



Camrose Minor Hockey Board Meeting
Monday, January 20, 2025 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

Peter Fenrich	P	Kevin Van Petten	P	Brandon Heck	P	Tyler Bellamy	P	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	P	Eldon Banack	P	Bart Orr	P	Christa Tkaczyk	P	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 07:00 pm

1.1 P. Fenrich advised those in attendance from the Public (approximately 45) that they could not speak at the meeting and could observe only.

2.0 ADDITIONAL ITEMS TO AGENDA

3.0 APPROVAL OF AGENDA

D. SHEETS – That the Agenda be adopted as amended. **CARRIED**

4.0 REVIEW OF PREVIOUS MINUTES

D.SHEETS – That the minutes be accepted as circulated for November 18, 2024 **CARRIED**

5.0 GUESTS – None.

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1. Outstanding Hockey Fees – C. King reviewed the attachment of those with outstanding fees. Email will go out indicating they must go into their account to see what is owing and payment must be made by January 31 or player will be suspended from play. If they cannot pay the amount owing, a payment plan must be indicated in order to remain in good standing and player be allowed to play.
- 6.1.2 Current Financials – C. King provided an update on current financials and registration fees are still coming in.

6.2 Directors

- 6.2.1 **Director of Registrations** **P. Fenrich**
 - C. King reported that There were an additional 3 registrants to the U5 and U7 division and as of January 15, all is now closed.
- 6.2.2 **Director of Promotions** K. Bonnett
 - Nothing new.
- 6.2.3 **Director of Sponsorship** K. Van Petten / S. Bascello
 - K. Van Petten to pick up the cheque from Palmer Orthodontics and will follow up with Border Paving as a stop payment had been done.
 - There are 4 spots in the Max McLean for on ice logos available.
- 6.2.4 **Director of Evaluation** R. Konowalyk
 - Will circulate by email recommendations/proposals for next season.
 - Get rid of third-party evaluation
 - Go to Coach pick evaluation with input from the evaluation committee
 - Eliminate the Ice Breaker tournaments at U13 and U15
 - Use an outside evaluator that know the players

- Have a separate goal tender evaluation
- Have the AA and A coaches picked by the end of May so that they can host their own ID camps.
- Have tryouts start after September 4 with AA Monday to Sunday and then the A/B teams start.

- 6.2.5 **Director of Equipment** C. King
- Jersey Bags are now in and will put two bags into the U16AA Locker.
- 6.2.6 **Director of Discipline** B. Orr
- Nothing to report.
- 6.2.7 **Director of AA Teams** D. Sheets / E. Banack
- Open up coach applications February 1 for anyone. C. King to get the application process set up online and will send out to the current coaches and managers.
- 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
- Reviewing with T. Green as to how we provide our coaches with information.
- 6.2.10 **Director of U18** B. Heck
- U16 AA will be hosting provincials.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- Nothing to report.
- 6.2.12 **Director of U13** K. Watters / N. Holden
- LJAC will be the host for the U13 AAA team next season.
- 6.2.13 **Director of U11** J. Brandt / D. Martin
- No concerns noted at this time.
- 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 Minor Hockey Week that is hosted by Edmonton Minor Hockey as a bit of confusion for our teams new to the league. There is an "OPT" out clause that teams were unaware of.
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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 tournaments and being asked to give refs to surrounding associations to help out where possible.

7.0 OLD BUSINESS

7.1 Unity/Oneness in CMHA

K. Koehli-Watters asked about the written concerns/responses collected from the Public on entrance. P. Fenrich replied that once he had time to type them up he would distribute them to the board and seeing we abandoned that to speed the entrance process up could have C. King circulate the questions to the female group so everyone could provide input. P. Fenrich also apologized to the group from the public that he did sign the U15 AA & U18 AA Female application under the assumption that it was what the group wanted, but according to numerous social media posts or communications, he didn't realize a part of the female program was not completely sold on this and would add that to the survey questions to make sure the board had the proper wishes of the group before making a final decision once Hockey Alberta makes their

announcement. The impact for consideration to the non AA teams is such that a AA team must roster a minimum of 15 skaters and 2 goalies per Hockey Alberta Policies, so sufficient numbers below that must be achieved to form a 'community team'."

T. Bellamy – That we squash the oneness proposal and the move forward proposal. Set up a committee to review the process which will be made up of the Evaluation Director (R. Konowalyk), Lead Director of Female Hockey (E. Banack) and Director of Non-AA Coach Selections (J. Brandt).
CARRIED

7.2 Update from Hockey Alberta regarding the U15 and U18 AA Female expansion

- Nothing received from Hockey Alberta (February 1)

8.0 NEW BUSINESS

8.1 TOURNAMENT DATE PROPOSAL FOR NEXT SEASON

TEAM	PROPOSED DATES – 2025 - 2026	
U15 AA	October 24 - 26	
U13 AA WILDCATS	November 7 - 9	
U18 AA	November 14 – 16	
U13 AA	November 21 – 23	
U15 WC AND U18 WC	November 28 – 30	
U13 A and B	December 12 - 14	
U18 A	December 19 - 21	
U11 A and B	January 2 - 4	
U15 A and B	January 9 - 11	
U11 AA	January 16 - 18 - Conjunction with Leduc	
U9 WIND UP	March 14 - 15	
	March 21 – 23	Divisional Tournament – Any team

Make the A-B Tournaments a six-team tournament each

- 8.2 General Behaviour towards officials, other fans, coaches, players, etc.
- Letter drawn up and reviewed by members. C. King will send out when ready.
- 8.3 Goalie Survey
- Get survey ready and send out to goalies.

9.0 CORRESPONDENCE

None.

10.0 ADJOURNMENT

Meeting adjourned at 08:27 p.m. (17 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, February 24 @ 7:00 p.m.