



Camrose Minor Hockey Board Meeting
Monday, June 20, 2022 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

Guests:

1.0 Meeting Called to order at 07:04 pm

2.0 ADDITIONAL ITEMS TO AGENDA – Nothing added

3.0 APPROVAL OF AGENDA

K. BROWN – That the Agenda be adopted as circulated *CARRIED*

4.0 REVIEW OF PREVIOUS MINUTES

P. FENRICH – That the minutes be accepted as circulated for May 16, 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 reviewed the open boards at the Max and there would be room for the Crush to be given 5 on each end if they wanted them.

6.1.2. Equipment

- Jerseys will be purchased through Battle River Sports as they had the best price

6.1.3. Tryout Schedule

- C. King requested clarification on how we want to split up our groups for tryouts when we have more than one. Concern brought forward to split based on position but this is hard to do. Will split according to the alphabet at this time like previous years.

6.1.4. Casino

- Request came forward from the AGLC if we would want to do our casino in April – June of 2023. C. King replied that we would so this is about a 1 – 2 years earlier than expected.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Online registration has started and we have approximately 115 completed registrations to date.

6.2.2 Director of Promotions

Not present

6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- 2 sponsors for on ice logos have been obtained and Hi Way-9 Express will also sponsor the U15 A team.

- K. Van Petten and S. Bascello will sit down and see what to come up with for the Hockey TV Sponsors
- 6.2.4 **Director of Evaluation** C. Bergstrom
 - Nothing at this time.
- 6.2.5 **Director of Equipment** C. King
 - 3000 pucks ordered and now put in the U18 AA storage room. Will determine if we go back to pucks in each team equipment locker or leave just in the deck boxes. No matter which way it is done, the pucks are not being returned.
- 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)** P. Fenrich
 - 6.2.7.1. U18 Wildcats Head Coach
P. Fenrich - That R. Bjorge be appointed head coach. CARRIED
 - 6.2.7.2. U13 Wildcats Head Coach
P. Fenrich – That C. Zarski be appointed head coach. CARRIED
 - 6.2.7.3. U15 Wildcats Head Coach
P. Fenrich – That E. Banack be appointed head coach. CARRIED
- 6.2.8 **Director, Non-Rep Teams** B. Orr / J. Brandt
- 6.2.9 **Director, Coach Mentorship** R. Desjardins
- 6.2.10 **Director of U18** B. Heck
 - D. Sheets reported that the ID Camp went well for the U18
- 6.2.11 **Director of U15** D. Sheets
 - ID Camp went well for the U15 group.
- 6.2.12 **Director of U13** J. Jones
- 6.2.13 **Director of U11** J. Brandt
- 6.2.14 **Director of U9 AND U7** K. Brown
- 6.2.15 **Director of Female Hockey** E. Banack
 - RMFHL is working on a preliminary schedule and grouping teams closer together for travel purposes.
- 6.2.16 **Referee In Chief** L. Hudec
 - Camrose will host their ref clinic on September 25th

7.0 OLD BUSINESS

7.1 Update from CAHL Meeting – May 30 in Camrose

- Review of what was discussed. Links are currently on our website for anyone to review CAHL Policies and regulations.

7.2 Contracts

- 7.2.1. Tim Green –
D. Sheets – That we accept the contract with Tim Green with the skill skates for U9 added. Where two ice times are required for the U11 pre-skates, the second ice time will be paid in addition to the one ice slot. CARRIED
- 7.2.2. Evaluation Contract
 - C. King reviewed the cost of Competitive Thread Ltd. and it seems to be the same as what we are paying now and with the cost of gas going up, they did state the number may be higher to reflect the higher gas prices.
 - Discussion on the timed skates that this group would do and we will want all of the kids out at the first two skates of the AA to get this completed.
 - Contact with the company to be done prior to September so that they know our expectations and requirements.

7.3 Update from HA Summit

- Review of the U11 HADP program discussed. C. Bergstrom presented why CMHA should not put a team into this program.

C. BERGSTROM – That Camrose Minor Hockey send a letter to Hockey Alberta indicating that they are retracting from the U11 HADP for the 2022 – 2023 season. CARRIED

- No Changes to the Intro to Hockey Program.

8.0 NEW BUSINESS

8.1 Letter for R. Campbell – Sovereigns Medal for Volunteers

- C. King to write up a letter in support of this nomination

8.2 Discussion regarding the first two tryout skates for AA (Refer to 7.2.2.)

8.3 Goal Tender Pre-Season Camp

- Initial dates will not be possible as ice is not available. Once C. King is given the ice, she will look for alternate dates to host a preseason camp.

8.4 NAHL – Virtual AGM on Saturday, June 25 at 10 a.m. – C. King to attend.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:16 p.m. (10 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, August 15 @ 7:00 p.m.