



Camrose Minor Hockey Annual General Meeting
Wednesday, April 26 2023 06:30 p.m.
Camrose County Office

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

2.0 Additional items to the agenda

None.

3.0 Approval of Agenda

E. BANACK – *That the agenda be approved as circulated.*

CARRIED

4.0 Review of Minutes from last AGM

K. VAN PETTEN – *That the minutes from 27 APR 2022 be approved as presented on website.*

CARRIED

5.0 President's Report:

- Review of hockey season presented by J Bassett.

D. SCHMIDT – *That the President's Report be accepted as presented*

CARRIED

6.0 Committee Reports:

6.1 Financial Statement reviewed

D. SHEETS – *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 as a full member with Central Alberta Hockey League. Overall it was felt that it was a good fit and travel was reduced for many teams.
- We will look at placing our teams in a lower tier at the beginning of the season as in some instances they were placed too high initially.
- We are researching alternatives for the female teams as Rocky Mountain Female Hockey League has not improved on the issues from the previous seasons i.e. scheduling, travel. Board felt that the Edmonton league would not be a good fit as they have reduced game times with U11 only have 1 hour long games. The schedule only gets released month to month. Will look at the ECHL but concerned that they only have "B" teams and our teams were all classified as "A" teams.
- Review of the new policy re: U11 Underage policy that will be implemented for the 2023 – 2024 season will be posted to the website following the May 15 regular board meeting.

7.2 Hockey Alberta Announcement re: Name for U15 to U18 Non Hit teams

- Hockey Alberta released a statement this afternoon that all Non Hit teams from Tier 4 to 6 will be renamed as follows:

Tier 4 = Tier 1 Non Body Checking (NBC)
Tier 5 = Tier 2 NBC
Tier 6 = Tier 3 NBC

8.0 Questions / Concerns from the floor:

- Concerns regarding the Female League were reiterated and that we should continue to look at the Edmonton League.

- Concern regarding U9 and if we could have a hybrid system of teams that did not want to travel separate from those that did. Concern with this is that if we only have 2 teams that did not play in the league, they would have no one to play against. We will voice our concerns with CAHL that travel must stick to the 150 km.
- Will Interleague games continue? Following discussions at a CAHL meeting, it was determined that this did not work out well and if CAHL is going to continue with this, they will have to do a better job of it.

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 President

D. Sheets requested nominations for President. Jordan Bassett let his name stand for president. No further nominations received and declared as President.

9.3 Nominations for Secretary

Kevin Van Petten let his name stand for Secretart. No further nominations received and declared as Secretary

9.4 Nominations for Board Members

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

1		BANACK	ELDON
2		BONNETT	RENEA
3		BONNETT	KRYSTAL
4		BRANDT	JAYDEN
5		BROWN	KARA
6		CLEVELAND	TRENT
7		FORRE	MIKE
8		FRIEND	JENNA
9		HERDER	DEVAN
10		KONOWALYK	RYAN
11		MCNELLY	ALYCE
12		ORR	BART
13		SCHMIDT	DAVID
14		SCRANNAGE	MARY BETH
15		WATTERS	KATHY
16		KING	TAMMY

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

1		BANACK	ELDON
2		BONNETT	KRYSTAL
3		BRANDT	JAYDEN
4		HERDER	DEVAN
5		KONOWALYK	RYAN
6		ORR	BART
7		SCHMIDT	DAVID
8		WATTERS	KATHY

K. BONNETT – 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 PM

Next regular board meeting will be Monday, May 15 @ 7:00 p.m. at the Camrose County Office.