



**Camrose Minor Hockey Board Meeting**  
**Monday, October 21, 2024 @ 07:00 p.m.**  
**Camrose Recreation Centre – Physio Lab**

**Attendance:**

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

*D. SHEETS – That the Agenda be adopted as amended.*

**CARRIED**

**4.0 REVIEW OF PREVIOUS MINUTES**

*E. BANACK – That the minutes be accepted as circulated for September 15, 2024*

**CARRIED**

**5.0 GUESTS – Preston Kostura and Greg Sharp**

- Review of sponsorship and if any further ice logos or rink boards were obtained. Bruins would be willing to take over the sponsorship of the Max McLean Rink with a percentage going to the Minor Hockey Association.
- At this time, it is only the on-ice logos that we would review as CMHA currently have their own business' that they will continue with but if there are any new sponsors, we would let the Bruins obtain and a percentage given to CMHA.
- Board members had reviewed the request for the Bruins to use the U18 AA Dressing room to wash their jerseys. U18 AA would be in favour of this at a monthly rent and only designated people would be able to access the room.
- C. King will request a break down of the current sponsors that the Bruins have and once received, will update the current contract with the U18 AA Team and the Bruins. A cheque for \$2000.00 received from the Bruins and once the list is supplied, will review.
- World Juniors reviewed with P. Kostura and links for teams wanting to go to a game has been sent out for teams to do on their own.
- Requesting Ice Scrapers and another email will be sent out to teams to contact D. Martin directly to do this.

**6.0 STANDING ITEMS**

**6.1 Minor Hockey Coordinator**

6.1.1. Coaching Requirements – C. King asked for clarification as to whether coaches that were named as head coaches were aware of the coaching requirements and a deadline of November 15<sup>th</sup> to obtain them. Coaches at the AA level were made aware and advised that if they did not get them, they could be asked to step down. Will continue to monitor those that are missing their qualifications.

6.1.2 Purchase of 3<sup>rd</sup> Jerseys – C. King had a team ask if they could purchase a third jersey and the current policies do not state anything about this.

- A team must ask the Director to get approval for the purchase of a third jersey.

- Teams must put the sponsor on the back of these jerseys (if applicable) and wear them 50% of the time.
- Color must be approved by the Divisional Director as CMHA is generally Ottawa colors.

#### 6.1.3 U9 Tournament Dates

- CAHL stated that U9 Red and Black will need to put the week-end as one of their blackout week-ends.

6.1.4 Refund for Dalweg – Followed our current policy of refunding 50% of their fees and family had requested more but board stated we are following our policy.

## 6.2 Directors

### 6.2.1 Director of Registrations

P. Fenrich

- There are members quitting and still joining hockey. Will have an update for the next meeting with regards to numbers.
- Bashaw will not have U18 team next season.
- CAHL affiliation policies do not follow Hockey Alberta guidelines and they are in the process of changing that.

### 6.2.2 Director of Promotions

K. Bonnett

- Will put on social media information with regard to the communication flow with CAHL.

### 6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- Nothing to report.

### 6.2.4 Director of Evaluation

R. Konowalyk

- Will look again at adjusting a few areas and having a flow chart to ensure things go smoothly.

### 6.2.5 Director of Equipment

C. King

- U7 will be given their own puck bags and waiting on more pucks to come in.

### 6.2.6 Director of Discipline

B. Orr

- Not present.

### 6.2.7 Director of AA Teams

D. Sheets / E. Banack

- U11 AA will have patches coming in which need to get put on the jerseys.
- All other teams may purchase this season or leave until next season.
- Electronic Score Sheets - had a few issues the first week-end and hopefully things will work out after the initial start of things.
- Hockey Alberta is going to trial U15 AAA tryouts to decrease the waiting period to U15 aa for next season.
- We received a letter from Hockey Alberta indicating that we must get an affiliate goalie on the U11 AA team and guarantee them minimum of 5 games as we were unable to provide a full time second goalie.

### 6.2.8 Director, All teams other than AA

J. Brandt / R. Konowalyk

Ratification of coaches via email:

U9 – Clark Banack, Brad Streich and Matt Sucholdoski

U11 B – Dylan Luckwell

U11 – White – Jon Borelli

U11 – Black – Robert Rivard

U15 NBC White – Tycen Isley

U15 NBC Black – Ryan Foss

U18 B – Noah Markovich

6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden

N. Holden presented an outline of the coach mentorship with T. Green.

*K. BONNETT – That we accept the outline of the coach mentorship at a cost of \$4000.00.*  
CARRIED

6.2.10 **Director of U18** B. Heck

- U18 NBC are happy and no other issues noted with the division.

6.2.11 **Director of U15** D. Sheets / R. Konowalyk

- U15 NBC – There are so few teams in CAHL and do we need to look at going to Edmonton? Will research this further and see what CAHL is going to do.

6.2.12 **Director of U13** K. Watters / N. Holden

- Need to review the U13 evaluation numbers and see where all the players fell. Continue to have issues with the goalies at the A level as the goalie feels they are being “shafted”. Will look at putting a policy in place for the goalies if we have the same situation occur next season.
- It was clarified that the full-time goalie can be on the bench at the same time as the AP goalie.

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

- No issues noted at this time.

6.2.15 **Director of Female Hockey** E. Banack

- U11 Female teams are requesting their own practice slot. Will look at alternating with the U11 coed teams so that everyone is sharing ice. D. Martin will talk with the teams.
- U11 WC A team does not have any competition in the EFHL and would like to go into the U11 Coed division of CAHL. P. Fenrich will research and request this move to CAHL and let EFHL know of our plans.

6.2.16 **Director – CAHL** P. Fenrich

- Refer to his report.

6.2.17 **Referee In Chief** L. Hudec

- 22 new officials and we have approximately 80 officials in total which is great.

## 7.0 OLD BUSINESS

## 8.0 NEW BUSINESS

8.1 U18 A and U13 AA Female would like to put in a request to host provincials. They will both be on the same week-end so they can go ahead and we will see what happens.

8.2 Goalies

- Will review at our next meeting on ways to promote this position.

8.3 World Juniors – On Ice Scrapers

- C. King will send out to the older teams to contact D. Martin directly if they would like to do this.

8.4 Goalie Situation at U13 A

- Refer to 6.2.12

8.5 Assigning Fee

- L. Hudec will be charging each team an assigning fee of \$6.00/game slot

8.6 Kidsport – Will look at having their poster put up in the rinks

8.7 Shiny after school – group that is reviewing the ice that the city

**9.0 CORRESPONDENCE**

9.1 None.

**10.0 ADJOURNMENT**

Meeting adjourned at 09:06 p.m. (10 board members and Coordinator present)

**11.0 NEXT MEETING**

The next meeting will be Monday, November 18, 2024 @ 7:00 p.m. at the Camrose Recreation Centre.