



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

March 3rd, 2014

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 7:41 PM.

ABSENT ASSOCIATIONS: Siksika

Motion to approve the minutes from February 3rd, 2014 by Strathmore, seconded by Cochrane. Carried.

Hockey Alberta Report: Danny Povaschuk - Zone 6

Danny did not have a large report tonight.

- Provincials are coming up for the divisions and the playdowns went fairly smoothly. Sorry for the Zone 6 website work has been getting in the way of getting everything done and should be up to date quickly.
- Teams that are going to Provincials make sure you take your official Hockey Alberta roster with you, you need it at the beginning of the weekend for your team verification. There is no reason for roster issues to catch the teams now.
- Please let Danny know if you have any questions.

Hockey Alberta Report: Zone 5

There was no report from Hockey Alberta Zone 5 at this meeting.

Referee Report: Dave Coles -

- Just a heads up for everyone this year will be a review of Referee's rate increases at their council. It is important that the earning are close to market comparison.
- Not much for game reports coming in right now.
- Complaint Letters that are coming in are too long. Three pages is so long they lose the whole point of the complaint. People need to shorten them and make them more to the point.
- Threats from people who say that they will make sure they never Ref again for their association is ridiculous. Please go through the proper process to review officials conduct.
- Concerns about complaints outcomes not being communication back to the CAHL members was discussed. Dave explained it takes time to review, investigate and complete supervisions on the on ice officials that there are complaints about.
- Dave will get some standard templates to the CAHL Executive for their review as well communicate back the statuses of the CZRA investigations. Unfortunately these reviews do not happen overnight especially across Ref Zones.

Treasurer's Report: Shannon Chilvers -as of March 3rd, 2014

Current Account Balance:	\$ 36,859.22
Total Expenses to date:	\$ 48,034.49
Total Revenue to date:	\$ 65,644.00
Term Account (T-Bill):	\$ 33,559.72

Additional Notes of interest:

- Governor's Expenses will be paid on April 7th at the AGM. Please have your expense forms to Shannon so she can prepare your cheque in advance.
- Keep in mind that Governors are only allowed to claim mileage for games you went to on league business and that does not include ones your kids were playing.
- All Associations are responsible for Governor Travel costs to the meetings, the CAHL does not reimburse mileage for that.
- The new Governor Expense form will be sent out by Jamie right away to all Governors
- Thank you to all Members who finally paid up their invoices. There is one outstanding invoice that need to be taken care of Shannon will follow up with them.

Due dates of the invoices are there because the CAHL has bills to be paid. Making excuses or saying you did not receive it because of mail is not right and a bad excuse. All invoices are emailed so you should have them instantly. Please be honest, if was missed or you forgot, just say so!

Motion to approve the Treasurers Report as presented - made by Hanna, seconded by High Country - motion carried

Old Business:

- No carry over business from the last meeting.

Governor's Reports: Jamie Steer

- Bring all your game sheets in an envelope with a Division and Tier wrote on them and drop them in the box provided. We will be keeping them in case of any future requests over the next couple of years.
- Banners are ready and will be signed out tonight at the break. I will only be giving out banners to people the missing Governors have identified. It coming up to the best time of the year for a Governor. To hand out the winning Banner at the final game is the best feeling you are going to get. Please make every effort be there to do that. The banner must be there for the winning team's pictures. If you can't make it get someone from the Governors Group or the Executive to do it. Make the arrangements as soon as you can.
- Carryover suspensions - Lead Governors - Please get the details of this together and send the email to VP in charge of your division so any remaining suspensions are not lost. They need to be forwarded to Hockey Alberta as well so if they are all together that will be easier.
- Playoffs are 5 weeks long so do not let teams drag it out like they have two weeks for each series. This has to get done, encourage the teams to keep playing so we do not get into ice availability issues.
- The review of each division Novice to Midget by Jamie and Lead Governors was completed before the break.

Coffee Break - 15 minutes taken to allow for other CAHL Business

New Business:

- **Application to join the CAHL**
 - The Coaldale Minor Hockey Association made a presentation to become a CAHL member Motion by Brooks and Seconded Indus. To be voted on at the next meeting.
- **Application to become full members of the CAHL**
 - Taber Minor Hockey Association forwarded the formal letter requesting full member status. The discussion and an open conversation was held. A Motion was made by Strathmore and Seconded by Okotoks. To be voted on at the next meeting.

The following Review of Notice of Motions has been completed at this meeting to reduce the amount of time spent on this at the next one.

The following Notice of Motions will be voted on at the April 7th AGM.

Notice of Motions discussed, motion made and seconded at this meeting

NOM # 6 v4 – CAHL Executive - To change the 75 penalty minute rule to a tiered approach for all divisions with doubling penalty effect. . Motion made by: Strathmore
Seconded by: Okotoks

NOM # 6a v4 – CAHL Executive - To change the 75 penalty minute rule to a tiered approach for all divisions with doubling penalty effect. **Same as above but does not reset in the playoffs.** Motion made by: Chestermere Seconded by: Indus

NOM # 11 – CAHL Executive – To add financial policies to the new Bylaws and Policy manual. Motion made by: High Country Seconded by: Cochrane

NOM # 12 – CAHL Executive - To update the League meeting agenda order and process. Motion made by: High Country Seconded by: Claresholm

NOM # 13 – CAHL Executive - To add to Regulations 9 u - head contact to other suspensions. Motion made by: Indus Seconded by: Drumheller

NOM # 14 – CAHL Executive - To move the entire Regulations sections to the New format Regulations document. Motion made by: Nanton Seconded by: Okotoks

NOM # 15 – Chestermere – To change the Midget game duration regulation to 2.25 hours from 2.5 hours. Motion made by: Cochrane Seconded by: Medicine Hat

NOM # 16 – CAHL Executive - To add visiting parent in the off-ice officials area
Motion made by: Claresholm Seconded by: Chestermere

NOM # 17 – Chestermere - To change the midget game warm up time back to 5 minutes from 8 minutes. Motion made by: Okotoks Seconded by: Cochrane

NOM # 18 – Olds - To update the CAHL Affiliation process to allow the lowest team to use in house affiliate like novice but for atom. Motion made by: Carstairs
Seconded by: Kneehill

NOM # 19 – Drumheller – To change the Playoff eligibility rules to allow more teams in the playoffs. Motion made by: Okotoks Seconded by: Foothills

NOM # 20 – Drumheller – To change the team declaration policy.
Motion made by: Kneehill Seconded by: Nanton

NOM # 21 – CAHL Executive – To update policy around affiliation between divisions during the playoffs
Motion made by: High Country Seconded by: Foothills

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.
Motion made by: Drumheller Seconded by: Oyen

NOTE: Drumheller did have a notice of motion in for revisions to the Affiliation Policy. After discussion with Hockey Alberta and the CAHL Executive it was not presented and withdrawn.

Motion to adjourn the meeting made by Foothills, seconded by Cochrane.

Meeting adjourned at 9:25 pm.

Next meeting is April 7th, 2014