



Camrose Minor Hockey Board Meeting
Monday, June 23 @ 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	P	Ryan Konowalyk	P	Jayden Brandt	P	Nick Holden	P	Lucas Hudec	P
Devan Herder	A	Sterling Bascello	A	DJ Ilg	A	Bart Orr	A	Christa Tkaczyk	P	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 07:03 pm

2.0 ADDITIONAL ITEMS TO AGENDA – None

3.0 APPROVAL OF AGENDA

L. HUDEC – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D. SHEETS – That the minutes be accepted as circulated for May 23, 2025.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Socks have been ordered for all the teams with the exception of U7/U9 which will be done in July.

6.1.2 Jerseys for the following teams have been ordered:

- U15 AA Wildcats, U18 and U13 team – full sets

6.1.3 Block Ice received from the City on June 13th and tournament slots have been put in on the week-ends that were decided upon. U11 AA – will need to determine if this will be the same as last season (combined with Leduc) or if they will have it as their own.

6.1.4 Tryout schedule continues to be worked on for the A/B and tiered teams.

6.1.5 Referee Clinic has been booked for September 20th and the Meeting Room and Max McLean rotunda will need to be used for the classrooms.

6.1.6 Year End Financial Report as attached with the funds for the I.D. Skates to be distributed as follows:

- a) U11 AA - \$2040.00
- b) U13 AAA - \$2295.00 (- 2300 paid for Ice Breaker Tournament)
- c) U13 AA Female - \$1885.00
- d) U15 AA Female - \$1680.00 (-2950 paid for Ice Breaker Tournament)
- e) U15 AA - \$2140.00 (-2300 paid for Ice Breaker Tournament)
- f) U18 AA - \$2550.00

6.2 Standing Committees

6.2.1 Director of Registrations

E. Banack

- Daysland would like us to send any extra U13 players to their association as they will have a team.

6.2.2 Director of Promotions

N. Holden

- Will post for coaches and emphasize early registration date of July 31.

- 6.2.3 **Director of Sponsorship** S. Bascello.
 • Not present and M. Forre will help him out.
- 6.2.4 **Director of Evaluation** R. Konowalyk
 • People reaching out and indicating that the Maroons camp is at the same time as our tryout start up dates which we cannot change at this time.
- 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
 • Will put the tournament dates on the website.
 • Looking into putting in Flo Sports
- 6.2.8 **Director Elite – Female** G. Ripley
 • Question referred to C. King and answered.
- 6.2.9 **Director Community Female** C. Tkaczyk/ K. Smith
 • Send a list and number of registrants for female. C. King will email out to last season's registrants.
- 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
 • Send the goalie survey results to D. Martin
 • Will continue with the winter goalie sessions for 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
 • Not present
- 6.2.19 **RIC** L. Hudec
 • Registration will open in August for the Ref. Clinic.

7.0 OLD BUSINESS

7.1 Update from AA Committee

- Committee has not yet met but will be looking at possible names.

8.0 NEW BUSINESS

8.1 Update from Hockey Alberta AGM – June 20

- C. King attended the meeting and will send out the information from Hockey Alberta with regards to the information sessions.

8.2 Goalie Clinic for Winter

- Will continue with the sessions like previous seasons and C. Skip is aware.
- Will look at having a U9 Goalie clinic once a month on Saturday mornings.

8.3 Tryout for those that have a Letter of Commitment

- Discussion on whether or not players that received a LOC need to be at the tryout skates. Board members were in agreement that they will need to attend and pay the tryout fee for this season.

9.0 CORRESPONDENCE

None.

10.0 ADJOURNMENT

Meeting adjourned at 07:40 p.m.

(11 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, **August 11 @ 7:00 p.m.**