



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

March 6th, 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

Terry took a moment to thank the Governors in attendance at the meeting on behalf of the executive And the league. What a fantastic job that they did this year in making 10,660 +/- games to date.

Banner distribution was done and those governors were excused from the meeting

ABSENT ASSOCIATIONS: -Piikani, Kainai

Motion to approve minutes from February 13th, 2017 by Lethbridge, seconded by Hanna
- Carried.

Hockey Alberta Report Zone 6- Danny Povaschuk

- **Restructuring Provincial Play downs possibly in the future**
- Provincial Play downs- Play downs in zone 6 are complete.
- Midget Aged out players have a tendency to end the season with a bang... please remind those players that the Suspension will follow them forever whether it is coaching or playing in the future
- Overage applications please make sure you are doing your diligence. June is probably too early to submit an application.

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	- \$104,863.81
Expenses	- \$67,414.23
Revenue	-\$97,441.51
T-Bill	-\$53,027.44

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- Governor expense form will be sent out to the governors and please fill it out and send it back to Shannon by the date required so you can be reimbursed for your banner delivery expenses.
- 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 Drumheller 2nd Strathmore- Motion Carried

Old Business:

Notice of Motion Deadline- NOM regarding OT rules will be brought forward

Tiering Sub-Committee- Ryan Robertson, Wade Anderson, Alana Grant, John Belchem, Justin Fletcher and a representative Jer from Crossfield.

Reviewed the Tiering process from declaration to final team placements

Recommendation #1- Tiering Hole removal (NOM)

Recommendation #2- Remove the process of only scheduling 2 weekends and schedule all 4 weekends for a template for the governors

Recommendation #3- Tiering Posting publicly not be done as it was hard to deal with the surge of input. Possibly adding one additional day for review and taking move up requests and then realigning before the Tiering meeting.

Terry reviewed now what the process is regarding the above Recommendations. One is required to be a notice of motion and the rest is process that will be continually monitored and adjusted.

Terry addressed questions around the above presentation from the Tiering committee after the presentation.

Terry thanked the committee

Financial Review Committee- Terry discussed that the committee has not kicked off as of yet due to information requirements waiting on some data. This committee will kick off at some point still in the future.

Terry Discussed playoff series delays and excuses and the amount of time that it has wasted on volunteers. The CAHL had requested that the expedited playoff series be discussed with the LMHA boards by Directors. Please ensure that the games are played expeditiously as possible for the balance of the playoff season.

Discipline Committee Report: Brian Monkman

Dave Coles Update- Dave is dealing with the write up issues and the issues on game sheets by referees as there have been a few issues.

Please governors make sure your teams know that when they are done and any suspensions are served in tournaments that eat up suspensions please forward that to CAHL as well as your zone so the web site can be populated.

9U Suspensions are done at the end of the season. Although they cannot affiliate up and play a league game. In that case the suspension needs to be adhered.

Brian asked that if you see any suspensions that have been served that have not removed off the site that it is brought to the discipline committee ASAP.

Brian has issued 579 players for 865 games

Natasha has issued (No update for this meeting)

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)

Game Sheet Fines- Terry discussed the survey results and the cost to volunteers' hours of tracking down missing information and incomplete and missing information. Follow the office officials hand book and the highlighted areas. Terry asked the room for a solution that will enable enforcement but not include a fine. There was no NOM submitted to deal with this aspect of the fines submitted before the deadline.

Governor in Chief's Report: Shelly Javorsky

- Lead Governors Spoke to their Divisions- No major issue items to note.
- Lead Governors thanked all the governors for their amazing work over the year.

COFFEE BREAK

New Business

League Presidents Committee- James Parks discussed the League Presidents committee and how league play can be tied into Provincials and in general what the committee is focused on and where they want to go moving forward.

Motion to Sanction the Membership of Kainai Minor Hockey- Motion made by Foothills 2nd Strathmore. Open Discussion was held. The sanction requires that Kainai Minor Hockey will need to meet the requirements as written to stay in the league as per the correspondence the CAHL executive will send to Kainai. The intent is to help a member get better.

FOR: 37 Abstained: Remaining members who didn't vote

Motion Was carried

Member Applications- 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.

- **Applications to become full probationary members (Green Cards) for the 2017-2018 Season Nominated Separately**
 - **Standard**
 - **Minithini**
- **Motion to accept the above 2 applications to become full probationary members for the 2017-2018 season made by Kneehill 2nd by Siksika for Standard. Canmore and 2nd by Hanna for Minithini (Contingent on Hockey**

Alberta Accepting as a LMHA). The vote to determine acceptance will be done at the AGM.

- **Probationary Members to become Full Members (Orange Card)**
 - **Red Deer**
 - **Blackfalds**
 - **Rimbey**
 - **Eckville**
 - **Sundre**
 - **Lacombe**
 - **Stettler**
- **Motion to accept the above 7 applications to become full voting members for the 2017-2018 season made by Drumheller and 2nd by Olds. The vote to determine acceptance will be done at the AGM.**

Notice of Motions

- **NOM # 1** – CAHL Executive – League Map
1st Drumheller 2nd Kneehill
- **NOM # 2** – CAHL Executive – Vice Presidents of CAHL
1st Lethbridge 2nd Medicine Hat
- **NOM # 3** – Orientation of New Members
1st Medicine Hat 2nd Kneehill
- **NOM # 4** – CAHL Executive – Team Fees
1st Olds 2nd Drumheller
- **NOM # 5** – CAHL Executive – Affiliation outside of CAHL
1st Lethbridge 2nd Strathmore
- **NOM # 6**- CAHL Executive- Allowable Game Changes
1st Innisfail 2nd Crossfield
- **NOM # 7** -CAHL Executive – End of Regular Season
1st Drumheller 2nd Bassano
- **NOM # 8** – CAHL Executive – Playoff End Dates as ammended
1st Claresholm 2nd Kneehill
- **NOM # 9** – CAHL Executive – Additional PIM suspensions
1st Bassano 2nd Airdrie
- **NOM # 10** – Airdrie- Affiliation Policy- as ammended
1st Bassano 2nd Strathmore
- **NOM # 11**- Executive Sub Committee- Tiering Policy
1st Drumheller 2nd High Country

- **NOM # 12** – Chestermere Playoff Time format Change
1st Drumheller 2nd Vulcan
- **Nom #13** – Drumheller- Saturday Night Travel (5h)
Motion Presented and not carried

Next meeting is April 3rd 2017 – 7:30 Strathmore Alberta

Motion to Adjourn- 12:10 am Motion Rockyford 2nd Lethbridge, Motion Carried

DRAFT