



Camrose Minor Hockey Board Meeting
Monday, October 16, 2023 @ 0700 p.m.
3755 43 AVE

Attendance:

Jordan Bassett	P	Kevin Van Petten	P	Brandon Heck	P	Tyler Bellamy	P	Curtis Bergstrom	P	Krystal Bonnett	P
Colleen King	P	Kathy Koehli-Watters	P	Ryan Konowalyk	P	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

8.3 Infinite Hockey

8.4 Hockey TV / Live Barn

3.0 APPROVAL OF AGENDA

E. BANACK – That the Agenda be accepted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. SCHMIDT – That the minutes be accepted as circulated for August 21 and September 17, 2023

CARRIED

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Jerseys and socks have all been sorted out. Sock sizes still causing problems. The medium is almost too small for the U11 groups. Athletic knit fits smaller than the previous Bauer socks.
- Ice Schedule – All teams set up with their practices and booking etc. ice where possible.
- Coordinator will be gone from November 19 to December 1 and hopefully the schedule will be set so that it will be minimal changes during this time.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Teams sorted out and registrations still occurring. U18 NBC teams split into two teams and players specifying which team they want to go to.
- Need to review and cap our numbers at certain divisions and not have all these late registrations coming in August.
- Increase the late fee to \$200.00 after July 31.
- Increase the tryout fee to \$200.00

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 to order sponsorship bars for Palmer Orthodontics and they will go on the U15 Wildcat Jerseys.

- 6.2.4 **Director of Evaluation** C. Bergstrom
- Discussion reviewing the process and if we go back to the Coaches picking the team.
 - What was the benefit of having Competitive Thread and was too much weight put on the timed skates.
 - Will review the current contract and see if we are committed for another two years or not.
 - Need to advertise appointed coaches earlier.
 - Will review at our January meeting and everyone can bring their feedback at that time.
 - Thanks to everyone that helped out during the tryout process this season.
- 6.2.5 **Director of Equipment** C. King
- Refer to 6.1.
- 6.2.6 **Director of Discipline** B. Orr
- Review of complaint letter from a family reviewed by board members. Felt there was no basis for the letter to act on and felt it was a form of bullying/harassment.
 - P. Fenrich will compose a letter of reprimand to the family outlining our concerns with their behavior and state the options they have if the continue.
- 6.2.7 **Director of Rep Team (AA, A, B and Female)** D. Sheets / D. Schmidt / E. Banack
- D. Sheets spoke to a couple of the AA teams to host a minimum of two of their games in a different venue as outlined in the AA Directives. Committee will be formed with D. Sheets as the chair, D. Schmidt as Director of Operations and various other positions held by board members and will look at filling positions from the AA draw zone area.
- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
- Coaches requesting an exit survey and will review when it is closer to the end of the season.
- 6.2.9 **Director - Coach Mentorship** T. Bellamy
- AA coaches have access to what Leduc AAA program offers through "Coach Them".
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- 6.2.10 **Director of U18** B. Heck
- Nothing at this time.
- 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
- U7 wanting to do games prior to November 1. Will leave them go as it is close to that date.
- 6.2.15 **Director of Female Hockey** E. Banack
- Tiering started and teams are doing well.
 - Looking for more ice for the female U11 and U13 tournament.
- 6.2.16 **Director – CAHL** P. Fenrich
- Affiliation rules have changes and CAHL only requires you to complete their google form. You do not have to get approval from your governor prior to them being played.

- First week-end a few hiccups with coaches and players not being on their website.
- Game books – we are waiting for them to be sent by courier.

6.2.17 Referee In Chief

L. Hudec

- 63 officials with 17 of them being new ones.
- 15 of the 63 still have to do the clinic by December 15.
- Curious if we need to give incentives to our officials.
- Will review if we start having issues with obtaining refs but at this time it seems to be fine.

7.0 OLD BUSINESS

Nothing to review.

8.0 NEW BUSINESS

8.1 U18 NBC White and Black

- These teams will be practicing together where necessary and C. King has been able to give U18 Black Friday evening slots so that there were only 6 combined slots. Ice slots obtained in Daysland for games and if it is possible, will move these into Camrose if there is a slot available.

8.2 Request from Dodsworth to be released

D. SCHMIDT – That we allow S. Dodsworth Jr. to be released to Bashaw U18 for the 2023 – 2024 season as they have no goalie. **CARRIED**

8.3 Infinite Hockey

- Looking for a team to do a test run of his equipment. C. Bergstrom volunteered his team and C. King will touch base with Joel and advise him to get in touch with Curtis as to when this will work out.

8.4 Hockey TV / Live Barn

- With the takeover of Hockey TV to Flo Hockey, we have been informed that they will no longer do Community TV games. D. Sheets has reached out to Live Barn and will pursue this avenue and get it up and running as soon as possible.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 09:11 p.m. (13 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, November 13 @ 7:00 p.m.