



Camrose Minor Hockey Board Meeting
Monday, October 17, 2022 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

Guests: None

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.12 Split Ice at U11

8.13 U7 Major requesting additional ice

3.0 APPROVAL OF AGENDA

P. Fenrich – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

E. Banack – That the minutes be accepted as circulated for September 18, 2022

CARRIED

5.0 GUESTS – None.

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 provided the most recent update to the registration numbers and we are currently sitting at 518 and this will fluctuate as players are quitting at the lower level and we are waiting for a family to move here.

6.2.2 Director of Promotions

K. Bonnett

- Games, Kidsport information being posted.

6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- No update.

6.2.4 Director of Evaluation

C. Bergstrom

- Thanks to everyone that came out and helped with the tryout process. Good feedback received regarding the evaluation process.
- Emphasis will be placed on the Directors to be present while their division is going through the tryout process.
- Will look at having the complete organization from U9 and up go through the timed skates in order to get a base number even for those wanting to play at the Tier 4 – 6 level.
- Reduction in the number of skates needed per division will be reviewed.
- Moving forward, we would have to sign a three-year contract with Competitive Thread.

- 6.2.5 **Director of Equipment** C. King
- Look at the sizing of the socks as the “Adult” sizes were too big even for the U18 teams.
 - Jerseys for the Female teams are delayed.
- 6.2.6 **Director of Discipline**
- J. Bassett reviewed the investigation completed by T. Bellamy regarding the conduct of a coaching staff member. J. Bassett will follow up with the coach involved and inform the person submitting the complaint that we will follow the recommendations of the Discipline Committee. No further action required.
- 6.2.7 **Director of Rep Team (AA, A, B and Female)** P. Fenrich / E. Banack
- List of coaches provided and all were ratified.
- 6.2.8 **Director, Non-Rep Teams** J. Brandt
- List of coaches provided and all were ratified
- 6.2.9 **Director, Coach Mentorship** J. Bassett
- Nothing to report
- 6.2.10 **Director of U18** B. Heck
- Nothing to report.
- 6.2.11 **Director of U15** D. Sheets
- U15 AA Tournament went well. Concern regarding calls done by the refs and lack of calls. Complaints/Concerns to be forwarded onto Lucas.
- 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**
- C. King requested that someone follow up with the U7 Minor coach to ensure he is taking on the U5 team. No one was out on the ice with the group on the week-end, only the parents of the players.
- 6.2.15 **Director of Female Hockey** E. Banack
- Nothing to report.
- 6.2.16 **Referee In Chief** L. Hudec
- 60 officials with 13 new ones
 - U15 AA tournament completed and very busy as games for the league took place in Daysland and Forestburg.

7.0 OLD BUSINESS – Nothing to review

8.0 NEW BUSINESS

8.1 U15 AA – Request to use Bulldog logo on off ice apparel.

- D. Sheets to meet with the team and reinforce the policy that the team cannot use the Bulldog logo.

8.2 Letter from A. Gutmann

- Review of the letter received and response that had been drawn up board members completed. C. King to put on letterhead and have J. Bassett touch base with the family.

8.3 Resignation of Roland Desjardins

- Board accepted Roland's resignation.

8.4 Replacing of Board Members

- This was reviewed by the current board and as the hardest part of the season has taken place, we will wait until the next AGM for replacements

8.5 Protective Barrier around Camera in the Max

- S. Bascello will look at what we can do to meet the City of Camrose request. Any design will have to be approved by the city.

8.6 Fund Raising Request from U11 Wildcats

- Team can go ahead with their raffle request.

8.7 Tryout Fees for U13 Wildcats

- It was clarified that the team will be invoiced at \$50.00 player that went through the evaluation process with Competitive Thread.

8.8 Alberta One – New Regulations

- Link has been placed on our website and recommended that everyone read through it.

8.9 Christmas Cabaret with the Crush

- C. Grindle requested that we partner with his team to do a cabaret on December 10th when they have a game and will then have G. Bamford to a concert in the Fieldhouse. Part of the proceeds would go to Camrose Minor Hockey.
- S. Bascello will connect with C. Grindle to work out the process and selling of tickets etc.

8.10 Taking out of Old Furniture in the U18 AA room

- J. Hagel has requested to get the couches taken out. C. King called Restore and they would take it as long as we brought it down between Tuesday and Saturday. S. Bascello will see if the Crush want it first if they get the old Kodiak room.

8.11 Opening of Bar during minor hockey games

- The Crush will be building a bar area in the area of the Max Rotunda. Once it gets built, we will revisit the request to see how it would work.

8.12 Split Ice at U11

- Currently the U11 Team 4 and Team 5 are sharing ice as their numbers are only 12 with one goalie. Due to the lack of ice available, the board determined it would be in their best interest to share the ice and if they wanted to combine practices, that would be left up to the coaches to work together. If there are any slots that open up during the week. C. King will slot them into a separate practice.

8.13 U7 Major – Numbers too large for one ice surface

- Currently sitting at 42 skaters and coaches wanted to split into two groups. Board felt that this number can be handled on one ice surface and will have T. Green review with the coach's ways to manage the practices. Since this meeting, two registrants have dropped out.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:45 p.m. (10/15 Board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, November 21 @ 7:00 p.m.