



# CENTRAL ALBERTA HOCKEY LEAGUE

## MEETING MINUTES

October 5th, 2015

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 07:42 PM.

**ABSENT ASSOCIATIONS:** Claresholm, Warner, Hussar

Introductions of Association Members not in attendance at the previous meeting

Introduction of James Parks the Director of Special Projects of CAHL- Some items James will be working on will be the Records Retention of the League, Support for the Discipline Committee and take part in some upcoming reviews and Mentorship Role for CAHL

### **Hockey Alberta Report - Danny Povaschuk**

- Overage and player movement forms must be filled in correctly or they will be returned. HA is still receiving ones that are not filled out correctly.
- Looks like there will be lots of expanded roster and oversized teams this year. When applying please go through the checklist to make the approval easier
- Danny clarified around the 9.2 compilation suspensions and how that affects coaches and if they are the ones with the certifications and how this ruling affects the team, Danny noted to play the game if on Friday and they have a game Saturday. Also if the head coach is on holidays and the team racks up the 9.2's. Coach is still suspended. Coach is responsible for the team.
- Danny provided some clarification on Carry Over suspensions and the suspension Deferral process.

### **Hockey Alberta Report- Gord Lane via email**

- Exhibition games:
  1. Send in your request in a timely fashion
  2. Send game sheets to your Hockey Alberta Zone Discipline person immediately after the game

- Tournaments
  1. Because all tournaments get posted to the Hockey Alberta web site be sure to get your tournament requests in early to help ensure maximum exposure,
  2. Game sheets to your Hockey Alberta Zone Discipline person after each game c/w any ref write ups (no pink copies as they often are extremely hard to read)
- Travel Permits
  1. Only needed when traveling outside of your zone for a exhibition or tournament
- If anyone from Zone 5 has any questions that come up encourage them contact me any time at [403-682-7697](tel:403-682-7697) or vi email at [zone5discipline@gmail.com](mailto:zone5discipline@gmail.com)

**Referee Report:** Dave Coles

- There is no referee report at this meeting

**Treasurer's Report: Shannon Chilvers** –as of October 5th, 2015

Current Account Balance:	\$ 61,744.38
Total Expenses to date:	\$ 6,577.14
Total Revenue to date:	\$ 15.98
Term Account (T-Bill):	\$ 33,611.36

Motion to accept the Treasurers Report made by Hana, Seconded by Cochrane. Report was adopted as presented

Additional Information:

- Score Books (1 per team) and incident report books (1 per association) will be available at the next meeting. Please if you need additional books let Shannon know before the next meeting and she can have those ready for you. Seconds will be surcharged at 20.00/
- Team Fee invoices will be sent out in the next couple of weeks

Shannon can be contacted at [cahltreasurer@gmail.com](mailto:cahltreasurer@gmail.com) or call / text to 403-501-9190

Motion to approve minutes from September 14th , 2015 – by Drumheller, seconded by Lethbridge - Carried.

**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 follow up on the process after this meeting.
- Outstanding Suspensions- Zone 6 will send the HA list of outstanding suspensions to Keri. CAHL has not received information from the other Zone 5 and Zone 7 have not been submitted to CAHL at this time. LMHA's affected need to make sure they send Keri the information before league play.

- Code of Conduct information was sent out to directors and associations and has been put on the website for Member information.
- Travel Pilot Project- Memorandum was sent out and CAHL will look at doing this in Novice and Atom and some further information will come from CAHL regarding this initiative.

**Governor in Chief's Report:**

**Association Governor Requirements:**

Carry over suspensions have been sent to the associations.

**Governor Training:** will be held on a separate night this year, Wednesday October 7<sup>th</sup> at Strathmore at 7:30

**New Business:**

**Surrounding League Discussion:** regarding 2/27 has been encountering some issues as they deal with some issues regarding their status as a league and changing over to an exhibition schedule. Terry asked the members in the room that are involved in 2/27 and CAHL to have decisions made for their teams by September 15<sup>th</sup>/15 at noon for CAHL to be able to help in this situation.

**2015-2016 CAHL Budget:** Terry presented the budget for CAHL for the 2015-2016 Season to the members. A motion to adopt the budget was made by Okotoks and seconded by Drumheller . Motion to accept the budget as presented was carried.

**COFFEE BREAK**

**Drop Clock and Flood List-** Association Directors declared

	DROP CLOCK?		Flood During Novice/Atom Games?	
	YES	NO	YES	NO
Airdrie	x			x
Bassano		x	x	
Beiseker		x	x	
Bow Island/Foremost		x	NA	NA

Brooks		X	X	
Canmore		X	X	
Carstairs	X			X
Chestermere	X			X
Claresholm				
Coaldale		X	X	
Cochrane	X			X
Cremona	X		X	
Crossfield		X		X
CNP/Pincher Creek		X	X	
Didsbury		X	X	
Drumheller	X		X	
Duchess		X	X	
Foothills MHA		X	X	
Fort Macleod		X	X	

Flood for Atom, Not for

Flood for Atom, Not for

Hanna		x	x	
High Country	x			x
Hussar		x	x	
Indus	x			x
Innisfail		x	x	
Kainai		x	NA	NA
Kneehill		X	X	
Lethbridge		x	x	
Lomond		x	NA	
Medicine Hat		x	NA	
Nanton		X	x	
Okotoks	x			x
Olds	x			x
Oyen		x	x	
Picture Butte		x	NA	

Flood for Atom, Not for

Red Deer		x	x	
Redcliff		X	X	
RMAA		x	NA	
Rockyford		x	x	
Siksika	x		x	
Strathmore	x			x
Stettler		x	NA	
Taber	x		x	
Vauxhall		x	x	
Vulcan		x	x	
Warner				

Flood for Atom, Not for

**Scheduling for the 2015-2016 Season:** This season the CAHL Scheduler will work towards having a home and away balanced schedule. If some of the smaller tiers allow CAHL Scheduler will provide a home and away and a half schedule if possible. There will not be a decision made at the tiering meeting on how many league games will be played at each tier. Scheduler will schedule as many games as possible in the weekends available.

**Tournament Submission Deadline from Teams to CAHL-** November 10<sup>th</sup> - 2015

**Team Declarations-** Team Declarations were reviewed at each age category and changes have been compiled to make the Divisions and Tiers for the tiering round for the 2015-2016 season. Some of the divisions needed to be collapsed as there was not enough teams to make a Tier and the best effort was done to geographically align the splits in the best interest of travel.

### **NOVICE T1**

NT1 - Airdrie

NT1 - Chestermere

NT1 - Okotoks - Gold

NT1 - Cochrane

NT1 - Okotoks - Green

NT1 - Strathmore

NT1 - Lethbridge - White

NT1 - Lethbridge - Red

NT1 - Brooks

NT1 - Indus

NT1 - Foothills

### **NOVICE T3**

NT3W - Didsbury

NT3W - Kneehill

NT3W - Chestermere - Red

NT3W - High Country

NT3W - Airdrie

NT3W - Olds

NT3W - Chestermere - White

NT3W - Canmore

NT3W - Cochrane

NT3E - Drumheller

NT3E - Coaldale

NT3E - Vulcan

NT3E - Redcliff

NT3E - Hanna

NT3E - Duchess

NT3E - Lethbridge

### **NOVICE T4**

NT4N - Airdrie

NT4N - Oyen

NT4N - Chestermere

NT4N - Cremona

NT4N - Strathmore

NT4N - Indus

NT4N - Rockyford

NT4S - Brooks

NT4S - Nanton

NT4S - Foothills

NT4S - Claresholm

NT4S - Bassano

NT4S - Fort Macleod

NT4S - Siksika

### **NOVICE T5**

NT5 - Strathmore
NT5 - Cochrane
NT5 - High Country
NT5 - Hanna
NT5 - Drumheller
NT5 - Chestermere
NT5 - Vulcan
NT5 - Redcliff

## NOVICE T7

NT7 - Beiseker
NT7 - Brooks
NT7 - Indus
NT7 - Strathmore
NT7 - Chestermere - White
NT7 - Nanton
NT7 - Chestermere - Red

## ATOM T1

AT1N - Canmore
AT1N - Olds
AT1N - Airdrie
AT1N - Red Deer - Red
AT1N - Cochrane
AT1N - Red Deer - Black
AT1N - Chestermere
AT1N - Innisfail

AT1S - Lethbridge - White
AT1S - Okotoks - Gold
AT1S - Lethbridge - Red
AT1S - Okotoks - Green
AT1S - Indus
AT1S - Brooks
AT1S - Strathmore
AT1S - Foothills

## ATOM T3

AT3N - Carstairs
AT3N - Didsbury
AT3N - Airdrie
AT3N - Beiseker
AT3N - Cochrane
AT3N - Red Deer - Red
AT3N - Red Deer - White
AT3N - Red Deer - Black
AT3N - Crossfield
AT3N - Cremona
AT3N - Kneehill

AT3S - High Country
AT3S - Redcliff
AT3S - Lethbridge
AT3S - Chestermere
AT3S - Coaldale
AT3S - Drumheller
AT3S - Okotoks
AT3S - Oyen



## ATOM T4

AT4N - Cochrane
-----------------

AT4N - Airdrie - Red
----------------------

AT4N - Olds
-------------

AT4N - Hanna
--------------

AT4N - Canmore
----------------

AT4N - Okotoks
----------------

AT4N - Airdrie - White
------------------------

AT4N - Chestermere
--------------------

AT4N - Strathmore
-------------------

AT4N - Innisfail
------------------

AT4N - Rockyford
------------------

AT4N - Didsbury
-----------------

AT4S - Brooks
---------------

AT4S - Taber
--------------

AT4S - Lethbridge
-------------------

AT4S - Indus
--------------

AT4S - Claresholm
-------------------

AT4S - Vulcan
---------------

AT4S - Foothills
------------------

AT4S - Vauxhall
-----------------

AT4S - Duchess
----------------

AT4S - Nanton
---------------

AT4S - Hussar
---------------

AT4S - Fort Macleod
---------------------

## ATOM T6

AT6 - Airdrie
---------------

AT6 - Chestermere
-------------------

AT6 - Okotoks - Green
-----------------------

AT6 - Cochrane
----------------

AT6 - Siksika
---------------

AT6 - Beiseker
----------------

AT6 - Foothills
-----------------

AT6 - Okotoks - Gold
----------------------

AT6 - Crossfield
------------------

AT6 - High Country
--------------------

## ATOM T7

AT7 - Canmore
---------------

AT7 - Chestermere - Red
-------------------------

AT7 - Drumheller
------------------

AT7 - Strathmore - Red
------------------------

AT7 - Brooks
--------------

AT7 - Carstairs
-----------------

AT7 - Olds
------------

AT7 - Indus
-------------

AT7 - Strathmore - Black
--------------------------

AT7 - Innisfail
-----------------

AT7 - Chestermere - White
---------------------------

## **PEEWEE T1**

PT1N - Airdrie - Red
PT1N - RMAA
PT1N - Innisfail
PT1N - Cochrane
PT1N - Kneehill
PT1N - Olds
PT1N - Airdrie - White
PT1N - Red Deer

PT1S - Chestermere
PT1S - Medicine Hat
PT1S - Foothills
PT1S - Lethbridge
PT1S - Strathmore
PT1S - Okotoks

## **PEEWEE T3**

PT3 - Indus
PT3 - Canmore
PT3 - Duchess
PT3 - Okotoks
PT3 - Red Deer - Red
PT3 - Airdrie
PT3 - Coaldale
PT3 - Drumheller
PT3 - Cochrane
PT3 - Red Deer - Black
PT3 - Chestermere
PT3 - Lethbridge

## **PEEWEE T4**

PT4N - Cochrane
PT4N - Hanna
PT4N - Cremona
PT4N - Airdrie
PT4N - Okotoks
PT4N - Innisfail
PT4N - Rockyford
PT4N - Kneehill
PT4N - Strathmore
PT4N - RMAA
PT4N - Siksika

PT4S - Claresholm
PT4S - Medicine Hat
PT4S - Lethbridge
PT4S - Nanton
PT4S - Taber
PT4S - Foothills
PT4S - High Country
PT4S - Fort Macleod
PT4S - Vulcan
PT4S - Bassano
PT4S - Vauxhall
PT4S - Brooks

## **PEEWEE T6**

PT6N - Airdrie
PT6N - Chestermere
PT6N - Canmore
PT6N - Okotoks
PT6N - Olds
PT6N - Beiseker
PT6N - RMAA

PT6S - Okotoks - Gold
PT6S - Okotoks - Green
PT6S - Indus
PT6S - Coaldale
PT6S - Drumheller
PT6S - Medicine Hat
PT6S - Foothills

## **PEEWEE T7**

PT7 - Chestermere
PT7 - Okotoks - Green
PT7 - Okotoks - Gold
PT7 - Strathmore
PT7 - Innisfail
PT7 - Nanton

## **BANTAM T1**

BT1 - Strathmore
BT1 - Red Deer
BT1 - Lethbridge
BT1 - Cochrane
BT1 - Canmore
BT1 - Airdrie
BT1 - Okotoks
BT1 - Olds

## **BANTAM T3**

BT3N - Airdrie
BT3N - Chestermere
BT3N - Innisfail
BT3N - RMAA
BT3N - Okotoks
BT3N - Indus
BT3N - Drumheller
BT3N - Kneehill
BT3N - Red Deer
BT3N - Cochrane

BT3S - Medicine Hat
BT3S - Foothills
BT3S - Bow Island/Foremost
BT3S - Coaldale
BT3S - High Country
BT3S - Lethbridge - White
BT3S - Duchess
BT3S - Lethbridge - Red
BT3S - Brooks

## **BANTAM T4**

BT4N - Airdrie
BT4N - Hussar
BT4N - Canmore
BT4N - Beiseker
BT4N - Hanna
BT4N - Strathmore

BT4S - Fort Macleod
BT4S - Okotoks
BT4S - Redcliff
BT4S - Nanton
BT4S - Lethbridge - White
BT4S - Taber
BT4S - CNP/ Pincher Creek
BT4S - Lethbridge - Red
BT4S - Siksika
BT4S - Kainai

## **BANTAM T5**

BT5 - Chestermere
BT5 - RMAA
BT5 - Cochrane
BT5 - Airdrie - White
BT5 - Airdrie - Red
BT5 - Foothills
BT5 - Indus
BT5 - Olds
BT5 - Innisfail
BT5 - Drumheller

## **BANTAM T7**

BT7 - Canmore
BT7 - Okotoks - Green
BT7 - Okotoks - Gold
BT7 - Strathmore
BT7 - Coaldale

## **MIDGET T1**

MT1 - Stettler
MT1 - Canmore
MT1 - Okotoks
MT1 - Cochrane
MT1 - Red Deer
MT1 - Strathmore
MT1 - Airdrie
MT1 - Olds
MT1 - Innisfail

## **MIDGET T3**

MT3W - RMAA
MT3W - Foothills
MT3W - Indus
MT3W - Chestermere
MT3W - Claresholm
MT3W - High Country
MT3W - Kneehill
MT3W - Red Deer - Blue
MT3W - Airdrie
MT3W - Red Deer - White
MT3W - Red Deer - Black
MT3W - Red Deer - Red

MT3E - CNP/Pincher Creek
MT3E - Lethbridge - White
MT3E - Medicine Hat
MT3E - Oyen
MT3E - Bow Island/Foremost
MT3E - Lomond
MT3E - Taber
MT3E - Drumheller
MT3E - Picture Butte
MT3E - Duchess
MT3E - Warner
MT3E - Lethbridge - Red

**MIDGET T4**

MT4N - Hussar
MT4N - Cochrane
MT4N - Hanna
MT4N - Airdrie
MT4N - Strathmore
MT4N - Siksika
MT4N - Beiseker

MT4S - Okotoks
MT4S - Redcliff
MT4S - Bassano
MT4S - Fort Macleod
MT4S - Nanton
MT4S - Brooks
MT4S - Kainai

**MIDGET T5**

MT5 - Canmore
MT5 - Olds
MT5 - Innisfail
MT5 - RMAA
MT5 - Chestermere
MT5 - Okotoks
MT5 - Foothills

Motion to adjourn the meeting made by Okotoks, seconded by Indus. Meeting adjourned at ~ 22:25 pm.

**Next meeting is November 9th 2015 – 7:30 Strathmore Civic Center**