



Camrose Minor Hockey Board Meeting
Tuesday, April 15, 2025 @ 07:15 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

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

1.0 MEETING CALLED TO ORDER AT 07:15 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.5 Coach Honorariums

8.6 Non-Parent Board Member Request

8.7 CMHA AGM

3.0 APPROVAL OF AGENDA

K. BONNETT – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

K. BONNETT – That the minutes be accepted as circulated for March 24, 2025,

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Attendance of U15 AA and U16 AA at Ice Breaker Tournaments:

- Board members were in agreement to keep our teams in this tournament and for the U13 AAA to attend the tournament in Strathcona.

6.2 Directors

6.2.1 Director of Registrations

P. Fenrich

- Concerns from Central Alberta Selects with regard to names of players at the ID Skates that should not be in attendance. Names removed and any Elite Player Movement form sent in after May 1 or questions with regards to the process can be sent to D. Sheets.
- Lacombe does not have a U16 AA team so players will have to go to Red Deer first. Players that were here previously will be able to return but must follow the process.
- U13 AAA – Players can go wherever they wish and can go to LJAC and Camrose ID Skates. If they do not make AAA in Camrose, Players can tryout for AA in Beaumont or Leduc.

6.2.2 Director of Promotions

K. Bonnett

- Send any information for posting.

6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- Nothing to report.

6.2.4 Director of Evaluation

R. Konowalyk

- Information will be sent out to board members and a Letter of Commitment will be drawn up for anyone that the coaches will want to issue.

- C. King to book in the ID Skates for 2026 on the same weekend (April 18 – 19).

D. SHEETS – Allow Commitment letters to be issued for ½ of the allocated team numbers with a \$1000.00 deposit.
CARRIED

- 6.2.5 **Director of Equipment** C. King
- Pinneas have all been set out for the upcoming weekend a three are missing (one black and two blue).
- 6.2.6 **Director of Discipline** B. Orr
- Nothing to report.
- 6.2.7 **Director of AA Teams** D. Sheets / E. Banack
- The following coaches were ratified by email:
 - U13 AAA - K. Charchun
 - U13 AA Female - G. Tanton
 - U15 AA Female - K. Koehli-Watters
 - U11 AA - B. Heck
 -
- D. SHEETS – That Duane Zimmer be appointed Head Coach for U16 AA*
CARRIED
- All teams did well this past season and the U16 AA hosting provincials which was well received.
 - Two players made the Prospect Cup at the U13 AA level.
- 6.2.8 **Director, All teams other than AA** J. Brandt / R. Konowalyk
J. BRANDT – That D. Barber be appointed Head Coach for U18 A
CARRIED
- C. King to send an updated listing of the applications and K. Bonnett and C. King to promote applications for any team at this time.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden
- T. Bellamy has submitted a proposal for the next season and will be reviewed in May with the new board.
- 6.2.10 **Director of U18** B. Heck
- Nothing to report.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- Nothing to report.
- 6.2.12 **Director of U13** K. Watters / N. Holden
- Nothing to report.
- 6.2.13 **Director of U11** J. Brandt / D. Martin
- Nothing to report.
- 6.2.14 **Director of U9 AND U7** K. Bonnett / S. Bascello
- U9 Ice Melter went well. Made a profit of 10, 650.33.
- 6.2.15 **Director of Female Hockey** E. Banack
- EFHL was happy with our teams and would welcome the teams back for the next season.
 - Sixty females were out during the Intro to female hockey skates along with division skates for females only. Five new players interested in joining.
 - Hoping to have a u9 team and if not, move them up to U11 to make two teams.
- 6.2.16 **Director – CAHL** P. Fenrich
- AGM was held with all Notice of Motions passed.

- Playoff structure may change.
- Waiting on Hockey Alberta update for Overage and Affiliation rules
- Provide two governor names for sure and depending on teams, may require a third name.
- Suggested we have a Blank Banner on hand to do presentations in case the “official” banner is not received in time. This allows teams to take pictures etc.

6.2.17 Referee In Chief

L. Hudec

- Feed back received from Officials and requesting direct deposit. This is doable as long as referees supply a correct email for deposits to go into.

7.0 OLD BUSINESS

7.1 Board Members up for re-election:

			Returning
BONNETT	KRYSTAL		Yes
BRANDT	JAYDEN		Yes
FENRICH	PETER	President	No
HERDER	DEVAN		Yes
KONOWALYK	RYAN		Yes
ORR	BART		Yes
VAN PETTEN	KEVIN	Secretary	No
WATTERS	KATHY		No

7.2 ID Skates and Female Skates Posted to the Website for registration.

- Lists will be sent to the coaches with contact information for them to be in touch if required.
- Parent meetings are suggested to be held at these skates especially at the U13 AAA and U15 AA Female division since these are new divisions that Camrose is hosting.
- As there are few on the waiting list, C. King to invite all those on these lists to the skate as well.

7.3 Naming Conventions

- Tabled to the next meeting.

8.0 NEW BUSINESS

8.1 Review of Policies and Procedures

- Will review at the next meeting.

8.2 Review of Feedback Surveys

- C. King will send an updated report prior to the next regular board meeting.

8.3 Team Link Plus

- C. King had sat in on an online seminar with the company promoting this program. Board Members felt that we will continue with Team Snap.

8.4 Coach Policy Update

- P. Fenrich reviewed the proposed policy change and how the honorariums are to be paid. If you are a Parent coach, the honorarium will be given back to the team for disbursement as they see fit. Non-Parent coaches cannot be on the board.

8.5 Honorariums

- Will review the policy at the next regular board meeting with an update to the U13 AAA and U15 AA Female team honorarium increased to \$5000.00. Will look at the amount/player.

8.6 Non-Parent Board Member Request

- P. Fenrich presented a request for a non-parent board member to allow his name to stand on the board.

E. BANACK – That Garret Ripley be allowed to be a member of Camrose Minor Hockey.

CARRIED

8.7 CMHA AGM – April 23

- Bylaws should be the only motion requiring completion.
- C. King will contact all members that want their name to stand for a position and the closing date is April 16th to receive nominations.

9.0 CORRESPONDENCE

- 9.1 Email received from J. Bullock regarding the process of coach interviews. P. Fenrich will reply to her email.

10.0 ADJOURNMENT

Meeting adjourned at 08:58 p.m. (14 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, **May 26 @ 7:00 p.m.**

AGM – Wednesday, April 23 at 6:30 p.m. in the Physiotherapy Lab