



Camrose Minor Hockey Annual General Meeting
Thursday, April 25 2024 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

S. BASCELLO – That the agenda be approved as circulated. CARRIED

4.0 Review of Minutes from last AGM

D. SCHMIDT – That the minutes from 26 APR 2023 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

- a) CAHL – Central Alberta Hockey League has grown immensely and we will continue with being in this league.
- b) Female Hockey League for 2024 – 2025
 - All of our female teams (with the exception of U13 AA Female) have been accepted into the Edmonton Female Hockey League. We hope that this will reduce the amount of travel for all of the teams.
- c) NBC League for 2024 – 2025
 - We have received confirmation that CAHL will continue to host the U15 NBC teams and that Edmonton will take our U18 NBC team (s) as CAHL will not be able to host this division. Further details will be forthcoming prior to our June registration dates for those looking to play on this team.

7.2 Policy Updates

- J. Bassett reviewed the policy changes that were made to the evaluation process and the revised policies are posted to the website and members can access the information at any time.

8.0 Questions / Concerns from the floor:

- Q: Will all games for the U18 NBC team will be played in Edmonton.
A: At this time, we do not know the details regarding what this league will look like.

- Q: Will we have two teams at the U11 Wildcats division and if so, can one team be made stronger than the other?
A: This will all be dependent on numbers so once registration has been completed mid-August, we will have a better idea and will have discussions at the board level with the Female Director.
- Q: How are we promoting hockey for females to ensure we have feeder teams?
A: We will be putting information into schools like the previous season, social media and word of mouth..
- Q: Do we provide feedback to players when they are released at evaluations?
A: If information is available and parents ask, we try to provide feedback. Evaluation scores are not given out.
- Q: With the inclement weather conditions this past season, who determines whether to go play a game or not?
A: The travelling manager will make the decision of whether the team will travel or not. If they are not going to travel, they must inform the other team asap and make arrangements to reschedule the game. If the other manager is not receptive, the travelling manager will then contact the CAHL Director if they play in the CAHL and if it is a different league, contact the appropriate Director.

General Information:

- There was a discussion at a board meeting regarding the proposal of 1 ½ hour ice slots that would be shared between teams. This will be reviewed further once we get the next seasons ice schedule from the city, but we were trying to think of ways to get the lower teams more ice time.
- U9 Practices are generally held on Friday nights and there were the occasional nights when it was possible to move them onto a Tuesday or Wednesday evening slot. As we have only been in the CAHL for the past 2 years with this division, games on the week-end were new. For the 2024 – 2025 season, we will not be putting all of the U9 teams into CAHL and the Friday nights should work out.
- Would we be interested in doing the “green sleeve” for refs indicating that this is a new ref? At this time we would not be interested.
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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

As J. Bassett is stepping down, this will be for a one-year term only. P. Fenrich has put his name forward. No further nominations received and declared as President.

9.3 Nominations for Vice-President

Dave Sheets put his name forward for Vice-President. No further nominations received and declared Vice- President.

9.4 Nominations for Treasurer

Eldon Banack put his name forward for Treasurer. No further nominations received and declared Treasurer.

9.4 Nominations for Board Members

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

1		BASECELLO	STERLING
2		BELLAMY	TYLER
3		HECK	BRANDON

4		MARTIN	DALE
5		BARTMAN	MONTY
6		MACLACLAN	WADE
7		HOLDEN	NICK
8		TKACZYK	CHRISTA
9		KING	TAMMY

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

1		BASCELLO	STERLING
2		BELLAMY	TYLER
3		HECK	BRANDON
4		MARTIN	DALE
5		HOLDEN	NICK
6		TKACZYK	CHRISTA

R. KONOWALYK – That the paper ballots be destroyed.

CARRIED

J. Bassett thanked D. Schmidt and C. Bergstrom for their involvement over the past years as they will not be returning to CMHA. P. Fenrich thanked Jordan for his commitment to the board over the last couple of years.

10.0 Adjournment

Meeting adjourned at 07:45 PM

Next regular board meeting will be Monday, May 13 @ 7:00 p.m. Location TBD.