



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

January 13, 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
Web Administrator: Jodi Christensen
Past-President: James Parks (absent)

MEETING CALLED TO ORDER AT 7:42 PM.

ABSENT ASSOCIATIONS: None

Doug welcomed everyone to 2015 - Happy New Year!

Motion to approve minutes from November 11th, 2014 by Claresholm, seconded by Cremona. Carried.

Hockey Alberta Report: Zone 6 - Danny, Povaschuk -

Danny report tonight included:

- The revised "AA" for next season. Process is in progress and the final decisions will be made soon. Stakeholders have already been informed or the centers that have been picked. January 16th will have the final information.
- Provincials, still need a host for Pee Wee Female 'A', let Danny know if you are interested, play downs have been decided and will be formalized and sent out shortly.
- Match on Officials 9.6c - way too many of these are happening this season. This is not good and has to stop. We have people now being suspended for the remainder of the season.

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

Referee Report: Dave Coles - (Dave was unable to attend)

Treasurer's Report: Shannon Chilvers -as of January 13, 2015

Current Account Balance:	\$ 44,194.51
Total Expenses to date:	\$ 25, 785.57
Total Revenue to date:	\$ 34,097.08
Term Account (T-Bill):	\$ 33,463.25

Additional Notes of interest:

- Invoices are outstanding for Team fees, Fort Macleod and Siksika must pay there invoices ASAP. Please see Shannon right away.
- Score books and game report books are available let Shannon know.

Motion to approve the Treasurer's report by Indus, seconded by Okotoks. Carried.

The 2013 - 2014 Financial Report Audit has been completed, Thank you Conrad from High Country and Brian from Medicine Hat. The report and charts are included.

CENTRAL ALBERTA HOCKEY LEAGUE
CORPORATE ACCESS NUMBER 5018252287
FINANCIAL STATEMENT - FOR July 1, 2013 to June 30, 2014

Assets

Cash - General Account	\$	35,455.97	
Cash- T-Bill (Bond Account)	\$	33,627.08	
Accounts Receivables	\$	1,011.19	
Total Assets			\$ 70,094.24

Liabilities

Accounts Payable - Accounting Fees and one extra Banner	\$	593.25	
Associations Bond	\$	33,400.00	
Total Liabilities			\$ 33,993.25

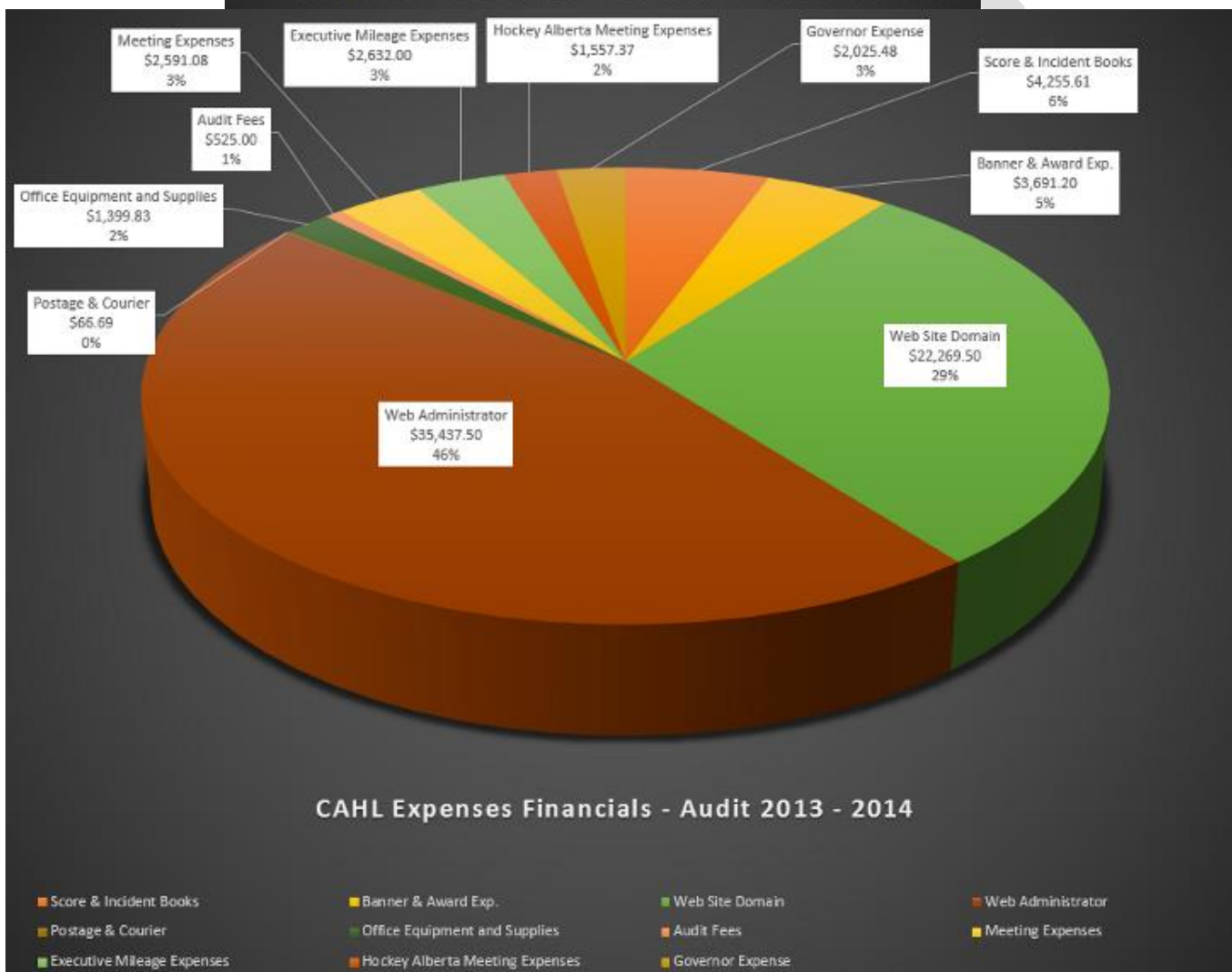
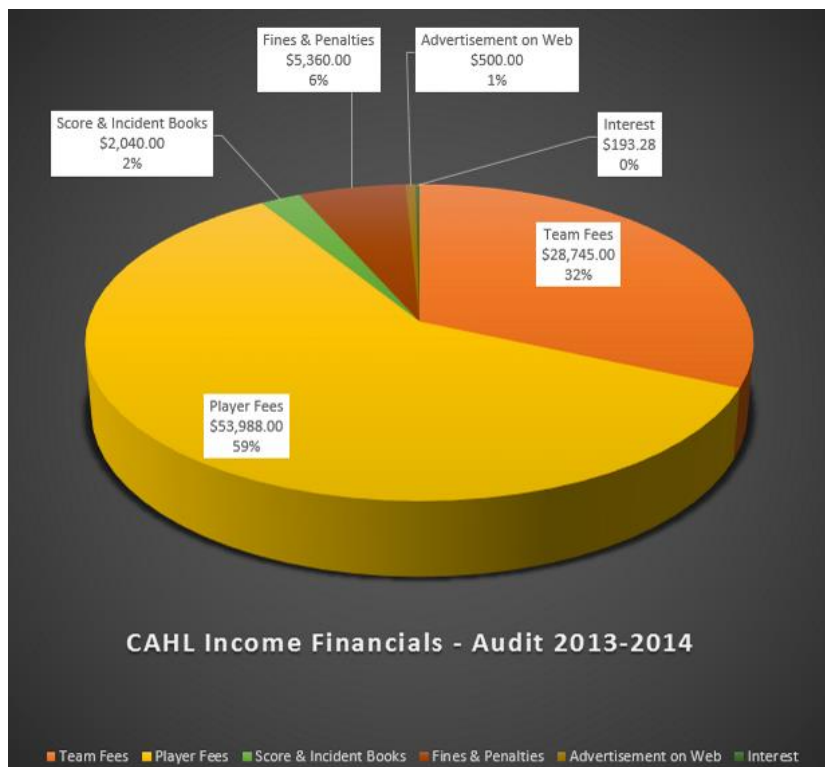
Income

Team Fees	\$	28,745.00	
Player Fees	\$	53,988.00	
Score & Incident Books	\$	2,040.00	
Fines & Penalties	\$	5,360.00	
Advertisement on Web	\$	500.00	
Interest	\$	193.28	
Total Income			\$ 90,826.28

Expenses

WebSite Domain	\$	22,269.50	
Web Administrator	\$	35,437.50	
Score & Incident Books	\$	4,255.61	
Banner & Award Exp.	\$	3,691.20	
Postage & Courier	\$	66.69	
Office Equipment and Supplies	\$	1,399.83	
Audit Fees	\$	525.00	
Meeting Expenses - Room Rental, Meals and Other Meeting Expenses	\$	2,591.08	
Executive Mileage Expense	\$	2,632.00	
Hockey Alberta Meeting Expenses	\$	1,557.37	
Governor Expense	\$	2,025.48	
Total Expenses			\$ 76,451.26

Year End Balance \$14,375.02



Motion to approve the audited 2013 - 2014 Treasurer's Financial Report by Cochrane, seconded by Nanton. 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.
- Suspensions on the Website. Jodi is collecting them and can generate reports if required. Goal Line is also looking at some software changes to make this work better for us.
- Website does not show Bench Minors it shows them assigned to the player who serves them. This will need to be fixed in the off season so it is properly applied to the coach or bench not the player. Currently player # "0" has been setup on each team and called Bench Minor so these can be properly recorded and not be added to another players totals.

Governor in Chief Report:

- Fair Play points or Sportsmanship points (FP on the website) are not working very well on the website. The Governors have tried to keep them checked but there could be issues. As these are very important we are asking the Team Managers to check their games and make sure the website is correct. The Governors will make sure the final weekend of the regular season is correct, but all the other games up to and including February 8th need to be confirmed by the Team Managers. The 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.
- Banners will be ready for the March Meeting. All governors must attend to pick up and sign for their Banners.
- TBA Games - there are still some not scheduled and people are being difficult. There are 5 weeks left in the regular season, Directors will be notified to start helping out in getting these scheduled. These need to be done ASAP.
- There were many 5 minute penalties listed that did not have the 10 minutes added for the Game Misconduct. Keri has corrected as many as these as she found. All 5 minute penalties will have at least a 10 minute misconduct added to the penalty time on the player's stats. If you see anything that is not right let your governor know right away. Let us know the errors and we will get them fixed.
- Jodi helped out with the issues the data entry people are having with goalie stats. They are missing step # 3 where the goalie stats are assigned a N/A, Win Loss or Tie. This must be added for each goalie listed on the team. Please let your data entry people know.

Governor Reports:

Novice Lead - Craig Parascak

- The only concern so far is the T4 Canmore team that was having a tough time of it in their tier. They were given the opportunity to pick between staying in the league or withdrawing. They chose to stay and continue to play in the division and we have not heard of any issues with this since.
- Generally going well without much issue. Working on FP points to make sure they are Ok. Not as much feedback from the Governors as he thought he would get around schedules, game changes and game issues.

Atom - Keri Drennan provided the Report

- Still waiting for Lethbridge T2 to schedule a TBA and she is having lots of trouble with it.
- AT5 FP Points are really out of whack, she is working to get them accurate again.
- Only 7 players have had suspensions this year which is good for Atom.

Coffee Break - was not taken to allow for other CAHL Business at the end of tonight's meeting.

Pee Wee - Allison Arsenault

- Few remaining games that need game change forms completed.
- TBA's are all scheduled
- There are several teams with major penalty minutes, further discussion will be taken on this matter for these teams after this meeting tonight.
- Overall things are going well, good group of governors to work with.
- FP Points are behind the group now so it is good.

Bantam - Ryan Robertson

- Bantam has been going well.
- Three teams have > 300 penalty Minutes, to be addressed. Chestermere T2, Medicine Hat T2 and Airdrie T4. A warning will be sent to them shortly.
- There are a few players at or near the 75 minute mark and will see some time off.
- Bantam has had 14 minor suspensions, 12 - Checking From Behind Majors, 10 of the Rule 9.2 penalties, 3 match penalties and 3 gross misconduct penalties.
- The Goalline learning curve has been a bit of a challenge but improving.
- TBA's are all done.
- FP Points are all pretty much up to date
- Lots of 5 minute major penalties with no 10 minute game misconduct. Keri reminded everyone that these are being added when identified. This is an education issue, remind people that it applies when possible. This should be reminded part
- Ref Reports are hard to read and not very well done. This makes it hard.

Midget - Shelly Javorsky

- Concerns about penalties, a Chestermere Midget team is at > 500 penalty minutes, Shelly will send a note out to the Governors and have them remind people that this is not good. Note: for interest sake, the record for Midget Penalties is over 2000 in one season.
- There has not been a lot of fights, T4 is worst tier for PIM and misconducts. Overall a fair bit of disrespect towards the ref's out there.
- There is a lot of stuff happening at tournament, which carries over into league play. Directors, take a look at your teams and their penalties and then send a note to your teams about it.
- This tier will be checking the PIM's and keeping a closer eye on these numbers.
- A lot of coach 9.2's have happen so far this year.
- The Midget Governors are doing a great job.

Doug will send a note off to the Ref Associations regarding the poor write ups to address the concerns mentioned tonight. Directors need to go home tonight and talk to your own associations and remind them we need to get better legibility in the Ref paperwork.

Directors also need to remind the teams that the game sheets must be readable and reflect the times, dates game results and who actually played the game. If they do not get better we will start fines to people for this.

New Business:

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

Redcliff 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 Okotoks Seconded Vulcan - Motion to be voted on in April 2015 at the AGM. Thank you Redcliff 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 following Notice of Motions were discussed and addressed at this meeting:

- **Notice of Motions Presneted January 2015 for discussion and Approval vote**

- **NOM # 1 – CAHL Executive** To update Bylaw # 6 - document names and the deadlines for NOM's
 - Motion made by Chestermere Seconded Okotoks
- **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
 - Motion made by Hanna Seconded Airdrie
- **NOM # 3 – CAHL Executive** - To update Policy 9 c) the names and clarification when information is shared added
 - Motion made by Chestermere Seconded Vulcan
- **NOM # 4 – CAHL Executive** - To update regulation 1 b) and 1 c) to update names and clarify the bond process
 - Motion made by Okotoks Seconded Hanna
- **NOM # 5 – CAHL Executive** To regulation 8 f) to update document names only
 - Motion made by Indus Seconded Chestermere
- **NOM # 6 – CAHL Executive** To regulation 9 d) to update document names only
 - Motion made by Vulcan Seconded Strathmore
- **NOM # 7 – CAHL Executive** To update policy 16 – document names and clarify intent of the Treasurer's section of the document.
 - Motion made by Hanna Seconded Okotoks
- **NOM # 8 – CAHL Executive** To update policy 2 e) and f) – document names and clarify the process we currently use
 - Motion made by Indus Seconded Drumheller
- **NOM # 9 – CAHL Executive** To update regulation 9 m) – document names and clarify the process we currently use
 - Motion made by Vulcan Seconded Okotoks
- **NOM # 10 – CAHL Executive** To update regulation 11 a) – clarify the process we currently use and who submits the protest
 - Motion made by Drumheller Seconded Siksika

- **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
 - Motion made by Airdrie Seconded Okotoks
- **NOM # 12 – CAHL Executive** To update policy 10 i a) – updates and clarifies the process we current use
 - Motion made by Hussar Seconded Drumheller
- **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
 - Motioned made By Oyen Seconded Vulcan

NOTE: This motion was approved with a modification to the original NOM which will accommodate an unlimited number of regular season tiers instead of the 8 that was proposed along with some guidance of when we would use them. Terry Siverson is to update and send it out so everyone is aware of the modification.

- **NOM # 14 – CAHL Executive** To update policy 8 iv b) – To update to follow the current financial policy and reporting processes
 - Motioned made By Chestermere Seconded Strathmore
- **NOM # 15 – CAHL Executive** To update regulation policy 5 p) – To create a formal and proper game change policy and updated form to use
 - Motioned made By Vulcan Seconded Okotoks
- **NOM # 16 a – CAHL Executive** To update regulation 5 b) – to clarify flooding expectation around drop clock vs. Flooding of Atom and Novice games
 - Motioned made By Didsbury Seconded Duchess
- **NOM # 16 b – RESCINDED after discussion by the CAHL Executive –**

NOTE: NOM # 16a and b were presented and the membership had the option to select 16a, 16b or refuse both options.

There was a lengthy discussion and possibly some confusion around what direction the discussion took. Some people said they liked version 16b, but did not make a motion.

After some time and further discussion, a motion was made by Didsbury to motion that 16a be made. It was then Seconded by Duchess closing the discussion on this topic.

The Executive then rescinded 16b from the 2015 Notice of Motions list.

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.

- FYI - Recently, on more than one occasion associations have let us know that they have had information and documents provided to them from the CAHL and they were pointing out we were not following our own bylaws, rules and regulations. These documents were found to not be ours but were labeled the CAHL. In the last instance the CAHL was the Central Algoma or Algonquin Hockey League a house league in Northern Ontario.
If people come to you with documents and complaints make sure they explain and show you where they got the documentation from and let us know if you need any help authenticating the material.

- 2015 Applications to become Members of the CAHL - No Applications were formally made at tonight's meeting. We have been contacted by Innisfail, Bow Island and Foremost regarding potentially doing so.

A lengthy discussion was had about distances travelled and geography of the league area. Many points for and against more teams were expressed and it was pointed out that the CAHL's recognized success is the standards we offer for accurately placing teams into competitive situations.

Motion to adjourn the meeting made by Cremona, seconded by Hanna.

Main Meeting adjourned at 21:10 pm. The following people remained for the four individual discipline meetings:

Doug Durbano, Keri Drennan, Brian Monkman, Trevor McFarlane, Rhonda McCoomb, all Lead Governors, Governors of PWT1, PWT2 red, AT3 blue, MT2, Directors from Brooks, Airdrie, High Country, Foothills and Indus.

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