



Camrose Minor Hockey Board Meeting
Monday, November 13, 2023 @ 0700 p.m.
3755 43 AVE

Attendance:

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

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 accepted as amended. **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes be accepted as circulated for October 16, 2023. **CARRIED**

5.0 GUESTS – Representatives from Thunderstars Minor Hockey

- Guests had heard that Camrose would not be accepting any players under the AA caliber from the surrounding associations.
- J. Bassett stressed that this was not true and if an association knows that they will not be fielding a certain division next season, it would be best to have them released asap so that they can register with Camrose and be included in the numbers early. For next year, Thunderstars foresee not having a U15 or U13 team due to lack of numbers.
- CMHA emphasized to start communicating in early May of 2024 as to what they would like to do etc. and we can then get their transfers in place for early registration.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Going through the team qualifications and have notified anyone that is missing qualifications. Respect In Sport – Activity Leader is the main one.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Derek Wolbeck requesting to join our U11 team at the AA or whatever level a they are not happy with their HSL team.
- It was recommended that it will be up to the Coach and the current families to decide and if they want to take this player on, Camrose Minor Hockey will support it either way.

6.2.2 Director of Promotions

J. Bassett

- Items being posted as they come up.

6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- C. King will get the invoices out to the current sponsors.

6.2.4 Director of Evaluation

C. Bergstrom

- C. Bergstrom has set up an ice time with J. Petersen and Infinite Hockey on Wednesday, November 18th and C. King to send out an email to all teams if they wanted to come out and observe.

- 6.2.5 **Director of Equipment** C. King
- Nothing to report.
- 6.2.6 **Director of Discipline** B. Orr
- Review of response from family that received a disciplinary letter. Board members were in agreement that no further action was required from the board and J. Bassett will respond indicating that the disciplinary letter still stands.
- 6.2.7 **Director of Rep Team (AA, A, B and Female)** D. Sheets / D. Schmidt / E. Banack
- No action required at this time.
- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
- No action required at this time.
- 6.2.9 **Director - Coach Mentorship** T. Bellamy
- No action required at this time.
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- 6.2.10 **Director of U18** B. Heck
- U18 AA putting in a bid for provincials.
- 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
- Nothing to report.
- 6.2.14 **Director of U9 AND U7** D. Herder / K. Koehli-Watters / K. Bonnett
- Teams – U9 Green and Orange have pulled out from the CAHL at their request.
 - Parent from U9 Orange wanted to know if they could go to one of the other teams and board in agreement with same.
- 6.2.15 **Director of Female Hockey** E. Banack
- Nothing to report.
- 6.2.16 **Director – CAHL** P. Fenrich
- Things are not running smoothly with the league. Tiering meetings were a waste of 3 nights.
 - Concerned with moving out U11 Tier 6 teams both up to Tier 5. If the teams lose by more than 7points, make Peter aware and he will touch base with CAHL.
 - U18 NBC Division is the biggest area of concern as there are no teams but Camrose in it. For the next season, we will likely only offer hitting teams and anyone that does not want to do hit hockey will be released to play elsewhere.
- 6.2.17 **Referee In Chief** L. Hudec
- Online write ups not going well. Continue with both paper and online if available.

7.0 OLD BUSINESS

7.1 Live Barn Set Up

- Cameras are being shipped and installed later next week. Camera in the Max will move to the other side of the rink. Will keep everyone posted.

8.0 NEW BUSINESS

8.1 Registration Fees for Goalie on U15 Black team

- Coach requested we waive the fees for this goalie as he has agreed to come back and help out when available.
- C. King to indicate to family to go through Kidsport etc.

8.2 Trainer from Kodiaks – Taylor Cochrane

- Wondering if CMH has supports in place for Trainers and Coaches on Concussions. J. Bassett will reply and ask if there is some kind of presentation she would like to do.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 09:02 p.m. (11 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be our Christmas Supper which has been booked for 5:30 p.m. on Monday, December 18th at Mr. Mike's.

Next Scheduled Meeting is Monday, January 15, 2024.