



# CENTRAL ALBERTA HOCKEY LEAGUE

## MEETING MINUTES

February 4, 2019

Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson  
Vice-President: Ryan Robertson  
Vice-President: Duane Moulton  
Governor-in-Chief: Shelly Javorski

Secretary: Wade Anderson  
Vice-President: Trevor McFarlane  
Vice President: Doug MacKinnon  
Treasurer: Shannon Chilvers

MEETING CALLED TO ORDER AT 7:35 PM.

ABSENT ASSOCIATIONS: None

Terry welcomed everyone, the Agenda was set with a break because there was need to hold two game Protests Hearings.

Motion to approve minutes from April 9th, 2018 - by Drumheller, seconded by Canmore - Carried.

Motion to approve minutes from October 1st, 2018 - by Airdrie, seconded by Canmore - Carried.

### Hockey Alberta Report: Connie Anderson

- Trevor is working out of Province and will not be able to join us tonight.
- CAHL Suspensions do not have to be served in Hockey Alberta Sanctioned Provincial games. It is your choice, there are no requirements that a CAHL suspension must be served in the Hockey Alberta exhibition, tournament or Provincial game.

### Treasurer's Report: Shannon Chilvers (Presented by Terry)-as of October 4, 2019

Current Account Balance:	\$ 95,427.36
Total Expenses to date:	\$ 46,214.01
Total Revenue to date:	\$ 189.80
Term Account (T-Bill):	\$ 59,501.65

- Score books and game report books. If you need more let Shannon know they are available and she will see you get them. There is an additional fee for the additional books to cover the costs. Please make sure the address is included, we cannot ship them to a blank address.
- Team and Player Invoices will be coming out shortly. That will be adjusted to the \$9.00 player fee as agreed.
- Please let Shannon know if you have any questions

Motion to approve the Treasurer's Report. Moved by Foothills, Seconded by Red Deer. Motion approved.

## Old Business:

- Committee Updates
  - Ryan has concluded the Tiering committee is now complete.
  - Follow with the Governors Group around the tiering round schedule – Ryan and Shelly to lead.
  - Duane scheduling committee is considered complete. Terry to follow up and submit the Notice of Motion around scheduling 16 games as the minimum for your review shortly on the use of the unbalanced Schedule - based on the fact we have no complaints this season
  - Technology update provided by Terry
    - Goalline and the issue this season have been discussed. They feel they can fix them and the tie in issue are to be addressed. Please let us know if you are having issues and we will get them addressed with Goalline support. Our big concern is we do not want to get in the middle of a season with software that has failed us. More info to follow.
    - Ramp interactive made a presentation to us in January and it is kind of our only other platform option for what we do here.
    - TechSoup – not for profit that helps us get software we have arranged for Microsoft Office software for \$41.00 and flow chart software for \$28.00. More details to come as we have we think 50 licenses we can use based on the size of our organization.
    - Google Suite – we are looking to become a google suite and it will be free. This will allow our emails to be standardized
    - Paperless Game sheets – the CAHL may have the option to looking for options with this to see if it works for us. We believe it has potential but need to review it to do this. BC Hockey is the sponsor of this software and Hockey Edmonton is using it already.  
The hockey Alberta Ref committee has already been approached and will support this if we go forward.

## Discipline Committee Report: Brian Monkman and Natasha Haluck

- Brian is out of country and Natasha is not attending tonight.
- Brian, Natasha and the Governors group have been working hard confirming all the PIMS, accumulations and supplemental discipline suspensions are accurate on the website and in our real time data.
- Great communication between the Zone, Brian and Natasha, thank you everyone.
- Clarified the league suspensions do not have to be served in Hockey Alberta games. It is always have done it this way. It is entirely your choice.
- 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.
- There have been 2 players removed from league play this season, one for a Match on an Official (2 years) and one for three fighting majors.
- Discussed the 3 Major Penalties Notice of Motion in progress. NOM to be sent out right way for members to review and have more input.
- Concerns expressed regarding sportsmanship play around people telling players to stay down during a play that someone gets the penalty that goes to a 5 minute major then. Good discussion was had, unfortunately we must enforce the minimum suspension guidelines. If a member wishes for us to send something to Hockey Alberta just let us know.
- All of the supplemental discipline has had an effect. Midget PIMS since we started they have gone from 48 to 60 PIMS/Game now are at about 31 PIMS/game on average now.

## Governor's Report: Shelly Javorski

- Don't have much to report, Leads are following up on PIMS thresholds. Directors please remind them it is in effect throughout playoffs.
- Games sheets must be entered as soon as possible at the end of the regular season (Sunday night is best)
- Let's get on the ice scheduling for playoffs. We need people to get 2 games done in the first weekend of each round where possible. Pee Wee will be different this season.
- One TBA left to schedule, all looks fine with those.
- The Lead Governors presented a short report on their Divisions and tiers.
  - Novice going well in both including half ice. Numerous players (7 or 8) are reaching past the 40 PIMs for the season and may be affected by the Regulation 9 u. There are 4 already approaching 50 PIMS as well.
  - Atom - Traci - about 40 players have served their first 9 u suspensions. One is approaching 75 PIMs. Also Traci agrees with the behaviors in Atom as a good place to start with the issues going on and must stop. More effort needs to be there to teach them the expected behaviors.  
  
Jeff - Issues with game rescheduling due to Provincials mostly, some gamesheet issues not being filled out correctly, many players about to reach their second 9u suspensions
  - Pee Wee - Derek - Teams getting issues at tournaments all that paperwork must be sent to Hockey Alberta not the leagues. Great work by the Pee Wee Governor's this season.
  - Bantam - Darcy - Nothing too major, discipline has been busy, running smoothly. Leana watching the PIMS closely, everything is running well.
  - Midget - Allison - Discipline issues as mentioned are improving, 6 kids over 100 PIMS now and issued their 9 u Suspensions and 1 kid is at 135 PIMS. Other concerns are:
    - There are now 355 suspensions in Midget this season
    - There are still lots of reports that Suspended Coaches and Players are going into the Dressing room or within 50 feet of the players bench during their suspensions. Clearly stated in the Hockey Canada rules this is not allowed, please talk to your Coaches and Managers about this. If this continues the CAHL will assess further suspensions.
    - Still concerns around affiliation and players playing more than 10 games. This cannot be exceeded until the players original team is done for the season. This is just Feb 4<sup>th</sup>, no one is done yet. The 11<sup>th</sup> game is playing an ineligible player and will be assessed as such by Hockey Alberta.

**Coffee Break - 2 Game Protest Hearings were held**

## Meeting returned to Order

**In Memorial:** Terry spoke about the recent tragedy in Redcliff and a moment of Silence was held in honour of Dexter Druar. The CAHL and its Members Hockey Families hearts, thoughts and prayers go out to Dexter's family, the Redcliff Minor Hockey Association and its members.

### New Business:

- Team and Participant behavior. Please speak to your teams and parents. We are moving onto the silly season and want people to be under control.
- Novice Transition - Terry Discussed another letter coming to the members about the transition to full ice for teams.
- Midget 15-year-old Tier - Trevor presented that the CAHL had again been approached about this idea. This has happened before but this time there is a commitment to discuss this much more than before.

#### Things to keep in mind:

- There are a number of members who have requested a home for the 15-year-old midget players.
- The intent is only to allow only players registered locally be able to do this, no consideration for player movement will be considered. There will be no player recruitment zone activity involved in this. Players will not move from your association to one of these teams.
- Hockey Edmonton has this as the Rural Edmonton Midget 15 League does this already.
- We will address the concerns at the next meeting. Including the player changes potentials. We need the numbers from the interested members before there is any confirmation of impacts.
- Let Trevor know if you have feedback or concerns.
- We will bring more details back at the next meeting.
- Pee Wee Play off Directives - Draws were made for home venue for the Final rounds, they will be sent out by Terry to the Teams in the letter he has been using already. It will be sent out shortly.
- Pee wee Tier 5 and 6 invitational tournament - Still waiting on interest around teams from the other leagues. We will have league finals no matter what in both. T6 had no interest so the league championship will be done.
- Probationary members - Cardston and Magrath are eligible to request full membership and have voting rights on March 4<sup>th</sup> if they wish to do so.
- New member Application- We have been contacted by Cranbrook again for potentially making a membership application. It is totally up to you the members what you want to do here. There was mention from the North end of the league. We have not heard anything further, so I am guessing there is no further interest.
- Notice of Motions - The supplemental discipline NOM is done and will be sent out. If you have ideas on changes you need to either submit them or get us involved and we can draft them for you. Deadline is February 24<sup>th</sup> and they need to be sent to Terry so they can be processed and sent out to all of you before the March Meeting.

New Business continued.....

- Video of Games - Please talk to your teams and reinforce the teams follow the rules. Be aware if any videos get used in a malicious nature you are at risk of civil liabilities and issues along with that. More information may follow on this if we get some direction from Hockey Alberta. Live barn was discussed as well as local cameras streaming to the Lobby.

City of Edmonton has now banned video and pictures in their facilities without permission in advance.

- CAHL Executive announcement - Terry has started a new job at the start of the year and the availability he has is changing. Duane Moulton will be stepping forward as a future replacement as the succession plan. This will be setup over the next while and will ensure the CAHL is well taken care of with these changes. More details to follow.

Motion to adjourn the meeting made by Okotoks, seconded by Lethbridge. Main Meeting adjourned at 9:40 pm.

DRAFT