



Camrose Minor Hockey Board Meeting
Monday, January 16, 2023 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

K. Van Petten – That the minutes be accepted as circulated for November 21, 2022

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1 Outstanding Fees – Will send out a list closer to the end of the month as reminders had gone out to those that were deficient.
- 6.1.2. Team Budgets – Reminder went out and have now got most teams in. Will review at the next meeting.
- 6.1.3 Medals – U7 and U5 – Received from Tim Horton’s and will distribute to teams as they can give out at their year end events.

6.2 Directors

- 6.2.1 **Director of Registrations** J. Bassett
 - C. King reported that we had some last-minute registrations to U7 and also a U11 female that went to one of the house teams.
- 6.2.2 **Director of Promotions** K. Bonnett
 - Information getting posted from various teams which is great to see.
- 6.2.3 **Director of Sponsorship** K. Van Petten / S. Bascello
 - No update.

- 6.2.4 **Director of Equipment** C. King
- Black Jerseys for the U18 AA came in but have not seen them being used. J. Bassett to follow up with J. Hagel to ensure this gets done.
 - Puck bags have been distributed to all the teams along with approximately 50 pucks in each bag.
- 6.2.5 **Director of Discipline**
- Nothing to report.
- 6.2.6 **Director of Rep Team (AA, A, B and Female)** P. Fenrich / E. Banack
- Jayden Brandt ratified as head coach for the U13 B Team.
- 6.2.7. **Director, Non-Rep Teams** J. Brandt
- Jeff Huard ratified as head coach for the U5 group and K. Baker will assist where possible.
- 6.2.9 **Director, Coach Mentorship** D. Schmidt
- J. Hagel will be having another “Hot Stove” on Monday, January 30.
 - C. King will request a report from each of them to see what activities they have been doing with the teams.
- 6.2.10 **Director of U18** B. Heck
- Not present but nothing to report.
- 6.2.11 **Director of U15** D. Sheets
- All is going well.
- 6.2.12 **Director of U13** P. Fenrich
- Nothing to report.
- 6.2.13 **Director of U11** J. Brandt
- Assistant Coach of the U11 Black team quit the team as he was asked to stop swearing in front of the players.
- 6.2.14 **Director of U9 AND U7**
- Most of the coaching staff are not having any problems with the benches during games and works out if one team goes into the penalty box and the other is on the main bench.
 - Jamboree has a waiting list and waiting on payment from teams to finalize the teams that are attending. It will be 7 local teams and 21 away teams that will be attending.
 - If they do the same amount of fundraising as they did in the previous season, they would donate the money to get white jerseys for each team as that is a requirement with CAHL.
- 6.2.15 **Director of Female Hockey** E. Banack
- Not present.
- 6.2.16 **Referee In Chief** L. Hudec
- U18 AA tournament went well and did not have to get refs from Edmonton to help out. Managed with Camrose and Wetaskiwin refs.
 - Last minute calls from refs that got sick created a bit of a rush but will advise the U9 group that if a ref does not show up, the coach can go on the ice with the kids.

7.0 OLD BUSINESS

- 7.1 Protective Barrier around the Max Camera
- J. Bassett will follow up with S. Bascello

8.0 NEW BUSINESS

8.1 U13 A Wildcats Provincial Hosts

- Hockey Alberta did not have a host for this division and requested if Camrose would be willing to host. Team agreed so they will be held March 23 – 26. Ice has been booked with J. Cook.

8.2 Use of Camrose Crush Bar during tournaments or other CMHA hockey events

- At this time, Camrose Minor Hockey will not use the bar area and will await the decision of The City of Camrose as to whether this would be allowed or not.

8.3 Competitive Thread Contract Discussion and Tryout Process

- J. Bassett to contact Competitive Thread and see what dates they have available for us to do timed skates for the whole association.
- Will discuss further at the next meeting that we do not have locks at the U18 or U16 divisions.
- Will look at the complete tryout process and reduce the number of skates required once the AA teams are made.

8.4 Two floods at the U13 AA Division

- Edmonton is not required to have two floods but anyone else will need to ensure that games get two floods in.

8.5 U18 AA Dressing Room

- It was noted that a staff member had been using the laundry facilities in the dressing room without permission from CMHA or the Coach of the U18 AA team.
- Clarification was received that this is not allowed according to the signed lease. C. King will follow up with the coach and will then get back to the City staff member regarding same.

8.6 Review of Tournament Week-ends for next season

- With the stipulations on when teams can host tournaments in CAHL, getting refs ready to go, etc., the following tournament week-ends were discussed and the column in red will be given to J. Cook to put into his master schedule for next season.

TEAM	CURRENT DATES	PROPOSED W/E
U15 AA	October 13 - 15	Move to Oct 27 - 29
U11 AA	November 10 - 12	New Dates
U13 AA	October 20 – 21	New Dates
U13 A	December 1 - 3	Same w/e
U11 AND U13 WILDCATS	Dec 15 - 17	Same w/e
U18 AA	Dec 26 - 28	Same w/e
U11 A	January 5 - 7	Same w/e
U15 A	January 19 - 21	January 12 - 14
U18 A		January 26 - 28
U9 Division	March 16 and 17	Same w/e

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:20 p.m. (8/15 Board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, February 20, 2023