



Camrose Minor Hockey Board Meeting
Monday, February 17, 2025 @ 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	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 07:01 pm

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

D. MARTIN – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D.SHEETS – That the minutes be accepted as circulated for January 20, 2025

CARRIED

5.0 GUESTS – K. Bonnett on behalf of the female teams

Feedback received from the female teams with the following items wanting to be addressed:

- Everyone is willing to do the 30-30-30 split for practices
- Need to find ways to be more creative with ice
- Can the ice Surface at the curling club be used on the side that is not in use for the U7/U9 group?
- Get more ice from Daysland and Wetaskiwin if possible
- Sponsorship – is there enough to go around for the Community Teams as well as the elite teams?
- Need to have a Player Flow for tryouts drawn up
- Promote more about registration and deadlines
- Improve communication when decisions affect families

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1. Outstanding Hockey Fees – The number of outstanding registrations has decreased and C. King will continue to touch base with those that have not been in touch to set up a payment plan.

6.2 Directors

6.2.1 Director of Registrations

P. Fenrich

- P. Fenrich has been in contact with surrounding associations to see where they are sitting with numbers. Question raised as to where we draw the line on taking outside players.
- City of Camrose requesting a proposal from CMHA as to why we do not have enough ice and email it to them.

6.2.2 Director of Promotions

K. Bonnett

- Nothing new.

- 6.2.3 **Director of Sponsorship** K. Van Petten / S. Bascello
- K. Van Petten has picked up some sponsorship cheques.
- 6.2.4 **Director of Evaluation** R. Konowalyk
- Hockey Alberta has posted an update to the Elite Level and registration process for same.
 - Evaluation numbers for the U13 division were handed out for discussion and it was felt that most players landed on the right teams.
- 6.2.5 **Director of Equipment** C. King
- AtoMc Jerseys have been ordered for next season. White jerseys can be taken home this season and the blacks returned.
- 6.2.6 **Director of Discipline** B. Orr
- Has dealt with a few issues that have come up.
 - U15 A parent did not follow the code of conduct for their team and as a result, the volunteer coaches have stepped down.
 - It was felt that the association needs to adopt a code of conduct that would help with this issue.
 - P. Fenrich provided the EFHL conduct which will be reviewed in further detail at a future meeting.
 - Board members made aware of a text message sent to the U18 Wildcats regarding the Wildcat program which contained false information.
- 6.2.7 **Director of AA Teams** D. Sheets / E. Banack
- Applications have been coming in and committee will look at having coaches in place by April 1 in order for them to conduct their own ID skate.
- 6.2.8 **Director, All teams other than AA** J. Brandt / R. Konowalyk
- Need to bring back coach evaluations.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden
- Nothing to report.
- 6.2.10 **Director of U18** B. Heck
- Question regarding penalty minutes in the CAHL reviewed.
 - U16 AA getting ready to host provincials.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- Complaint regarding the use of affiliation.
- 6.2.12 **Director of U13** K. Watters / N. Holden
- Nothing to report.
- 6.2.13 **Director of U11** J. Brandt / D. Martin
- U11 Black team had a complaint regarding the use of an affiliate. Playing Thorsby once more and need to be ready to play Saturday and Sunday against their opponent if they win.
- 6.2.14 **Director of U9 AND U7** K. Bonnett / S. Bascello
- Nothing to report.
- 6.2.15 **Director of Female Hockey** E. Banack
- Will look at the leagues again as to what would be the best fit for next season. Parents were all in favor of the league but coaches did not like the reduced playing time.
 - Tabled to the next meeting.
 - Wildcats would like 2 ice slots in April to invite females out to try the sport.
 - Will look at having sign up at the Community Sign up in September.

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- 6.2.16 Director – CAHL P. Fenrich
 - Refer to his report.

- 6.2.17 Referee In Chief L. Hudec
 - Busy with playoffs and had one week-end where it was stretched pretty thin due to games in 7 different rinks.

7.0 OLD BUSINESS

7.1 Review of U15 AA Team

- Will post on the website the announcement from Hockey Alberta regarding the expansion of the Elite teams along with a note from CMHA.
- Emphasize that we will commit to a community team first and if not enough for AA, then we will not host it and will let Hockey Alberta know this.

7.2 Goalie Survey

- Survey is still open.

7.3 Female Committee

- Committee to be set up as noted in the last minutes for representatives.

8.0 NEW BUSINESS

8.1 U13 AAA Team

- Hockey Alberta announced the expansion of the Elite level and Camrose will host a U13 AAA instead of a U13 AA team.
 - We will give the opportunity for kids go tryout at LJAC first but will request that any second tryouts, players be sent to Camrose.
 - Fees will be similar to U13 AA team but will be dependent on travel, etc.
 - Non-Parent Coach

8.2 Free Registration for U16 AA Provincial Tournament raffle

E. BANACK – That CMHA offers a free registration package to be used at the U16 AA Provincials.
CARRIED

8.3 Board Members up for re-election:

- Following board members are up for re-election and please let C. King know if you would like to run again.

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

8.4 Updates to Policies and Procedures / Bylaws

- P. Fenrich will review the Bylaws and C. King to send out to members for review. These need to be posted prior to the AGM for feedback. Policies can be tabled until a later date.

8.5 Naming Convention for Teams

- Tabled to next meeting

8.6 ID Skates for AA and AAA Teams

- Ice has been booked for April 18, 19 and 20

8.7 End of Season Surveys

- Need to look at this and find something that has relevant questions and send out.

9.0 CORRESPONDENCE

None.

10.0 ADJOURNMENT

Meeting adjourned at 09:35 p.m. (15 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, **March 24** @ 7:00 p.m. (Note date change)