



Camrose Minor Hockey Board Meeting
Sunday September 15, 2024 @ 05:30 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	A	Eldon Banack	P	Bart Orr	P	Christa Tkaczyk	P	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 05:33 pm

2.0 ADDITIONAL ITEMS TO AGENDA

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 August 19, 2024 CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Mistake of extra ice given from the city that is typically Adult Rec ice. Schedule for the year has to be reviewed and any ice that was on Monday evenings is no longer available. Will double teams up if necessary. Morning ice is also available.

6.2 Directors

6.2.1 Director of Registrations

P. Fenrich

- Will form a “B” team at the U18 division and tier them in CAHL.
- Will have two female teams at the U11 division and they will be made into an A and a B team.
- U15 Female team will have tryouts and will ask if anyone wants to go to U18 and the extra players will go to U15 NBC if necessary.
- U9 we will continue with having 2 travelling teams and 4 non travelling teams.

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

- Nothing to report.

6.2.4 Director of Evaluation

R. Konowalyk

- All seems to be going well. Had an error with the postings but things were corrected.

6.2.5 Director of Equipment

C. King

- No news.

6.2.6 Director of Discipline

B. Orr

- Will not accept any complaints that do not have a signature on it.

.2.7 Director of AA Teams

D. Sheets / E. Banack

- *Things are going well.*

.2.8 **Director, All teams other than AA** J. Brandt / R. Konowalyk
J. Brandt – That Brandon Heck be named as head coach of U11 B. CARRIED

Ratification of coaches via email:

U7 Minor - Greg Doll
 U7 Major - Matt Miske
 U9 In-House Team - Dylan Helgeland
 U13 Non Rep - Dustin Platz
 U15A - Ryley Preza
 U18 NBC NonBody Contact - Jon Beesley
 U11 AA – Nick Holden
 U15 B – Eldon Banack

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

T. Bellamy will work on something and bring forward to the next meeting.

6.2.10 **Director of U18** B. Heck

- Nothing at this time.

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

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

- Request that the Female teams have two ice times for tryouts next season.

6.2.16 **Director – CAHL** P. Fenrich

- Nothing to report.

6.2.17 **Referee In Chief** L. Hudec

7.0 OLD BUSINESS

8.0 NEW BUSINESS

8.1 Request for Grady Green to remain at U13

- Discussion regarding this request reviewed by board members.

D. SHEETS – That we move G. Green back to U11 AA and he can be affiliated to U13 AA.

CARRIED

Will come up with a clearer policy regarding players trying out as an underage.

8.2 Review of Team Placement at the U13 Division.

- We will put a team at A, B, C, and D.

8.3 U18 Division

- We will make a “B” team that will play in CAHL as Tier 3 weak.

8.4 Females swapping between trying out on the male teams and then wanting to go to female when they do not make it.

- Will need to reword our policies to make it clearer as what the process will be if you try out for the male rep teams and do not make it and want to go back to the female side.

T. BELLAMY – That we allow the female to go back to U15 Wildcats Team for their tryouts.
CARRIED

T. BELLAMY – If there are two goalies at the Female U15 division, that the coach takes two goalies.
CARRIED

8.5 Proposal for U9 Funds

D. Herder - That the funds from the previous Ice Melter be used as follows:

- *On Ice Sessions for a total of 2250.00 plus GST*
- *Off Ice Skill Sessions for a total of 5400.00 plus GST*
- *Toques for 60 kids for a total of \$1200.00*
- *Total cost 9232.50 including GST*

CARRIED

9.0 CORRESPONDENCE

9.1 Email from P. Boyson – P. Fenrich will reply to her questions/concerns.

10.0 ADJOURNMENT

Meeting adjourned at 07:30 p.m. (15 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, October 21, 2024 @ 7:00 p.m. at the Camrose Recreation Centre.