



Camrose Minor Hockey Board Meeting
Monday, February 27, 2023 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

Guests: None

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

D. Schmidt – That the Agenda be adopted as presented. *CARRIED*

4.0 REVIEW OF PREVIOUS MINUTES

L. Hudec – That the minutes be accepted as circulated for January 23, 2023 *CARRIED*

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1 Outstanding Fees – Reminders have been sent out and the majority of outstanding fees have been collected. Anything outstanding will be seen next season.
- 6.1.2. Team Budgets – All teams have submitted and board members were given a copy of all team budgets.

6.2 Directors

- 6.2.1 **Director of Promotions** K. Bonnett
 - Lots of information on team games, accomplishments are being posted which is great to see.
- 6.2.2 **Director of Equipment** C. King
 - No requests for pucks have come in since teams were given their own puck bags and this will continue for next season.
- 6.2.3 **Director of Discipline**
 - Nothing to report.
- 6.2.4 **Director of Rep Team (AA, A, B and Female)** P. Fenrich / E. Banack
K. BONNETT– That J. Hagel be ratified as Head Coach for the U18 AA team for the 2023 – 2024 Season. *CARRIED*
- 6.2.5 **Director, Non-Rep Teams** J. Brandt
 - Will be contacting the coaches to see how things went and get interest for coaching next season.
- 6.2.6 **Director, Coach Mentorship** D. Schmidt
 - T. Bellamy will sit down with Josh Hagel and Tim Green and see if we can get skill sessions throughout the season scheduled for next season.
 - Summary of activities from T. Green and J. Hagel received.

- C. King will look into dates for the Spring Camps which is still part of the contract with T. Green and J. Hagel and ask them what works for them.
 - C. King will ask J. Hagel if he wants to run some ID camps for our AA teams in April and a possible hitting clinic and set them up accordingly.
- 6.2.7 **Director of U18** B. Heck
- Discussion on whether CMHA should be paying the coaches at the AA level presented. At this time, it was felt that the U18 AA and U16 AA teams have no issues with doing their own fundraising and paying the coach.
- 6.2.8 **Director of U15** D. Sheets
- All is going well.
- 6.2.9 **Director of U13** P. Fenrich
- Nothing new to report.
- 6.2.10 **Director of U11** J. Brandt
- All teams are still in the playoff bracket with the lower teams now playing in the consolation round.
- 6.2.11 **Director of U9 AND U7** K. Brown
- C. King will distribute the items received for the U7 group as soon as the last box arrives from Tim Hortons.
 - Team dynamics on the U9 Yellow team continue.
- 6.2.12 **Director of Female Hockey** E. Banack
- U11 and U18 continue into playoffs. U13 and U15 have been eliminated but U13 working on Provincials.
 - Recommend that we move away for RMFHL and look into the Edmonton League or the Each Central League. E. Banack will pursue this further and report back to the next meeting as we have until March 31 to put in the request.
- 6.2.13 **Referee In Chief** L. Hudec
- Concerns with the complaints coming in from teams on our own officials and requesting that certain ones not do their teams games.
 - Will look at putting the Referee Complaint Form on the website so that information can be submitted electronically to L. Hudec with certain criteria as to what the complaint is.
- 6.2.14 **Evaluations**
- J. Bassett has approached Curtis Skip on his availability to help look at our goalies during the tryout process. This would enable us more feedback to provide to the goalie families. J. Bassett to touch base with C. Skip and see if it is feasible.

7.0 OLD BUSINESS

- 7.1 Protective Barrier around the Max Camera
- J. Bassett will follow up with S. Bascello
- 7.2 Camrose chosen to host a U13 AA Female team
- Will treat this team the same as our other AA teams and will look at getting them two practices per week. Will promote a Female Head Coach for this team if possible
 - Will book the U15 AA on Monday and Wednesday, U16 AA on Tuesday and Thursday and U18 AA will go Monday and Wednesday from 4 to 5 as requested by J. Hagel and confirmed with J. Cook.

7.3 Competitive Thread

- Have worked a bit with them to figure out a date to have all players go through the times drills. Monday, September 4 is currently what we will go with.

8.0 NEW BUSINESS

8.1 Members up for Elections:

			RUN AGAIN
BANACK	ELDON		YES
BASSETT	JORDAN	PRESIDENT	YES
BONNETT	KRYSTAL		YES
BRANDT	JAYDEN		YES
BROWN	KARA		YES
ORR	BART		YES
SCHMIDT	DAVID		YES
VAN PETTEN	KEVIN	SECRETARY	YES

8.2 Viking Cup

- T. Green is looking at bringing this back and C. King has had discussions with J. Cook and it should work out as they will only be in the Encana and would start Dec. 30th. Our tournament dates would be December 26 – 28. Will suggest to the organizing committee of the Viking Cup to get minor hockey teams involved like they had previously with each team “adopting” a team that was here for it.
- U18 AA have expressed interest in hosting provincials and have advised them that they have to submit a bid when it opens up.

8.3 Playoff Concerns with CAHL

- Teams have expressed the confusion and lack of communication from their governors regarding playoffs.
- One team did not do playoffs at all and would like to see all teams make playoffs for the first round at least. Consolation rounds can be discontinued.

8.4 Hockey TV

- Issues continue with the Encana rink and C. King has now received clarification that they have discontinued the program that had been used and we will have to get a new camera installed to be like the Border and Max McLean rink. D. Sheets has this on order.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:14 p.m. (11/15 Board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, March 20, 2023