



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

October 3rd, 2016

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 07:46 PM

Terry welcomed all directors and Introductions were made around the room

ABSENT ASSOCIATIONS: Lomond

Motion to approve minutes from April 4th, 2016 AGM by Brooks, seconded by Claresholm - Carried.

Hockey Alberta Report - Danny Povaschuk

- Danny was unable to attend tonight. Terry will give a brief report
- Player Movement letters from family must accompany application
- Follow proper communication guidelines
- Provincial Host Deadline is November 15th, 2016
- Overage deadline is December 1st, 2016

Referee Report: Dave Coles

Dave was unable to attend tonight –

Treasurer's Report: Shannon Chilvers –as of October 3rd, 2016

Current Account Balance:	\$ 77,577.05
Total Expenses to date:	\$ 11,963.81
Total Revenue to date:	\$309.59
Term Account (T-Bill):	\$ 38,009.59

Motion to accept the Treasurers Report made by Drumheller, Seconded by Claresholm. Report was adopted as presented

- Score Books were handed out at this meeting. Shannon reviewed the changes to the scorebooks and the differences between this year and last. Any additional books required please order through Shannon.
- The Financial Report was circulated to the directors and Shannon Reviewed line items in the Audited Statement

Motion to accept the audited financial Statement for the year end – June 30, 2016 audited by Ken Browne and Tammy Kolke made by Strathmore 2nd by Okotoks. Motion Carried

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

Old Business:

- Outstanding suspensions- Brian reviewed
- Web site updates and changes- Terry discussed the cost of making the changes. Jodi discussed the changes in detail that will be seen on the back end and the new ability of the system
- Too Many Penalty Minute NOM 2016-15- Due to the capabilities of the upgraded system Terry discussed that this motion can be rescinded and we can go with the previous amounts of Midget at 100 allowable, 75 for Bantam and Peewee and 50 minutes for Atom and Novice as we have the ability to carry the penalty minute tracking for the whole season forward now.

Motion to rescind NOM 2016-15 and return to the previous penalty minute totals as listed above for the entire season total. Motion by Drumheller Second by Lethbridge Motion Carried

Discipline Coordinator Report:

- Brian Discussed his role and reviewed how the upcoming year will be handled
- Brian Discussed the new rule changes for the upcoming season

Governor in Chief's Report: Shelly Javorsky

Shelly is working on assigning governors and these assignments will be communicated very shortly. There will be changes in the amount of teams each governor will have. Shelly will try and reduce the number of teams each governor has under there command.

The Lead Governors are there for support and to help. Please use them

All teams will be playing 8 games in the Tiering round as much as it is reasonably practicable. Please ensure that your teams know that the TBA slots will be filled as much as they can be.

Coffee Break – No Coffee break was had

New Business:

Team Declarations- The group reviewed each division and tier submitted by each LMHA in detail. Some adjustments made to collapse some smaller tiers with 2 or 3 teams in the tier. Schedule will be out shortly.

Tiering Review Committee- Terry requested from the group that any interested parties that would like to be involved with a Tiering Review Committee will be formed to review and make recommendations on how to better the process in the upcoming years. Please let the executive know if you are interested and you will be contacted when the committee is formed later in the year.

2016-2017 Budget Review- Terry reviewed the budget for the 2016-2017 season for approval from the Directors.

Motion to approve the proposed budget by Hanna second by High Country. Motion Carried.

Motion to reduce Midget team fees to \$100.00 from \$115.00 for the 2016-2017 season by Lethbridge Second by Strathmore. Motion Carried

Motion to Reduce players fees to \$10.00 from current \$12.00 per player for the 2016-2017 season and include provisions for the committee suggestions by Drumheller Second by Duchess. Motion Carried

Financial Surplus Committee- Terry requested that a committee be formed to review player fees and where the costs to the CAHL are. Trevor McFarlane will be the chair of this committee. Please email Trevor or Terry if you are interested in joining this committee. The committee will make a recommendation through a Notice of Motion

Schedule Types- Terry Reviewed the ability of the CAHL through the Goaline Website and the different schedule types available. Home and Away balanced, home and away and a half, Double home and away and a half. The schedules will be balanced.

Competitive Definition- The CAHL will create a COMPETITIVE DEFINITION using goal differential system to make sure teams are properly aligned. Midget will be approximately 4 goals, Bantam 4 goals, Peewee 5 goals and 6 for Atom Novice. Governors will be asked for input on this at the end of the season. This will be the trigger point for governors to create the tiers. This is a work in progress and will be adjusted as necessary to be put into policy.

Survey- CAHL has sent out the survey for the LMHA executive input until October 15th. After this point the CAHL will be sending out the survey to each of the teams via the governors.

Leave of Absence Applications for 2016-2017- Banff, Hussar, Raymond. All three have been approved

Review of Rule Reminders- Drop Clock and Ice Flood Regulations- Terry reviewed and the associations Directors Declared. Terry reviewed the warm up clock rules at 5 minutes.

Interleague and Cross Tier Play

- Terry reviewed the mandate from HA in regards to interlock play with the Spud League. Terry reminded everyone that this is an opportunity to help our neighbours. This will be transparent and will be all shown on the web page.
- James talked about the Committee of League Presidents and the mandate from HA to have leagues be similar in how they operate and tier. This is a long term goal

and will take big steps. End goal will be a common set of Bylaws and Policies of all leagues and a league champion provincial tournaments.

Travel Reduction Pilot Project- Terry reviewed the Travel Reduction Pilot Project from the 2015 season and look at it again this year. Terry asked the membership for input.

Motion to not consider the Travel Reduction Pilot Project in the 2016-2017 season unless something catastrophic happens by Okotoks second by Claresholm. Motion Carried.

Upcoming Deadlines- Jodi discussed the next deadline is the Player roster deadline of October 9th. If you are having trouble uploading the CSV file please just send in to Jodi and she will work with it.

Next deadline following that one is DEP submittals and that deadline is October 12th. Please make sure these are all sent in one email.

Tournament notification date of November 10th/16- Please coordinate with your LMHA ice scheduler to make sure you don't submit ice when you are scheduled to be in a tournament.

Communication Protocol- Terry reviewed the communication protocol. Don't have team contacting the CAHL directly executive directly. Follow the complaints procedure if there are any issues and they will be followed up on by the VP's to a resolution.

Terry mentioned the committees and past leadership for getting the league to where it is at today.

Terry Discussed a conflict with a VP and a Peewee and A VP with a Novice Conflict. If at any point there is something that needs to be addressed in that specific tier and alternate volunteer will be appointed to deal with this.

Motion to adjourn the meeting made by Okotoks, seconded by Crossfield. Meeting adjourned at ~ 21:50 pm.

Next meeting is November 8th 2016 – 7:30 Strathmore Alberta