



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

February 13th, 2017

Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson
Vice-President: Duane Moulton
Vice-President: Ryan Robertson
Governor-in-Chief: Shelly Javorsky

Secretary: Mike Langen
Vice-President: Trevor McFarlane
Treasurer: Shannon Chilvers
Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:35 PM

Please note the original Directors meeting for February was moved to February 13th from February 6th due to inclement weather.

ABSENT ASSOCIATIONS: Piikani

Motion to approve minutes from January 9th, 2017 by Kneehill, seconded by Drumheller - Carried.

Hockey Alberta Report Zone 6- Danny Povaschuk

- Provincial Playdowns- Playdowns are going very well. Danny

Hockey Alberta Report Zone 5- Todd Vance

No Zone 5 report at this meeting

Referee Report: Dave Coles

No Referee Report on this evening

Treasurer's Report: Shannon Chilvers –

Bank Account	- \$72,059.70
Expenses	- \$63,684.23
Revenue	-\$54,636.00
T-Bill	-\$45,023.99

- All Outstanding Fines and invoices have been resent. Please make sure these are paid ASAP.
- Shannon can be contacted at new email cahltreasurer1@gmail.com or call / text to 403-501-9190
- Invoices for player fees have been sent out.

Motion to Accept Treasurers Report

Motion Brooks 2nd Hanna- Motion Carried

Old Business:

Playoff Calendar Impacts- Family Day Weekend Motion- Terry discussed that this has been sent out a couple of times and some clarifications given to Governors who had questions and some managers that had questions as well.

Survey Phase One/Two Results- Terry discussed the timing in the release of two and the time it took to compile the information.

- Comments portion of the Survey will come in a PDF unprintable version.
- Terry has completed a summary report. This summary report includes how many answers per question, the accuracy of the survey, and the Confidence in the report.
- Terry Reviewed the Highlighted portions of the Survey
- Phase 2 and Notes and the Summary will be sent out post meeting

Notice of Motion Process- Terry reviewed the process of the NOM's. All LMHA NOM's to be sent to Mike cahlsecretary@gmail.com. Deadline for Submittals is February 27th, 2017. Completed NOM's will be sent out as they are finished. Last NOM's after deadline will be sent out before the March Meeting. These will be voted on for acceptance at the April AGM

Discipline Committee Report: Brian Monkman

Brian Discussed the process for suspensions gained outside of league play, for example at a tournament or provincials. Your managers needs to send this to your Home Zone for Hockey Alberta regardless of where it was issued.

Brian has issued 513 players for 871 games

Natasha has issued 138 players for 212 games

Overall suspensions per game have been on the decline for this season. Penalty and suspension totals are close to last years numbers with 8000 games approximately last year and around 10,000 games this season.

Accumulated Penalty Minute Suspensions (9U) do not impact any other games other than league games. Players can play in Provincials and sanctioned HA games other than CAHL league games. Serving the suspension in one of the above will count as served.

Please make sure you are filling out game sheets properly and also identifying suspensions on the game sheet. On the game sheet put beside the game served and suspension length (for example 1 of 3, 2 of 3, 3 of 3)

Governor in Chief's Report: Shelly Javorsky

- Reviewed Playoff Bracket for the divisions participating in the interleague. All of the teams in these divisions will make the playoffs.
 - NT3- Drumheller has rescinded there invitation to proceed in playoff
 - AT3 SE
 - AT5 S and SE
- Shelly reviewed the Playoff Brackets and noted it will be sent to the Governors
- Unbalanced Schedule issue arose in Peewee T2 Central. All teams will make the playoffs
- All games need to be scored immediately after the game this family day weekend so scheduling can begin for playoff ice.
- Teams book there own playoff ice. CAHL does not schedule playoff games.

- Spud Has offered any team that participated in the Interleague play that they can join the SPUD playoffs. SPUD will contact those teams directly.
- Lead Governors Spoke to their Divisions- No major issue items to note

COFFEE BREAK

New Business

Communication Protocol: Terry reviewed the importance of the communication protocol. Use the proper process and procedures and complaints forms.

Member Applications- Please send in your letters if you have a green card and are looking to become a full member or a full probationary member depending on your current status. The following LMHA's made applications at this meeting. Directors were given the option to approve each group as one after the presentations and opportunity to ask any questions to each of the presenters. Presenters were requested to leave the room and a discussion was held on each group.

- **Conditional Applications to become full probationary members (Green Cards) for the 2017-2018 Season**
 - **Delburne Minor Hockey**
 - **Irvine Minor Hockey**
 - **Big Valley Minor Hockey**
 - **Bowden Minor Hockey**
 - **Clive Minor Hockey**
- **Motion to accept the above 5 applications to become full probationary members for the 2017-2018 season by removing the Probationary hardship Status made by Vulcan and 2nd by Medicine Hat. The vote to determine acceptance will be done at the AGM.**
- **Probationary Members to become Full Members (Orange Card)**
 - **Rocky Mountain House Minor Hockey**
 - **Bentley Minor Hockey**
 - **Sylvan Lake Minor Hockey**
 - **Coronation, Consort, Castor (3 C's)**
 - **Raymond Minor Hockey**
 - **Caroline Minor Hockey**
 - **Spruce View Minor Hockey**
- **Motion to accept the above 7 applications to become full voting members for the 2017-2018 season made by Strathmore and 2nd by Olds. The vote to determine acceptance will be done at the AGM.**

Code of Conduct Review:

Terry discussed some of the recent issues regarding fans and coaches and make sure that the LMHA's focus the passion into volunteering rather than aggression. It is up to the LMHA to support their volunteers and deal with these issues as per there Code of Conduct. Terry also mentioned that if there is a need for support the CAHL and Hockey Alberta will be willing to support the LMHA if required.

Social Media Reminder:

Danny and Terry reminded everyone that Social Media is not a platform for venting dirty laundry. There are proper channels to resolve issues and Twitter and Facebook are not the place. Please follow HA and CAHL regulations.

Fines and Discussions around Fines

Terry asked the Directors to please input their thoughts and suggestions to improve the completion and deterrents regarding not following league requirements. If you have a better mechanism to ensure compliance please bring it forward.

Hockey Canada and Hockey Alberta Motion

Motion- 2017-2018 Season the CAHL will Start the League play one week later than the usual start to align with the Proposed Minor Hockey Seasonal Structure Guidelines from Hockey Alberta Keeping the end Date of the Season at the end of the 3rd Weekend in February. Everyone in attendance had a vote (Green Cards and Orange Cards)

Motion made by Rocky Mountain House 2nd Caroline

Votes Yay 38

Votes Nay 15

Motion Carried

Next meeting is March 6th 2017 – 7:30 Strathmore Alberta

Motion To Adjourn- 10:10pm Motion Vulcan 2nd Lethbridge, Motion Carried