



Camrose Minor Hockey Board Meeting
Monday, May 13, 2024 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

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

1.0 Meeting Called to order at 07:00 pm

President P. Fenrich welcomed the new board members and reviewed the roles and responsibilities.

2.0 ADDITIONAL ITEMS TO AGENDA

- 7.9 Motion for Signing Authority on bank account
- 7.10 U11 AA Coach Recommendations
- 7.11 U13 AAA Hockey Program

3.0 APPROVAL OF AGENDA

K. VAN PETTEN – That the Agenda be adopted as circulated *CARRIED*

4.0 REVIEW OF PREVIOUS MINUTES

K. KOEHLI-WATTERS – That the minutes be accepted as circulated for April 15, 2024 *CARRIED*

5.0 GUESTS – None but the Thunderstars would like to attend our next meeting.

6.0 STANDING ITEMS

Minor Hockey Coordinator

6.1. Budget Approval

T. BELLAMY – That the budget proposal and registration fees for 2024 – 2025 be accepted as presented. *CARRIED*

6.2 Online Registration

- Will open online registration for June 10 but will lean towards June 1.

6.3 Equipment

- Jerseys have not all been returned to their lockers so cannot check on those that are up for possible new ones. Will get on the coaches to get them in.
- Will look at the U15 and U18 Wildcats jerseys and if ordered, ensure that Battle River gets the correct coloring done for the logos. The current U13 AA Wildcat jerseys will go to the U11 Female team, U15 Wildcat jerseys will go to the U13 AA Wildcats if possible.

7.0 NEW BUSINESS

7.1 Delegation of following duties:

- | | |
|---------------------------------|-----------------------------|
| 7.1.1 Director of Registrations | P. Fenrich |
| 7.1.2 Director of Promotions | K. Bonnett |
| 7.1.3 Director of Sponsorship | K. Van Petten / S. Bascello |
| 7.1.4 Director of Evaluation | R. Konowalyk |

- 7.1.5 Director of Equipment C. King
- 7.1.6 Director of Discipline B. Orr
- 7.1.7 Director AA Teams D. Sheets (Lead), E. Banack, P. Fenrich, B. Orr
- 7.1.8 Director, Non-AA Teams J. Brandt, R. Konowalyk, D. Herder
- 7.1.9 Director, Coach Mentorship T. Bellamy
- 7.1.10 Director – CAHL P. Fenrich
- 7.1.11 Director of U18 B. Heck
- 7.1.12 Director of U15 D. Sheets
- 7.1.13 Director of U13 K. Watters / N. Holden
- 7.1.14 Director of U11 J. Brandt / D. Martin
- 7.1.15 Director of U9 AND U7 K. Bonnett / S. Bascello
- 7.1.16 Director of Female Hockey E. Banack/ K. Koehli-Watters / C. Tkaczyk
 - E. Banack will be the lead and Kathy and Christa will come into play if there are issues in a division where Eldon has children playing.
- 7.1.17 Referee In Chief L. Hudec

CAHL Governors – S. Preza and will see if Nicole Suchy can be our second one.

7.2 Meeting Dates

June 10	July 15 (if needed)
August 19	September 16
October 21	November 18
December 16(supper meeting)	January 20, 2025
February 24	March 17
April 14	April 23, 2025 (AGM)

7.3 Request from Josh Towpich to have both his sons released from Bashaw to play in Camrose no matter what level they end up in.

D. MARTIN – That we allow the Towpich’s to be registered with Camrose Minor Hockey and tryout at any level. **CARRIED**

7.4 Tournament dates for 2024 – 2025

- Following is the current proposal for the tournament dates but this will be changed due to CAHL extending their tiering dates and the black out week-end has been set for November 15 – 17 which is a week later.

TEAM	PROPOSED DATES	NEW DATES
U11 AA	October 18 – 20	No longer need
U15 AA	October 25– 27	Remains the same
U18 A	November 8 - 10	U13 AA WILDCATS
Black out weekend for CAHL	November 15 - 17	U18 A
U13 AA	November 22 - 24	Remains the same
U13 A	November 29 – Dec 01	Regular week-end of play
U13 AA WILDCATS	December 13 - 15	U13 A
U18 AA	December 20 - 22	Remains the same
U11 A	January 3 - 5	Remains the same and combine with U11 B TEAM
U15 A	January 10 - 12	Remains the same
U11 AA	January 16 – 18	6 team tournament with Leduc
U15 WC and U18 WC	January 24 - 26	Depending on the league we can move to Nov 29 - Dec 01

13 AA DIVISIONAL TOURNAMENT	March 6 – 9 2025	Remains the same
U9 WIND UP	March 14 - 16	Remains the same

7.5 Refund for ID Skates

- One request for a refund to the ID skates and board members stated that there are no refunds if you had registered and were unable to attend.

7.6 Name change for U11 HADP

- Hockey Alberta has now announced the name change from U11 HADP back to U11 AA.
- Looking at expansion/contraction or go with Major/Minor divisions but still up in the air.

7.7 Head Evaluator

- C. Kendall has expressed interest in doing this. C. King will forward his contact information to D. Sheets to touch base with him.

7.8 Jerseys for Wildcats

- Refer to 6.3

7.9 Signing Authority

B. Heck – That two of the following people of signing authority: Peter Fenrich, Dave Sheets, Kevin Van Petten and Colleen King. **CARRIED**

7.10 U11 AA Coach Recommendations

Will table a decision on head coach until the initial two skates are completed.

7.11 U13 AAA Hockey Program announced by Hockey Alberta

- Beaumont will be hosting this team and we will recommend our players to go here for tryouts. LJAC jerseys will be worn.

8.0 CORRESPONDENCE - None

9.0 ADJOURNMENT

Meeting adjourned at 08:48 p.m. (12 board members and Coordinator present)

10.0 NEXT MEETING

The next meeting will be Monday, June 10, 2024 @ 7:00 p.m. at the Camrose Recreation Centre.