



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

April 3, 2017

Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson

Vice-President: Duane Moulton

Vice-President: Ryan Robertson

Governor-in-Chief: Shelly Javorsky

Past-President:

Secretary: Mike Langen

Vice-President: Trevor Mcfarlane

Treasurer: Shannon Chilvers

Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:46 PM.

Terry welcomed all directors and the Lead Governors, other governors and guests to the Annual General Meeting and last meeting of the 2016 – 2017 season.

ABSENT ASSOCIATIONS: Fort Macloed, Picture Butte, Piikani

Motion to approve minutes from March 6th, 2017- by Claresholm, seconded by Medicine Hat - Carried.

Hockey Alberta Report - Danny Povaschuk

Danny was unable to attend the meeting. He passed on his thanks to all the teams and volunteers for working with him and support around provincials.

Referee Report: Dave Coles

Dave was unable to attend tonight –

Treasurer's Report: Shannon Chilvers –as of April 4th, 2016

Current Account Balance:	\$ 116,977.42
Total Expenses to date:	\$ 72,511.15
Total Revenue to date:	\$123,946.51
Term Account (T-Bill):	\$ 52,624.81

Motion to replace the projector if Required in the amount around \$800.00- motion carried
Previous motion to replace Treasurers computer was not required at this point and Terry requested that it was put on hold for future consideration.

Motion to accept the Treasurers Report made by High Country, Seconded by Strathmore.
Report was adopted as presented

Additional Information:

- Governor Expense reports to be sent to Shannon at the email address below
- Any and all questions about invoices, fines and fees, please submit these to Shannon. She will find out your answers and get back to you.
- Call to the membership for an Annual Audit
 - Medicine Hat and Kneehill will provide the Audit for the 2016-2017 year

Shannon can be contacted at cahltreasurer1@gmail.com or call / text to 403-501-9190

Old Business:

- Banff Leave of Absence and Hussar Leave of Absence to be left in place
- Hockey Alberta League initiative- There will be a meeting held April 9th. HA is looking to provide consistency in the province between leagues.
- Lead Governor role will be looked at for providing more support at larger tier locations. Multiple governors in larger tiers. CAHL will look at a back up plan for for having additional governors that are able to help out where needed.

Discipline Coordinator Report:

- Bantam and Midget 607 Suspensions for a total of 1064 games was issued by Brian this year
- Novice Atom and Peewee there were 202 suspensions
- There are a total of 73 carry over suspensions. Brian will send to Connie from HA and he will deal with the appropriate zones and pass on the information. There is still some tournament games to be played. If the suspension is served in a tournament please forward to Brian and Natasha so that they can be cleaned up before the report goes into hockey Alberta.
- Suspensions issued by the CAHL for too many penalty minutes do not carry over to the next year. At the end of the CAHL season they are zero'd out.
- Brian thanked the CAHL and HA group for supporting this role.

Governor in Chief's Report: Keri Drennan

Shelly thanked everyone including the governors and the Leads for all the hardwork.

A couple of things he wanted to make a point of:

Season ended on time and all banners were handed out

11,292 games were played this season. Terry thanked the entire group.

Lead Governor's Reports

- Lead Governors presented a report on Banner winners.

Coffee Break – No Coffee

New Business:

Website Update

- The CAHL will require some updates in the off season and will be within the budget set at the beginning of the year.

Interleague and Cross Tier Play

- The CAHL tested some schedules in regards to Interleague and Cross Tier play. Some feedback was received and reviewed. It was decided that 4 team tiers would not be carried forward in the CAHL schedule due to the feedback received by the teams that participated.

Additional League Support

- CAHL will doing a RFP to find an additional scheduler and admin help during peak times in the off season. This should help get the schedules completed faster during peak times and spread the work load around so we don't burn people out.

Meetings-

- September meeting will be the New Member Orientation only. New directors and new members must attend
- CAHL looking at doing more conference calling throughout the season. Executive will use this more. Depending on the circumstance around the tiering time we will potentially be able to do a conference call around this time to reduce one more meeting that the directors are required to attend.

Process Review-

- Terry Reviewed the voting process as per the CAHL Regulations and Policies
 - 42 active voting members, A 50% +1 will constitute a majority. 22 votes to pass.

Application to join the CAHL- Applications and Motions done at previous meeting March 7th,2017

- Standard Minor Hockey –
Votes Recorded - For - 37 Against - 0 Abstained - 5

- **Motion Passed** – Welcome to Standard Minor Hockey in the 2017 – 2018 Season as a probationary member. Approval of Membership is conditional on Hockey Alberta Approval of Standard as an association and them meeting all league requirements.
- Minithini –
 Votes Recorded - For - 33 Against -4 Abstained - 5
 - **Motion Passed** – Welcome to Minithini Minor Hockey in the 2017 – 2018 Season as a probationary member. Approval of Membership is conditional on Hockey Alberta approval of Minithini as an association and meeting all of the league commitments
- Cardston Minor Hockey – **Hardship Application**
 - o **Motion to accept Hardship application 1st Hanna, 2nd Innisfail**
 Votes Recorded - For - 37 Against - 0 Abstained - 5
 - **Motion Passed** – Welcome to Cardston Minor Hockey in the 2017 – 2018 Season as a probationary member
- **Application to become full voting member of the CAHL – Motions were done at previous meeting- All nominations were voted on in one vote**
- Red Deer-
 Votes Recorded - For - 37 Against - 0 Abstained - 5
 - **Motion Passed** – Welcome to Red Deer Minor Hockey as a Full Voting Member
- Blackfalds- Motion by - Seconded by
 Votes Recorded - For - 37 Against - 0 Abstained - 5
 - **Motion Passed** – Welcome to Blackfalds Minor Hockey as a Full Voting Member
- Rimbey-
 Votes Recorded - For - 37 Against -0 Abstained - 5
 - **Motion Passed** – Welcome to Rimbey Minor Hockey as a Full Voting Member
- Eckville-
 Votes Recorded - For - 37 Against - 0 Abstained - 5
 - **Motion Passed** – Welcome to Eckville Minor Hockey as a Full Voting Member
- Sundre-
 Votes Recorded - For -37 Against - 0 Abstained -5
 - **Motion Passed** – Welcome to Sundre Minor Hockey as a Full Voting Member
- Lacombe-
 Votes Recorded - For - 37 Against - 0 Abstained -5
 - **Motion Passed** – Welcome to Lacombe Minor Hockey as a Full Voting Member
- Stettler-
 Votes Recorded - For - 37 Against - 0 Abstained - 5
 - **Motion Passed** – Welcome to Stettler Minor Hockey as a Full Voting Member
- Rocky Mountain House-
 Votes Recorded - For - 37 Against - 0 Abstained - 5
 - **Motion Passed** – Welcome to Rocky Minor Hockey as a Full Voting Member

- Bentley-
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome to Bentley Minor Hockey as a Full Voting Member
- Sylvan Lake-
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome to Sylvan Minor Hockey as a Full Voting Member
- 3 C's-
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome to 3 C's Minor Hockey as a Full Voting Member
- Raymond-
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome to Raymond Minor Hockey as a Full Voting Member
- Spruce View-
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome to Spruce View Minor Hockey as a Full Voting Member
- Caroline-
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome to Warner Minor Hockey as a Full Voting Member

Application to remove membership conditions- Full Probationary Membership Status- All applications were voted on in one vote

- Dleburne Minor Hockey –
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome again to Delburne Minor Hockey in the 2017 – 2018 Season
- Irvine Minor Hockey –
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome again to Irvine Minor Hockey in the 2017 – 2018 Season
- Big Valley Minor Hockey –
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome again to Big Valley Minor Hockey in the 2017 – 2018 Season
- Bowden Minor Hockey
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome again to Bowden Minor Hockey in the 2017 – 2018 Season
- Clive Minor Hockey –
Votes Recorded - For - 37 Against - 0 Abstained - 5
- **Motion Passed** – Welcome again to Clive Minor Hockey in the 2017 – 2018 Season

Terry Discussed the possibility of some further changes due to the decisions made at this meeting. There could possibly be some further Hardship applications coming.

Notice of Motions – The following Notice of Motions were voted on as previously presented at the last CAHL meetings:

The following NOM's were voted on at this meeting:

- **NOM # 1** - CAHL Executive - League Boundaries
- Votes Recorded - For - 38 Against - 0 Abstained - 4 Motion **Passed**
- **NOM # 2** - CAHL Executive - Additional VP appointment roles as assessed by President
- Votes Recorded - For - 37 Against - 0 Abstained - 5 Motion **Passed**
- **NOM # 3** - CAHL Executive - New Member Orientation Change
- Votes Recorded - For - 37 Against - 0 Abstained - 5 Motion **Passed**
- **NOM # 4** - CAHL Executive - Team Fees
- Votes Recorded - For - 38 Against - 0 Abstained - 4 Motion **Passed**
- **NOM # 5** - CAHL Executive - Affiliation Rule Change
- Votes Recorded - For - 37 Against - 2 Abstained - 3 Motion **Passed**
- **NOM # 6** - CAHL Executive - Game Change Rule Change
- Votes Recorded - For - 39 Against - 0 Abstained - 3 Motion **Passed**
- **NOM # 7** - CAHL Executive - Season End date revision
- Votes Recorded - For - 39 Against - 0 Abstained - 3 Motion **Passed**
- **NOM # 8** - CAHL Executive - Revised Playoff deadlines
- Votes Recorded - For - 35 Against - 2 Abstained - 5 Motion **Passed**
- **NOM # 9** - CAHL Executive - Additional Suspensions for Players poor behavior
- Votes Recorded - For - 38 Against - 1 Abstained - 3 Motion **Passed**
- **NOM # 10v3** - Airdrie - Affiliation team top up policy
- Votes Recorded - For - 35 Against - 3 Abstained - 4 Motion **Passed**
- **NOM # 11** - CAHL Executive - Team Classification
- Votes Recorded - For - 39 Against - 0 Abstained - 3 Motion **Passed**
- **NOM # 12** - Overtime rule clarification
- Votes Recorded - For - 35 Against - 2 Abstained - 5 Motion **Passed**

• **Executive Positions open for Voting**

The following positions were filled by member vote to start in the 2017 – 2018 Season.

This year there the elections are for President, one Vice President, Secretary and Treasurer Position to elect. It was decided to accept all nominations and if more than two were received a vote in two rounds would be completed to elect the position. The first vote would be for all Nominees. The second vote would be for the remaining positions with the remaining Nominees.

Nominations For President- Two year Term

Crossfield Nominated Terry Siverson- (accepted)

No other nominations from the floor were presented after three requests the Nominations process was closed. As there were only 1 accepted nominations no vote was required.

- Welcome Back Terry for another term

Nominations for Vice President 2 – two year term

Hanna Nominated Ryan Robertson- (accepted)

No other nominations from the floor were presented after three requests the Nominations process was closed. As there were only 1 accepted nominations no vote was required.

Welcome back Ryan for another term

Nominations for Secretary- Two year term

Chestermere nominated Mike Langen- Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed. As there were only 1 accepted nominations no vote was required.

Welcome back Mike for another term

Nominations for Treasurer- Two year term

Kneehill nominated Shannon Chilvers- Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed. As there were only 1 accepted nominations no vote was required.

Welcome back Shannon for another term

Season Wind Up

Terry distributed thank you's on behalf of the Executive to all league volunteers for making this season a success.

Terry thanked Brian Monkman for all the work done with the new Discipline coordinator role and all that is involved setting this up and ongoing work with HA.

Terry thanked Jodi Christensen for all the work in making the transitions over the last few years and everything she has done for the league. She is a major part of its success.

Motion to adjourn the meeting made by Okotoks, seconded by High Country. Meeting adjourned at ~ 20:55 pm.

Next meeting is October, 02 2017 – 7:30 Strathmore Alberta