



Camrose Minor Hockey Board Meeting
Tuesday, April 18, 2023 @ 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	A	Kara Brown	P	Jayden Brandt	P	Peter Fenrich	P		
David Sheets	P	Sterling Bascello	A	Eldon Banack	P	Bart Orr	P	David Schmidt	A		

Guests: None

1.0 Meeting Called to order at 07:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA - Nothing

3.0 APPROVAL OF AGENDA

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

4.0 REVIEW OF PREVIOUS MINUTES

- Under 8.7 the heading should be “Alcohol Sales”

J. Brandt – That the minutes be accepted as amended for March 20, 2023. **CARRIED**

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1 Financial Update given and this will be close to what will be presented at the AGM next week.
- 6.1.2. Coaching Applications have been coming in and will advertise when the email goes out regarding the AGM.
- 6.1.3. September 4 has been reserved for the Timed Skates but in order to get through the whole association plus those from outside for the AA tryouts, there is not enough time to do it in one day. C. King to look at eliminating the U11 skates and hold them the week after and add for the other divisions if possible. Will contact Competitive Thread once we have a better idea of times etc.

6.2 Directors

6.2.1 Director of Promotions

K. Bonnett

- Not present.

6.2.2 Director of Equipment

C. King

- D. Borman is wondering what we will need for socks etc. Need to revamp the sizes for the players as the quality was fine.
- D. Borman will do an online clothing link so that anyone can order items.
- Will order Game Books like our previous purchase from Camrose Booster and will look at old Incident Report Books and put the CMHA Logo onto them.
- Look into Pinnies being used at tryouts and will purchase more.
- Teams up for new jerseys would be the U18 Wildcats, U18 Non-rep team and will look at the U15A and U13 AA teams if they need them.

- 6.2.3 **Director of Discipline** T. Bellamy
 - Not present
- 6.2.4 **Director of Rep Team (AA, A, B and Female)** P. Fenrich / E. Banack
 - Andre Blanchette ratified by email for the U13 AA team.
 - Kathy Watters ratified by email for the U13 AA Female team.
- 6.2.5 **Director, Non-Rep Teams** J. Brandt
 - Coach survey sent out on April 12 and results are still coming in. C. King will send the results to J. Brandt for review.
- 6.2.6 **Director, Coach Mentorship** D. Schmidt
 - Not present but will need to review the contract with T. Green as certain areas were not performed and Hot Stoves were not well attended. Will review prior to the next season.
- 6.2.7 **Director of U18** B. Heck
 - Nothing to report.
- 6.2.8 **Director of U15** D. Sheets
 - Nothing to report.
- 6.2.9 **Director of U13** P. Fenrich
 - Nothing new to report.
- 6.2.10 **Director of U11** J. Brandt
 - Nothing to report.
- 6.2.11 **Director of U9 AND U7** K. Brown
 - Nothing to report.
- 6.2.12 **Director of Female Hockey** E. Banack
 - Nothing to report.
- 6.2.13 **Referee In Chief** L. Hudec
 - Will look at using the funds from the U9 Tournament to cover the costs of more shadowing at the U9 level for the refs.

7.0 OLD BUSINESS

7.1 Policy regarding payment of non-parent coaches for the AA teams

D. SHEETS – That players that make the following AA teams will be invoiced an additional cost for making that team and these funds will be used to pay the coach, whether they are a parent or non-parent coach, a monthly honorarium (October to February). The amount per player will be based on the number of players on the team and rounded to the nearest dollar amount.

CARRIED

	U11 (17 players)	U13 (17 players)	U15 (19 players)	U16 (19 players)	U18 (19 players)
Fee/Player	118	206	263	395	526
Coach Honorarium	\$2000	\$3500	\$5000	\$7500	\$10000
Monthly	\$400	\$700	\$1000	\$1500	\$2000

- 7.2 I.D. Skates
 - All sessions were full (40) with the exception of the U13 AA Female (24) and going well.
- 7.3 Coach Feedback
 - Refer to Item 6.2.5.
- 7.4 AAA Draw Zone changes – HA announced that Camrose will be going to Leduc instead of Sherwood Park.

8.0 NEW BUSINESS

8.1 McCombie, Cohen – Player acceleration request

P. FENRICH – That CMHA policies be amended to add the “U11 Underage policy” and if a U9 male or female player in their final year of U9 would like to tryout at the U11 division, they must complete a player acceleration form by August 15 to be submitted to the board. If approved, in the male division they must attend the start of the U11 Tier 1 tryouts and must rank as top 25 in the male division and in the female division they must attend the U11 Female skate and rank in the top 10. All tryout costs will be paid by the player’s family before attending the skates. If the player fails to reach the required rank they will return to U9.

CARRIED

C. Bergstrom – That C. McCombie be allowed to tryout at U11 based upon the U11 Underage Policy that was approved.

CARRIED

8.2 Governors for CAHL

- S. Preza and D. Schmidt have both been asked to come back as governors for CAHL and in agreement.

8.3 U18 AA Tournament Dates

- J. Cook advised C. King that as only two rinks will be available, it can only be an 8-team tournament and not a 12 team as done in the past. J. Cook will advise C. King by May 1 if the Viking Cup will be moving ahead.

8.4 Request from E. Reid to host the U18 AA Divisional Tournament – March 7 – 10 2024

- Board in favor of same.

8.5 Notice of Motions

- New Sarepta, Viking, Tofield and Drayton Valley have put in requests to join the league.
- We have been fully accepted into CAHL.

8.6 Ice Breaker Tournaments

- U15 AA have been put back into the tournament – September 12 – 18
- U16 AA – September 25 - 30

8.7 U11 HADP

CMHA will continue to play in the CAHL Tier 1 for this team. J. Bassett to submit a letter to Hockey Alberta indicating same and to take us off the list as a host site at the U11 HADP division. If we wish to put a team back in for this division, we will apply at that time.

8.8 Liaison with Camrose Kodiaks

- J. Bassett met with the new executive and they would like to work with Camrose Minor Hockey. D. Schmidt will be our rep with them.

8.9 Coach Clinics for next season

- J. Brandt requested that we look into hosting some clinics required to coach a team here in Camrose rather than always having to go outside of the community. J. Bassett and C. King will look into this further with Hockey Alberta.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:30 p.m. (11/15 Board members and Coordinator present)

11. NEXT MEETING

The next meeting will be Monday, May 15, 2023 (AGM to be hosted April 26 @ 6:30 p.m.)