



Camrose Minor Hockey Board Meeting
Monday, February 19, 2024 @ 0700 p.m.
3755 43 AVE

Attendance:

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

B. ORR – That the Agenda be accepted as circulated. **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

P. FENRICH – That the minutes be accepted as circulated for January 15, 2024. **CARRIED**

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Outstanding Hockey Fees

- The list has decreased significantly with reminders sent to those with outstanding fees. Emails will go out if nothing received by the beginning of March for those players still having games to complete that they are suspended until payment is made.

6.2 Directors

6.2.1 Director of Promotions J. Bassett

- Items being posted as they come up.

6.2.2 Director of Discipline B. Orr

- Nothing to report.

6.2.3 Director of Rep Team (AA, A, B and Female) D. Sheets / D. Schmidt / E. Banack

- Will start interviews for the AA teams the end of March and ask that everyone touch base with those that have not put in an application to do so asap.

6.2.4 Director, Non-Rep Teams J. Brandt / R. Konowalyk

- No action required at this time.

6.2.5 Director - Coach Mentorship T. Bellamy

- J. Hagel is possibly stepping down as Head Coach for the U18 AA as he wants to focus on helping players reach the next level of hockey.
- Would still like to host camps bi-weekly.
- Contract needs to be reviewed regarding the different areas they were to focus on to see if needs were met.

- Will look at having ID skates in April and hopefully have coaches in place to help run them. C. King to look into ice from the city. These skates will only be for players that want to play at the AA level.
- 6.2.6 Director of U18 B. Heck
- Nothing to report.
- 6.2.7 Director of U15 D. Sheets / R. Konowalyk
- U15 AA team attended the Alberta Winter games in Grande Prairie.
- 6.2.8 Director of U13 K. Bonnett / D. Herder
- Nothing at this time
- 6.2.9 Director of U11 K. Koehli-Watters
- Nothing to report.
- 6.2.10 Director of U9 AND U7 D. Herder / K. Koehli-Watters / K. Bonnett
- Will be looking at reviewing how we make the teams next season with idea of having two travelling teams and the rest playing internally amongst themselves.
 - Year End Tournament coming up and it was clarified that the money raised from previous tournaments had been used to purchase the ½ ice rink boards and a second set of jerseys.
 - It was requested to the tournament organizer to purchase shooter tudors which they agreed to do.
 - It was emphasized that there was no need for this tournament to make a surplus of funds but if there is, the money would come back to Camrose Minor Hockey for future use in the U9 Program.
- 6.2.13 Director of Female Hockey E. Banack
- Discussion regarding the possibility of a U15 AA female program held. Hockey Alberta indicated that we had missed the deadline to submit interest in hosting a team. There had been no clear information indicating that this had to be submitted and currently working on getting Hockey Alberta to allow us to submit an application.
- 6.2.14 Director – CAHL P. Fenrich
- Suspensions are up in the league.
 - Will be voting for new members.
 - Playoffs are underway with some teams already eliminated.
 - Suggest having drill pegs at the U15 and U18 level.
 - Need to know what is going to happen at the U18 NBC level as we have said no to this.
 - A letter to be drafted and send to Edmonton to take the U15 and U18 NBC teams in their league and see what they say.
 - Will talk about options at the next meeting.
- 6.2.15 Referee In Chief L. Hudec
- Remind manager's in CAHL to know the overtime rules.
 - Will be losing more senior officials next season and thus the need to recruit.

7.0 OLD BUSINESS

- 7.1 Tryout Process for next season
- Reviewed the ideas from last meeting with the need to split AA/A skates with B skates
 - Split U18 AA and U16 AA tryouts
 - Equal forwards and defensive players and cap the skates at 30.
 - Competitive Thread was a one-year contract only so we need to make them aware of our concerns and see what we can improve on for next season.
 - Look at the policies of Beaumont or other associations and see if we can implement similar processes.

8.0 NEW BUSINESS

- 8.1 Interviewing for coaches for the AA and HADP team
- The AA Committee will get together and review currently applications and start the interviewing process asap.
- 8.2 AGM Date
- Date changed to April 25 @ 6:30 p.m. as room unavailable on the 24th.
- 8.3 Board Members up for re-election

Last Name	First Name	Let Name Stand
BASCELLO	STERLING	YES
BELLAMY	TYLER	UNSURE
BERGSTROM	CURTIS	NO
FENRICH	PETER	YES
HECK	BRANDON	UNAVAILABLE
SHEETS	DAVE	YES

- J. Bassett indicated he will not return as president. P. Fenrich has allowed his name to stand to complete the one-year term.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 09:05 p.m. (14 board members and Coordinator present)

10.0 NEXT MEETING

Next Scheduled Meeting is Monday, March 18, 2024.