



**Camrose Minor Hockey Annual General Meeting**  
**Wednesday, April 27 2022 06:30 p.m.**  
**Camrose County Office and Virtual**

**1.0 Meeting Called to order at 06:30 p.m.**

**2.0 Additional items to the agenda**

None.

**3.0 Approval of Agenda**

*D. SCHMIDT – That the agenda be approved as circulated.* CARRIED

**4.0 Review of Minutes from last AGM**

*J. BRANDT – That the minutes from 28 APR 2021 be approved as presented on website.*  
CARRIED

**5.0 President's Report:**

- Review of hockey season presented by J Bassett.

*K. VAN PETTEN – That the President's Report be accepted as presented* CARRIED

**6.0 Committee Reports:**

**6.1 Financial Statement reviewed**

*K. BROWN – That the financial statement be approved as presented.* CARRIED

**7.0 New Business**

**7.1 League Updates**

- J. Bassett informed the membership that Camrose Minor Hockey has been accepted into the Central Alberta Hockey League for the 2022 – 2023 season.
- We will continue with the Rocky Mountain Female League as they are trying to work out the concerns from this past season. Will continue to work on alternatives for the Camrose female teams to go into a different league.

**7.2 Evaluation Process**

- J Bassett outlines the services that we will be using for the upcoming season with Competitive Thread and processes will be updated once we work through the requirements with the Evaluation Company.
- U9 – We will be looking at U9 tiered teams within CAHL and major and minor will be mixed together. All players will be evaluated and split accordingly. Will look at having only two teams on the ice surface at one time during practices.

**7.3 Survey Feedback**

- Board reviewed the results and the Evaluation Process, putting the U9 teams into a league and putting our older teams into CAHL have answered quite a few of the concerns expressed. Will continue to review the feedback with the new board members.

## 8.0 Questions / Concerns from the floor:

- Mid-Season Survey requested and it was emphasized that if there are any issues, the Division Director can be approached at any time with these concerns and appropriate actions will be taken at that time rather than leaving it for a survey.

## 9.0 Elections of New Executive Committee:

- 9.1 The Election process was reviewed with members. Must be a member in good standing with CMH and only one vote per family.
- 9.2 **Nominations for Vice - President**  
Peter Fenrich let his name stand for vice-president. No further nominations received and declared as Vice - President.
- 9.3 **Nominations for Treasurer**  
Dave Sheets let his name stand for Treasurer. No further nominations received and declared as Treasurer.
- 9.4 **Nominations for Board Members**

The following names were put forth for a position on the Board:

1. Curtis Bergstrom
2. Brittany Langdon
3. Tyler Bellamy
4. Roland Desjardins
5. Trevor Kvale
6. Sterling Bascello
7. Brandon Heck

**The following members were elected to the board for the next two years:**

1. Curtis Bergstrom
2. Tyler Bellamy
3. Roland Desjardins
4. Sterling Bascello
5. Brandon Heck

*D. Sheets – That the paper ballots be destroyed.*

*CARRIED*

J. Bassett thanked those board members that would not be returning for their commitment to CMHA.

## 10.0 Adjournment

Meeting adjourned at 07:45 hours

Next regular board meeting will be Monday, May 16 @ 7:00 p.m. at the Camrose County Office.