



Camrose Minor Hockey Board Meeting
Sunday, September 18, 2022 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

Guests:

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.5 Release Request - Cleveland

3.0 APPROVAL OF AGENDA

D. Sheets – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. Bonnett – That the minutes be accepted as circulated for August 15, 2022

CARRIED

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Evaluating of U9 and Requests to be on certain teams

- Evaluations have been set up for Sep 24 and 25 with the group broken up into three groups. Anyone that is available to evaluation, be on the ice, work the doors are asked to come. C. King will have the evaluation sheets and will tally up the scores. Schedule to be sent out to the board to sign up.
- Families requesting to be put together we will hold off on as it depends on the skill level of each player.
- CAHL will not have a female division and will look at putting the female team into the “C” division.
- Need to book a time with Jim Cook to get training on how to set up the rink boards for the U9 division.

6.1.2. U5 Sharing Ice with U7 Minor

- With lower numbers at U7 Minor, the U5 have been scheduled in on Saturdays with the U7 Minor for 10 sessions from October to December and 10 sessions for January to March. We will review after December and if the U5 want to come out more often, they can possibly come out on the Monday with the U7 Minor.

6.1.3. U18 A tryout Process

- Will require Competitive Thread to do evaluations as the numbers are increasing and with the releases from U16 AA and U18 AA it is warranted.

6.1.4. **Practice Schedules**

- Due to the creation of another U15 non hit team, there is not enough ice slots to fit everyone in. Will combine U11 Team 4 and 5 as they will only have 12 skaters and one goalie each.
- Will review to ensure ice is obtained for the U18 Non hit team.

6.2 Directors

6.2.1 **Director of Registrations**

J. Bassett

- Review of current registration numbers provided.
- Monitor the numbers at each division to ensure team numbers are balanced etc.
- Review of the U13 registrants warrants the use of Competitive Thread as the coach would like to reduce the roster to 17.

T. Bellamy – That if there is a female team where the registration numbers exceed a total of 17, the coach will have the option to hold evaluations at the same cost as the male teams (\$100.00) and a release will be offered or a spot on the coed team of that division if space is available once numbers are determined by the coordinator.

CARRIED

6.2.2 **Director of Promotions**

K. Bonnett

- Will post registration for tryouts, coaches needed etc.

6.2.3 **Director of Sponsorship**

K. Van Petten / S. Bascello

- No update.

6.2.4 **Director of Evaluation**

C. Bergstrom

- Information regarding Competitive Thread and the services they will be providing us explained.

6.2.5 **Director of Equipment**

C. King

- Socks have all been placed in the team lockers
- U18 AA – Missing 8 black jerseys and unaware that the 2021 – 2022 team gave out to the retired players without notification or purchasing replacement jerseys. Good jerseys will take 2 – 3 months and will look at obtaining a good set of practice jerseys.

6.2.6 **Director of Discipline**

T. Bellamy

- Complaint received regarding the conduct of a coach and will be followed up by T. Bellamy, D. Schmidt, B. Orr and B. Heck.

6.2.7 **Director of Rep Team (AA, A, B and Female)**

6.2.7.1. *Coach selection committee is recommending T. Bellamy as head coach for the U11 A team.*

CARRIED

6.2.7.2. *Coach selection committee is recommending R. Foss as head coach for the U13 A team.*

CARRIED

6.2.8 **Director, Non-Rep Teams**

J. Brandt / B. Orr

6.2.8.1. *Coach non rep committee is recommending P. Fenrich for the U18 Non-Hit team.*

CARRIED

6.2.9 **Director, Coach Mentorship**

R. Desjardins

- Nothing to report

6.2.10 **Director of U18**

B. Heck

- Tofield is looking for a goalie.

6.2.11 **Director of U15**

D. Sheets

- Nothing to report

- 6.2.12 **Director of U13** P. Fenrich
 - P. Fenrich will take over from J. Jones
- 6.2.13 **Director of U11** J. Brandt
 - Nothing to report
- 6.2.14 **Director of U9 AND U7** K. Brown
 - Busy with questions on how to register, startup dates.
- 6.2.15 **Director of Female Hockey** E. Banack
 - Tiering will start mid-October.
- 6.2.16 **Referee In Chief** L. Hudec
 - Clinic is filling up and looking at having two different groups.
 - U18 will be going with 2 refs and 2 linesmen
 - 53 officials with 13 new ones

7.0 OLD BUSINESS

7.1 Agreement with Crush

- City is slow with getting an updated lease agreement
- C. King has spoken with the Crush and if they have rink boards, they can forward on to C. King and she will ensure they get put up. Crush have agreed to pay CMHA 25% of what they charge (250.00).
- Deck box has been requested and back ordered so they will see about putting a makeshift box around the damaged one in the Max.

8.0 NEW BUSINESS

8.1 Meeting with CAHL

- Meeting held with CAHL and they require CMHA to provide 2 governors. C. King will ask S. Preza if she would like to do it and D. Schmidt will get in touch with her.
- Krystal Bonnett will be our director.

8.2 Hockey TV Update

- Company has been bought out by a US company. Subscription rates are going to increase and they will only show games U15 and up.
- Message to be sent to the membership for anyone below U15 that Hockey TV is not available.

8.3 U18 AA

- Jerseys – refer to item 6.2.5.

8.4 Hockey Alberta Townhall meeting – C. King to attend September 20

8.5 Release Request – Hudson Cleveland

D. Sheets – Deny the request to play in Wetaskiwin based on the fact that it is not a higher level of play. **CARRIED**

9.0 CORRESPONDENCE

J. Jones put in his resignation from the board which was accepted as his son is no longer playing hockey.

10.0 ADJOURNMENT

Meeting adjourned at 08:51 p.m. (15 Board members and Coordinator present)

10.0 **NEXT MEETING**

The next meeting will be Monday, October 17 @ 7:00 p.m.