



Camrose Minor Hockey Board Meeting
Monday, March 20, 2023 @ 07:00 p.m.
3755 43 AVE

Attendance:

Jordan Bassett	P	Kevin Van Petten	A	Brandon Heck	A	Tyler Bellamy	A	Curtis Bergstrom	P	Lucas Hudec	P
Colleen King	P	Krystal Bonnett	A	Kara Brown	P	Jayden Brandt	P	Peter Fenrich	P		
David Sheets	P	Sterling Bascello	P	Eldon Banack	P	Bart Orr	P	David Schmidt	P		

Guests: None

1.0 Meeting Called to order at 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.10 Ratification for U16 AA Head Coach

9 APPROVAL OF AGENDA

P. Fenrich – That the Agenda be adopted as amended **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

- Under 8.3 it should state “confusion and lack of communication”.

D. Schmidt – That the minutes be accepted as amended for February 27, 2023. **CARRIED**

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1 Skill camps have been booked and are full with the exception of the Females and U16 – U18 Camp.
- 6.1.2. ID Camps - Have been booked in for April 15 and J. Hagel will run them. Fee of \$25.00 to participate and any money left over will be forwarded to each team based on numbers etc. Registration will open up in the upcoming week.

6.2 Directors

- 6.2.1 **Director of Promotions** K. Bonnett
 - Not present.
- 6.2.2 **Director of Equipment** C. King
 - Nothing to report.
- 6.2.3 **Director of Discipline**
 - Incident regarding a U18 A game and a review of the penalty was rescinded from Hockey Alberta based on the evidence that there was no intent to injure the volunteer in the time keepers’ box with a player’s stick.
- 6.2.4 **Director of Rep Team (AA, A, B and Female)** P. Fenrich / E. Banack
 - Nothing to report.
- 6.2.5 **Director, Non-Rep Teams** J. Brandt
 - Director has been following up with the coaches to get their feedback on the season.

- 6.2.6 **Director, Coach Mentorship** D. Schmidt
- Will continue to follow up with Josh Hagel and Tim Green for ideas on what they can provide for next season.
- 6.2.7 **Director of U18** B. Heck
- Discussion again came up with having CMHA pay the AA non-rep coaches an honorarium for the season. J. Bassett will do some research on what other associations are doing and will bring the information forward to the next meeting.
- 6.2.8 **Director of U15** D. Sheets
- AA team is going to provincials and won the league championship.
 - D. Schmidt/ D. Sheets will look into getting the incident report from the Medicine Hat Tournament that the U15 White team went to and review the suspensions once received and appeal to Hockey Alberta if possible.
- 6.2.9 **Director of U13** P. Fenrich
- Nothing new to report.
- 6.2.10 **Director of U11** J. Brandt
- Teams are still in playoffs with the AA going to the League Championship in Raymond.
- 6.2.11 **Director of U9 AND U7** K. Brown
- Report from M. Van Petten relayed by C. King to the board. Tournament went well and the final number for money raised is yet to be determined but there is enough for white jerseys to be obtained. Ideas on what the funds will be put towards will be clearly indicated to the U9 division. Jerseys, rink board connections, goalie pads and sticks, and shadowing were some of the ideas given out.
- 6.2.12 **Director of Female Hockey** E. Banack
- E. Banack presented the pros and cons of moving out of the RMFHL to the other two leagues that are an option, Edmonton and East Central Alberta Female League. Currently the Edmonton league is not one we want to entertain as they do not have full length games for U11 to U15. E. Banack will go to the RMFHL AGM in April and find out if any changes are being made to improve it.
 - U13 A Female Provincials will be happening March 23 to 26 and the team is ready to host. Games will be broadcast on Hockey TV.
- 6.2.13 **Referee In Chief** L. Hudec
- Lots of requests for certain refs have come in.
 - Will be present all week-end for the provincial games.
 - Will ensure that information is relayed at the coach/manager meeting regarding concerns etc. with refs and the process to do it.

7.0 OLD BUSINESS

- 7.1 Protective Barrier around the Max Camera
- D. Sheets is on it
- 7.2 New Camera in Encana Rink
- Things are now working in the Encana with the exception of sound but will be worked out for the next season.
- 7.3 Referee Feedback Form
- This has been put up on the website for anyone to submit.

8.0 NEW BUSINESS

8.1 Year End Survey

- It was felt that we will do an Exit Survey with the Head Coach only. Questions are to be forwarded to C. King and she will get something out to the coaches.

8.2 U11 Wildcats would like to join the AtoMc Program

- B. Muise was requesting that the U11 Wildcats be able to join this program. Currently the jersey order has gone in for the program already and as the team falls under the “rep” program, new jerseys were obtained through CMHA.

8.3 Cranbrook CAHL Application

- J. Bassett required clarification on whether CMHA wants to allow Cranbrook into CAHL. Board members were in favor of them joining.

8.4 Recent Complaints and Protests

- J. Bassett sent out a reminder to the teams that are still in playoffs that if you are in the time keeper box, it is to remain a neutral area and team jerseys should not be worn by the people in the box.
- The Time Keeper cannot run the horn in the box.
- Music must be appropriate to be played.

8.5 Notice of Motions

- CAHL will be putting through some notice of motions with regards to suspensions and how coaches and players are not to stand next to the bench or be in the room if they are suspended.
- Alberta One will be coming into place and ensure everything meets their criteria
- Rule Book Update

8.6 AAA Draw Zone – No information received at the time of the meeting.

8.7 Alcohol Sales at Minor Hockey Games

E. Banack – That Camrose Minor Hockey is in support of any team being able to use the “Crush” Bar as long as teams run it through Camrose Minor Hockey first. The bar will be run by a third party.

CARRIED

8.8 Intro to Hockey for Female Players

- B. Muise would like to invite females that do not play hockey to a couple of ice times that she would like to conduct. Advised E. Banack to have her touch base with the coordinator to obtain ice times and board in full support.

8.9 Ratification of U16 AA Coach

D. Schmidt – That Matt Raymond be ratified as head coach for the U16 AA team for the 2023 – 2024 Hockey Season

CARRIED

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:45 p.m. (11/15 Board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, April 17, 2023