



**Camrose Minor Hockey Board Meeting**  
**Monday, June 19, 2023 @ 07:00 p.m.**  
**3755 43 AVE**

**Attendance:**

Jordan Bassett	P	Kevin Van Petten	P	Brandon Heck	A	Tyler Bellamy	A	Curtis Bergstrom	P	Krystal Bonnett	P
Colleen King	P	Kathy Koehli-Watters	P	Ryan Konowalyk	P	Jayden Brandt	P	Peter Fenrich	P	Lucas Hudec	A
Devan Herder	P	Sterling Bascello	P	Eldon Banack	A	Bart Orr	A	David Schmidt	P	David Sheets	P

**1.0 Meeting Called to order at 07:01 pm**

**2.0 ADDITIONAL ITEMS TO AGENDA**

**3.0 8.4 Add Kaylee Herder**

**3.0 APPROVAL OF AGENDA**

*K. VANPETTEN – That the Agenda be adopted as amended* **CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*P. FENRICH – That the minutes be accepted as circulated for May 15, 2023* **CARRIED**

**5.0 GUESTS – None.**

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

**6.1.1. U15 AA and U16 AA referees**

- Hockey Alberta has directed that these games will go to the 4-man system like the U18 AA games.

**6.1.2. Draft Budget**

- Review at August Meeting.

**6.1.3. Contract for on ice Logos and Rink Boards with Camrose Bruins**

- C. King has met with B. Rybalka and will firm up a contract stating that they will pay us \$250.00/rink board and on ice logo that they receive. Contract will be sent to J. Cook and R. Poole.

**6.2 Directors**

**6.2.1 Director of Registrations** J. Bassett

- Online registration has started and we have approximately 100 completed registrations to date.

**6.2.2 Director of Promotions** J. Bassett

- Will continue to promote coaching applications for all divisions.

**6.2.3 Director of Sponsorship** K. Van Petten / S. Bascello

- On Ice Logos are selling well and getting team sponsorship in as well.

**6.2.4 Director of Evaluation** C. Bergstrom

- Nothing at this time.

- 6.2.5 **Director of Equipment** C. King
- Jerseys have been ordered and socks to come in mid-August.
  - Will be going to the rink at the end of June to do inventory as not all jerseys had been returned.
  - Will look at getting goalie equipment for the U9 program.
  - K. Van Petten has received a quote for a straight end panel (\$934.00) to be used on the side where the players benches are. This will enable the players to be in the bench during U9/U7 games.  
*J. Brandt – That we purchase the end panel for the U9 rink boards. CARRIED*
- 6.2.6 **Director of Discipline** B. Orr
- Nothing at this time
- 6.2.7 **Director of Rep Team (AA, A, B and Female)** D. Sheets / D. Schmidt / E. Banack
- 6.2.7.1. U16 AA Head Coach  
- M. Raymond has stepped down and now looking for new applicant.
- 6.2.7.2. U11 HADP Head Coach  
*D. Sheets – That M. Ponto be appointed head coach. CARRIED*
- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
- Will look at hosting an information session sometime in August for anyone wanting to know about coaching or managing a team at any level.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy
- 6.2.10 **Director of U18** B. Heck
- Not present.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- Nothing at this time.
- 6.2.12 **Director of U13** K. Bonnett / D. Herder
- Nothing at this time
- 6.2.13 **Director of U11** K. Koehli-Watters
- J. Bassett and K. Koehli Watters working on a 5-year plan to submit to Hockey Alberta. They will email out to everyone for further feedback and then send off to Hockey Alberta by the end of June.
- 6.2.14 **Director of U9 AND U7** D. Herder / K. Koehli-Watters / K. Bonnett
- D. Herder requested if practices can go off of the Friday/Saturday as many times teams had games booked for Saturday.
  - C. King indicated as this was all new last season, once the ice is received from the City, she will have a look at where placement can be done. U7 has generally been Monday and Tuesday at 5 p.m. and they would have to get bumped.
- 6.2.15 **Director of Female Hockey**
- K. Koehli-Watters indicated that the Camrose teams will continue with RMFHL based on what they are promising everyone following their AGM.
  - They have hired a new scheduler and will work with CAHL.
- 6.2.16 **Director – CAHL** P. Fenrich
- New Sarepta requested to come into the league via the hardship clause and the results of the vote were not completed at the time of our meeting.
- 6.2.17 **Referee In Chief** L. Hudec
- Will working on promoting our Referee Clinic.

## 7.0 OLD BUSINESS

### 7.1 Contracts

#### 7.1.1. Competitive Thread

- Contract has been signed and verbal agreement with CT and will wait for the paper copy. Still waiting for the ice from the City to confirm slots.

#### 7.1.2. Tim Green / Josh Hagel

- Proposal reviewed and will bring back in August as the funds would have to come out of reserve.
- Need to review the “Mentorship” part of it and see if there are alternatives to do since it was poorly attended last season.
- Pre-skates for all groups discussed. Concerns with how to allow everyone to attend and not just the ones quickest at the computers to get registered. It was discussed that a fee be charged or if Tim Green were to charge. Will review further as C. King will firm up ice requirements.

### 7.3 Update from HA Conference

- Biggest thing is that Travel permits will not be required for exhibition games and will only be required if attending a tournament or going out of province.
- Interleague play will continue for the next season and will work out the “areas of concern” for last season.

## 8.0 NEW BUSINESS

### 8.1 Policy Updates

- Review of current policies completed.

*S. BASCELLO – That we approve the policy changes as presented.*

*CARRIED*

### 8.2 U9 Year End Tournament Dates

- CAHL came out with their season dates and have extended U9 to March 17 which is the week-end we host their tournament. P. Fenrich to inform CAHL that if they can block all of our teams from this week-end rather than them having to use one of their two black out dates that would be preferred.

### 8.3 Goalie Coach Proposal

- C. Skip has indicated his interest in hosting our goalie clinics during the winter and to also be available during tryouts to give recommendations, etc.

*D. SHEETS – That we have C. Skip host our winter clinics.*

*CARRIED*

### 8.4 Player Acceleration Requests

#### 8.4.1. CAMPBELL, Henrik

*K. VANPETTEN – That we accept his request to tryout at U11*

*CARRIED*

#### 8.4.2. HERDER, Kaylee

*D. SCHMIDT – That we accept her request to tryout at U11 Female and that it will be based on numbers at that division.*

*CARRIED*

### 8.5 AA Meeting Dates and Times

- D. Sheets as chair will review the checklist document from Hockey Alberta and will get something set up.

### 8.6 U11 HADP Plan

- Refer to Item 6.2.13

**9.0 CORRESPONDENCE - None**

**10.0 ADJOURNMENT**

Meeting adjourned at 09:00 p.m. (13 board members and Coordinator present)

**10.0 NEXT MEETING**

The next meeting will be Monday, August 21 @ 7:00 p.m.