



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

February 2nd, 2015

Strathmore Civic Centre, Strathmore, AB

President: Doug Durbano
Vice-President: Rhonda McCoomb
Vice-President: Brian Monkman
VP Female Division - vacant
Governor-in-Chief: Keri Drennan

Secretary: Terry Siverson
Vice-President: Trevor McFarlane
Treasurer: Shannon Chilvers (absent)
Web Administrator: Jodi Christensen
Past-President: James Parks (absent)

MEETING CALLED TO ORDER AT 7:35 PM.

ABSENT ASSOCIATIONS: Banff, Duchess and Hussar

Motion to approve minutes from January 13th, 2015 by Okotoks, seconded by Hanna. Carried.

Hockey Alberta Report: Zone 6 - Danny, Povaschuk -

Danny report tonight included:

- Provincials, thank you to everyone for helping work through the playdowns so cooperatively.
- The revised "AA" for next season. Process is in progress and the final decisions will be made at the next Hockey Alberta Committee Meeting. Information will be formally released shortly hopefully by March 1st. Danny answered some specific questions for members. The program does not have to go to the Hockey Alberta AGM for an approval vote.
- Suspensions - there have been a few in provincial play. Good communication for all parties to keep the games being served and suspensions cleared.

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

Referee Report: Dave Coles - (no report - Dave was unable to attend)

Treasurer's Report: Shannon Chilvers -as of February 2, 2015

Current Account Balance:	\$ 43,341.27
Total Expenses to date:	\$ 26, 732.82
Total Revenue to date:	\$ 34,115.74
Term Account (T-Bill):	\$ 33,480.30

Additional Notes of interest:

- Score books and game report books are available let Shannon know.

Motion to approve the Treasurer's report by Lethbridge, seconded by Drumheller. Carried.

Old Business:

- CAHL Marketing and Advertising Coordinator Role. Interest has been expressed from a person in Cremona. Doug has been busy and has not had time to meet with her. Will meet with her as soon as possible for further discussions.
- The Fair Play Points deadline will be February 8th games so any errors need to be sent to us to correct. After that any errors found by the teams after that time will not be considered for changes. Make sure the Team Managers get this done.

There are some issues that will be corrected over the off season about how these points get totaled. So right now Data entry people will be checking that the game will show up in the stats, more follow up to do yet.

Let Jodi know of any other suggestions

Governor in Chief Report:

- Fair Play Points - see above
- Banners will be ready for the March Meeting. All governors must attend to pick up and sign for their Banners or must make written requests to Keri for someone else to pick them up.
- Provincial game scheduling still in progress. We need to stay on top of this as the CAHL games sometimes are just cast aside and they still have to get rescheduled and played. While the Provincial games are the priority the CAHL games still have to get done.
- Clarifications of the Red / Blue split crossing over for a banner or not. If you are not sure contact your governor for direction on what will be happening.
- Governor Banner handouts - if you are not near the location where the Games are being played, talk to the Lead Governor and the Executive there should be an easy solution instead of a whole bunch of travel to get these banners presented.

Governor Reports:

Novice Lead - Craig Parascak

- Going well so far, all TBA's are close to being done, almost done confirming the FPP are up to date,
- No real penalty minute issues in Novice to date
- There has been one written complaint, Craig attended the next game, spoke to both parties and it seems to be resolved.
- There are a couple of complaints that are being looked at right now with Trevor and should be resolved shortly.
 - Novice T1 - all games verified and going well
 - Novice T2 - all games verified and going well, one question about playoffs has been addressed
 - Novice T3 - going well just one issue we are looking at right now
 - Novice T4 Red/Blue - all games verified, all FPP points are correct,going well
 - Novice T5 - no issues all games verified and going well
 - Novice T6 - all going well - one issue this weekend that is being reviewed and addressed.
- Question about a NT5 team with a player that has 13 affiliated games - This a combined team and has been confirmed so there are no issues around the numbers.

Atom - Ashlee Brusse

- Everything is going smoothly
- Still working on getting the FPP's correct
- There has been 9 suspensions so far and all have been served.
- There are 3 players close to the 50 PIM rule and they have been warned. There is also one close to 75 PIM's that will be addressed.

Pee Wee - Allison Arsenault

- Pee Wee T1 Going well not much for issues, everyone has been fantastic and just recently had the first suspension of the tier this year. Standings are tight with two teams tied trying to make the playoffs, should be a good run.
- Pee Wee T2 Red -Roy has been doing a great job here and would make an excellent candidate for a lead governor when needed. All games have been verified and all but 2 games are done with the FPP's.

Things are ok except to get provincial and CAHL games played. Some issues / conflict between Airdrie and Indus around getting games done after the conflict they had on January 25th. Seems to be working out with some encouragement.

Roy would like to see some clearer guidelines for governors and managers around provincial games and CAHL games. More follow up on the documentation needed yet.

- Pee Wee T2 Blue -All games have been verified and all FPP's are updated. No PIM issues at all

The top 4 teams from each of these will play off together for a banner.

- Pee Wee T3 -All is good and all FPP's he has received are updated. Will send one more reminder out before the deadline.
- Pee Wee T4 Red / Blue -All games have been verified except 1 and all FPP's are updated. Some PIM issues with a few players entering into the high 50's for PIM's. at all

Play-Off in the Red side likely have been decided and there likely will not be much change in the remaining part of the season. Only one outstanding issue between Claresholm and Okotoks to be resolved. Likely during the upcoming break.

The top 4 teams from each of these will play off together for a banner. There was some concerns about how many teams made the play offs so this was cleared up.

- Pee Wee T5 - A total of 7 suspensions have been addressed so far, All games have been verified and all FPP's are updated. Reminder sent to the managers about the deadline.

Some PIM issues with a few players entering into the 75 PIM's range and they have been warned. .

Concerns around clearer affiliation rules were requested, Allison forwarded the rules we have for review. There was some issues with associations not getting the concept and back affiliating teams from above. Atom T1's wanting to play with the PWT4 teams,

Jodi explained there are some difference between last year and this year in the web system, this is on the list for the summer update at goal line.

Airdrie was concerned that getting approvals was hard in late notice situation and would like a set rule. It should be clearer and keep in mind we have an unfair competition bulletin to manage poor judgment of the affiliation process.

- Pee Wee T6 - Some games are left to be scored looks like it is running OK. This division has been an issue about getting things done. This governor has had lots of help this year and has some issues getting stuff done. Time for fines???

Coffee Break - was taken from 08:07 pm to 08:27 pm to deal with other CAHL Business and Issues. A separate meeting was held during that time in another room.

Bantam - Keri Drennan provided the Report

- Bantam has been going well except Bantam T5 - Lethbridge was blowing out the divisions so a decision has been made under the unfair competition rule to move this team out of the playoffs, give them a banner and the remaining teams will play off for a banner. This team will complete its last two league games.
There is some concern why this team did not let everyone know they would be this strong after they were placed there in November?
- There are 4 or 5 players at or near the 75 minute mark and will see some time off.

A concern was brought up about how the league manages the red.blue splits where not very many teams make the playoffs when the tiers are bigger.

After discussion Drumheller will be sending in a NOM to suggest a correction.

Midget - Keri Drennan provided the Report

- The Midget Governors are doing a great job.
- Overall concerns about penalties has not been too bad except for a few of the teams. It is good to note the 9.2's at the midget level have gone down significantly from last year based on the new rule about that.

New Business:

- 2015 Applications to become full voting members - A letter was received from Coaldale formally requesting they be made a full voting member of the CAHL.

Coaldale Representatives were asked to leave the meeting room while a discussion of their request was completed. A short discussion was and a motion was approved to make them permanent voting members of the CAHL.

Motion made by Lethbridge Okotoks - Motion to be voted on in April 2015 at the AGM. Thank you Coaldale for the effort you have put in to become part of the CAHL.

- Deadlines for the 2015 Notice of Motions - this year the deadline will be February 23, 2015 so there is time to make sure they get distributed for everyone to review. Send all Notice of Motions to Terry at cahlsecretary@gmail.com.
- The sub-committee working on the documents for the CAHL has proposed a team managers manual and an off ice officials manual for the CAHL. This will be sent out to the executive and governors for its next review. This is not a NOM for this year but will be finalized and used in the 2015-2016 season. More details to follow.
- The following Notice of Motions were discussed and addressed at this meeting:

- **Notice of Motions Presented February 2015 for discussion and Approval vote**

- **Application to join the CAHL**

- No applications at tonight's meeting - Interest has been expressed and there will be presentations from a combined Foremost Bow Island Temporary member and potentially a few others.

- **Application to become full members of the CAHL**

- Coaldale Minor Hockey Association Motion by Lethbridge Okotoks

- **Notice of Motions for Approval vote and discussion**

- **NOM # 17 – CAHL Executive** To clarify regulation 9 r) – re 9.2 abuse of officials issues
 - Motion by Strathmore Seconded Indus

NOTE: NOM # 2015-17 was presented and the membership requested to revise it and add current season limits on these suspensions. There also was confusion that needed to be clarified around the indefinite suspensions portions of this NOM. The CAHL Executive agreed and the motion was approved with these changes. Terry to update and get the official version out to the directors to review.

- **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.
 - Motion by Okotoks Seconded Drumheller

These were emailed to your contact emails for your review. Please see Terry if you need copies of these again to discuss with your associations.

- 2015 Applications to become Members of the CAHL - No Applications were formally made at tonight's meeting. We have been contacted by Bow Island and Foremost regarding doing so March.
- Behavior issues at the rink and parking areas during/after CAHL Games. The level of the "He said she said" issues is on the rise, the RCMP is involved now in 3 or 4 cases where this has been an issue.

Some of these all we asked is for people to say sorry, one person would not so they will be receiving a suspension tonight.

Please talk to your teams and settle down, we have very few rules that apply to this behavior and the Executive will be dealing with these in a very aggressive manner and you may not like the outcomes. Please take this home and make sure your teams know to settle down. Make sure the word is out that stupid stuff will not get missed.

There was a suggestion from Kneehill that they use two PSA's to keep things under control. More thought should be done on this.

- On March 14th there was an outside request (Hanna Senior's Team) to the CAHL Executive to move game times in Hanna. There was a full schedule of games and all had to move earlier by 1 to 1.5 hours.

There was some mis-information provided to the League and the Executive would like to apologize as they acted on the mis-information. So if there are any complaints please do not blame Hanna, please contact the Executive through your CAHL director.

- Motion to adjourn the meeting made by Okotoks, seconded by Airdrie.

Next meeting is March 2nd, 2015 - 07:30 pm at the Strathmore Civic Center