



Camrose Minor Hockey Board Meeting
Monday, November 18, 2024 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

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

1.0 MEETING CALLED TO ORDER AT 07:04 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

L. HUDEC – That the Agenda be adopted as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D.SHEETS – That the minutes be accepted as circulated for October 21, 2024 CARRIED

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1. Coaching Requirements – All teams have been reviewed and will add coaches to the U7/U9 teams as applicable.
- 6.1.2 Game Bookings – C. King emphasized that Tuesday of each week is the deadline to get changes/requests in. Teams cannot be booking games on a week-end as there is no one to contact at the city unless you talk directly with the rink staff and refs also need to be obtained.

6.2 Directors

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

- Update of registrations to date given to all members and there continues to be requests to join mainly the U7 group which is still open.

6.2.2 **Director of Promotions** K. Bonnett

- Nothing new.

6.2.3 **Director of Sponsorship** K. Van Petten / S. Bascello

- C. King has the invoices ready to be taken to the business' due to the postal strike. K. Van Petten will take and deliver personally.

6.2.4 **Director of Evaluation** R. Konowalyk

- Will circulate by email recommendations for next season.

D. SHEETS – We will get the U13 evaluation numbers and share with the board for review. CARRIED

6.2.5 **Director of Equipment** C. King

- Jersey Bags have been ordered and will follow-up with Battle River as to where they are at with them.

- 6.2.6 **Director of Discipline** B. Orr
- Nothing to report.
- 6.2.7 **Director of AA Teams** D. Sheets / E. Banack
- All teams with the exception of U11 AA are doing well.
- 6.2.8 **Director, All teams other than AA** J. Brandt / R. Konowalyk
- Tiering changes at the U11 division – Females to Tier 3 and Tier 5 teams moved to Tier 6.
 - U18 A has moved up to Tier 2 from 3.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden
- Nothing to review.
- 6.2.10 **Director of U18** B. Heck
- U18 A have declined to put in a bid to host provincials as they have moved up to Tier 2.
 - U18 A would prefer their tournament to be held somewhere at the beginning of December instead of mid-November. Will review all tournaments next year.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- U15 NBC – Game slots have been given to the teams to book their games in.
- 6.2.12 **Director of U13** K. Watters / N. Holden
- No concerns noted at this time.
- 6.2.13 **Director of U11** J. Brandt / D. Martin
- No concerns noted at this time.
- 6.2.14 **Director of U9 AND U7** K. Bonnett / S. Bascello
- Both teams are now placed in the “A” division. Will review for next season as to whether we want to make two equal teams or take top 15 have them go to U11.
- 6.2.15 **Director of Female Hockey** E. Banack
- Practice times resolved since the previous meeting. They are using a 4:30 to 6:00 p.m. Ice slot and splitting between the two teams.
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- 6.2.16 **Director – CAHL** P. Fenrich
- Refer to his report.
- 6.2.17 **Referee In Chief** L. Hudec
- All officials have been on the ice with the exception of one. Teams in the EFHL have been asking why they are not getting 3 officials. When possible, Lucas will give them 3 officials.
 - L. Hudec has obtained a Live Barn Account and can review any issues with refs if need be.

7.0 OLD BUSINESS

- 7.1 **World Juniors** – D. Martin has been getting names but the issue are the games during the day when kids are in school. He will be working on a schedule etc. and will be in touch with individuals directly.

7.2 U11 Female Practice Ice – Refer to 6.2.15

8.0 NEW BUSINESS

- 8.1 Review of retiering at the CAHL Division
- Refer to report from P. Fenrich

- 8.2 Unity/Oneness within CMHA
 - Review proposal from P. Fenrich. Tabled to next meeting for everyone to review and bring feedback.
- 8.3 Naming Convention for next year
 - Need to get away from the “A”, “B”, “C” naming convention and look at something like Edmonton League with numbers. A would-be Tier 1, B – Tier 2 etc.
- 8.4 Practices for Next Season
 - Looking at a Female AA team at the U15 and U18 division
 - Will need to look at including Daysland Ice in the practice schedule and rotate through all the teams.
 - Will prepare the families at the AGM that we will be using ice in Daysland

9.0 CORRESPONDENCE

- 9.1 B. Muise – email on behalf of the U13 B Female team
 - C. King replied with regards to the socks and has put different sizes into the locker as this was the first time it was indicated that they needed more.
 - Ref Fees – they can submit an invoice/Receipt to C. King to be reimbursed for the two games.

10.0 ADJOURNMENT

Meeting adjourned at 08:54 p.m. (13 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, January 20, 2025 @ 7:00 p.m. at the Camrose Recreation Centre.

Supper Meeting will be at Mr. Mike's at 5:30 p.m. on MONDAY, DECEMBER 16