



Camrose Minor Hockey Board Meeting
Monday, August 15, 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	A	David Schmidt	P		

Guests:

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.2 Hockey TV Update

8.3 Kodiaks and Minor Hockey

3.0 APPROVAL OF AGENDA

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

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. Sheets – That the minutes be accepted as circulated for June 20, 2022

CARRIED

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Rink Boards for Camrose Crush

- C.King has had conversations with C. Grindle and both in agreement to give 25% or minimum of \$250.00 for each rink board and on ice logos that Crush obtain. The City of Camrose has put a hold on proceeding with this agreement between CMHA and the Crush until they get their lease agreements updated with each of us.

6.1.2. Raffle Licenses

- C. King will ensure that any team that obtains a raffle license will do it under their own team and not use Camrose Minor Hockey. Money raised from these raffles would have to be given to Camrose Minor Hockey for deposit etc. and this is to be avoided.

6.1.3. Grant from Gord Bamford Foundation

- C. King submitted a request and CMHA received \$3000.00 from the foundation.

6.1.4. Notice to Players trying out in Camrose

- C. King has sent a notice to each association regarding those registered for tryouts and will do say again the last week of August.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Review of current registration numbers provided.
- Will look at combining U5 and U7 Minor if the numbers do not go up for the U5 group as currently sitting at 8 and U7 Minor at 16.

- Review of Female numbers as high at U13 with the possibility of 20 registrants. U18 could also be high as Wetaskiwin has their females wanting to tryout here.
 - Will indicate to Wetaskiwin that as they have a U18 Female team, we will not accept any further players to come here and will work with what we currently have registered as they did release a female player as she played her last season. Currently sitting at 19.
- 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.
 - We have requested that players wanting to tryout out at the AA, A or B level for U11, U13 and U15 must register for the first skate as it will be a “timed” skate and releases will be made after the second skate for U13 and up and at U11, releases will not be made until after the third skate according to HA regulations.
 - Everyone is requested to be on board and ready to help out wherever necessary for September and the tryout process.
 - Directors are requested to be present so that we will have a meeting with parents prior to the first tryout to answer any questions etc.
- 6.2.5 **Director of Equipment** C. King
- Jerseys and socks in for the U5, U7 and U11 – AtoMc Program.
 - Waiting for white sock deliveries as Intermediate size on back order
- 6.2.6 **Director of Discipline** T. Bellamy / J. Jones
- Nothing at this time
- 6.2.7 **Director of Rep Team (AA, A, B and Female)**
- 6.2.7.1. U11 Wildcats Head Coach
B. Muise ratified by email vote.
- Need to find a U16 AA Coach by September 17th so spread the word
- 6.2.8 **Director, Non-Rep Teams** B. Orr / J. Brandt
- Working on a list of coaches for the non-rep teams and have approached a few already.
- 6.2.9 **Director, Coach Mentorship** R. Desjardins
- Nothing to report
- 6.2.10 **Director of U18** B. Heck
- Will submit a tournament sanction for the U18 AA and confirm the ice with the City.
 - Request to have practices from 5 to 6 on Monday and Wednesday requested. C. King will go back and make the changes and adjust all the teams to make it work.
- 6.2.11 **Director of U15** D. Sheets
- Nothing to report
- 6.2.12 **Director of U13** J. Jones
- Not present
- 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

- Will work on the female teams and see what can be done at the U13 division and ask if anyone wants to move up to U15.
- Short players and a goalie at the U15 division.
- M. Blatz has requested a release and E. Banack will forward to C. King for signature.

6.2.16 Referee In Chief

L. Hudec

- Camrose will host their ref clinic on September 25th and the Physio Lab has been booked.
- Will send out emails to touch base with the current ref pool to let them know about registering etc.

7.0 OLD BUSINESS

7.1 Goal Tender Clinics

- Clinic dates and times have been posted and D. Sheets will look at getting some shooter for our pre-season clinic.

5-Sep-2022	Mon	6:00 PM	7:00 PM	U11 AND U13	GOALIE CAMP	Max
5-Sep-2022	Mon	7:15 PM	8:15 PM	U15, U16 AND U18	GOALIE CAMP	Max
6-Sep-2022	Tue	5:00 PM	6:00 PM	U11 AND U13	GOALIE CAMP	EnCana
6-Sep-2022	Tue	6:45 PM	7:45 PM	U15, U16 AND U18	GOALIE CAMP	Max

8.0 NEW BUSINESS

8.1 Number of Teams per division

- C. King will submit the number of teams to CAHL as it is a requirement to be done by September 1. This does not request what tier only the number of teams (21)

DIVISION	NUMBER OF TEAMS
U9 (A)	2
U9 (B)	2
U9 (C)	3 (Includes 1 female)
U11	5
U13	3
U15	3
U18	3

8.2 Hockey TV Update

- D. Sheets stated that upgraded cameras will be going into the Border and Max at no cost to CMHA for the cameras. There will be a cost involved with Eastlink as they would have to upgrade the internet feed.

8.3 Kodiaks and Minor Hockey Collaboration

- B. Heck brought forth a proposal from the Kodiaks to pair a team with one of their players for the season (excluding U5).

- Would like to invite 2 minor hockey teams down to the dressing room to hear the coaches talk with the players etc. during a game.
- Once coaches are in place, C. King will provide a list to B. Heck and they will be able to schedule directly with the teams once the season gets going.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:05 p.m. (14 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, September 19 @ 7:00 p.m. If required, we will hold a zoom meeting to ratify coaches prior to the 19th.