



Camrose Minor Hockey Board Meeting
Monday, August 21, 2023 @ 07:00 p.m.
3755 43 AVE

Attendance:

Jordan Bassett	P	Kevin Van Petten	P	Brandon Heck	P	Tyler Bellamy	P	Curtis Bergstrom	P	Krystal Bonnett	A
Colleen King	P	Kathy Koehli-Watters	P	Ryan Konowalyk	P	Jayden Brandt	P	Peter Fenrich	A	Lucas Hudec	A
Devan Herder	P	Sterling Bascello	P	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 - None

3.0 APPROVAL OF AGENDA

E. BANACK – That the Agenda be adopted as circulated **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes be accepted as circulated for June 19, 2023 **CARRIED**

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Preliminary Practice Schedule

- Schedule reviewed and D. Herder requesting that the U9 go on Monday and Tuesday and the U7 be moved to Friday nights. This will need to be reviewed as it means a rotation of all U9 teams to make it fair for everyone not to be on the Friday nights and is also dependent on what we need for the rest of the divisions.

6.2 Directors

6.2.1 Director of Registrations

J. Bassett

- Review of preliminary numbers and will need to monitor U11 and u13 divisions.
- U13 Female requesting two teams - AA and an A team. At this time cannot guarantee two teams
- U11 Female – Currently sitting at 19 with the potential of more wanting to change back from coed to the female team. (26)
- Associations in Bashaw and Thunderstars are releasing players at U15 and U18 as they cannot field a team. Wetaskiwin U13 females are being released as cannot field a team.

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

- All things going well. C. King requested that if there is team sponsor, they need to go to Battle River and order the sponsorship bar.
- C. King will ask J. Cook if we can get rink board sponsorship in the Border

6.2.4 Director of Evaluation

C. Bergstrom

- Schedule confirmed with Competitive Thread and we also have C. Skip willing to do the Goalie Clinic.

D. Sheets – That we pay C. Skip \$50.00 for each scrimmage for the first two weeks of tryouts that he attends and \$200.00 for each goalie session he does for a maximum total of \$1150.00.
CARRIED

- 6.2.5 **Director of Equipment** C. King
- Socks have been distributed into all the lockers.
 - New Jerseys for the U18 Non hit team and U15 team placed in the lockers
 - Pinneas in 4 colors from 1 to 40 to be used for tryouts
 - Goalie equipment for U9 received.
 - Game books ordered for use during tournaments
- 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
- U16 AA - D. Zimmer was ratified as Head Coach via email.
- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
 R. Konowalyk and J. Brandt – That the following coaches be ratified as head coaches for the following teams:
 U11 Female – Barb Muise
 U15 Female – Eldon Banack
 U18 Female – Gary Tanton
 U15 Non-Rep – Jon Beesley and Jayson Boyson
 U9 Coed – Brad McDonald and Devon Herder .
CARRIED
- 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
- Plan submitted to Hockey Alberta and they want to know what we are doing for coach mentorship.
- 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**
- K. Koehli-Watters working on getting more girls out for the U13 AA skates on September 12. We cannot guarantee an ice time if a second time is required but will continue to monitor.
- 6.2.16 **Director – CAHL** **P. Fenrich**
- Vote to take in Drayton Valley, Cranbrook, Winfield and New Sarepta taking place.
- 6.2.17 **Referee In Chief** L. Hudec
- Report submitted and refs are signing up for the clinic that will be held September 23. Teams are asked not to plan any activities with their teams that day.

7.0 OLD BUSINESS

7.1 Contracts

7.1.1. Tim Green / Josh Hagel

- Contract has been signed by all parties.
- C. King will mark in when they will attend team practices once the schedule is firmed up.

8.0 NEW BUSINESS

8.1 Bruins requesting to have access to the U18 AA Room

- J. Fletcher is willing to donate \$1000.00 for the use of the laundry facilities. C. King to discuss with Josh Hagel if this is doable and they could use the funds to do some upgrades. Will continue to discuss with all parties involved.

8.2 Radio time for Camrose Minor Hockey

- R. Konowalyk presented a radio proposal to be able to do some radio time with New Country 98.1 FM. Sponsorship team will see if they can find someone to sponsor the cost and will bring forward to the next meeting.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:37 p.m. (13 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Sunday, September 17 @ 7:00 p.m.