



Camrose Minor Hockey Board Meeting
Monday, May 26 @ 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	A	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 – None

3.0 APPROVAL OF AGENDA

B. ORR – That the Agenda be adopted as amended.

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

J. BRANDT – That the minutes be accepted as circulated for April 15, 2025.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

6.1.1. Review of Proposed Budget / Registration Fees / Tryout Fees

- C. King provided information for the above noted items.

B. ORR – That we accept the budget and registration fees as presented. CARRIED

- Will need to determine if players that have completed a Letter of Commitment need to still attend the tryout skates. Tabled for the next meeting.

6.1.2 Online Registration – June 1 – Opening up date.

6.1.3 Equipment

- AtoMc Jerseys are in and have been put into the U18 AA Dressing Room.

6.1.4 Ice Breaker Dates:

September 2 – 3	U13 AAA (Strathcona)
September 10 – 18	U15 AA (SSAC JFM E -Series)
September 25 – 29	U11 AA (Strathcona)
September 23 – 28	U16 AA (SSAC JFM E-Series)
September ??	U18 AA (Leduc)

7.0 NEW BUSINESS

7.1 Directors

7.1.1 Director of Registrations

E. Banack

7.1.2 Director of Promotions

N. Holden

- Will look for passwords etc. if K. Bonnett does not have them.

7.1.3 Director of Sponsorship

S. Bascello.

7.1.4 Director of Evaluation

R. Konowalyk

- Have looked at starting tryouts on the weekend of August 23/24 and will offer two ice sessions on Saturday along with dryland. Scrimmage game on Sunday and then a Black and White game on the Tuesday.
- C. King will forward a schedule to C. Marquis to ensure ice is available but will post it to the website so that when people are registering, they know when tryouts will be starting for each division.

B. Heck – That we adopt the revised evaluation schedule. CARRIED

7.1.5	Director of Equipment	C. King
7.1.6	Director of Discipline	B. Orr
7.1.7	Director of Elite – Mainstream	D. Sheets
7.1.8	Director Elite – Female	G. Ripley
7.1.9	Director Community Female	C. Tkaczyk/ K. Smith
7.1.10	Director – Coach Selection – Tiered Teams	J. Brandt / D. Martin
7.1.11	Director, Coach Mentorship	T. Bellamy

D. MARTIN – That we accept the proposal from J. Hagel for \$9500.00 for the Elite Teams or \$225.00 / team and if teams are reduced, amount will be reduced accordingly. CARRIED

Part II – Will talk with the tiered coaches and board members will discuss practice plans with the tiered teams.

7.1.12	Director, Goalie	D. Martin
7.1.13	Director CAHL	K. Bonnett
7.1.14	Director of U18	D. Sheets
7.1.15	Director of U15	B. Heck
7.1.16	Director of U13	K. Smith
7.1.17	Director of U11	N. Holden
7.1.18	Director of Intro to Hockey (U7 AND U9)	D. Herder
7.1.19	RIC	L. Hudec

7.2 Meeting Dates:

- June 23
- July 14 (If needed)
- August 11
- September 8
- October 20
- November 10
- December 08 (Supper meeting)
- January 12, 2025
- February 9
- March 9
- April 13
- AGM – April 22, 2026

7.3 Proposal to Branch Elite from Community

T. BELLAMY – That we work with the proposal to form the Elite Stream for the 2026 / 2027 Season. The Committee Members will be N. Holden, DJ Ilg, C. Tkaczyk, M. Forre and G. Ripley CARRIED

7.4 Tournament Dates

TEAM	DATES	Comments
U15 AA WILDCATS	October 17 – 19	Will confirm with the city
U15 AA	October 24 - 26	
U13 AA Wildcats	November 7 - 9	
U18 AA	November 14 - 16	
U13 AA	November 21 - 23	
U15 WC (A TEAM) AND U18 WC	November 28 - 30	
U13 A and U13 B	December 12 - 14	
U18 A	December 19 - 21	
U11 A AND U11 B	January 2 - 4	Border Paving and Max rink (Curling Event)
U15 A AND U15 B	January 9 - 11	
U11 AA	January 16 – 18	
U9 WIND UP	March 14 - 16	Ice Carnival is looking at moving off this weekend
Any team	March 20 – 23	Will look at hosting provincials for any team
Id skates for all teams	April 18 – 19	Require two rinks to host ID Skates

7.5 Coach Renumeration

D. Sheets – That we accept the following proposal as presented and tryout fees remain the same as last season. **CARRIED**

	U11 (17 players)	U13 AA FEMALE (19 players)	U13 AAA/ U15 FEMALE /MAINSTREAM (19 players)	U16 (19 players)	U18 (20 players)
Fee/Player	206	265	395	527	625
Coach Honorarium	\$3500	\$5000	\$7500	\$10000	\$12500
Monthly	\$700	\$1000	\$1500	\$2000	\$2500

9.0 CORRESPONDENCE

None.

10.0 ADJOURNMENT

Meeting adjourned at 08:22 p.m.

(15 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, **June 23 @ 7:00 p.m.**