



Camrose Minor Hockey Board Meeting
Monday, March 18, 2024 @ 0700 p.m.
3755 43 AVE

Attendance:

Jordan Bassett	P	Kevin Van Petten	P	Brandon Heck	P	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	A	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

3.0 APPROVAL OF AGENDA

D. SCHMIDT – That the Agenda be accepted as circulated. **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes be accepted as circulated for February 19, 2024. **CARRIED**

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Approached by E. Reid to host the U13 AA Divisional tournament for the 2024 – 2025 season and agreed that we would host.

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
 • Not present.

6.2.3 Director of Rep Team (AA, A, B and Female) D. Sheets / D. Schmidt / E. Banack
 • Refer to item 7.2.

6.2.4 Director, Non-Rep Teams J. Brandt / R. Konowalyk
 • No action required at this time. Applications are coming in for coaches for the next season.

6.2.5 Director - Coach Mentorship T. Bellamy
 • Board reviewed the CMHA Development Program Proposal and will table at this time.

6.2.6 Director of U18 B. Heck
 • Parents are anxiously wanting Camrose to host an NBC team and would be willing to practice in Camrose and play all games in Edmonton if that is what would make it happen.
 • Letter sent to Hockey Alberta with a reply indicating they were disappointed in the outcome of the 2023 – 2024 season and hope that leagues will increase participation in this division for the 2024 – 2025 season.

- Letter sent to Hockey Edmonton and they will be discussing our request after league play is done and will contact us after their discussions.
- CAHL has their AGM in April and will see if they propose any changes for the next season for this division.

- 6.2.7 Director of U15 D. Sheets / R. Konowalyk
- Nothing to report.
- 6.2.8 Director of U13 K. Bonnett / D. Herder
- Issues with the U13 White team investigated by Kathy and will recommend that this individual not be appointed as a manager for the next season.
- 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
- Ice Melter was a great success and thanks to J. Klein for being the lead on organizing this event.
 - For the upcoming season it was discussed that we would have 2 travelling teams and the rest be a in house division and would play games amongst themselves as in previous seasons before moving into CAHL.
- 6.2.11 Director of Female Hockey E. Banack
- U15 Wildcats will be going to provincials at the end of the month. For next season, would like to great a U15 A female team with Camrose being a HUB to Wetaskiwin and surrounding areas. Currently do not know where they would play out of but will be looking into the Edmonton league. If that is not feasible, would look at playing NBC in CAHL. E. Banack and K. Watters will work on a proposal to EFHL.
- L.Hudec – That Camrose Mino Hockey move all the female teams into the Edmonton Female Hockey League for the 2024 – 2025 hockey season with the exception of the U13 AA Female team. We would create a HUB in Camrose for a U13 and U15 female team until we can get a U15 AA Female team approved for Camrose **CARRIED.***
- 6.2.12 Director – CAHL P. Fenrich
- Report sent to all board members from our rep, P. Fenrich.
 - Will work on the NBC leagues at the U15 and U18 divisions.
 - Looking at allowing siblings to ref other siblings that may be playing a game due to the shortage of refs especially in the rural settings.
 - Banners did not arrive in time for our two divisions at U11 T4 Red and U15 NBC White that won their divisions.
- 6.2.15 Referee In Chief L. Hudec
- U18 AA Divisional Tournament went well
 - Condition of the ice in the Max was the biggest concern especially at the Zamboni door.

7.0 OLD BUSINESS

- 7.1 Tryout Process for next season
- Information received from Competitive Thread and sent out to the board
 - Recommend that the tryout fee for AA go to \$175.00 and A/B go to 100.00
 - Recommend that there be a committee per division and keep the evaluators consistent.
 - Look at having a Head Evaluator like we had done when C. Kendall did evaluations with his team.
 - Policies need to be reviewed and updated.

7.2 Coach Interviews

7.2.1 U18 AA Vikings

E. Banack – Committee recommends Kobe Charchun as head coach of the U18 AA Vikings team. **CARRIED**

7.2.2 U16 AA Vikings

E. Banack – Committee recommends Bradley Newans as head coach of the U16 AA Vikings if he does not want to assist the U18 AA Vikings. **CARRIED**

7.2.3 U15 AA Vikings

E. Banack – Committee recommends Curtis Bergstrom as head coach of the U15 AA Vikings team. **CARRIED**

7.2.4 U13 AA Wildcats

E. Banack – Committee recommends Kathy Koehli-Watters as head coach of the U13 AA Wildcats team. **CARRIED**

7.3 I.D. Skates

- Head Coaches will run the skates and times have been booked with the city as follows:

Saturday, April 13 -	6:15 to 7:30 pm	- U16/U18 AA - Group 1
	7:45 to 9:00 pm	- U16/U18 AA - Group 2
Sunday, April 14 -	3:00 to 4:00 pm	- U11 HADP
	4:15 to 5:15 pm	- U13 AA Female
	5:30 to 6:30 pm	- U13 AA Coed
	6:45 to 8:00 pm	- U15 AA
- Cost will be \$25.00/person and will not post the lists on the website until the week prior.

8.0 NEW BUSINESS

8.1 Scheduling of practices for next season

- S. Bascello provided a draft proposal for providing teams with 2 practices a week by introducing 1.5 hour shared slots for some teams. Team 1 would have full ice for 30 minutes, team 1 and 2 shared ice for 30 minutes and then Team 2 full ice for 30 minutes.
- C. King to clarify with the city if this would be possible.

8.2 Policy Changes

- J. Bassett reviewed the current proposed policy changes and will present in a full document at the next meeting for everyone to see and understand the changes.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

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

10.0 NEXT MEETING

Next Scheduled Meeting is Monday, April 15 @ 7:00 p.m.