



Camrose Minor Hockey Annual General Meeting
Wednesday, April 22, 2026 @ 06:30 p.m.
Border Paving Meeting Room

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

2.0 Additional items to the agenda

None.

3.0 Approval of Agenda

R. Konowalyk – That the agenda be approved as circulated. CARRIED

4.0 Review of Minutes from last AGM

D. Herder– That the minutes from 23 APR 2025 be approved as presented on website.
CARRIED

5.0 President’s Report:

- Review of hockey season presented by E Banack.

DJ Ilg – That the President’s Report be accepted as presented CARRIED

6.0 Committee Reports:

6.1 Financial Statement presented by C. King

D. Sheets – That the financial statement be approved as presented. CARRIED

6.2 Referee Report presented by L. Hudec

T. Bellamy – That the referee report be approved as presented. CARRIED

7.0 New Business

None

8.0 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

N. Holden put his name forward. No further nominations received and declared as Vice - President.

9.3 Nominations for Treasurer

Dale Martin put his name forward 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) Christa Tkaczyk
- 2) Sterling Bascello
- 3) Brandon Heck
- 4) Tyler Bellamy
- 5) Matt Miske
- 6) Shelly Pozerniuk
- 7) Cory Lohr

The following members were elected to the board for the next two years in no particular order:

- 1) Christa Tkaczyk
- 2) Sterling Bascello
- 3) Brandon Heck
- 4) Tyler Bellamy
- 5) Matt Miske
- 6) Cory Lohr

9.0 Adjournment

Meeting adjourned at 07:01 PM

Questions / Concerns from the floor:

- Q: When are the jerseys for U7 Minor going to be replaced and will CMHA designate a manager at this division as everyone is new to the program?
A: There are new jerseys that have been ordered and will look at the list to see when the Teal ones had been purchased. CMHA does not designate managers for a team but prefers that the coach pick someone. Will review and ensure communication is given to new coaches taking these teams on as a new coach to the system. Will try to create a checklist for the new managers/coaches.
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- Q: Has CMHA ever thought of hosting a banquet at the end of the season?
A: We have not but can certainly look into it.
- Q: Will tryouts occur during the long week-end of September?
A: Once we get the tryout dates from Hockey Alberta, we will review the timelines. U13 AAA we try to get in at the end of August and were able to start after the long week-end last year. As it is late this year, it will likely have to occur.

10.0 Adjournment

Meeting adjourned at 07:01 PM

Next regular board meeting will be Monday, May 11 @ 7:00 p.m. @ B.P. Meeting Room