



Camrose Minor Hockey Board Meeting
Monday, Aug 11 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

Eldon Banack	P	Mike Forre	P	Brandon Heck	A	Tyler Bellamy	A	Dale Martin	P	Garrek Ripley	P
Colleen King	P	Kristine Smith	A	Ryan Konowalyk	P	Jayden Brandt	A	Nick Holden	P	Lucas Hudec	A
Devan Herder	A	Sterling Bascello	A	DJ Ilg	A	Bart Orr	A	Christa Tkaczyk	A	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA – None

3.0 APPROVAL OF AGENDA

8.7 Code of Conduct for Board Members

4.0 REVIEW OF PREVIOUS MINUTES

Unable to approve.

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1. Socks from U13 and up have been put into the applicable lockers.
- 6.1.2 Socks for U11 teams have been ordered and waiting for them to come in.
- 6.1.3 Block week-day ice received August 5 from the city and will start splitting out and will wait to see what team slots we need for the season.
- 6.1.4 Practice Schedule drafted and if there is anything that someone sees that will not work, let me know as this is what I will base the team schedules on. Daysland has given us 2 slots on Thursday evenings that will be rotated through the AA teams.
- 6.1.5 U11 AA Tournament – requesting a different week-end. After the meeting it was discussed that the U13 AAA did not want to host a tournament and the U11 AA will move into this week-end. C. King informed the league scheduler and submitted to Hockey Alberta for approval and a sanction request.

6.2 Standing Committees

- 6.2.1 **Director of Registrations** E. Banack
 - Refer to attachment and the registrations to date. Curtis Skip will be evaluating the goalies and CMHA will move goalies around to where they are needed.
- 6.2.2 **Director of Promotions** N. Holden
 - Thank you to Nick for taking kids out and walking in the BVJ.
- 6.2.3 **Director of Sponsorship** S. Bascello.
 - M. Forre indicated the business' that will continue with their sponsorship and will continue to approach other business'.

- 6.2.4 **Director of Evaluation** R. Konowalyk
- T. Green is lined up to do the on ice portion of the tryouts. He will also look after the door opening when games are going on. Letters need to be reviewed and prepared for each division. U13 AAA needs to be done first.
- 6.2.5 **Director of Equipment** C. King
- Refer to 6.1
- 6.2.6 **Director of Discipline** B. Orr
- Not present.
- 6.2.7 **Director of Elite – Mainstream** D. Sheets
- Nothing new to report.
- 6.2.8 **Director Elite – Female** G. Ripley
- Nothing new to report.
- 6.2.9 **Director Community Female** C. Tkaczyk/ K. Smith
- Not present.
- 6.2.10 **Director – Coach Selection – Tiered Teams** J. Brandt / D. Martin
- Applications are coming in and interviews will be taking place in the next couple of weeks.
- 6.2.11 **Director, Coach Mentorship** T . Bellamy
- Not present.
- 6.2.12 **Director, Goalie** D. Martin
- Discussion on how to get more kids involved with this position
 - Look into a list of goalie coaches that will be available during the season.
- 6.2.13 **Director CAHL** K. Bonnett
- Nothing to report
- 6.2.14 **Director of U18** D. Sheets
- Nothing to report
- 6.2.15 **Director of U15** B. Heck
- Nothing to report
- 6.2.16 **Director of U13** K. Smith
- Nothing to report
- 6.2.17 **Director of U11** N. Holden
- Nothing to report
- 6.2.18 **Director of Intro to Hockey (U7 AND U9)** D. Herder
- Indicated that the U7 have a lead and then a coach for each team.
- 6.2.19 **RIC** L. Hudec
- Registration for clinic is now open.

7.0 OLD BUSINESS

7.1 Tryout Fees for players that have signed a Letter of Commitment

- Board members discussed and for the 2025/2026 season, players that have signed a LOC will also pay the Tryout Fee. Will review for the 2026/2027 season.
- U9 – indicate the tryout fee is for the travelling team.

8.0 NEW BUSINESS

8.1 HUDL Assist Program

- U13 AAA must use this as well as the U13 AA Female. Will be forced to use Flo Sports but will also keep Live Barn. D. Sheets will ensure that the teams know the cost of this program and put it into their team budgets.

8.2 Agreement with Wetaskiwin – Amalgamate U15 Female team

- Nothing received to date.

8.3 CMHA Newsletter

- Someone interested in this and will look into it further.

8.4 U9 – Do we want to place the top players into the U11 Division of CAHL?

- E. Banack to ask Hockey Alberta if this would be allowed. Will send an email out to registrants regarding same once determined that it is o.k.

8.5 Do we need to add additional sessions at U15 and U18 and break up the numbers?

- C. King to obtain additional slots at U15 and break up U18 into two groups and get ice for U16 AA separate from U18 AA.

9.0 CORRESPONDENCE

None.

10.0 ADJOURNMENT

Meeting adjourned at 08:10 p.m.

(7 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, **September 8 @ 7:00 p.m.**