



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

April 14, 2015

Strathmore Civic Centre, Strathmore, AB

President: Doug Durbano

Vice-President: Rhonda McCoomb

Vice-President: Brian Monkman

Governor-in-Chief: Keri Drennan

Past-President: James Parks

Secretary: Terry Siverson

Vice-President: Trevor Mcfarlane

Treasurer: Shannon Chilvers

Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:40 PM.

Doug welcomed Ryan from Goaline to do a presentation on the Goaline system for associations information.

ABSENT ASSOCIATIONS: NONE

Motion to approve minutes from March 2nd, 2015 - by Indus, seconded by Drumheller - Carried.

Hockey Alberta Report - Danny Povaschuk

- AA Structure should be out to the public on the 24th of April
- Zone Meetings for Zone 5 and Zone 6 will be on May 3rd. HA will work on Boundaries at this meeting
- Danny congratulated Olds and Kneehill on their hosting of provincials

Referee Report: (There was no referee report at this meeting)

Doug discussed Discipline position and noted Brian Monkman has been appointed to this position for the upcoming year.

Treasurer's Report: Shannon Chilvers –as of April 14th, 2015

Current Account Balance:	\$ 71,726.15
Total Expenses to date:	\$ 49,065.00
Total Revenue to date:	\$ 86,629.17
Term Account (T-Bill):	\$ 35,112.78

Motion to accept the Treasurers Report made by Airdrie, Seconded by Lethbridge. Report was adopted as presented

Additional Information:

- Governor Expenses – Checks were handed out at the meeting for Governors who have submitted expense reports.
- Bassano and Strathmore will do the audit of the CAHL for the 2014-2015 season.

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

Old Business:

- CAHL Marketing and Advertising Coordinator Role. Doug has noted that this will fall to the next board to deal with.

Governor in Chief's Report:

Carryover Suspensions – The amount of carry over suspensions is way down year over year. More than likely do to the rule implementation from last year. Once compiled the carry over suspension list will be distributed to the associations. Please make sure if you are leaving that the information gets passed on to your association. Coach suspensions do carry over as well and must be forwarded.

Governor's Reports

- Novice- No carry over suspensions. Everything went well. All banners handed out. Thanks to all the governors
- Atom- 6 carry over suspensions. All banners handed out. Carry overs were made up of 3 coaches and 3 players. Thanks to all the governors.
- Pee wee- Year went well. 3 carry over suspensions 2 of which are coaches.
- Bantam- Year went well. 3 carry over suspensions. Lethbridge has a banner on order from CAHL.
- Midget- Everything looks great. All banners handed out. Under 5 carryovers. Thanks to the governors

Coffee Break – (NO Coffee Break)

New Business:

Website Update

- Jodi will be meeting with goalline to personalize and implement some changes to the front end and the interface of the web site. She will also work on the back end with goal line. Please forward all suggestions to improve the website to Jodi via email. Jodi commented on how happy she is with the Goalline website to date.

League Conduct Information Request Update

- Associations were required to send in information to be reviewed. Associations who have not submitted at the time of the AGM are as follows, Banff (LOA for 1 Year), Duchess, Foothills, RMAA, Siksika
- This information needs to be sent in ASAP.

- Discussion held on RMAA and Carstairs and the requirements between the two. Doug asked that they both send in from each association.
- Danny offered that Trevor from HA can help with the submission requirements.

Document Review

- Committee met to review the outstanding requirements has wrapped up. Outstanding items include the
 - League Conduct Information Request Update,
 - Another check of the policy and regulations manual to see if there is any duplication.
 - Brian will work on the Discipline role and responsibility to be finalized for next year
 - Roles and responsibilities for the Executive to be reviewed and revised due to the addition of roles
 - CAHL and HA rule review and what it means to be a member of the League. Formal plan has been completed regarding policy gaps.
 - Training for the executive around society items now the league is a society
 - Final implementation of Managers manual and off ice officials manual
- Cochrane thanked the documents committee for all of their hard work. Doug thanked the committee for taking on this large undertaking and making the documents clean. Thanks to Jason, Terry, and James.

Application to join the CAHL

- Bow Island/Foremost Hockey For ___26___ Against ___3_ Abstained ___2___
 - Motion Passed welcome to Bow Island and Foremost
- Lomond Minor Hockey For ___27_ Against ___4___ Abstained _____
 - Motion Passed welcome to Lomond Minor Hockey
- Innisfail Minor Hockey For ___30__ Against ___1__ Abstained _____
 - Motion Passed welcome to Innisfail Minor Hockey
- Picture Butte Minor Hockey For _26___ Against ____3_ Abstained _2___
 - Motion Passed Welcome to Picture Butte Minor Hockey

- Vauxhall Minor Hockey For _28_ Against ___3_ Abstained _____

- o Motion Passed welcome to Vauxhall Minor Hockey

- Warner Minor Hockey For _24_ Against ___5_ Abstained ___2_

- o Motion Passed welcome to Warner Minor Hockey

Application to become full voting member of the CAHL

- Coaldale Minor Hockey For _29_ Against ___0_ Abstained ___2_

- o Motion Passed. Congratulations to Coaldale Minor Hockey

- Redcliff Minor Hockey For ___31_ Against ___0_ Abstained _____

- o Motion Passed. Congratulations to Redcliff Minor Hockey

Break- A ten Minute Break Was held

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

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

Notice of Motions for 2015 final vote

- **NOM # 1** - CAHL Executive - To update Bylaw # 6 - document names and deadlines for NOM's
 - For ___30_ Against ___0_ Abstained ___1_ Passed
- **NOM # 2** - CAHL Executive - To update Policy manual name only – No longer needs to be the bylaws document, we have an approved official one now
 - For ___31_ Against ___0_ Abstained _____ Passed
- **NOM # 3** - CAHL Executive - To update Policy 9 c) the names and clarification when information is shared added
 - For ___31_ Against ___0_ Abstained _____ Passed
- **NOM # 4** - CAHL Executive - - To update regulation 1 b) and 1 c) to update names and clarify the bond process
 - For ___31_ Against ___0_ Abstained _____ Passed
- **NOM # 5** - CAHL Executive - To regulation 8 f) to update document names only
 - For ___31_ Against ___0_ Abstained _____ Passed
- **NOM # 6** - CAHL Executive - To regulation 9 d) to update document names only
 - For ___31_ Against ___0_ Abstained _____ Passed

- **NOM # 7** - CAHL Executive - To update policy 16 – document names and clarify intent of the Treasurer's section of the document
 - For 31 Against 0 Abstained Passed
- **NOM # 8** - CAHL Executive - To update policy 2 e) and f) – document names and clarify the process we currently use
 - For 31 Against 0 Abstained Passed
- **NOM # 9** - CAHL Executive - To update regulation 9 m) – document names and clarify the process we currently use
 - For 31 Against 0 Abstained Passed
- **NOM # 10** - CAHL Executive - To update regulation 11 a) – clarify the process we currently use and who submits the protest
 - For 31 Against 0 Abstained Passed
- **NOM # 11** - CAHL Executive - To update policy 8 iii d), e), f), g), h) – clarify the process we current use, remove registrar we don't have one anymore
 - For 31 Against 0 Abstained Passed
- **NOM # 12** - CAHL Executive - To update policy 10 i a) – updates and clarifies the process we current use
 - For 31 Against 0 Abstained Passed
- **NOM # 13** - CAHL Executive - To update regulation 2 a) – expand the number of tiers used in the regular season to eliminate 3 groups in one tier that do not play off against each other
 - For 31 Against 0 Abstained Passed
- **NOM # 14** - CAHL Executive - To update policy 8 iv b) – To update to follow the current financial policy and reporting processes
 - For 31 Against 0 Abstained Passed
- **NOM # 15** - Chestermere - To update regulation policy 5 p) – To create a formal and proper game change policy and updated form to use
 - For 31 Against 0 Abstained Passed
- **NOM # 16a** - CAHL Executive - To update regulation 5 b) – to clarify flooding expectation around drop clock vs. Flooding of Atom and Novice games
 - For 31 Against 0 Abstained Passed
- **NOM # 17** - CAHL Executive To clarify regulation 9 r) – re 9.2 abuse of officials issues
 - For 30 Against 1 Abstained Passed
- **NOM # 18** - CAHL Executive – To amalgamate the governors sections in the Policy's and the regulations into one document and add the Lead Governor role
 - For 31 Against 0 Abstained Passed
- **NOM # 19** - Drumheller - To make changes to the playoff method where red / blue tier splits that crossover at the end of the season. This changes to allow more teams into the playoffs

For __25__ Against __6__ Abstained _____ Passed

- **NOM # 20** - CAHL Executive – To update Policy # 16 around financial surplus for the CAHL and the late invoice policy
 - For __31__ Against __0__ Abstained _____ Passed
- **NOM # 21** - CAHL Executive - To update Policy 3 f) to allow tournament requests into the Regular season scheduling
 - For __27__ Against __4__ Abstained _____ Passed
- **NOM # 22** - CAHL Executive - To update the CAHL Novice affiliation procedures to match Hockey Alberta Regulations
 - For __31__ Against __0__ Abstained _____ Passed
- **NOM # 23** - Canmore - To change the tiering process by expanding the tiers and declarations
 - For __19__ Against __12__ Abstained _____ Passed
- **NOM # 24** - CAHL Executive - To regulation 8 f) to update document names only
 - For __24__ Against __7__ Abstained _____ Passed

Executive Positions open for Voting

- President- 2 year Term

Who __Canmore__ Nominates: __Terry Siverson__ Accepted

Who __Cochrane__ Nominates: Trevor Mcfarlane__ Accepted

Who __Brooks__ Nominates: Doug Durbano__ Declined

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 a vote.

Terry Siverson was voted in as President

-Vice President (1)- Two year Term

Who __Okotoks__ Nominates: Ryan Robertson ____ Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed.

Ryan Robertson will be the VP 1

-Treasurer- 2 Year Term

Who ___Drumheller___ Nominates: Shannon Chilvers___ Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed.

Shannon Chilvers will remain the Treasurer

-Secretary- 2 Year Term

Who ___Bassano___ Nominates: Mike Langen___ Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed.

Mike Langen will be the Secretary

- **Thank you to James From Doug and Terry**

Doug Durbano and Terry Siverson took a moment to comment and thank James for his years of service and dedication to the CAHL.

- **Thanks To Brian And Doug from Terry**

Terry took a moment to thank Brian and Doug for their years of service to the league as president and before.

- **Thanks to James from Brian**

Brian took a moment to Thanks James for the years they spent together on the board and apart of the CAHL league.

Motion to adjourn the meeting made by Chestermere, seconded by Strathmore. Meeting adjourned at ~ 20:55 pm.

Next meeting is September 2015 - time and location TBA