



Camrose Minor Hockey Board Meeting
Monday, January 15, 2024 @ 0700 p.m.
3755 43 AVE

Attendance:

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

P. FENRICH – That the Agenda be accepted as circulated. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes be accepted as amended for November 13, 2023. CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Outstanding Hockey Fees

- Board members reviewed the outstanding list and C.King will email all those on the list that if they do not contact the coordinator by January 31 with a payment plan, they will be suspended from play until their account is in good standing.

6.1.2. Missing Coach Qualifications

- C. King reiterated that if coaches are being put in place, they must be responsible enough to obtain the necessary certificates to be in that position. Those doing the coach selection will need to be on top of that when doing interviews for next season.

6.2 Directors

6.2.1 Director of Registrations J. Bassett
 • Nothing to report.

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
 • Invoices sent to those sponsors that C. King is aware of.

6.2.4 Director of Discipline B. Orr
 • Nothing to report.

6.2.5 Director of Rep Team (AA, A, B and Female) D. Sheets / D. Schmidt / E. Banack
 • D. Sheets will work on the AA requirements to host a meeting with all those in the draw zone area.

- 6.2.6 Director, Non-Rep Teams J. Brandt / R. Konowalyk
- No action required at this time.
- 6.2.7 Director - Coach Mentorship T. Bellamy
- Request a report from Tim and Josh as to what teams they have been out with. Each Director to ask their teams if they find value in having Tim and Josh available and to ensure that they have had them out for one practice.
- 6.2.8 Director of U18 B. Heck
- Nothing to report.
- 6.2.9 Director of U15 D. Sheets / R. Konowalyk
- Nothing at this time.
- 6.2.10 Director of U13 K. Bonnett / D. Herder
- Nothing at this time
- 6.2.11 Director of U11 K. Koehli-Watters
- Nothing to report.
- 6.2.12 Director of U9 AND U7 D. Herder / K. Koehli-Watters / K. Bonnett
- Hockey Alberta is introducing full ice to the U9 program starting in January if teams want to do this. Teams must meet their league requirements first. If any Camrose U9 team wants to do a full game, they may book the ice to do so.
 - U7 concerned with the split into Minor and Major. They are finding there are no teams that want to strictly play the Major team. May need to look at combining the groups and then splitting them.
- 6.2.13 Director of Female Hockey E. Banack
- Nothing to report.
- 6.2.14 Director – CAHL P. Fenrich
- Report submitted by P. Fenrich with ideas for next season.
 - The week-end was busy with ice cancellations due to the extreme cold. Discussion as to whom is going to pay the fees associated with the cancellation will be the team that did not want to go to the game.
- 6.2.15 Referee In Chief L. Hudec
- Busy with tournaments. Final numbers have now been done with 59 officials in Camrose and 14 of these are new officials. We have lost some older officials which is what we would need to replace if possible.

7.0 OLD BUSINESS

- 7.1 Live Barn Set Up
- Cameras are now activated and will look at moving the placement of the camera in the Max McLean Arena

8.0 NEW BUSINESS

- 8.1 Tryout Process for Next Season
- C. Bergstrom brought forth discussion on how we may want to look at tryouts for next season as follows:
 - Give the players the choice where they want to start at the tryout process i.e. AA/A or B
 - If a U16 AA player does not want to try out for U18 AA they do not have to start with their tryouts.
 - Remove locked players from any of the AA or HADP tryouts

- Competitive Thread - it was good optics to have these guys continue but in a lesser capacity. May not be required at the AA level if the coach is going to pick the team.
 - Timed skates be rated lower for the overall score.
 - CT complete the first round of cuts and have enough players for 2-3 teams of 15 skaters and set it up by position and make sure players get the position they are trying out for.
 - Board members could make the first 20 cuts instead of Competitive Thread.
 - Smaller groups on the ice
 - Have a complaint committee – any concerns are sent to this committee
 - Deadline for registration will be August 15th and anything after this (with the exception of the AA teams) you will go on a waiting list.
- As we only have a 1 year contract with Competitive Thread, we are open to discussions with them for the next season.
 - Look at increasing the tryout fee to \$200.00 for AA/A and anything below this would be \$100.00.
 - Board members to bring their ideas back to the next meeting as to what kind of changes they would like for the tryout process.

8.2 TOURNAMENTS

- City has given the Skating Club the week-end of December 6 to 8 to host a skating event. They will not know until May of 2024 if they get it.
- Suggest that two teams go together on a week-end and host a tournament.
- The following dates are what we will work with for next season.

TEAM	PROPOSED DATES – 2024 - 2025	
U11 HADP	October 18 - 20	
U15 AA	October 25– 27	
U18 A	November 8 - 10	
U13 AA	November 22 - 24	
U13 A	December 6 - 8	Move to Nov 29 – Dec 01
U13 AA WILDCATS	Dec 13 - 15	
U18 AA	Dec 20 - 22	
U11 A	January 3 - 5	
U15 A	January 10 - 12	
U15 WC AND U18 WC	January 24 - 26	4 TEAMS EACH
U9 WIND UP	March 14 - 16	

8.3 Non-Body Checking Teams

- Discussion on the future of NBC teams and what to do for next season with the following to be completed:
 - Submit a letter to Hockey Alberta to advise us on what direction they are taking for next season with NBC teams.
 - Submit a request to Hockey Edmonton to see if they would take any outside teams into their league
- If we do not have a place for a NBC team, we will need to inform our membership early to indicate same and advise them of their options.

8.4 Advertising to AA Coaches

- Start advertising on website, face book and twitter that applications are now being accepted. Interviews will need to be completed as these are positions that now get an honorarium.

8.5 ID Skates

- C. King to request from Candis what ice is available in April to host these ID skates.
- Cap these skates at 30/group

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:50 p.m. (14 board members and Coordinator present)

10.0 NEXT MEETING

Next Scheduled Meeting is Monday, February 19, 2024.