



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

February 8th @ 7:30pm, 2016
Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson

Vice-President: Rhonda McCoomb

Vice-President: Ryan Robertson

Governor-in-Chief: Keri Drennan

Past-President: Doug Durbano

Director of Special Projects: James Parks

Discipline Committee Coordinator: Brian Monkman

Secretary: Mike Langen

Vice-President: Trevor Mcfarlane

Treasurer: Shannon Chilvers

Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:40 PM.

ABSENT ASSOCIATIONS: None

Terry Welcomed guests from Blackfalds Minor Hockey, Sylvan Lake Minor Hockey, Rocky Mountain House Minor Hockey and introductions were done with the representatives.

Motion to approve minutes from January 11th, 2016 – motion to accept by Clareholm, seconded by Okotoks - Carried.

Hockey Alberta Report – Danny Povaschuk

- Discussed Suspensions and cumulative suspensions piling up.
- Discussed the process for applying for a standard roster. Make sure paperwork is filled out completed and the process will be easier. HA can send you a completed form for reference.
- CAHL Supplemental Suspensions can be served in a Provincial game or they don't have to be served. It is the choice of the team and their option. HA does not recognize the additional league suspensions. It is for fairness of interleague play.

Hockey Alberta Report- Gord Lane

- No Report at this meeting

Referee Report: Dave Coles

- Discussed that he is available to be contacted outside of the meeting environment via email or call if required.
- Discussed the requirement for LMHA's to talk to coaches and have them ratchet down the negativity on the bench towards young officials.
- The criminal record checks have had a minor effect on the central zone. Lost about 85 in Calgary. Central lost about 80 out of 1600. Will have more of a report to come either at the end of the season or beginning of next year. Some associations have decided to pay the cost for the officials.

Treasurer's Report: Shannon Chilvers –as of February 8th,2016

Current Account Balance:	\$ 69,273.90
Total Expenses to date:	\$ 35,914.00
Total Revenue to date:	\$ 36,652.00
Term Account (T-Bill):	\$ 33,622.69

Additional Information:

- Invoices will be sent out now it is past January 10th for player fees. The download has been done and these will follow shortly. Please keep in mind while reconciling invoices that all players that were registered to the team will be invoiced (even if they have since stopped participating). Also player fees are charged for Affiliate players added that are not already part of the CAHL.

Motion To Accept Treasurers Report- Drumheller 2nd- Lethbridge

AIF- Carried

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

Old Business:

- Playoff Calendar Impacts were discussed that Easter is in March this year and HA Provincials will impact this. There needs to be some consideration given in booking playoff ice so we can ensure the league requirements are being met. Make sure Directors let their teams know/remind the teams Jodi does not schedule playoff ice.
- Notice of Motion Deadline is February 23rd, 2016 at midnight. Please send all notice of motions to Mike Langen at cahlsecretary@gmail.com. Terry Reviewed the process of how these are presented and worked on to get approved for changes.

Governor in Chief's Report: Keri Drennan

- Playoff Procedures should be printed out and placed at rinks so everyone is aware of the process and procedures.
- It is important for teams to enter in game sheets in a timely manner especially in playoffs so scheduling can be completed in a timely fashion.
- Make sure teams have reviewed their FPP and penalty minutes on their team and division to ensure there has been nothing missed. If something is found please bring it to your governors attention.
- Penalty minutes do carry over to playoffs. Teams will need to monitor both the regular season and playoff season totals as they will not convert over.

Lead Governors presented their reports- Novice, Atom, Pee wee, Bantam, Midget

- No Division Cross over. Every Division gets a banner. Please let you teams know.
- NOVICE-There have been some issues with a 2 minute check from behind being issued and a 10 minute not being attached and not ejecting the player from the game. CAHL will ensure the past ones and any future times will be adjusted accordingly once intent has been confirmed. Make sure that coaches and managers are aware of the process.
- Atom- 2 game changes have been a blessing.

- Peewee- Suspensions served need to be forwarded to the governor and to the Discipline committee in a timely fashion. There is far too much work being done following up and tracking this by the CAHL
- Bantam- Notice an increase in suspensions and also the increase of penalty minute suspensions. Pretty Good overall penalty minute totals.
- Midget- Detailed report raised no major issues or items to note. Midget is going well.

Discipline Committee update- Brian Monkman

- Total suspensions to date are 492 suspensions for 828 games in suspensions
- Served Suspensions need to be sent to the league for games served outside of regular league play in order to alleviate a lot of work correcting the web site suspensions. Managers can CC governor and Brian when they send the sheet to HA post game.
- Suspensions can be served in any game other than an exhibition game. Can be served in international and interprovincial tournaments that will have a sanction number. Cannot be served in an exhibition game.

COFFEE BREAK

New Business:

- **Terry discussed the process of having the temporary Probationary members that have participated in our league for the 2015/2016 season and asked permission to do the following and amend the presentation to the following and conducted at this meeting regarding Stettler, Crowsnest Pass, Kainai, Red Deer, Pincher Creek and the presentation would include the following**
 - **What have you learned this season being new in the CAHL**
 - **What is your plan to change next year in your current process**
 - **What are your plans for next season Regarding the CAHL and the teams in your association**
 - **Anything they would like to present separate to this**
 - **Answer any questions from the floor**
- **Motion to remove the condition of a formal presentation at the March meeting for Crowsnest Pass, Kainai, Red Deer, Pincher Creek and Stettler and amend the process to the proposed presentation responding to the above questions in a presentation on February 8th/2016 to be motioned for an acceptance vote at the AGM on becoming Full Probationary CAHL members for the 2016/2017 season.**
 - **Motion- Drumheller 2nd Fort Macloed – A.I.F- motion carried**
- **Presentations were made by the following LMHA's to Directors and open floor discussion for questions and responses from the LMHA's in the following order**
 - **Red Deer Minor Hockey Association**
 - **Stettler Minor Hockey**
 - **Kainai**

- Pincher Creek
- Crowsnest Pass
- **Presenting Associations were dismissed from the meeting for discussion purposes of the members. Discussion and questions from the Members to the Executive.**
- **Motion- To remove conditions and to accept the application of the presenters to become full probationary members of CAHL for the 2016/2017 Season after an acceptance vote at the AGM.**
 - **Stettler- Motion- Lethbridge 2nd Okotoks**
 - **Red Deer- Motion- Hanna 2nd Carstairs**
 - **Kainai- Motion- Okotoks 2nd Vulcan**
 - **Crowsnest Pass- Motion-Claresholm 2nd Foothills**
 - **Pincher Creek- Motion- Strathmore 2nd Foothills**
- **Presenting Associations were invited back in and advised of the outcome of the Motions**
- **Terry Discussed the potential of Interleague play discussions with NCMHL presentation and reviewed the inter league correspondence to current discussion at meeting time with the NCMHL with the CAHL directors. Possibly looking at the tiering weekend and other off time CAHL weekends and post league season for teams not involved in Playoffs for the potential interleague times to allow for additional games of our members as a potential option.**
 - **Terry requested a call to directors to show interest in the above to gauge interest by the associations to give direction to Executive on how to proceed.**
 - **5 In Favor**
 - **40 Against**
- **With the interest of 5 associations Terry will look at what a possible Pilot Project will look like and bring back information as it becomes available.**
- **Off-Ice official behavior was discussed around the responsibility of the position to be neutral and unbiased representative of the on-ice officials team. There have recently been an issue in this regard and suspensions have been levied by the CAHL based on the severity of the incident.**
- **Fan Behaviour issues have been addressed as of late. Terry requested that Directors take the request from CAHL to keep the fun and the passion in the game to their association members by not escalating bad behavior due to events at the arena.**

Notice of Motion Review:

2016-04v2- Female Division

Motion to adopt- Hanna 2nd - Okotoks

2016-05-Team Fee Payment Deadline

Motion to adopt- Drumheller 2nd- Claresholm

2016-06v2-Failure to meet league commitments

Motion to adopt- Hussar 2nd Claresholm

2016-12v2-Supplemental Team Behavior

Motion to adopt- Vulcan 2nd Taber

- **Website update- The CAHL is proceeding with moving forward on Website upgrades in regards to registration portal, Suspension Module and some other back end items. This communication will come out as it is confirmed with Goalline. CAHL is working to substitute technology for people.**

Motion to adjourn the meeting made by Okotoks, seconded by Cremona. Meeting adjourned at ~ 21:30 pm.

Next meeting is March 7th, 2016 – 7:30 Strathmore Civic Center