



Camrose Minor Hockey Board Meeting
Monday, January 12, 2026 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

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

1.0 MEETING CALLED TO ORDER AT 07:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.5 U15 AA and U13 AA Wildcats – contribution from CMHA to attend Winter Arctic Games

3.0 APPROVAL OF AGENDA

B. Heck – That the agenda be approved as amended. CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

B. Heck – That the minutes from November 12, 2025 be accepted as amended. CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- Outstanding Registration Fee list reviewed. C. King has indicated the ones that have been contacted and will continue to monitor until the 23rd. Coach and Division Director will be contacted after this date with anything still outstanding.
- AA and AAA teams have not been reviewed but all other teams have been reviewed and approved. Two teams have coaches that need to get their applicable Pathway completed and then the rosters can be approved.

6.2 Standing Committees

- 6.2.1 **Director of Registrations** E. Banack
- Nothing to report.
- 6.2.2 **Director of Promotions** N. Holden
- Reposting information when applicable.
- 6.2.3 **Director of Sponsorship** S. Bascello. / M. Forre
- Ask J. Hagel if he is still wanting to sponsor the U18 AA team jerseys.
- 6.2.4 **Director of Evaluation** R. Konowalyk
- Nothing to report.
- 6.2.5 **Director of Discipline** B. Orr
- Nothing to report.

- 6.2.6 **Director of Elite – Mainstream** D. Sheets
- All teams doing well with the exception of U16 AA.
- 6.2.7 **Director Elite – Female** G. Ripley
- Nothing to report.
- 6.2.8 **Director Community Female** C. Tkaczyk/ K. Smith
- Will promote Female Hockey Day on January 31 when the U11 and U13 female teams are playing a game.
 - Question raised on if we should have a mid-season coach survey completed. K. Smith with forward the survey she received from Red Deer to the board.
- 6.2.9 **Director – Coach Selection – Tiered Teams** J. Brandt / D. Martin
- Nothing new to report.
- 6.2.10 **Director, Coach Mentorship** T. Bellamy
- Presentations by B. Gusdal were well received.
- 6.2.11 **Director, Goalie** D. Martin
- All things are going well and having difficult finding shooters. Have reached out to Augustana Vikings and Kodiaks for help during these clinics.
- 6.2.12 **Director of U18** D. Sheets
- Concerns raised during a U16 AA game against Ft. McMurray that have been dealt with.
- 6.2.13 **Director of U15** B. Heck
- Team fees not being paid by a family on one of the teams and will be looked into further following the meeting.
- 6.2.14 **Director of U13** K. Smith
- Nothing to report.
- 6.2.15 **Director of U11** N. Holden
- Nothing to report.
- 6.2.16 **Director of Intro to Hockey (U7 AND U9)** D. Herder
- Nothing to report.
- 6.2.17 **Director – CAHL** D. Ilg
- Noted the disorganization of the league and individuals not replying in a timely fashion to questions/concerns.
 - CAHL is not allowing re-tiering to take place and have decided to re-tier for playoffs.
- 6.2.18 **RIC** L. Hudec
- Had a very busy week-end January 9 – 11 and got all the games covered but some games may have just been two-man coverage
 - Send the U11 AA playoff schedule to Lucas.

7.0 OLD BUSINESS

7.1 Elite Update

N. Holden – That CMHA establishes and Elite Committee to assist in managing coach selection, evaluations, Spring ID camps, coach mentorship and draw zone relationships. This committee will consist of the Elite Director as lead, president and three volunteers. CARRIED

7.2 Flo Sport

- System is up and running.

8.0 NEW BUSINESS

8.1 U13 AAA – Report of Stats

- Correspondence reviewed by board and determined that communication is key between teams when stats are being changed to a league website.

8.2 Puck Bags for Tournaments

- Teams that receive a second puck bag during a tournament are responsible in ensuring the bag is returned with the same number of pucks.

8.3 AGM – Nominations for New Board Members – process

- C. King will post the deadline for nominations and it will also be emailed out to the membership prior to the AGM.

8.4 Players from Viking requesting placement on Camrose Teams

- Players from a PHL team are requesting placement on our Camrose Teams and board determined that they will go on the following teams:
 - M. O'Hare – U15 D
 - K. Miller – U18 B

8.5 Request for contribution from CMHA to teams attending Arctic Games

*C. Tkaczyk - That CMHA contribute \$1000.00 each to U15 AA Vikings and the U13 AA Wildcats.
CARRIED*

9.0 CORRESPONDENCE - None

10.0 ADJOURNMENT

Meeting adjourned at 08:42 p.m.

(16 board members and coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, February 9 at 07:00 p.m.