



# CENTRAL ALBERTA HOCKEY LEAGUE

## MEETING MINUTES

September 14, 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

Secretary: Mike Langen

Vice-President: Trevor Mcfarlane

Treasurer: Shannon Chilvers

Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:39 PM.

**ABSENT ASSOCIATIONS:** None

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

Terry welcomed everyone and then Introductions of the Executive and Association Directors and Lead Governors that were in attendance.

A special note of everyone who has long years of Service in the CAHL was made by Terry.

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

- Overage forms must be filled in correctly or they will be returned
- Please be aware of the new suspension Guidelines this year and how it will impact your teams
- Provincials Nov 15<sup>th</sup> is the deadline
- Danny brought some HA literature for any members that wanted this.
- Danny asked that all LMHA's make sure they attend the zone meetings

### **Referee Report: Dave Coles**

- Refs are in the 2<sup>nd</sup> year of a 3 year agreement with the LMHA if associations are in need of the rates they are available on the Hockey Alberta web page in the 15/16 column
- Clinics are getting under way. There have been some hiccups with HCR. Please be patient with this
- Criminal Record checks are required for 18+ year old officials now. This is to be completed through a 3<sup>rd</sup> party by HA. Is good for 3 years and costs \$30.00.
- Shadow Mentor program is doing well in its 3<sup>rd</sup> or 4<sup>th</sup> year.

Terry Noted that Directors need to review the new minimum suspension guidelines to make sure the LMHA coaches are aware. They are posted on the HA Web Page.

**Treasurer's Report: Shannon Chilvers** –as of September 14<sup>th</sup>, 2015

Current Account Balance:	\$ 57,235.11
Total Expenses to date:	\$ 5,542.05
Total Revenue to date:	\$ 0.00
Term Account (T-Bill):	\$ 33,608.60

Motion to accept the Treasurers Report made by Airdrie, Seconded by Lethbridge. 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/

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

**Old Business:**

- CAHL Marketing and Advertising Coordinator Role. Looking at all of the options. Will revisit down the road once the executive has had time to review further. Ongoing
- Discipline Committee Coordinator- Brian Monkman will do the discipline rulings for the league this year and communicate those rulings to the governors. Do not play a player if you are unsure of the suspension. When in doubt sit them out.
- League to send out the communication regarding the “Roles and Responsibilities” sheet which is a pilot project for this year after this meeting.
- Tiering process Review Sub-committee comprised of Doug Durbano and Ken Brown as well As Jamie Steer and James Parks and Lana Smith will review and make recommendations to make the process better through a notice of motion for next year. Committee will
  - Provide support to members and volunteers who require further information or direction as needed
  - Monitor the process to make sure we follow CAHL Policies and Regulations including data collection and division review as needed for the upcoming season
  - Review of the 2015-2016 Tiering process for any irregularities or unforeseen issues and communicate any action to resolve issues to the executive
  - Make improvement recommendations for an updated NOM for next spring
- New league Documentation

- Governors will send out a CAHL Team Managers Manual and an Off-Ice officials Manual
- At the Governors meeting the governors will all be receiving a CAHL Governors Manual detailing processes
- Once CAHL receives the Data Entry people for the LMHA's the CAHL Webmaster will send out the CAHL DEP Training Manual detailing processes direct to the DEP's at the same time the login is sent out.
- Website Upgrades
  - Jodi welcomed all the new associations
  - Updates with Goaline this year to make them better from members recommendations from last year include
    - Governor and DEP streamline for entering information into the website
    - PIM's in the Standings has been added
    - Box Score will show up as a game sheet now different than the year before
    - 5 minute major penalty will now automatically enter the 10 minute game misconduct now and Fair play point will automatically calculate. Both of the above changes will alleviate having to make manual entries.

**COFFEE BREAK- No Coffee Break**

### **Governor in Chief's Report:**

**Association Governor Requirements:** Kerri will be sending out this information on how many governors each association will need as well will be compiling the information on the governors. Forms will be sent out ahead of time.

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

### **New Business:**

**Gord Lane - Zone 5 Discipline Coordinator-** Gord was unable to attend the meeting. Please see the correspondence below.

Thank you for the invitation. I won't be able to attend the meeting tonight. If you like you can share my contact info and with that insure everyone that we are looking forward to working with everyone to make this season a successful one and that I am available to talk to at any time if the need arises.

Also can remind everyone about the need for tournament and exhibition game permits as well as the need for the travel permits when traveling outside the zone for tournament and exhibition games.

Contact information is as follows **Gord Lane**

[gord.r.lane@gmail.com](mailto:gord.r.lane@gmail.com)

P: 403-682-7697

## Surrounding League Discussion

- Terry discussed the developments and the situation on the North Central Hockey League and the SPUD League as it pertains to the CAHL and how 340 kids are needing a place to play that is competitive and geographically makes sense.
- Stettler Minor Hockey made an application and presentation to join the CAHL league for a T1 midget team for this season as a probationary member for the 2015/2016 season. Motion by Okotoks and seconded by Hanna.
- Red Deer Minor Hockey made an application and presentation to Join the CAHL league for an additional 11 teams over and above the 3 T1 previously approved by the membership already for this season as a probationary member for the 2015/2016 season. Total teams will be 5 atom, 3 peewee, 2 bantam, 4 midget. Motion by Okotoks and seconded by Crossfield
- Pincher Creek/Crowsnest Pass Minor Hockey made a joint application and presentation to join the CAHL league for 1 Bantam and 1 Midget team for this season as a probationary member for the 2015/2016 season. Motion by Lethbridge and seconded by Okotoks
- Kainai Minor Hockey made an application and presentation to join the CAHL league for a Bantam and Midget team for this season as a probationary member for the 2015/2016 season. Motion by Bassano and seconded by Siksika

After the presentation the Presenters were asked to vacate the room for member discussion. After a brief discussion on each of the applications a vote was held regarding the applications made

### Application to join the CAHL- Probationary Status for 2015-2016 Season

- Stettler Minor Hockey For 30 Against 1 Abstained \_\_\_\_\_
  - Motion Passed. Congratulations to Stettler Minor Hockey
- Red Deer Minor Hockey For 31 Against 0 Abstained \_\_\_\_\_
  - Motion Passed. Congratulations to Red Deer Minor Hockey
- Pincher Creek/Crowsnest Pass For 31 Against 0 Abstained \_\_\_\_\_
  - Motion Passed. Congratulations to Pincher Creek/Crowsnest Pass Minor Hockey
- Kainai Minor Hockey For 31 Against 0 Abstained \_\_\_\_\_
  - Motion Passed. Congratulations to Kainai Minor Hockey

**Review of Website Critical Dates for 2015-2016-** Jodi reviewed some important dates coming up. These can all be found on the CAHL web page at cahlhockey.net under the DEADLINES tab. Please ensure rosters are complete when submitting to the CAHL webmaster. There is a charge for adding information later for roster information that was missing.

**Drop Clock and Flood List-** Associations must declare at the next meeting on October the 5<sup>th</sup> whether they use the Drop Clock and whether or not they Flood During novice and Atom games.

**Outstanding Suspensions-** The league is working on the list of Associations that have outstanding suspensions and Kerri will communicate that to the Associations once all the comparisons have been made.

**Unbalanced Competition Policy and Affiliation-** Please do your best as an association in the spirit of the game to ensure that your teams do not intentionally mess with the tiering process to better or weaken their team. Trevor discussed tiering and the cross division affiliation and asked that Associations do their best to affiliate in the spirit of the game. Any cross division affiliation will require CAHL VP approval the same process as the past season.

**Overaged Applications-** These applications should be sent to CAHL and then CAHL will review and then send to HA. The information needs to be complete to be processed. Deadline for overage application is December 1<sup>st</sup>. Please send no later than the tiering meeting to allow for sufficient processing time.

**CAHL Director of Special Projects-** James Parks has been appointed to do this role.

**New Complaints Procedure-** A form has been created by Executive Directive and will be sent out to members. This form is detailed and will need to be signed by the CAHL Director or LMHA President for the CAHL Executive to review. The form will be available on the Web Page.

**Updated Code of Conduct for the CAHL-** The CAHL needed to update the Code of Conduct to align with Hockey Alberta requirements and to be compliant. This document also details on behavior issues and how they will be dealt with this year. Please make sure your members are aware of this item.

**Team Declarations-** Team Declaration information has been compiled and will be sent out for each association to review.

Brian Monkman thanked all the people who put in the work on the initiatives this summer.

Motion to adjourn the meeting made by Chestermere , seconded by Claresholm. Meeting adjourned at ~ 22:06 pm.

**Next meeting is October 5th 2015 – 7:30 Strathmore Civic Center**