



Camrose Minor Hockey Board Meeting
Monday, November 21, 2022 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

Guests: None

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

D. Schmidt – That the Agenda be adopted as presented. *CARRIED*

4.0 REVIEW OF PREVIOUS MINUTES

D. Sheets – That the minutes be accepted as circulated for October 17, 2022 *CARRIED*

5.0 GUESTS – Josh Hagel

- Thanked the board for allowing his practices to take place on Monday and Wednesday from 5 to 6. Requesting for next season to go from 4:15 to 5:15 and this will have to be submitted to the City to see if it is possible.
- Suggest we have spare goalie jersey and will look into this so that the jersey can be used for U15 AA, U16 AA and U18 AA teams. Currently we have jerseys from old sets that can be used.
- Hot Stove was poorly attended and another one is coming up on November 28th at 8:00 p.m. at the HSC building. D. Schmidt will help relay information as he is taking over the “Coach Mentorship” Director.
- Will not be gifting out jerseys but have come up with a gift to give to the graduating players.
- Tournament is coming along and have 12 teams confirmed. Invited U18 A teams and they will play in their own division.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator – See comments below.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- C. King reported that a few players have left at the U7 and U9 division and have added some as well. The last family that moved here with 3 kids are now set with their teams and it seems to be working out.

6.2.2 Director of Promotions

K. Bonnett

- Information getting posted from various teams which is great to see.

6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- No update.

- 6.2.4 **Director of Equipment** C. King
- Jerseys for the female teams received and felt that the jerseys were “thin” but they are the same quality as what was received last year for the teams.
 - There is a pink line around the logo which is very faint and not something that showed up on the initial draft.
 - U11 team felt the jerseys were too small but they were ordered as the same size as the male teams.
- 6.2.5 **Director of Discipline**
- No further information received and it was clarified that there is no deadline to appeal in the policy and procedures.
- 6.2.6 **Director of Rep Team (AA, A, B and Female)** P. Fenrich / E. Banack
- No concerns noted at this time.
- 6.2.7. **Director, Non-Rep Teams** J. Brandt
- Kate Baker ratified as U5 Head Coach via email.
 - Is hesitant on reaching out for help from the other volunteers on the ice.
 - J. Brandt will follow-up with her and make sure she is comfortable with being the head coach and giving her information on resources, etc.
- 6.2.9 **Director, Coach Mentorship** D. Schmidt
- Nothing to report
- 6.2.10 **Director of U18** B. Heck
- Nothing to report.
- 6.2.11 **Director of U15** D. Sheets
- All is going well.
- 6.2.12 **Director of U13** P. Fenrich
- Nothing to report.
- 6.2.13 **Director of U11** J. Brandt
- Nothing to report
- 6.2.14 **Director of U9 AND U7**
- K. Brown had concerns brought forward from the U9 that families were not prepared for the amount of travel that is involved this season.
 - Issues with not enough volunteers to take the boards apart on games days brought forward from the City of Camrose. C. King sent an email out to the group indicating that there needs to be 4 volunteers from the team leaving the ice and 4 from the team going on the ice to help out with the boards when flooding is taking place. K. Brown may need to set up a schedule of whom is to do what if issues continue.
 - Will need to look at the U9 Rink boards to see if advertising can be put on them.
 - Dressing rooms on game days can be an issue but since there are 4 teams at one time, it is not possible to put everyone in their own room. 2 teams will need to share.
- 6.2.15 **Director of Female Hockey** E. Banack
- Scheduler has been relieved of her duties and hopefully the league will get some of their scheduling issues resolved soon.
- 6.2.16 **Referee In Chief** L. Hudec
- All is going well and C. King will forward the U18 AA tournament when she gets it.
 - C. King will add a tab on the website with regards to tournaments as most teams have been using the same information which is handy for the refs to have.

- Will look at adding the score clock schedule sheet and anything else teams could use.

7.0 OLD BUSINESS

7.1 Protective Barrier around the Max Camera

- No further development and will have S. Bascello follow up on this.

7.2 Tickets to Cabaret

- C. King will have teams return tickets by the 28th in order to find out how many have sold.

8.0 NEW BUSINESS

8.1 U15 AA – Request to host provincials

- C. King has confirmed with the city that there is ice to host provincials and it was recommended that we stick to the Max McLean rink.
- Note that the U18 Wildcats will also be putting in a bid to host provincials and ice has been blocked off for that week-end.

8.2 CAHL Tiering Process

- J. Bassett explained the tiering process and the two evenings spent discussing team placement etc. U18 Non-Hit team ran into issues with teams wanting to move up to Tier 3 Hit Hockey even though they were clearly a lower tier team. CAHL is looking at resolving this.

8.3 Bid to host a U13 AA Female and U15 AA Female Team

K. Bonnett – That E. Banack and L. Hudec work on a proposal to be able to host a female AA team at the U13 and U15 divisions. **CARRIED**

8.4 Player on U9 A white registered to an HSL Team

- C. King to clarify with the family as to the status of the team etc. NOTE: C. King received information from Hockey Alberta and the family. Currently we are going to treat it as a “development” team which CMHA is going to allow. Once they get into actual games and playing in a league with regular games scheduled, it will not be allowed.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 09:15 hrs. (11/15 Board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will not be until January 16. Supper meeting will be December 19th with location and time TBD.