



Camrose Minor Hockey Board Meeting
Monday, September 11 @ 08:00 p.m.
Camrose Recreation Centre – Physio Lab

Attendance:

Eldon Banack	P	Mike Forre	P	Brandon Heck	P	Tyler Bellamy	P	Dale Martin	P	Garrek Ripley	P
Colleen King	P	Kristine Smith	P	Ryan Konowalyk	P	Jayden Brandt	P	Nick Holden	A	Lucas Hudec	A
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 08:00 pm

2.0 ADDITIONAL ITEMS TO AGENDA – None

3.0 APPROVAL OF AGENDA

T. Bellamy – That the agenda be approved as circulated

CARRIED

4.0 REVIEW OF PREVIOUS MINUTES

M. Forre – That the minutes from June 23, 2025, and August 11, 2025, be accepted as circulated.

CARRIED

5.0 GUESTS – None

6.0 STANDING ITEMS

6.1 Minor Hockey Coordinator

- 6.1.1. New jerseys are in and put into lockers.
- 6.1.2 Socks for U11 teams are in transit and awaiting their arrival.
- 6.1.3 Practice schedule for all teams ready to be uploaded into each Team Snap team. Will do the lowered tiered teams once coaches are in place.
- 6.1.4 U7 Minor (40) and Major (27) groups are quite large so have given a separate ice slot for the U5 on Saturday/Sunday mornings wherever they could be put in.
- 6.1.5 Have confirmed with Curtis Skip the goalie dates and will get that out to the goalies as some have already registered through Team Snap.
- 6.1.6 Ice slots for U13 and U15 A/B tryouts have been added, and groups have broken up due to the large amount trying out. Will monitor all groups and if needed, move dates and times around.

6.2 Standing Committees

6.2.1 Director of Registrations

E. Banack

- Refer to attachment and numbers per each division and breakdown on team numbers.

6.2.2 Director of Promotions

N. Holden

- Not present.

6.2.3 Director of Sponsorship

S. Bascello.

- M. Forre indicated two new logos to be put in at the Max and will continue to find sponsorship for team jerseys where needed (U15 AA Wildcats).

- 6.2.4 **Director of Evaluation** R. Konowalyk
 - Evaluations are going well to date. Parents seem to appreciate the evaluations being held on a weekend.
- 6.2.5 **Director of Equipment** C. King
 - Refer to 6.1
- 6.2.6 **Director of Discipline** B. Orr
 - Nothing to report.
- 6.2.7 **Director of Elite – Mainstream** D. Sheets
 - Second tryouts are coming our way for certain teams.
- 6.2.8 **Director Elite – Female** G. Ripley
 - U15 AA looking to host provincials and ice will be kept on hold for them.
 - Viking Cup would like our young teams to participate in the Viking Cup.
- 6.2.9 **Director Community Female** C. Tkaczyk/ K. Smith
 - Waiting for a schedule and contract to come through from Wetaskiwin. Will work together with regards to ice.
- 6.2.10 **Director – Coach Selection – Tiered Teams** J. Brandt / D. Martin
 - Everyone to be prepared for names to be forwarded once evaluations are completed in each division and vote asap in order to get the coaches in place.

J. Brandt – That the following coaches be ratified:
U5 – Brett Najj
U7 Minor – Steve Cowan
U7 Major – Greg Doll
U9 Travel – Brad Streich
U9 House - Dylan Helgeland
- Matt Miske
U11 A - Devan Herder
U11 Female - Dale Bonnett
U13 Non-Rep - Dustin Platz
U18 NBC - Jon Beesley
U18 Female - Eldon Banack

CARRIED
- 6.2.11 **Director, Coach Mentorship** T. Bellamy
 - Preparing a Budget Proposal and can wait until coaches are named.
- 6.2.12 **Director, Goalie** D. Martin
 - Refer to 6.1.
- 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
- Indicated that U7 has a lead and then a coach for each team.
- 6.2.19 **RIC** L. Hudec
- Clinics will be well attended.

7.0 OLD BUSINESS

7.1 Agreement with Wetaskiwin

- Refer to 6.29.

7.2 CAHL will take our U9 team into U11 and they will be tiered like every other team.

- Will have two skates for those trying out and the remaining players not wanting to travel will also have two tryout dates.

8.0 NEW BUSINESS

8.1 Confirmation on where female teams will be playing

- *T. Bellamy – That the U11 Wildcats will play in the RMFHL.* CARRIED
- U13, U15 and U18 will play in EFHL

8.2 Pictures for Teams

- Prosports may contact the teams once they are made

8.3 U15 Tiered teams

- Question on how we want to do our teams at U15 as there is little interest in an NBC team.
- C. King to contact the 4 players that signed up for NBC and indicate that we will not have a team and if they want to move into the hit hockey teams.
- If possible will make an A team, 2 B teams and a C Team but once evaluations take place, it will be determined.

9.0 CORRESPONDENCE

None.

10.0 ADJOURNMENT

Meeting adjourned at 09:05 p.m.

(15 board members and Coordinator present)

11.0 NEXT MEETING

The next meeting will be Monday, **October 20 @ 7:00 p.m.**