



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

January 11th @ 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 07:39 PM.

ABSENT ASSOCIATIONS: Brooks, Duchess, RMAA

Terry Welcomed Everyone back

Motion to approve minutes from Nov 09, 2015 – motion to accept by Cremona, seconded by Okotoks - Carried.

Hockey Alberta Report – Danny Povaschuk

- Provincial Playdowns to start shortly. HA will work with the league as much as possible. Draws will be out by Friday probably.
- HA is please with the year so far. Lower amounts of complaints and non-conformance with coaches and parents in regards to RIS.
- HC has thrown the Affiliation back to the provincial jurisdictions. Please let HA know if you have any thoughts on this going forward.
- HA looking at overage in Provincials and potentially allowing them to play. They are looking for some feed back from the league and LMHA's on both this and the Affiliation.
- Make sure coaching certifications are up to date for provincials and carry your rosters with you.

Hockey Alberta Report- Gord Lane

- No Report at this meeting

Referee Report: Dave Coles

- There is no referee report at this meeting

Treasurer's Report: Shannon Chilvers –as of January 11, 2015. Due to unforeseen circumstances there was no report for this meeting.

Current Account Balance:	\$
Total Expenses to date:	\$
Total Revenue to date:	\$
Term Account (T-Bill):	\$

Additional Information:

Invoices are now out for team fees and Performance Bonds- If these have not been paid as of yet they need to be paid asap.

- Invoices will be sent out now it is past January 10th for player fees. 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.

Incident Report Books also need to be filled out properly as well

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

Old Business:

- CAHL Marketing and Advertising Coordinator Role. Looking at all of the options. Terry approached the members on their thoughts on subletting the ad space on the Web Page as an option. Terry will compose a business case and support structure for an ongoing preparation for next year. Will have a shared structure this year. This item is closed for this year. Rebel Sports and Bassano Subway will rotate through the ad page for this year.
- Overage player discussion. Discussed CAHL review in December and February for any players that need to be rescinded due to behavioral or competition reasons. This is an ongoing review and if any players become an issue the CAHL will contact the LMHA to discuss direct.

Governor in Chief's Report: Keri Drennan

- If Coaches or Managers notice something in the game scoring on the web is not accurate it is ok if they go back to the Governor even if it is verified. It is ok for the manager to point this out in a respectful manner.
- Be aware of the drop clock rules and follow to mitigate any concerns
- 9.2's are way down from Last year so that is a good sign.
- A governor report from Leads was presented from each Division. No major items to note. Was one incident noted regarding off ice officials being removed from 2 games in MT3. CAHL to follow up.
- Up to teams to monitor the Penalty minute totals to make sure they are not playing players that cross the threshold of allowable PIM's.

Discipline Committee update- Brian Monkman

- Total suspensions to date are 350 suspensions for 565 games in suspensions

New Business:

- Terry discussed the possibility of LMHA's submitting governors on a longer term and trying to find governors that will be able to commit for multiple year terms in order to alleviate the learning curve and increase our league effectiveness. This is in part by the time the candidate gets up to speed the first season is over. It will help our league to have longer term governors as they are the front line and what the teams see. Directors please let your teams know that if the governor is not doing what they are supposed to be doing to let the league know early so it can be mitigated.
- **COFFEE BREAK**
- **Executive Directive-** CAHL Boundary and Surrounding League Discussion
 - **The CAHL will be willing to entertain presentations from LMHA's wishing to join the CAHL up to and including north to HWY 12, east to HWY 56, west to HWY 22 using the regular membership application process. Any of the associations outside of these parameters will be deferred to following years so the CAHL can maintain control on growth over time.**
 - **Motion- Drumheller 2nd-Lethbridge- Vote: A.I.F – Motion Carried**
- **Directive Notes-**
 - Terry updated the Directors on some potential changes to the North and the South in regards to potential changes. There may be some additional teams and LMHA's wanting to play in the CAHL. CAHL has posted a bulletin on the web page detailing the process.
 - Terry approached the Directors and proposed we set a specified boundary regarding where we would entertain applications. The proposed limit was set out as approximately 2hrs north of the Highway 1 to HWY 12 (north Limit) and West to HWY 22 (West Limit) and HWY 56 (East Limit). These are currently identified in our Bylaws and Regs with the ability of adjacent towns being able to apply.
 - Pro's of being able to expand in the North and West is with an additional 30-42 teams should allow us to have a North and South split potentially all divisions based on tiering requirements.
 - CAHL would like to re-iterate the CAHL is not actively pursuing applications from any surrounding leagues LMHA's. This conversation is to only allow the Executive to let any interested potential applicants know if there is a possibility of the CAHL members looking at accepting applications up to and including the proposed North and West boundaries. This is a plan for dealing with future potential happenings only.
 - Terry received and answered questions from Directors pertaining to the directive
- **Playoff Calendar Impacts-** Be aware of the impacts of Easter being at the end of March. Directors please let ice people know that managers schedule playoffs not CAHL. Directors also let managers know that the playoffs are time sensitive.
- **Smaller schedule review** to being discussed over the next couple of months. Issues were discussed as ice availability submitted by associations and sometimes the disparity of games carried forward through tiering round between teams in one tier.

- Notice of Motion process was reviewed. Forms available on the Web Site please fill out the form and send to Mike Langen via email cahlsecretary@gmail.com by February 23rd, 2016.

Notice of Motion Review:

2016-01- PIPA Update

Motion to adopt- Lethbridge 2nd -Drumheller

2016-02-League Code of Conduct

Motion to adopt- Cochrane 2nd- Drumheller

2016-03-CAHL Complaints Process

Motion to adopt- Cremona 2nd Lethbridge

Floor Open to questions

- Director round table discussion held

Motion to adjourn the meeting made by Okotoks, seconded by Claresholm. Meeting adjourned at ~ 21:19 pm.

Next meeting is February 8th , 2016 – 7:30 Strathmore Civic Center