



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

April 8, 2019

Strathmore Civic Centre, Strathmore, AB

MEETING CALLED TO ORDER AT 07:35

ABSENT ASSOCIATIONS: Raymond

Motion to approve minutes from March 4th Minutes by Brooks, seconded by Okotoks - Carried.

Hockey Alberta Report – Trevor Hittel & Danny Povaschuk

- Spring Meeting Please send representation as there is new things that will be discusses (ex- Affiliation changes, review of Pee Wee Provincials Trial)
- Feedback on Pee Wee Provincial Trial over all the new format works and needs a few adjustment
- Zone 4,5,6,7 had great success at the 2019 provincial's majority of the medals were awarded to these Zones.
- Social Media –as a whole we need to get under control
- (Terry -Cahl will start looking into solutions and there will be action taken. More info to come in September)
- Hockey Alberta is looks forward to hearing Members Feed Back

Danny Povaschuk

- Pine Ridge Cup in place for tier 5 and below replaces Provincials for these tiers. Great Success, thanks Hanna for Hosting. If you'd like to host, the 2020 Pine Ridge Cup please contact Danny Povaschuk.

Treasurer's Report: Shannon Chilvers –as of April 8, 2019

Current Account Balance:	\$ 102,811.09
Total Expenses to date:	\$ 78,719.90
Total Revenue to date:	\$ 64,799.90
Term Account (T-Bill):	\$ 59,554.56

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 Lacombe. Reports were adopted as presented – Motion Carried

Auditor Volunteers were asked for as per our normal practice. Stettler & Raymond have volunteered for the next audit in 2019.

Old Business:

- Committee updates will continue to work on Tech, paperless games, working on reestablishing goal line
- Midget 15 Letter has been sent will know numbers in September
- Team and Fan Behavior- (Directors will be more involved with these issues. Terry gave a brief update on Penalty minutes since review penalty minutes have been reduced.

Discipline Committee Report:

- Suspensions are clearly way up in provincial and league play.
- Currently in the 2018-2019 season there are 909 individual suspensions Compared to previous years:
 - 2017-2018 – 809
 - 2016-2017 – 607
 - 2015-2016 – 642
- Some of this is due to the accumulations and the changes to the minimum suspensions guidelines as well the CAHL Accumulations that were added this season. Questions regarding coaches being suspended, there are more this year than last.
- CAHL Regulation 9 u – early in the year numerous players decided to set new records and have already sat out their first suspensions. They are likely now heading for their second one or more. The rule is in place for a reason and they are proving it.
- **Carryover Suspensions** – Suspensions that carryover have been identified and are clearly way up in provincial and league play. Have been communicated to Zone Discipline people and the Chair of Discipline.

Governor in Chief's Report:

Nothing really to report, everybody did a fantastic job with this year, and, of course, all my leads & VP's. Still 2 banners to pass out, haven't been contacted that anyone is missing theirs. COULD duplicates. And thanks to the executive for being so supportive at times when I needed help with some things, and that's about it.

Governor's Reports

- Thanks to everyone other than that nothing to Report

Coffee Break

New Business:

- Hockey Alberta Update – Hockey Alberta Sessions please send Representation. Feedback on the Novice Model, some suggestions 4 splits of skills, Formula for travel looking like 120-minute travel, some grey areas. More info in the coming days will discuss in September in September.
- Atoms Hockey Alberta will be making mandatory next year a new model for Atom hockey, consisting of longer playing ending in March, and creating a new structure. More info to Follow.
- Pee Wee Provincial Trial- stats are in and reviewed, more info to come. Zones use of 9.1 was utilized and showed in scores.

Application to join the CAHL

- Cranbrook Minor Hockey For __15__ Against __34__ Abstained __2__
 - o Motion Denied

Application to become full voting member of the CAHL

- The following Members wish to become full voting members: Magrath, Cardston, and Standard.

Magrath For __All__ Against __0__ Abstained __

Cardston For __All__ Against __0__ Abstained __

Standard For __All__ Against __0__ Abstained __

- 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 2019 final vote

- **NOM # 1** - CAHL Executive - Section 12 Supplemental Discipline Change
 - For __All__ Against __0__ Abstained __0__ Passed
- **NOM # 2** - CAHL Executive - Changes to Friday Night ICE Start times
 - For __All__ Against __0__ Abstained __0__ Passed
- **NOM # 3** - CAHL Executive - Changes to Overage policy
 - For __All__ Against __0__ Abstained __0__ Passed
- **NOM # 4** - Brooks - Changes to access of the ref's rooms
 - For __Rest__ Against __1__ Abstained __0__ Passed
- **NOM # 5** - CAHL Executive - Changes to regular season game schedule
 - For __All__ Against __0__ Abstained __0__ Passed
- **NOM # 6** - RimbeY - Changes to unbalanced Competition policy 2f
 - For __All__ Against __0__ Abstained __0__ Passed

Executive Positions open for Voting

- President - 2-year Term

Who ___Stettler___ Nominates: Terry Siverson___ Accepted

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

- Vice President (2 positions)- Two Year Term

Who ___Okotoks___ Nominates: Ryan Robertson ___ Accepted

Who ___Foothills___ Nominates: Doug MacKinnon ___ Accepted

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

Treasurer – 2-year term

Who ___Red Deer___ Nominates: Shannon Chilvers ___ Accepted

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

Secretary

Who ___ Nominates: Nadine Rude___ Accepted

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

• Recognition awards and thank you to

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

New Member Orientation in September email to follow with date.

Motion to adjourn the meeting made by Okotoks, seconded by Stettler. Meeting adjourned

Next meeting is September 2019 - time and location TBA