



Camrose Minor Hockey Board Meeting
Monday, March 24, 2025 @ 07:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

Peter Fenrich	P	Kevin Van Petten	P	Brandon Heck	A	Tyler Bellamy	P	Dale Martin	P	Krystal Bonnett	A
Colleen King	P	Kathy Koehli-Watters	P	Ryan Konowalyk	P	Jayden Brandt	P	Nick Holden	A	Lucas Hudec	P
Devan Herder	P	Sterling Bascello	P	Eldon Banack	P	Bart Orr	A	Christa Tkaczyk	P	David Sheets	P

1.0 MEETING CALLED TO ORDER AT 07:02 pm

2.0 ADDITIONAL ITEMS TO AGENDA

8.5 Team Photography

3.0 APPROVAL OF AGENDA

R. KONOWALYK – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

D.SHEETS – That the minutes be accepted as circulated for February 24, 2025,

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. ID Registrations to date given as follows:

U11 AA	– 25
U13 AA Female	– 34
U13 AA Mainstream	- 28
U15 AA Female	- 20
U15 AA Mainstream	- 29
U16/U18 AA Mainstream	- 29

6.2 Directors

6.2.1 Director of Registrations

P. Fenrich

- P. Fenrich reviewed information from other associations as to where they are at with their numbers.
- Hockey Alberta has not released a plan for NBC teams.

6.2.2 Director of Promotions

K. Bonnett

- Not present.

6.2.3 Director of Sponsorship

K. Van Petten / S. Bascello

- D. Schmidt has opened his own company and would like to get involved with sponsorship.

6.2.4 Director of Evaluation

R. Konowalyk

- Will get his information drawn up and email out to committee members.

6.2.5 Director of Equipment

C. King

- Nothing to report.

- 6.2.6 **Director of Discipline** B. Orr
- Not present.
- 6.2.7 **Director of AA Teams** D. Sheets / E. Banack
- Will have coaches in place in the next couple of weeks and prior to the ID Skates as the coaches will be involved at these skates.
 - D. Sheets will get help running the skates.
- 6.2.8 **Director, All teams other than AA** J. Brandt / R. Konowalyk
- Suggested that when ratifying a coach, all applications be indicated prior to the voting taking place.
- 6.2.9 **Director, Coach Mentorship** T. Bellamy / N. Holden
- Will bring a proposal forward to the next meeting and suggest we have a budget for coach mentorship and have multiple people involved at different divisions.
- 6.2.10 **Director of U18** B. Heck
- Not present.
- 6.2.11 **Director of U15** D. Sheets / R. Konowalyk
- Has talked to about ½ of the coaches and will bring back his recommendations to the next meeting.
- 6.2.12 **Director of U13** K. Watters / N. Holden
- Nothing to report.
- 6.2.13 **Director of U11** J. Brandt / D. Martin
- Nothing to report.
- 6.2.14 **Director of U9 AND U7** K. Bonnett / S. Bascello
- U9 Ice Melter went well. No information received to date regarding profits.
- 6.2.15 **Director of Female Hockey** E. Banack
- Forty-five registrants to date for the April skates.
- 6.2.16 **Director – CAHL** P. Fenrich
- AGM is coming up on April 14.
 - Review of the Notice of Motions that will be brought up and voted on.
 - U18 B won their color banner.
- 6.2.17 **Referee In Chief** L. Hudec
- Hockey Alberta is making changes but have not stated what it will be.

7.0 OLD BUSINESS

7.1 Board Members up for re-election:

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

7.2 ID Skates and Female Skates Posted to the Website for registration.

- The committee decided that coaches will have until July 31 to pick a certain number of players/goalies that they will commit to a AAA or AA team and by August 1, we will have names posted as to whom has committed to these teams.
- The number that the coaches can commit will be determined at the next meeting.
- D. Sheets will bring to the next meeting as to what we will charge these players once they are given a letter of intent.
- Coaches can then do a "soft" invite in the Fall for the tryouts.
- If we cannot field two teams at the U15 AA Female level, we will take back to Hockey Alberta and will only field a community team.
- Will need to keep this ID skate consistent each year (3rd week of April)

7.3 Naming Conventions

- Tabled to the next meeting.

8.0 NEW BUSINESS

8.1 AA Coach Ratification

8.1.1. U18 AA

D. SHEETS – That Jacob Kendall be named head coach of the U18 AA Vikings.
CARRIED

8.1.2. U15 AA

D. SHEETS – That Curtis Bergstrom be named head coach of the U15 AA Vikings
CARRIED

- K. Koehli-Watters questioned when the female AA coaches would be named and after being told once interviews were completed, she stated that as she was present now, we could do hers now. The coach selection committee awkwardly obliged and the board meeting was paused to allow the interview to proceed.
- Interviews will be held in the next couple of weeks and ratification will be done by email.
- T. Bellamy requested another person be added to the coach selection committee for the female AA interviews and D. Herder agreed to be such person and the coach selection committee stated they would honor the request.
- Will review at the next meeting that name that will be used for the U15 AA Female team.

8.2 Review of Bylaws

- Bylaws were reviewed and C. King will make the changes as discussed and post to the website by April 5.

8.3 Thunderstars :

- C. King notified that they will not have a U15 or U18 team.

8.4 Letter from C. Isley

- Letter reviewed and until we know what the leagues are doing, we cannot make any decisions.
- Need to know our registration numbers.

8.5 Team Photography

- E. Banack brought forward a request on whether we want pictures for all teams done again. He will take it back to the photographer and see if he will book everyone in himself.
- The photographer would give CMHA a 10% kickback.

9.0 CORRESPONDENCE

- 9.1 Letter from S. Bonnar received on 24 MAR 2025. Discussion regarding the issues at the U15 division with this team were thought to be resolved prior to it coming to the board meeting and thus it was felt it had been managed. Thank you for the concern noted.
- Noted that all Division Directors should be meeting with their applicable teams so that everyone knows whom they are to go to if they have any issues during the season.

10.0 ADJOURNMENT

Meeting adjourned at 09:30 p.m. (13 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Tuesday, **April 15 @ 7:15p.m.** (Note date and time change)
AGM – Wednesday, April 23 at 6:30 p.m. in the Physiotherapy Lab