



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

March 7th @ 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 07:38 PM.

ABSENT ASSOCIATIONS: Brooks, Rockyford

Terry Welcomed guests.

Motion to approve minutes from January 8th, 2016 – motion to accept by Lethbridge, seconded by Hanna - Carried.

Hockey Alberta Report – Danny Povaschuk

- Discussed Suspensions and cumulative suspensions piling up. Coaches and Fans need to watch their behavior. It is getting out of control in a lot of cases. Remember why we are there.
- Danny reminded the Directors that Midget 3rd year player's suspensions will stay with them into junior and possibly into a coaching role. They do not go away just because this is the last year of midget.

Hockey Alberta Report- Gord Lane

- No Report at this meeting

Referee Report: Dave Coles

- No Report at this meeting

Treasurer's Report: Shannon Chilvers –as of March 7th, 2016

Current Account Balance:	\$ 58,692.08
Total Expenses to date:	\$ 47,027.36
Total Revenue to date:	\$ 36,652.00
Term Account (T-Bill):	\$ 33,622.69

Additional Information:

Notice that the Treasurers email account was hacked. All of the information that would be confidential was not corrupted as it is not saved with this account.

Shannon is going through the backlog of emails and will be sending out the remaining player fee invoicing and fines that are outstanding. Associations that are aware of outstanding fine amounts can go ahead and send in payment and Shannon will make sure the invoice is sent out. This will help to expedite the process before hockey season ends.

Any incident and score books please see Shannon before the end of coffee break.

Motion to Accept Treasurers Report- Cremona 2nd- Red Deer

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 so we can ensure the league requirements are being met. All games must be completed by March 21st, 2016. Please make sure we are not in a position of not being able to award a banner.
- Notice of Motion Deadline was February 23rd, 2016 at midnight. There were no requests for any extensions.

Discipline Committee update- Brian Monkman

- Brian welcomed and introduce Connie Anderson Discipline Coordinator Zone 6 from Hockey Alberta
- Coach suspensions are escalating and seem to be happening more than player suspension. Brian Reviewed the PT1 incident involving a coach and a referee. Associations need to discuss coach behavior with their coaches as this unacceptable behavior.
- Total suspensions to date are 614 suspensions for 1059 games in suspensions
- Team Members signing the game sheet need to be carded to the team. Teams can either card the manager or have one of the carded officials sign the sheet. If this is not done properly the team is playing with ineligible roster.

Governor in Chief's Report: Keri Drennan

- Game Sheets will be collected at the AGM meeting on April 4th, 2016
- Governor expenses due on March 31st. No travel expenses for CAHL Meetings. Any travel for giving out banners or incidentals.
- Please make the effort to do the banner presentation. It is up to the governor to make sure if they can't make it that the banner is presented.
- Served Suspensions need to be sent to the league for games served outside of regular league play (provincials or sanctioned tournament games) in order to alleviate a lot of work on the carry over suspensions for next season. Managers can CC governor and Brian when they send the sheet to HA post game. If this is not done these will impact the players for the start of the following year.
- Playoff Procedures should be printed out and placed at rinks so everyone is aware of the process and procedures. Please make sure your teams are aware of the overtime procedures.

Lead Governors presented their reports- Novice, Atom, Peewee, Bantam, and Midget. Leads thanked all the Governors for their commitment to the CAHL and making sure the season went smooth for the players.

COFFEE BREAK

New Business:

- **Banff has asked and received a one year leave of absence**
- **Jamie Steer from Okotoks Minor Hockey gave a presentation on their situation with Kraft Hockeyville and their request for support from the CAHL and its members. The information is on the CAHL web page and a follow up information email will be sent out.**
- **Applications to become full voting members**
 - **Applications were made and presented by the following Associations**
 - Bow Island
 - Foremost
 - Innisfail
 - Lomond
 - Picture Butte
 - Vauxhall
 - Warner

Motion to accept the application for the Association to become full voting members. Vote will confirm at the AGM

- Bow Island-1st Duchess 2nd Coaldale
 - Foremost- 1st Drumheller 2nd Coaldale
 - Innisfail-1st Hanna 2nd Beisiker
 - Lomond -1st Coaldale 2nd Siksika
 - Picture Butte-1st Okotoks 2nd Claresholm
 - Vauxhaull-1st Ft. Macleod 2nd Taber
 - Warner-1st Lethbridge 2nd Coaldale
- **Application to join the CAHL as a probationary member for the 2016-2017 Season**
 - Applications and Presentations were made by the following Associations
 - Bentley
 - Blackfalds
 - Caroline
 - Castor/Coronation/Consort
 - Delia
 - Eckville
 - Lacombe
 - Raymond
 - Rimbey
 - Rocky Mountain House
 - Spruce View

- Sylvan lake
- Sundre

Presenting Association Representatives were dismissed from the meeting for discussion.

- **After the New Member applications have been presented one block vote will be held for all of the associations inside of the current boundary discussion as approved by the CAHL Directors set boundaries at the HWY12/22 boundary discussion**
 - Bentley
 - Blackfalds
 - Caroline
 - Eckville
 - Lacombe
 - Rocky Mountain House
 - Spruce View
 - Sylvan lake
 - Sundre
- 1st Okotoks 2nd Drumheller

Association Discussion for outside of the 12/22 area as set above. Each Association was discussed separately

- Rimbey 1st Okotoks 2nd Crossfield
- Castor/Coronation/Consort 1st Vulcan 2nd Crossfield
 - Conditional Approval only on account all games are played in Coronation and Castor
- Delia 1st Hussar 2nd Crossfield
- Raymond 1st Lethbridge 2nd Duchess
- Brocket 1st Okotoks 2nd Foothills
- **New Member Applicants returned to the room and Terry reviewed the status of each of the applicants with the group. Invitations to the next meeting will be sent to the applicants and they were excused from the meeting.**

Remaining NOM's review

- **NOM # 7 -CAHL Executive Executive - Executive Roles Update to what we do now**
 - 1st Hanna 2nd Okotoks
- **NOM # 8 - CAHL Executive - Discipline Coordinator Role update/implementation**
 - 1st Claresholm 2nd Indus
- **NOM # 9 - CAHL Executive - Reset stats Post Tiering Round**
 - 1st Okotoks 2nd Strathmore
- **NOM # 10 - CAHL Executive Tournament Requests Policy update to allow single day community event requests or road trips**
 - 1st Okotoks 2nd Indus

- **NOM # 11** -CAHL Executive - League Games Midweek Games clarification only
 - 1st Hanna 2nd Kneehill
- **NOM # 13** - CAHL Executive Suspensions Policy and Reporting update for new guidelines and reporting requirements
 - 1st Okotoks 2nd Duchess
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- **NOM # 14** - CAHL Executive - Off-ice officials regulation adds and clarify these officials behavior
 - 1st Lethbridge 2nd Claresholm
- **NOM # 15** - CAHL Executive - Too Many Penalty Minute Rule update for fewer games in totals
 - 1st Okotoks 2nd High Country
- **NOM # 16a** - withdrawn
- **NOM # 16b** - withdrawn
- **NOM # 17** - CAHL Executive Game Change Policy adjustment - to reduce issues with wasted ice and refusal of game offers
 - 1st Coaldale 2nd Canmore
- **NOM # 18** - Not supported
- **NOM # 19** - Not Supported
- **NOM # 20** - Not supported
- **NOM # 21** - Not Supported
- **NOM # 22** - CAHL Executive New member orientation implementation
 - 1st Okotoks 2nd Strathmore
- **NOM # 23** - Not Supported
- **NOM # 24** - CAHL Executive Overtime Player #'s clarification
 - 1st Lethbridge 2nd Canmore

Notice that 2 VP positions and Governor in Chief will be up for renewal at the AGM.

Motion to adjourn the meeting made by Claresholm, seconded by Okotoks. Meeting adjourned at ~ 00:15 am March 8th.

Next meeting is April 4th, 2016 – 7:30 Strathmore Civic Center