



**Camrose Minor Hockey Board Meeting**  
**Monday, May 15, 2023 @ 07:00 p.m.**  
**3755 43 AVE**

**Attendance:**

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

**1.0 Meeting Called to order at 07:00 pm**

**President J. Bassett welcomed the new board members and reviewed the roles and responsibilities.**

**2.0 ADDITIONAL ITEMS TO AGENDA - None**

**3.0 APPROVAL OF AGENDA**

*D. SHEETS – That the Agenda be adopted as circulated* **CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*P. FENRICH – That the minutes be accepted as circulated for April 17, 2023* **CARRIED**

**5.0 GUESTS – None**

**6.0 STANDING ITEMS**

**Minor Hockey Coordinator**

**6.1. Budget Approval**

*B. Orr – That the registration fees be accepted as presented.* **CARRIED**

- Will review the budget at the next meeting once information obtained if Tim Green / Josh Hagel are able to provide some extra services or anyone else if possible.

**6.2 Online Registration**

- Will open online registration as of June 1.

**6.3 Equipment**

- Socks have been ordered with a date of August 14-18 Delivery.
- Will look at purchasing smaller goalie equipment for U9 from their fundraising efforts at the end of the season.
- U13 AA Female will require patches to be ordered and put on the jerseys.
- U13 AA Female will use the new jerseys and if able to field a second team, that team will use the older jerseys.

**7.0 NEW BUSINESS**

**7.1 Delegation of following duties:**

7.1.1	Director of Registrations	J. Bassett
7.1.2	Director of Promotions	J. Bassett
7.1.3	Director of Sponsorship	K. Van Petten / S. Bascello
7.1.4	Director of Evaluation	C. Bergstrom

- Will review at the next meeting to see if each Division Director should be involved with receiving the results of the evaluation ratings and help with fielding calls.

7.1.5	Director of Equipment	C. King
7.1.6	Director of Discipline	B. Orr
7.1.7	Director AA Teams	D. Sheets (Lead), D. Schmidt, E. Banack
7.1.8	Director, Non-AA Teams	J. Brandt, R. Konowalyk
7.1.9	Director, Coach Mentorship	T. Bellamy
7.1.10	Director – CAHL	P. Fenrich
7.1.11	Director of U18	B. Heck
7.1.12	Director of U15	D. Sheets / R. Konowalyk
7.1.13	Director of U13	K. Bonnett / D. Herder
7.1.14	Director of U11	K. Koehli-Watters
7.1.15	Director of U9 AND U7	D. Herder / K. Koehli-Watters, K. Bonnett
7.1.16	Director of Female Hockey	E. Banack
7.1.17	Referee In Chief	L. Hudec

CAHL Governors – D. Schmidt and S. Preza

## 7.2 Goalie Clinics

- D. Sheets will contact our local goalies to see if they can provide some skill camps during the winter along with our kickoff clinic at the beginning of tryouts.

## 7.3 Meeting Dates

June 19	July 17 (if needed)
August 14	September 17 (Sunday)
October 16	November 20
December 18(supper meeting)	January 15, 2024
February 19	March 18
April 15	April 24, 2024 (AGM)

## 7.4 Attendance at HA Spring Conference – One day event (June 3) or can be done over zoom (June 6)

- C. King will be attending online and if anyone else would like to attend, please let her know and she can send the link out.

## 7.5 U11 HADP – Review of HA Correspondence

- Hockey Alberta has indicated that they require a five-year plan by June 30 as to what we are doing with our U11 HADP program. J. Bassett indicated that this will be the last year that we can request a leave. Will talk with T. Green, J. Hagel, U11 Director and himself to come up with a plan to submit.

## 7.6 AA – Recruitment Area Operating Standards from Hockey Alberta

- Board Members were given a copy of the standards and the Director AA will review and implement
- U16 AA has been officially recognized and added to the AA Model.

## 7.7 Contract – Competitive Thread

- Preliminary schedule given to CT and awaiting their feedback.

## 8.0 CORRESPONDENCE - None

## 9.0 ADJOURNMENT

Meeting adjourned at 08:30 p.m. (12 board members and Coordinator present)

## 10.0 NEXT MEETING

The next meeting will be Monday, June 19, 2023 @ 7:00 p.m.