



Camrose Minor Hockey Board Meeting
Monday, June 10, 2024 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

Peter Fenrich	P	Kevin Van Petten	P	Brandon Heck	A	Tyler Bellamy	A	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	A	Sterling Bascello	A	Eldon Banack	P	Bart Orr	A	Christa Tkaczyk	P	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 07:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

None

3.0 APPROVAL OF AGENDA

E. BANACK – That the Agenda be adopted as circulated **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

K. BONNETT – That the minutes be accepted as circulated for May 13, 2024 **CARRIED**

5.0 GUESTS – Thunderstars will attend our meeting in August. At this time, they will be releasing their U13 and U15 players. U18 they are hoping to make a team that will play hit hockey.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Ice from City not received and leagues have started requesting. Look at obtaining ice in Daysland for the season and especially for the time frame when we lose ice during the World Juniors.

6.1.2. No Invoice from CAHL received.

6.2 Directors

6.2.1 **Director of Registrations** **P. Fenrich**

- Currently sitting at around 125 registrants.

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 start working on this.

6.2.4 **Director of Evaluation** R. Konowalyk

- C. Kendall has been updated with what we are looking at. He will provide an estimate but is looking at T. Green and J. Hagel to do the on-ice portion. Concerns from previous seasons relayed back to him and he is aware and will address them.
- R. Konowalyk has a contingency plan in place if this does not pan out.
- Emphasis placed that Director's must be present during the evaluation process.
- U9 will need to have tryouts and once registration is completed in August, will send out an email to all those registered that there will be tryouts and cost will be \$20.00 and there will be a sign up for it.

6.2.5 **Director of Equipment** C. King

- Sock Order has been placed for U11 and up teams. Will see what is needed for the U9 and U7 group.

- Jerseys ordered for U13 – Creative Interiors – both sets; U18 AA – White Jerseys; U13 AA Wildcats and U18 Wildcats – both sets. Sample will be sent for review first.
- 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
- Hockey Alberta is dissolving the NAHL and all AA teams will be placed in the Alberta Elite Hockey League. More information will be sent out via Hockey Alberta.
- 6.2.8 **Director, Non-Rep Teams** J. Brandt / R. Konowalyk
- Coach interviews set up for June 18 and 19. Will need to send an email out to last season coaches at U9 and U7 to get applications in.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden
- N. Holden presented a proposal from T. Green and J. Hagel for the upcoming season. T. Green would do all the off-ice mentorship and J. Hagel would do the on-ice mentorship. T. Green would oversee the U9 program. A written proposal is requested by August 19 for review by the board to determine the feasibility of same.
- 6.2.10 **Director of U18** B. Heck
- Not present.
- 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
- Nothing at this time.
- 6.2.15 **Director of Female Hockey** E. Banack
- Nothing at this time.
- 6.2.16 **Director – CAHL** P. Fenrich
- Schedule Deadlines for 2024 – 2025 is up on their website
 - We had to move around tournament dates due to changes they had.
 - S. Preza has agreed to be one of our governors and we will require another name to put forward. C. King to check with the two names she was given.
- 6.2.17 **Referee In Chief** L. Hudec
- We will be hosting our two clinics on September 29th.
 - Working on doing more recruitment of refs.

7.0 OLD BUSINESS

7.1 Head Evaluator – Chad Kendall

- Refer to item 6.2.4

8.0 NEW BUSINESS

- 8.1 Update from Alberta Female Hockey League (AFHL) – zoom meeting June 4
- No further information for the U13 AA Female League
 - Looking for a host to do a showcase week-end. Camrose would be willing to share this showcase the week-end of Jan 31 – Feb. 2
 - Email the female registrants from last season to K. Watters and C. Tkaczyk and they will work on promoting the female program.
- 8.2 Goalie Clinic For the winter season
- C. King to reach out to C. Skip and see if he will do it again.
- 8.3 Hockey Alberta update – Changes to roster numbers
- Announcement that the maximum number of players registered to a roster is now 20 (previously 19).
- 8.4 Scam Emails
- Board members made aware of scam emails that will come out with the change over of membership so just ensure that you know where emails are originating from and no board member will ask for money or gift cards.
- 8.5 Question regarding female tryouts
- If a female tries out for the U13 AA Wildcats, they can proceed to the coed A/B tryouts as long as the tryouts have not already started.
- 8.6 Request from Andrea Gutmann to place Aria in U9
- Board members approved the request as long as they ensure help is on the ice with her.

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:32 p.m. (12 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, August 19, 2024 @ 7:00 p.m. at the Camrose Recreation Centre.