



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

April 9, 2018

Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson

Vice-President: Trevor McFarlane

Vice-President: Ryan Robertson

Governor-in-Chief: Shelly Javorski

Past-President: James Parks

Vice-President: Duane Moulton

Secretary: Mike Langen

Treasurer: Shannon Chilvers

Web Administrator: Jodi Christensen

MEETING CALLED TO ORDER AT 07:35 PM.

Terry and Ryan made presentations and a moment of silence was held in honour of everyone affected by the Humboldt Tragedy that happened last week.

ABSENT ASSOCIATIONS: Kainai Minor Hockey

Motion to approve minutes from March 5th, 2018 - by Taber, seconded by Innisfail - Carried.

Hockey Alberta Report - Danny Povaschuk

- Provincials update and Pee Wee Tiers will be going to provincials next season
- Zone Meetings for Zone 5 and Zone 6 will be announced shortly
- Danny congratulated for 10 years with Hockey Alberta.
- Returning members to their home association cannot be done until after May 1 which is the end of the season. Before that they requests will be rejected.
- Deferral of suspensions can be considered at the start of next year.
- Website will be updated shortly and forwarded to all zones for review and management over the summer.

Treasurer's Report: Shannon Chilvers –as of April 14th, 2015

Current Account Balance: \$ 157,954.59

Total Expenses to date: \$ 79,394.53

Total Revenue to date: \$ 113,610.44

Term Account (T-Bill): \$ \$53,103.49

Audited financial audit was completed and presented to the members. Motion to accept the Treasurers Report and the Financial Audit made by Claresholm, Seconded by Didsbury. Reports were adopted as presented – Motion Carried

Auditor Volunteers were asked for as per our normal practice. Drumheller and High Country have volunteered for the next audit in 2018.

Old Business:

- Committee reports - No new information from the subcommittees, will be in progress over the summer.
- Novice Transition Update - Not enough information to make any decisions tonight. Lots of discussion happened around this topic at this meeting. Decisions moved over to fall. Volunteers for the Novice Steering Committee were requested and let Terry know if you are interested. Meetings to start in the fall.
- James Parks, Chair of the Hockey Alberta Leagues Committee updated everyone on the current discussions around Alberta One and the Leagues discussions including Hockey Calgary; Hockey Edmonton; Northern Alberta Interlock, which is a combination of what was two leagues; the North Eastern Alberta Hockey League; the All Peace League; and Central Alberta Hockey League.

Discipline Committee Report:

This year, 831 suspensions for 1558 games. Last season was 607 for 1068 games. I realize we've taken on more associations, more games this year, obviously, so that number goes up.

We've got to put out some thanks out there. All the guys from Hockey Alberta that helped us out from the discipline committee. Connie is here tonight. Thank you to Gord from Zone 5, Darryl from Zone 4. We don't have a lot of dealings with Kevin from Zone 7. We do touch on it, but not a lot of teams. But we correspond a lot with these guys.

The website at this point is up-to-date with all suspensions. Anything from Hockey Alberta after the season ended, I have put up on the website. Look into the notes on the right watch for carryovers, because it may not explain itself in the games, but look to the notes. It may say, "Two games. One served, one to go," as a carryover, so please read the notes. I have forwarded the carryovers. I've sent them to all the zones.

I think that's all I got. Anyone have any questions at all? If you have any questions on carryovers, please email me. I have a list of them all. I can forward you whatever you may need for your teams just so you have it for next season, whatever it may be. Nothing? At this time, I'd like to thank Jodie for all her years. It goes back a long time. Thank you.

Carryover Suspensions – Once compiled the carry over suspension list will be distributed to the associations. Please make sure if you are leaving that the information gets passed on to your association. Coach suspensions do carry over as well and must be forwarded.

Governor in Chief's Report:

Nothing really to report, but all the banners got distributed, except I think we had five that we had to get out, which isn't bad, considering we're a lot bigger than we used to be, and I remember years ago we might have had one that didn't get presented, so I look at the scale and that does still happen, and miscommunication, but all in all, most of the banners got presented at the game threes or game twos, so that was awesome. I want to thank all the governors. Everybody did a fantastic job with this year, and, of course, all my leads. And thanks to the executive for being so supportive at times when I needed help with some things, and that's about it.

And, hard to say goodbye to this girl, but I know we have lots more fun times in the future to be had. Hopefully some golfing in Banff this spring and summer, if that ever happens, and some lady sights. So, yeah. But I'll miss you, Jode. Thanks

Governor's Reports

- Thank you to all who helped was the theme from All lead governors and Senior Governor Doug MacKinnon.

Coffee Break

New Business:

- **Website Update** - Jodi will be doing a final clean up before she retires Goalline to complete some outstanding tasks in the off season.
- **Bantam Non-Body Checking Division** - We have been approached and will offer it again next season. If there is enough interest we will proceed with this next season. Likely a lower tier only will be affected by this.
- **Probationary members Vote** - Kainai Minor Hockey Probationary Vote to remain in the CAHL for the 2018-2019 season. Kainai Minor Hockey will remain as a Probationary member of the league next season.

For _44_ Against _0_ Abstained _10_

Application to join the CAHL

- Magrath Minor Hockey For _44_ Against _0_ Abstained _10_
 - o Motion Passed welcome to Magrath

Application to become full voting member of the CAHL

- The following Members wish to become full voting members: Clive, Delburne, Standard, Bowden, Piikani, Sylvan Lake and Irvine.

For _48_ Against _0_ Abstained _6_

- o Motion Passed.

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

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

Notice of Motions for 2018 final vote

- **NOM # 1** - CAHL Executive - To update Overage Policy to align us with Hockey Alberta
 - For _37_ Against _7_ Abstained _10_ Passed
- **NOM # 2** - CAHL Executive - To update the CAHL Affiliation Policy to have a form
 - For _50_ Against _0_ Abstained _4_ Passed

- **NOM # 3** - CAHL Executive - To update the Tiering declaration policy to align with hockey Alberta
 - For ___50___ Against ___0___ Abstained ___4___ Passed
- **NOM # 4** - CAHL Executive - - To update weather regulation
 - For ___44___ Against ___0___ Abstained ___10___ Passed
- **NOM # 5** - CAHL Executive - To regulation the game sheet policy for submitting gamesheets
 - For ___44___ Against ___0___ Abstained ___10___ Passed

Executive Positions open for Voting

- Governor in Chief - 2 year Term

Who ___Fort Macleod___ Nominates: _Shelly Javorski___ Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed.

Shelly Javorski has been acclaimed as Governor in Chief

- Vice President (2 positions)- Two year Term

Who ___Stettler___ Nominates: Duane Moulton ___ Accepted

Who ___Crossfield___ Nominates: Trevor McFarlane ___ Accepted

No other nominations from the floor were presented after three requests the Nominations process was closed.

Trevor and Duane are acclaimed as Vice Presidents

• Recognition awards and thank you to

Numerous thank you presentation's and recognitions gifts were presented.

Motion to adjourn the meeting made by Okotoks, seconded by Stettler. Meeting adjourned at ~ 21:15 pm.

Next meeting is September 2018 - time and location TBA