



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

April 7, 2014 (updated edits included)
Strathmore Civic Centre, Strathmore, AB

President: Doug Durbano

Vice-President: Dennis Beaudion

Vice-President: Brian Monkman

Governor-in-Chief: Jamie Steer

Past-President: James Parks

Secretary: Terry Siverson

Vice-President: Tim Arnold

Treasurer: Shannon Chilvers

Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:31 PM.

Doug welcomed all directors and the Lead Governors, other governors and guests to the Annual General Meeting and last meeting of the 2013 – 2014 season.

ABSENT ASSOCIATIONS:

Motion to approve minutes from March 3rd, 2014 - by Cochrane, seconded by Medicine Hat - Carried.

Hockey Alberta Report - Danny Povaschuk

- Provincials are finished and Danny congratulated all the effort and the Zone 5 and Zone 6 successes. Thank you to everyone who hosted (Carstairs, Brooks Drumheller and Oyen) and to all those who participated.
- Hockey Alberta is working on creating goalies for Novice and Atom teams in the HCR system. This should make getting emergency Goalie replacement much easier.
- Game Sheet Stickers – Please mark absent players and Coaches on your stickers when you complete them for the games. A problem happened recently where a Coach was suspended for playing an ineligible player. It was later found out that they were not even in attendance for the game and not marked absent. Please make sure your stickers are accurate for each game.
- New Hockey Alberta 'AA' model is on hold and will not be rolled out until 2015 – 2016 season. There is more work to be done so it will be delayed to get everything properly prepared.
- Hockey Alberta AGM is being held in Edmonton this year and they will be offering some interesting sessions and activities as well as the meetings.
- There are lots of roles available within Hockey Alberta for Volunteers. Please see Danny if you are interested.

Referee Report: Dave Coles

Dave was unable to attend tonight – as the season is over only a few items remain for follow up from the last weekend.

Treasurer's Report: Shannon Chilvers –as of April 7th, 2014

Current Account Balance:	\$ 36,943.46
Total Expenses to date:	\$ 67,280.42
Total Revenue to date:	\$ 89,650.00
Term Account (T-Bill):	\$ 33,576.82

Motion to accept the Treasurers Report made by High Country, Seconded by Hanna. Report was adopted as presented

Additional Information:

- All invoices are out and due no later than April 14th. Any outstanding invoices not paid by that time and the bond will be pulled to pay the invoice.
- Governor Expenses – Deadline is April 7th at midnight for reimbursement of your expenses. Please get these to Shannon right away. Remember detailed information for all expense is required to be reimbursed.
- Any and all questions about invoices, fines and fees, please submit these to Shannon. She will find out your answers and get back to you.
- Please do not complain that the regular mail does not allow enough time to get the invoice and then pay them by the deadlines. All CAHL Invoices are emailed so that will not be an acceptable excuse.

Shannon can be contacted at cahltreasurer@gmail.com or call / text to 403-501-9190

Old Business:

- No Old Business to discuss

Governor in Chief's Report: Jamie Steer

Jamie thanked everyone for all the 'Good Times' and support during his time as Governor in Chief and that he will be stepping down as your GIC after tonight's meeting.

A couple of things he wanted to make a point of:

Game Sheets – Please place your game sheets into the boxes up front and the new GIC will take them home tonight.

Governor Expenses – The submission deadline was today, get your forms to Shannon today. You have until midnight today to get them submitted.

Carryover Suspensions – The Lead Governors need to get this information and forward it off to the appropriate VP right away. We are obligated to forward this to Hockey Alberta so they can manage it while we are in the off-season.

Governor's Reports

- Each Division was reviewed and the final series was discussed. Brackets and Banner Winners were presented and discussed. Congratulations to all the 2014 Banner Winners:

Novice		Atom	
NT1	Olds	AT1	Lethbridge
NT2	Lethbridge	AT2	Brooks
NT2 Blue	Cochrane	AT3	Banff
NT2 Red	Lethbridge	AT4	Hanna
NT3	Beiseker	AT4 Blue	Hanna
NT4 Blue	Nanton	AT4 Red	Strathmore
NT4 Red	Vulcan	AT5 Blue	Carstairs
NT5	Chestermere	AT5 Red	Beiseker
NT6 Blue	Crossfield	AT5 Red SW	Foothills
NT6 Red	Indus	AT5 Red NE	Beiseker
		AT6	Drumheller
		AT6	Drumheller
Pee Wee		Bantam	
PWT1	Cochrane	BT1	Okotoks
PWT2	Kneehill	BT2	RMAA
PWT3	Drumheller	BT3	Foothills
PWT3 Red	Drumheller	BT4	Nanton
PWT3 Blue	Canmore	BT5	Olds
PWT4	Duchess		
PWT5	Canmore		
PWT6	Brooks		
Midget			
MT1	Brooks		
MT2	Vulcan		
MT3	Hanna		
MT4	High Country		
MT5	For Macleod		

Coffee Break to complete other outstanding CAHL business

New Business:

Website Update

- Recent discussions with Pointstreak have not provided the CAHL Executive with any resolution to the costs and yearly incremental costs of the website. As a result, negotiations have also been completed with a new website provider. Officially GoalLine is now the new host and support group for our website. After the initial setup with goal Line the first three years of the new agreement is less than the current cost for one year at Pointstreak.

Yearly CAHL Financial Review

- This year we will be completing the Financial Audit in house and Conrad Kardash (High Country) and Brian Varga (Medicine Hat) have agreed to complete the audit and sign off on it. This will be completed over the off season and presented at the next meeting after it is completed.

Replacement Equipment for the CAHL

- Due to the age and condition of the Screen Projector and the Treasurer's laptop it has been decided that we will be replacing them. A new Projector has been purchased (\$500) and the new laptop (\$850) will be delivered shortly. Total Costs are approximately \$1350 in total for the two items.

Additional CAHL Executive and organization positions

- The CAHL is getting much larger and has some organization updates that need to be looked at in the off season. These are in development as yet but will look different than what we have been doing, more specifically the intent would be:
 - Organizational Liaison person (exact title and Job description to follow) to manage the communications to and from the Executive, the league and Members, Directors and Teams/Participants. James Parks has agreed to become this person in the interim and help create the scope of the role.
 - Web Design person
 - Advertising Sales (1 or more) will pay by Sales Commission
 - There is also some discussion around a Zone Referee Contact from the League. The Ref Report is working but we are not getting all the information that would help us resolve issues.

More work is required before these will be officially presented to the membership. The need is there we are just getting together what the roles will look like and be called. More info to follow.

Application to join the CAHL

- Coaldale Minor Hockey – Motion by Brooks and Seconded by Indus
Votes Recorded - For - 24 Against - 4 Abstained - 5
- **Motion Passed** – Welcome to Coaldale Minor Hockey in the 2014 – 2015 Season
- **Application to become full voting member of the CAHL**
 - Taber Minor Hockey Association - Motion by Strathmore - Seconded by Okotoks
Votes Recorded - For - 18 Against - 12 Abstained - 3
- **Motion Passed** – Welcome to Taber Minor Hockey as a Full Voting Member

Notice of Motions – The following Notice of Motions were voted on as previously presented at the last two CAHL meetings:

The following NOM's were voted on at this meeting:

- **NOM # 1** - CAHL Executive - CAHL Boundaries update
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**
- **NOM # 2** - CAHL Executive - Regulation 2 addition of unbalanced competition Bulletin as permanent rule from an Executive Order
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**
- **NOM # 3** - CAHL Executive - Bylaw # 10 move to regulations Document
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**

- **NOM # 4** - CAHL Executive - Bylaw # 11 move to regulations Document
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**
- **NOM # 5** - CAHL Executive - Bylaw # 12 move to regulations Document
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**

The next two NOM's were presented. Due to some confusion when the first one was voted upon they were presented and a revote was held. Both approved the addition of a tiered approach to the 75 minute rule. The consensus was to vote for the NOM 6av5 first and if it was approved the NOM 6v4 would be rescinded. The choice was reset the penalty totals for the playoffs or not.

- **NOM # 6 v4** - CAHL Executive - To change the 75 penalty minute rule to a tiered approach for all divisions with doubling penalty effect
 - **Motion Rescinded by the CAHL Executive**
- **NOM # 6a v5** - CAHL Executive - To change the 75 penalty minute rule to a tiered approach for all divisions with doubling penalty effect. Same as NOM # 6 v4 but does not reset in playoffs.
 - Votes Recorded - For - 19 Against - 11 Abstained - 3 Motion **Passed**
- **NOM # 7 v3** - CAHL Executive - fines and game change costs for first two weekends at beginning of regular season
 - Votes Recorded - For - 24 Against - 7 Abstained - 2 Motion **Passed**
- **NOM # 8** - CAHL Executive - Presence of Directors at meetings Regulation 9 b changes
 - Votes Recorded - For - 29 Against - 2 Abstained - 2 Motion **Passed**
- **NOM # 9** - CAHL Executive - Bylaw document move to new Bylaw and Policy manual
 - Votes Recorded - For - 30 Against - 0 Abstained - 3 Motion **Passed**
- **NOM # 10** - CAHL Executive - Bylaw and Policy addition of Sections 11 to 15 into new manual
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**
- **NOM # 11** - CAHL Executive - To add financial policies to the new Bylaws and Policy manual
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**
- **NOM # 12** - CAHL Executive - To update the League meeting agenda order and process
 - Votes Recorded - For - 30 Against - 0 Abstained - 3 Motion **Passed**
- **NOM # 13** - CAHL Executive - To add to Regulations 9 u - head contact to other suspensions
 - Votes Recorded - For - 16 Against - 15 Abstained - 2 Motion **Rejected**
- **NOM # 14** - CAHL Executive - To move the entire Regulations sections to the New format Regulations document
 - Votes Recorded - For - 31 Against - 0 Abstained - 2 Motion **Passed**

- **NOM # 15** - Chestermere - To change the Midget game duration regulation to 2.25 hours from 2.5 hours
 - Votes Recorded - For - 18 Against - 12 Abstained - 3 Motion **Passed**
- **NOM # 16** - CAHL Executive - To add visiting parent in the off-ice official's area
 - Votes Recorded - For - 7 Against - 24 Abstained - 2 Motion **Rejected**
- **NOM # 17** - Chestermere - To change the midget game warm up time back to 5 minutes from 8 minutes
 - Votes Recorded - For - 22 Against - 7 Abstained - 4 Motion **Passed**
- **NOM # 18** - Olds - To update the CAHL Affiliation process to allow the lowest team to use in house affiliate like novice but for atom
 - Votes Recorded - For - 27 Against - 4 Abstained - 2 Motion **Passed**
- **NOM # 19** - Drumheller - To change the Playoff eligibility rules to allow more teams in the playoffs.
 - Votes Recorded - For - 16 Against - 12 Abstained - 5 Motion **Rejected**
- **NOM # 20** - Drumheller - To change the team declaration policy
 - Votes Recorded - For - 19 Against - 7 Abstained - 7 Motion **Passed**

The next two NOM's were presented. Both approved the addition of a VP approval to affiliate from a lower division. The consensus was to vote for the NOM 22 first and if it was approved the NOM 21 would be rescinded. The choice was for affiliate approval all season long or just for the playoffs or not.

- **NOM # 21** - CAHL Executive - To update policy around affiliation between divisions during the playoffs
 - Motion **Rescinded by the CAHL Executive**
- **NOM # 22** - CAHL Executive - To update policy around affiliation between divisions: Same as # 21 above but is for all season not just in the playoffs
 - Votes Recorded - For - 22 Against - 9 Abstained - 2 Motion **Passed**

• **Executive Positions open for Voting**

The following positions were filled by member vote to start in the 2014 – 2015 Season.

This year there is two Vice President Positions to elect. It was decided to accept all nominations and if more than two were received a vote in two rounds would be completed to elect the two Vice Presidents. The first vote would be for all Nominees. The second vote would be for the remaining position with the remaining Nominees.

Vice President 2 – two year term

Bassano Nominated Glenn Chilvers (accepted)

Hussar Nominated Rhonda McCoomb (accepted)

Medicine Hat Nominated Trevor McFarlane (accepted)

Strathmore Nominated Gord Zeigler (accepted)

No other nominations from the floor were presented after three requests the Nominations process was closed. Each Candidate was given the opportunity to speak to everyone before they were asked to leave the room for the vote.

Trevor McFarlane was voted in as a CAHL Vice President.

Vice President 3 – two year term

Bassano Nominated Glenn Chilvers (accepted)

Hussar Nominated Rhonda McCoomb (accepted)

Strathmore Nominated Gord Zeigler (accepted)

The remaining three candidates were still out of the room and when the second VP vote was completed.

Rhonda McCoomb was voted in as a CAHL Vice President.

Doug, James and Brian will contact Trevor and Rhonda with the assignment of which VP Position they will fill.

Governor in Chief – two year term

The following nominations were presented:

Cochrane Nominated Keri Drennan (accepted)

Lethbridge Nominated Dale Leroux (accepted)

Foothills Nominated Berni Hartford (accepted)

No other nominations from the floor were presented after three requests the Nominations process was closed. Each Candidate was given the opportunity to speak to everyone before they were asked to leave the room for the vote.

Keri Drennan was elected as the CAHL Governor in Chief.

- **Thank you to Jamie, Dennis and Tim**

Doug Durbano took a moment to comment and thank Jamie, Dennis and Tim for their efforts and support. These gentlemen contributed greatly to the success of the CAHL.

Motion to adjourn the meeting made by Chestermere, seconded by Hanna. Meeting adjourned at ~ 21:13 pm.

Next meeting is September 2014 - time and location TBA