



Camrose Minor Hockey Board Meeting
Monday, April 15, 2024 @ 0700 p.m.
3755 43 AVE

Attendance:

Jordan Bassett	P	Kevin Van Petten	P	Brandon Heck	A	Tyler Bellamy	P	Curtis Bergstrom	P	Krystal Bonnett	P
Colleen King	P	Kathy Koehli-Watters	A	Ryan Konowalyk	P	Jayden Brandt	A	Peter Fenrich	P	Lucas Hudec	P
Devan Herder	P	Sterling Bascello	P	Eldon Banack	A	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

T. BELLAMY – That the Agenda be accepted as circulated. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

P. FENRICH – That the minutes be accepted as circulated for March 18, 2024. CARRIED

5.0 GUESTS – Scott Sitler

- Presentation regarding the use of past Camrose Minor Hockey Association Logos for Merchandising.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1 Review of current financials completed and there are still a few outstanding bills and funds to come in. Update will be provided at the AGM.

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
 • Nothing to report.

6.2.4 Director, Non AA Teams J. Brandt / R. Konowalyk
 • Nothing to report.

6.2.5 Director - Coach Mentorship T. Bellamy
 • Nothing to report.

6.2.6 Director of U18 B. Heck
 • Waiting to hear back from Hockey Edmonton with regards to having our U18 NBC teams play in their league instead of CAHL.

6.2.7 Director of U15 D. Sheets / R. Konowalyk
 • Nothing to report.

- 6.2.8 Director of U13 K. Bonnett / D. Herder
- Nothing to report.
- 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
- Nothing to report.
- 6.2.11 Director of Female Hockey E. Banack
- All of our female teams with the exception of the U13 AA have been accepted into the Edmonton Female Hockey League for 2024 – 2025.
 - Will create a U15 A Female Hub for 2024 – 2025 and apply for a U15 AA Female team for 2025 – 2026.
- 6.2.12 Director – CAHL P. Fenrich
- CAHL AGM will be held Monday, April 22.
 - Resolution to change distance to adding an extra 15 minutes for every 25 KM having to travel.
- 6.2.13 Referee In Chief L. Hudec
- L. Hudec – That Camrose Minor Hockey cover the expense of the criminal record check for our senior officials. (\$25.00)* CARRIED

7.0 OLD BUSINESS

- 7.1 I.D. Skates
- Each division was well attended and the meeting for the U13 AA I.D. skate was well attended.
- 7.2 Review of Policy Changes
- P. FENRICH – That we accept the policies as presented* CARRIED
- 7.3 U13 AA Head Coach
- D. Sheets – Coach selection committee recommends Mat Ponto has head coach for the U13 AA Team.* CARRIED

8.0 NEW BUSINESS

- 8.1 U11 Wildcats looking for a refund due to shared ice
- C. King presented the cost analysis for each team and it was determined that there was not a significant amount of money that would be returned to the players. It worked out to approximately 8.00/player. C. King to clarify with the city if this would be possible.
- 8.2 Player Acceleration Requests
- The following players have submitted requests and these will be reviewed in August when it is determined what the potential numbers are at each age level
 - CUNNINGHAM, Harper – U11 Wildcats to U13 Wildcats
 - BELLAMY, Hadley – U11 Wildcats to U13 Wildcats

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:30 p.m. (12 board members and Coordinator present)

10.0 NEXT MEETING

Next Scheduled Meeting is Monday, May 13 @ 7:00 p.m.