



# CENTRAL ALBERTA HOCKEY LEAGUE

## MEETING MINUTES

January 11th, 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 07:45 PM

ABSENT ASSOCIATIONS: Airdrie, Bassano, Caroline, Didsbury, Eckville, Irvine, Red Deer, RMAA, Taber, Warner

**Motion to approve minutes from November 8th, 2016** by Claresholm, seconded by FT. Macloed - Carried.

### **Hockey Alberta Report Zone 6- Danny Povaschuk**

- Provincial Playdowns- Draw Still to be finalized and Danny reviewed the process
- Provincial Playdowns have precedence over league games but as long as both teams agree they can be used as a league game. Please work together with your league
- Hockey Alberta is working on overage players and the possibility of them playing in provincials
- Hockey Canada has delegated affiliation back to the Branches for as far as what affiliation will look like. Any ideas please send to Danny.
- Overall the year has been quiet for the zone

### **Hockey Alberta Report Zone 5- Todd Vance**

- Provincials will be underway shortly
- **Discussed the inelligability of some players and working to have completed by the 10<sup>th</sup>**
- **Lots of time for playdowns so work with you league**

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

No Referee Report on this evening

**Treasurer's Report: Shannon Chilvers –**

Bank Account	- \$83,078.72
Expenses	- \$52,662.09
Revenue	-\$52,626.00
T-Bill	-\$45,020.17

- Game Sheets must be sent with the Governor issued fines for back up.
- Shannon can be contacted at new email [cahtreasurer1@gmail.com](mailto:cahtreasurer1@gmail.com) or call / text to 403-501-9190
- Still receiving too many emails from the league to the old corrupted email address. Please circulate the above "NEW" email to your association contacts that require to discuss with Shannon
- Invoices for player fees will be sent out shortly after the January 10<sup>th</sup> player movement deadline.

**Motion to Replace the Treasurer computer for a cost of between \$1300.00-\$1500.00 if the repair does not work or repair costs are equal to half of the new one**

**Motion High Country 2<sup>nd</sup> Ft. Macloed- Motion Carried**

**Discipline Committee Report: Natasha**

- Atom Coach Suspensions and Atom player penalty minute totals seem to be out of line with previous years. Please remind your coaches and players that this behavior is out of line.
- Game sheets need to be submitted in a timely fashion if you have a game the following day. Sending them in at midnight is not enough time for a ruling always for the following day.
- Terry discussed that Midget and Bantam needs also to be reminded of suspensions and penalty minute totals

Terry Thanks Surex Direct for coming on line as a Web Page Sponsor

**Old Business:**

**Survey Phase one Results-** Terry and Danny reviewed some of the results with the directors very broad based. This will be sent to Directors and Member Presidents in about a week so they can review the over all. 122 responses in this Phase one. Phase 2 results will be compiled now that the 1600 responses have been collected. Time is required to compile the data and put it in presentation form

**Overage Approval Reviews-** These are ongoing and under review. There are only a couple of issue players that are currently being addressed in a manner of keeping the kids playing and not compromising the play in the tier.

**Playoff Calendar Impacts-** Family Day Weekend Motion- Terry clarified if everyone was still ok with this Motion and that the motion was as discussed.

**Governor in Chief's Report: Shelly Javorsky**

- Only 3 TBA's to be finalized as of this meeting
- Lead Governors Spoke to their Divisions- No major issue items to note

**Interleague Play-** Terry reviewed some of the issues that have come up as far as complaints and mis-understanding from member regarding interleague play. Terry reiterated that communication from the CAHL Directors needs to get disseminated through the league so these things are not shocks to the players and their parents.

**Penalty Minute accumulation-** totals for each age group and playoff implications were reviewed at the meeting.

Motion to adjourn the meeting made by Okotoks, seconded by Crossfield. Meeting adjourned at ~ 00:30 am.

### **New Business**

**Conduct Issues and Membership Concerns-** Terry discussed the misbehavior of participants in league play. Code of Conduct is a mechanism to deal with this behavior mandated by Hockey Canada and Hockey Alberta. LMHA's should be following their own code of conduct.

**Shots on Goal Tracking-** In the handbook shots on goal are requested to be done. The shot tracking is not happening on a regular basis and should be. Terry asked the Directors to talk to the Managers to make sure we are tracking this for the rest of the season as best as we can.

**Ice Availability and Game Changes-** There is a super shortage of ice with provincials coming up that the CAHL has seen already. When rebooking a CAHL game for a provincial one please make the effort to reschedule the game at the same time.

**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.

**Notice of Motion Process-** Terry reviewed the process of the NOM's. All LMHA NOM's to be sent to Mike [cahlsecretary@gmail.com](mailto:cahlsecretary@gmail.com). Deadline for Submittals is February 27<sup>th</sup>, 2017

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

**Motion To Adjourn- 9:30pm Motion Okotoks 2<sup>nd</sup> Claresholm, Motion Carried**