



Camrose Minor Hockey Board Meeting
Sunday, September 17, 2023 @ 07:00 p.m.
3755 43 AVE

Attendance:

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

1.0 MEETING CALLED TO ORDER AT 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA - None

3.0 APPROVAL OF AGENDA

4.0 REVIEW OF PREVIOUS MINUTES

5.0 GUESTS – Joel Petersen – Infinite Hockey

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Teams will be given their complete practice schedule once we know how many teams we will need to put in. These will be uploaded directly to Team Snap.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Email to be sent out to the board to determine if we will go with 2 teams split as and A and B team or if we want two equal teams at the B division.
- The A team will go into CAHL and the B team stay in RMFHL.

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 ask J. Cook if we can get rink boards put into the Border (J. Cook replied and they cannot as there is no protective barrier to put the rink boards into).
- Will continue to get sponsorship and error in on ice logo and Big Valley was put in.
- Request a discount from the city to reduce our ice costs as other organizations have done it. Will draft a letter.

6.2.4 Director of Evaluation

C. Bergstrom

- Evaluations going well.

6.2.5 Director of Equipment

C. King

- Pinneas have worked out well for tryouts. Missing a few and will follow up with the players.

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

- Nothing at this time.

- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
Will continue to get coaches for the remaining teams and be aware of the emails that will be coming through for voting.
- 6.2.9 **Director - Coach Mentorship** T. Bellamy
• Nothing at this time.
- 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
• Board will be completing the U9 Evaluations with 2 skates per group being held.
- 6.2.15 **Director of Female Hockey** E. Banack
• RMFHL to have a meeting on September 20.
- 6.2.16 **Director – CAHL** P. Fenrich
• New Sarepta was voted in.
- 6.2.17 **Referee In Chief** L. Hudec
• Clinic to be held Sep 23.

7.0 OLD BUSINESS

Nothing to review.

8.0 NEW BUSINESS

8.1 U15/U18 Wildcats – Requesting ice on Monday evenings to share.

- C. King has confirmed with the city that we would like a 9 to 10 slot in one of the rinks which will be made available to us.

8.2 Female Teams

- U13 Female team – we do not have enough players to host this team and will release any player that wants to go to Battle River or they may join one of the male teams.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:30 p.m. (7 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, October 17 @ 7:00 p.m.