



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

March 5th, 2018

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 07:48 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 10,618 +/- games to date.

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

ABSENT ASSOCIATIONS: -Siksika, Warner

Motion to approve minutes from February 5th, 2017 by Bassano, seconded by High Country – Motion Carried.

Hockey Alberta Report Zone 6- Danny Povaschuk & Zone 5 Todd Vance

- **Restructuring Provincial Play downs possibly in the future**
- Provincial Play downs- Danny would like to thank the Managers and Teams for making these run relatively smooth
- Danny Distributed the Hockey Alberta One Document in relation how it is looking at revising the Provincials on a broad format to all the directors. Hockey Alberta is looking for feed back.
- Danny reviewed Hockey Alberta's stance on CAHL Suspensions. CAHL suspensions only count for CAHL League play and don't count for Provincial games.

Hockey Alberta Report Zone 5- Todd Vance

- Pee wee Meeting in the Spring. Please watch out for further information

Referee Report: Dave Coles

No Referee Report on this evening

Treasurer's Report: Shannon Chilvers –

Bank Account	- \$85,120.13
Expenses	- \$59,962.70
Revenue	-\$43,683.01
T-Bill	-\$53,094.47

- Governor Fine Issuant forms please make sure to fill the information out properly. Name of League Volunteer is the the Governor and Role of the League Volunteer is the Governor as well. Please make sure game number is on the form and that the League Treasurer is made aware of the fine. This past season there was not that many fines so that looks like the yellow on the
- Governor expense form will be sent out to the governors and please fill it out and send it back to Shannon by the date 1st of April so you can be reimbursed for your banner delivery expenses and the Tiering meeting.
- Shannon can be contacted at new email cahltreasurer1@gmail.com or call / text to 403-501-9190

Motion to Accept Treasurers Report

Motion Medicine Hat 2nd Indus- Motion Carried

Old Business:

Committee Updates

Financial Committee- Trevor Mcfarlane

- With ongoing changes the committee is still working

Tiering Committee- Ryan Robertson

- **League Tiering Grid has been received and now the committee can start working**

Scheduling Committee- Duane Moulton

- **Standardized game counts across divisions**
- **Looking at unbalanced schedule for certain groups**
- **Season Length**
- **Updates to be coming as committee progresses**

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

Discipline Committee Report: Brian Monkman

Update-

Please governors make sure your teams know that when they are done and any suspensions are served in tournaments that use 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.

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.

It Seems abuse of officials has increased this year. Midget has had 19 Head Coaches have been suspended.

Game Suspensions are at approximately 780 person Suspensions issued this season.

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 hard work over the year.

COFFEE BREAK

New Business

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 2018-2019 Season**
 - **Magrath Minor Hockey**
- **Motion to accept the above application to become full probationary members for the 2018-2019 season made by Bassano 2nd by Okotoks for Standard. The vote to determine acceptance will be done at the AGM.**
- **Application to move from Hardship member to Full Probationary Member for the 2018-2019 Season**
 - **Cardston**
- **Motion to accept the above application to become full probationary members (Green Card) for the 2018-2019 season made by Vulcan 2nd by Coaldale. The vote to determine acceptance will be done at the AGM.**
- **Probationary Members to become Full Members (Orange Card)**
 - **Clive**
 - **Delburne**
 - **Standard**
 - **Bowden**
 - **Piikani**
 - **Sylvan Lake**
 - **Irvine**
- **Motion to accept the above 7 applications to become full voting members for the 2018-2019 season made by Brooks and 2nd by Duchess. The vote to determine acceptance will be done at the AGM.**
- **Kainai made a presentation to become a full voting member and the membership made a motion to have Kainai remain a probationary member for the 2018-2019 season with the option to reapply for next season. Motion made by Nanton 2nd by Strathmore. Motion Carried**
 - **47 in Favor 1 opposed**

League Committee Update:

Terry commented on the League committee Alberta One initiative
Tiering
Too Many Penalty minute rule adopted by Edmonton this year
Provincials Review
Body Contact
Standardized Tiering

Novice Meeting- Minutes will be distributed coming up shortly

Terry asked for members interested in participating in the Novice committee to let him know. There will be a Conference call in the near future

Notice of Motions

- **NOM # 1** – CAHL Executive – Overage Policy
1st High Country 2nd Chestermere
 - Yay 47 Nay 0
 - Motion Accepted- Will be voted on at AGM
- **NOM # 2** – CAHL Executive – Affiliation Policy
1st Taber 2nd Lethbridge
 - Yay 47 Nay 0
 - Motion Accepted- Will be voted on at AGM
- **NOM # 3** – CAHL Executive- Tiering Policy Change
1st Eckville 2nd Ft. Macloed
 - Yay 47 Nay 0
 - Motion Accepted- Will be voted on at AGM
- **NOM # 4** – CAHL Executive – Weather Related Postponement
1st Vulcan 2nd Didsbury
 - Yay 47 Nay 0
 - Motion Accepted- Will be voted on at AGM
- **NOM # 5** – CAHL Governors Group – Game Sheet Policy
1st Duchess 2nd Claresholm
 - Yay 47 Nay 0
 - Motion Accepted- Will be voted on at AGM
- **NOM # 6**- Nanton MHA- Home Jersey Color Change
1st Eckville 2nd Blackfalds
 - Yay 21 Nay 26
 - Motion Not Accepted

Next meeting is April 9th 2018 – 7:30 Strathmore Alberta

Motion to Adjourn- 9:45pm Motion Okotoks 2nd Brooks, Motion Carried