



Camrose Minor Hockey Board Meeting
Monday, August 19, 2024 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

Peter Fenrich	P	Kevin Van Petten	A	Brandon Heck	P	Tyler Bellamy	P	Dale Martin	P	Krystal Bonnett	P
Colleen King	P	Kathy Koehli-Watters	P	Ryan Konowalyk	P	Jayden Brandt	P	Nick Holden	P	Lucas Hudec	P
Devan Herder	P	Sterling Bascello	p	Eldon Banack	P	Bart Orr	P	Christa Tkaczyk	P	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 07:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

7.3.2 MCNABB, Brody – Acceleration request

8.8 SITLER, Scott – Logo Agreement

3.0 APPROVAL OF AGENDA

E. BANACK – That the Agenda be adopted as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. BONNETT – That the minutes be accepted as circulated for June 17, 2024 CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Tryout Schedule present to board members and has also been given to C. Kendall. No issues brought up at this time.

6.1.2. U18NBC Home Ice slots and tiering slots have all been booked through Wetaskiwin Minor Hockey.

6.1.3 Bruins Request for Sponsorship in the Max

- C. King met with G. Sharp and P. Kostura and they put forth a request to do the sponsorship in the Max McLean and give CMHA a percentage of the profits. At this time, the Board will leave it as is as we do have the ability to obtain our own sponsors.
- On Ice Logos – City has given us permission to do 6 more logos and we will split this with the Bruins. If we cannot obtain the logos, we will advise the Bruins to go ahead and get more if they want with a percentage coming back to CMHA.

6.1.4 Pre-Skate Registrations – Room at the Female Divisions but all other divisions are full with a waiting list.

E. Banack requested that the U15/U18 Female pre-skate be held later and so will give this slot up for the U15 Pre-skates and have the extra U16/U18 waiting list join this second slot. C. King will inform all those that it affects.

6.2 Directors

6.2.1 Director of Registrations

P. Fenrich

- Review of current numbers as supplied by C. King of registrants to date. Have added another team at the U13 division. Will make two U11 Female teams and see if we can pull up the U9 females to this division. Will make a U13 A Female Team.

- Question raised if we wanted to do more than 2 travelling teams at U9. Board remained with their decision of 2 teams only in order to have 4 teams be able to play each other.

- 6.2.2 **Director of Promotions** K. Bonnett
- Will continue to promote coaching applications for all divisions.
- 6.2.3 **Director of Sponsorship** K. Van Petten / S. Bascello
- Will have Scotia Bank continue with the U11 teams as the sponsor as Kal Tire would not go with any other team.
- 6.2.4 **Director of Evaluation** R. Konowalyk
- No contract proposal received from C. Kindall at this time.
- 6.2.5 **Director of Equipment** C. King
- Socks have come in and have been put into the lockers.
 - Jerseys have been ordered and E. Banack reviewed the female jerseys and approved the design.
- 6.2.6 **Director of Discipline** B. Orr
- Nothing at this time
- 6.2.7 **Director of Rep Team (AA, A, B and Female)** D. Sheets / E. Banack
- E. Banack – That Brad Newans be appointed Head Coach for the U18 AA team as K. Charchun is going back to school and Blake Sitler be appointed Head Coach of the U16 AA Team.* **CARRIED**
- U11 AA Coach will not be named until the first two tryout skates are completed.
- Following Coaches were ratified by email:
 U11 Wild Cats - Dayne Sorensen
 U15 Wildcats - Cal Zimmer
 U18 Wildcats - Rob Bjorge
 U18 A - Dallas Barber
- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
- Will continue to recruit coaches and post on Social Media.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden
- R. Konowalyk – That we approve the contract for Tim Green and Josh Hagel to do the Fall and Spring Camps at \$7500.00 each for a total of \$15,000. Contract to include the U11 Pre-Skates and Hitting Clinic.* **CARRIED**
- 6.2.10 **Director of U18** B. Heck
- Concern brought forward from a U18 NBC parent as to why all games were not being hosted in Camrose when the Female teams in the same league could. P. Fenrich to follow up with an email to the parent explaining the reason.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- Nothing at this time.
- 6.2.12 **Director of U13** K. Watters / N. Holden
- Nothing at this time
- 6.2.13 **Director of U11** J. Brandt / D. Martin
- Nothing at this time.
- 6.2.14 **Director of U9 AND U7** K. Bonnett / S. Bascello
- Wainwright wants to play our teams once we get going.

- D. Herder asked what we could do with the extra funds from last season. Will look into ideas and present at the next board meeting.
- C. King to get K. Van Petten to look into the shooter Tudors that were approved during the last season for these funds to be used.

6.2.15 **Director of Female Hockey**

E. Banack

- Discussion regarding the potential to host two U11 Female teams so that we have an A and a B team suggested. Will look at the potential of moving up our U9 players to this division. Will need to have an evaluation skate to determine the teams.
- U13 we will have enough to do a Female A team.

6.2.16 Director – CAHL

P. Fenrich

- Nothing to report.

6.2.17 Referee In Chief

L. Hudec

- We will be hosting our two clinics on September 29th. C King indicated that we will need to use one of the Boys and Girls Club Room as the City only has one available. C. King has been in contact and it should be feasible.
- C. King will clarify with C. Kendall if he wants to use any refs for the scrimmages during the tryout and evaluation series. (His answer was NO; they are not required).
- L. Hudec requested that no team events be held for the U13 teams and up on September 29th so that kids can go to it.

7.0 OLD BUSINESS

7.1 **Head Evaluator – Chad Kendall**

- No contract received but C. Kendall will be the Head Evaluator and he will use T. Green for the on ice.

7.2 **Contract for T. Green and J. Hagel**

- Refer to 6.2.9

7.3 **Acceleration Requests**

K. Bonnett – That we approve the acceleration request for Grady Green and Brody McNabb to tryout at the U13 AA tryouts and let them know what our policy states about having to be the top 3 forward or defensive player in order to stay with the team. They can then go back to U11 AA tryouts.

CARRIED

8.0 NEW BUSINESS

- 8.1 The following players were reviewed and any association that has a team to return to will not be approved but the family may appeal to Hockey Alberta to get it approved. We will take any U11 Female player.
- Brayden Huberdeau – Millet – U15 Tier 1 – 2 development only otherwise has to be released
 - Ryker Sterner – Bashaw – U16 AA and if cut wants to go to U18 A (They do have a U18 team in Bashaw so President will not sign off)
 - Garrett Rapson – U18 – Wetaskiwin – Release if does not make AA to play on any U18 team
 - Kade Watkins – Bashaw – U13 – President will not sign off as they have a team but parent wants a higher level of hockey.
 - BADRY, Maria – U11 Female from Thunderstars wanting to come here as no team in Daysland
 - YURKOSKI, Emma – U11 Female – belongs to our association but has played in Daysland last season
- 8.2 AA Meeting with HA to Review Budget – Update from P. Fenrich
- 8.3 2nd Rep for CAHL – Jen Klein has agreed as long as it is U9
- 8.4 Request from Janelle Marshall – if we are short goalies at U15, her son is willing to move up to U15 B or non-rep if needed. Will monitor our goalie numbers during tryouts.

8.5 Nic Holden – Suggestion we put a float in the BVJ Parade and board approved if he wanted to work on it!

8.6 Over Age Request – Berger, Jacob – Board approved the request to have him continue with one more year in U15 rather than U18.

8.7 Releases signed off:

- Blatz, Brooklyn – U18 Female
- Walter, Stanley – U15 – To New Sarepta as they go to school in New Sarepta and are on the border
- Walter, Philip – U9

8.8 Scott Sitler has drawn up an agreement to use CMHA old logos for merchandize and will give a cut to CMHA. Board members approved.

9.0 CORRESPONDENCE

9.1 Email from M. Dolan – Refer to Item 6.2.10

10.0 ADJOURNMENT

Meeting adjourned at 08:46 p.m. (16 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Sunday, September 15, 2024 @ 5:30 p.m. at the Camrose Recreation Centre.