



Camrose Minor Hockey Board Meeting
Monday, May 16, 2022 @ 07:00 p.m.
3755 43 AVE

Attendance:

Jordan Bassett	P	Kevin Van Petten	A	Brandon Heck	P	Tyler Bellamy	P	Curtis Bergstrom	P	Krystal Bonnett	P
Colleen King	P	Roland Desjardins	A	Kara Brown	P	Jayden Brandt	P	Peter Fenrich	P	Lucas Hudec	P
Jim Jones	A	Sterling Bascello	P	Eldon Banack	P	Bart Orr	A	David Schmidt	P		

Guests: Tim Green and Joshua Hagel
 Colin Grindle – Camrose Crush

1.0 Meeting Called to order at 07:01 pm

President J. Bassett welcomed the new board members and reviewed the roles and responsibilities.

2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added

3.0 APPROVAL OF AGENDA

D. SCHMIDT – That the Agenda be adopted as circulated **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

E. BANACK – That the minutes be accepted as circulated for April 18, 2022 **CARRIED**

5.0 GUESTS –

- 5.1 Tim Green and Joshua Hagel presented their proposal for the upcoming season. Will review at the next meeting with clarification on U9 to be included in the Spring/Fall Camps and that the U11 will have to have their prep camps starting a week after school has been in according to the HA regulations.
 - 5.2 Colin Grindle from the Crush requested the following from CMHA:
 - a) Board Sponsorship – would like 10 spaces in the Max and will give 25% back to CMHA
 - b) 50 – 50 proceeds to Minor Hockey and any of the teams can do it at the games
 - c) Request to have the U18 AA Dressing room and they in turn will refurbish the other 4 dressing rooms over the next four years similar to what their current dressing room looks like with stalls, etc.
 - d) Continue with the games being televised on Hockey TV
- Discussion from the board was that we will not give up the current U18 AA Dressing room. Alternate areas were provided to C. Grindle and he can touch base with Jim Cook.
 - Board Sponsorship – C. King will see what space is available in the Max.
 - 50 – 50 proceeds we would look at teams being able to do it or if goalie parents that wanted to attend the winter sessions could look at this as a way to offset their costs.

Will review at the next meeting and the Crush will replace the deck box in the max that their player had smashed during a game.

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Budget Approval

P. Fenrich – That the budget be accepted as presented with the additional expense of the contract for Tim Green and Josh Hagel be taken out of reserves if approved. Registration fees and tryout fees will remain as the previous season. **CARRIED**

6.2 Online Registration

- Will open online registration as of June 1.

6.3 AA team ice schedules on Tuesday and Thursday

- C. King had reviewed the ice time on these dates and it would be possible to put the U16 AA ahead of the U18 AA to accommodate the use of affiliates.
- J. Hagel had requested a 4:15 practice time for the U18AA team which was denied as this would not be feasible for the players coming from out of town.

6.4 Equipment

- Socks have been ordered and the teams on the list for new jerseys are the female teams at U11, U13 and U15.

6.5 On Ice Logo - Wildcats

- Board recommended that logos for the Wildcats be put in the Border and in the Max.

7.0 NEW BUSINESS

7.1 Delegation of following duties:

7.1.1	Director of Registrations	J. Bassett
7.1.2	Director of Promotions	K. Bonnett
7.1.3	Director of Sponsorship	K. Van Petten / S. Bascello
7.1.4	Director of Evaluation	C. Bergstrom (lead), D. Schmidt

- U18 AA Coach requested the ability to do his own tryouts and evaluations. Board determined that this would not be necessary with the changes in the tryout process this upcoming season

7.1.5	Director of Equipment	C. King
7.1.6	Director of Discipline	T. Bellamy / J. Jones
7.1.7	Director of Rep Team (AA, A, B and Female)	E. Banack / P. Fenrich / D. Sheets

K. BONNETT – That Curtis Bergstrom be ratified as coach for the U11 AA team. **CARRIED**

7.1.8	Director, Non-Rep Teams	B. Orr
7.1.9	Director, Coach Mentorship	R. Desjardins
7.1.10	Director of U18	B. Heck
7.1.11	Director of U15	D. Sheets
7.1.12	Director of U13	J. Jones
7.1.13	Director of U11	J. Brandt
7.1.14	Director of U9 AND U7	K. Brown
7.1.15	Director of Female Hockey	E. Banack
7.1.16	Referee In Chief	L. Hudec

7.2 Central Alberta Hockey League

- D. Schmidt has put his name forward as a governor for this league
- Meeting on May 30th at 7:00 p.m. with the president of CAHL and the associations that were just approved to join. J. Bassett, C.King and D. Schmidt will attend on behalf of CMHA.

7.3 Goalie Clinics

- C. King questioned if we should obtain the services of Ian Gordon for next season. Board members agreed to carry on with his services if possible and also look at a way to expand with more sessions since we did have a waiting list.

7.4 Meeting Dates (will be kept as close as possible to these dates).

June 20	July 18 (if needed)
August 15	September 19
October 17	November 21
December 19 (supper meeting)	January 16, 2023
February 20	March 20
April 17	April 26, 2023 (AGM)

7.5 Contracts

7.5.1. Referee

C. Bergstrom – That we increase the monthly rate to 600.00 from 500.00 per request from L. Hudec. **CARRIED**

7.5.2 Coordinator

P. Fenrich – That we increase the monthly rate to 2000.00/month from 1850.00/month per request from C. King. **CARRIED**

7.5.3 Tim Green – will review at the next meeting.

7.5.4 Head Evaluator

- T. Bellamy will forward information received from another company and C. King to touch base with them as to expectations, costs, etc.

7.6 Attendance at HA Conference – June 10 - 12

- K. Brown and C. King will be attending

7.7 Mission Statement

J. Brandt – That we accept the following Mission Statement:

“To establish and create a culture that continues to develop youth hockey players”

CARRIED

8.0 CORRESPONDENCE - None

9.0 ADJOURNMENT

Meeting adjourned at 09:07 p.m. (12 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, June 20 @ 7:00 p.m.