

# MEETING MINUTES November 7th, 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 07:16 PM

Terry welcomed all directors and

ABSENT ASSOCIATIONS: Sylvan Lake, Blackfalds, Piikani

Motion to approve minutes from April 3rd, 2017 AGM by Spruce View, seconded by Medicine

Hat- Carried.

Hockey Alberta Report - Danny Povaschuk- No Report Required

**Referee Report: Dave Coles** 

There was no referee report at this meeting

Treasurer's Report: Shannon Chilvers -No Treasurers Report at this meeting

 New treasurers please email Shannon so they can confirm the correct email was submitted.

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

## **Old Business:**

**Discipline Coordinator Report: No Report at this meeting** 

Governor in Chief's Report: Shelly Javorsky- No Report at this meeting

## **New Business:**

## **Moment of Silence Held in Honor of Remembrance Day**

**Inter-league or Inter-Tier Play-** Terry has not been contacted to date regarding this and explained to the Director group the difference in possible scheduling opportunities for the CAHL to reduce travel and is made capable by the web site and how it will be used this season. The CAHL will be looking into this for the upcoming season.

Game Regulations 9U- Changes were made and voted on and approved by directors for the penalty minute totals. Please make sure you are operating out of the most current regulations.

**Game Regulations 3F-** CAHL have heard back from some associations noticing that there are some discrepancies on how coaches are playing players during the Tiering round. If there is an issue this regulation will take care of any teams that have manipulated the process.

# **Re-Tiering**

Terry thanked all the Governors and the leads for all the hard work put in to get this all done.

Terry thanked all the teams that made the effort to play extra games.

Directors and Governors were excused after they have completed their teams and divisions if they wanted to go.

Each Division was reviewed and discussed. Opportunity and discussion was had at each of the Novice, Atom, Peewee, Bantam and Midget Levels. Associations had the opportunity to discuss each of the division and tier placements and changes were made as required from the Governor recommendations.

Jody thanked all the new CAHL Staffers for all their help.

Motion to adjourn the meeting made by Fort Macleod, seconded by High Country. Meeting adjourned at  $\sim 22:33$  pm.

Next meeting is February 5<sup>th</sup>, 2017 – 7:30 Strathmore Alberta