:00 p.m. at the County Office.