



CENTRAL ALBERTA HOCKEY LEAGUE

Executive Memorandum

April 30, 2020

To: To the Attention of All CAHL Member Associations

Re: 2019 -2020 Season Alternate AGM Results

The magnitude of the events we are currently encountering in more than our hockey lives are all well beyond any of our control and not something we would have picked without question. However, in true Canadian Hockey style, the members of the CAHL allowed us to move forward and make the best of the situation. Thank you for the support you have provided to us during this time.

As approved by the CAHL Members in the initial vote to allow an alternate AGM, please find below the results of the voting that has been confirmed by the Scrutineers who agreed to help us. Thank you to 3 C's, RMAA and Bentley for their assistance.

Outstanding items that will be addressed at different times in the future:

- Financial reporting will be done at first opportunity when we are together again. The membership has already approved some interim funding for additional work this summer and that will take care of everything we need to do. We will be reaching out to see if two League Members will volunteer to review our Financial audit as soon as we can in our new fiscal year. If you are interested, please let us know.
- Election of Officers. There will be the need to complete this at some point in the future. Until that time, as per our regulations I will extend those who are needed to be renewed.
- Volunteer Appointments. Those will be done shortly; we will follow the regulations as we do normally.
- Review and the organization of the Honorarium positions of the CAHL so we are ready for next season.
- Committee work completion – the following committees will be coordinated and will finish their review and recommendations so any additional work can be completed before next season. These are:
 - Social Media issues review committee and policy development. This is being led by VP Duane Moulton
 - Misaligned team outcomes/adjusted placements when a team is removed due to being the wrong tier at the end of the regular season. This being led by VP Ryan Robertson
 - Additional Discipline and PIMS Review. This is being led by VP Derek Sagar
 - Complaints/Code of Conduct Process Review. This is being led by President Terry Siverson
 - 2020-2021 Season Operational impacts due to COVID – 19. This will be led by GIC Ryan Koehli

Outcomes of Notice of Motions – *please see the attachment (NOTE: 34 votes are needed to pass a motion)*

- **Outstanding Banners** – In spite of the amount of energy around this issue, there was not the required votes to pass this motion for the second time. We have tried to resolve this issue caused by us stopping our League Operations so suddenly but unsuccessfully. Since I do not have a mandate to resolve this, I will be issuing a directive and have the remaining banners collected by the Division Lead Governors and the Division Vice Presidents. Attempts will be made at reusing the banners for future benefit. So officially, no further banners will be handed out this season.
- **Motion for the Membership Removal Vote of Kainai Minor Hockey** – The votes required to remove Kainai Minor Hockey as a CAHL Member were not submitted. However, the feedback is strong and clear. I will be speaking and working with the Kainai MHA Executive to come up with a plan including communications back to you on the next steps of this needed improvement(s).
- **Motion for the Membership Application of Bashaw Minor Hockey** – As Bashaw MHA worked with Clive/Alix MHA's this season, due to low Bantam team player numbers, we already were aware of their situation and the recent concerns about changes in the NAI League. The members who were leaving the NAI did not get accepted by Hockey Edmonton so the NAI League concerns have been partly addressed and work is ongoing to identify and correct the remaining concerns. Bashaw has the option of joining now as approved by the motion should the need remain in the north of our league area.

Remaining Motion outcomes:

- **Notice of Motion #2020-01** - Novice Updates to Regulations and New Supplement **PASSED**
- **Notice of Motion #2020-02** - Management of absent or unavailable On-Ice Officials **PASSED**
- **Notice of Motion #2020-03** - Hockey Canada Age naming conventions for next season **PASSED**
- **Notice of Motion #2020-04** - Use of video in CAHL reviews on in game issues/complaints **PASSED**
- **Notice of Motion #2020-05** - Allowing additional game changes for 1 road trip weekend **PASSED**
- **Notice of Motion #2020-06** - Rescinded by Member no vote required
- **Notice of Motion #2020-07** - Composition of CAHL Executive update **PASSED**
- **Notice of Motion #2020-08** - Motion to adopt a Female Stream of Hockey in the CAHL **PASSED**
- **Notice of Motion #2020-09** - Changes to Shaking of Hands (before the game) **Did Not Pass**
- **Notice of Motion #2020-10** - Duties of the CAHL Executive update **PASSED**
- **Notice of Motion #2020-11** - Changes to Home Team Jersey Color **PASSED**
- **Notice of Motion #2020-12** - Motion to alter regular season schedules and not play games on the February Long Weekend **Did Not Pass**
- **Notice of Motion #2020-13** - Acceptance of Mid-week games for member benefit **PASSED**
- **Notice of Motion #2020-14** - Update to Overage Player Regulation **PASSED**

The passed documentation items will be completed in the near future and ready for upcoming 2020 – 2021 season. The new ones, NOM # 2020-01 (for Novice) and NOM # 2020-08 (for Female Hockey Stream) will require a support group to implement. More details to follow as these are discussed further with Hockey Alberta and the CAHL Members.

At this time, I am also reviewing our budget for next season. I will look to trim additional costs for the CAHL Members to help where we can in the upcoming season. More details to follow, however this may be a good time to use some of our surplus to help our member's costs more than we have been doing in the last few years.

In summary, on behalf of the CAHL Leadership group, I hope you and your families all are safe and healthy now and in the future as we work through this trying and unusual time in our Province.

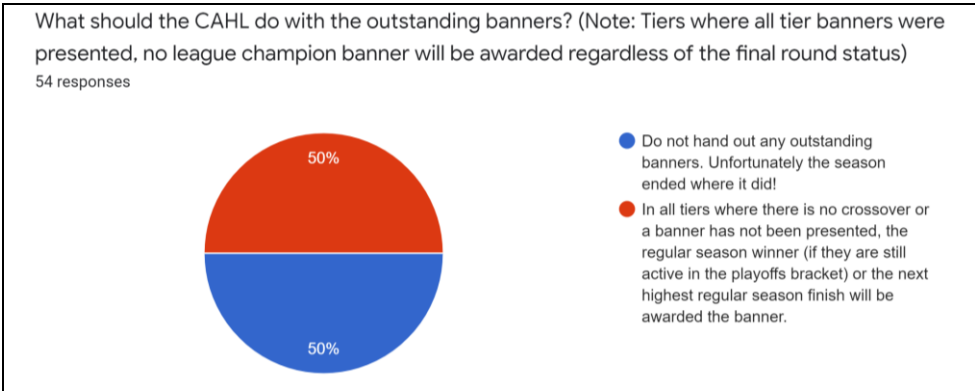
Thank you for all your support during these times,



Terry Siverson
President CAHL
president@cahlhockey.net
403-854-0275

Attached the Detailed Report from the AGM Voting

CAHL AGM Final Results (54 RESPONSES)

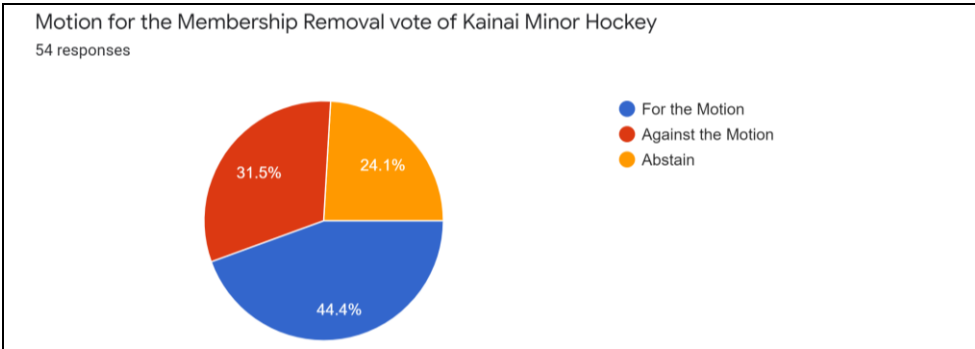


Votes For - 27

Votes Against – 27

Abstained Votes – 0

Motion Failed to Pass

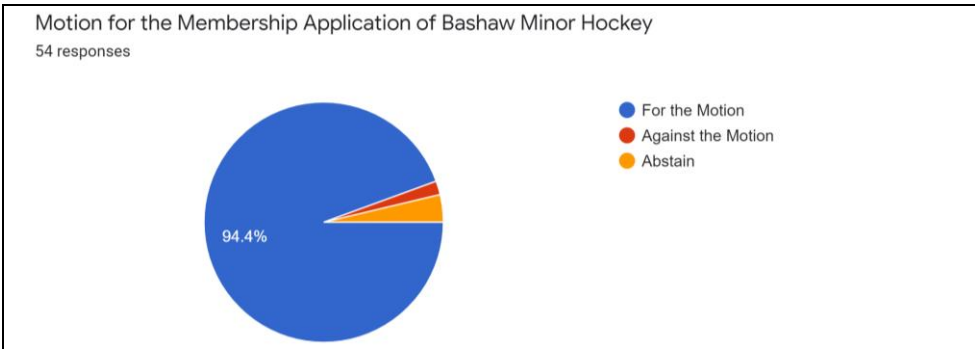


Votes For - 24

Votes Against – 17

Abstained Votes – 13

Motion Failed to Pass

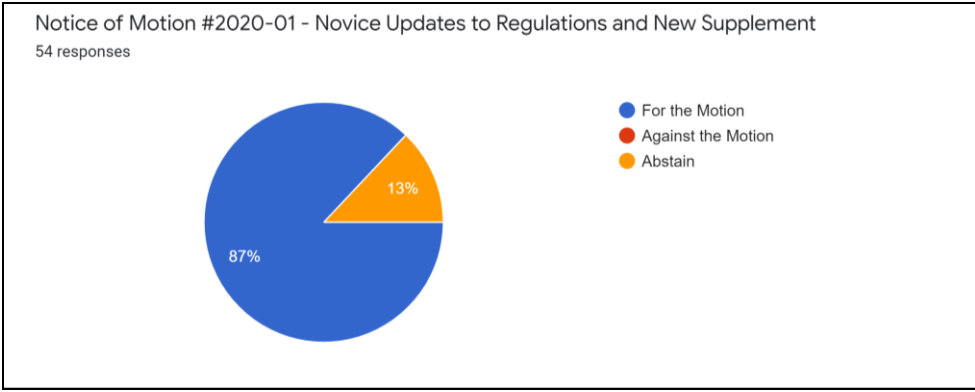


Votes For - 51

Votes Against – 1

Abstained Votes – 2

Motion Passed



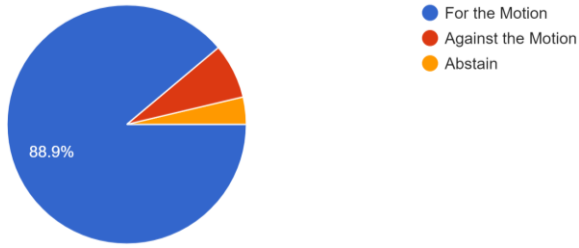
Votes For - 47

Votes Against – 0

Abstained Votes – 7

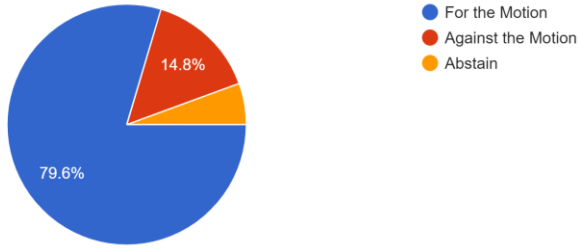
Motion Passed

Notice of Motion #2020-02 - Management of absent or unavailable On-Ice Officials
54 responses



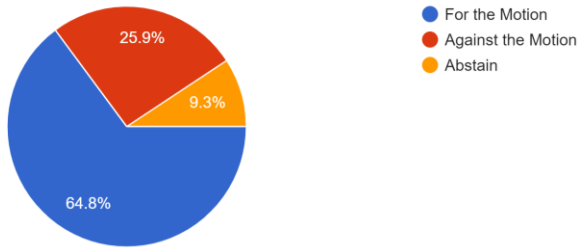
Votes For - 48
Votes Against – 2
Abstained Votes – 4
Motion Passed

Notice of Motion #2020-03 - Hockey Canada Age naming conventions for next season
54 responses



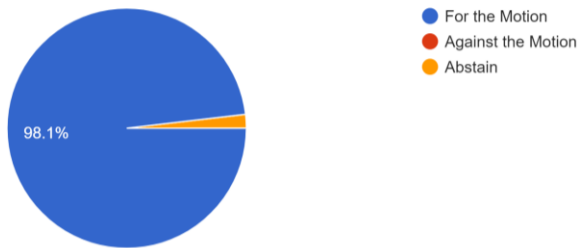
Votes For - 43
Votes Against – 8
Abstained Votes – 3
Motion Passed

Notice of Motion #2020-04 - Use of video in CAHL reviews on in game issues/complaints
54 responses



Votes For - 35
Votes Against – 14
Abstained Votes – 5
Motion Passed

Notice of Motion #2020-05 - Allowing additional game changes for 1 road trip weekend
54 responses

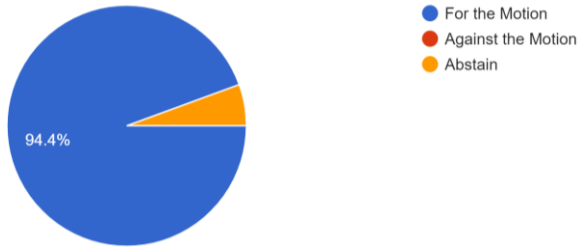


Votes For - 53
Votes Against – 0
Abstained Votes – 1
Motion Passed

Notice of Motion #2020-06 – Was Rescinded by Submitting Member - no vote required

Notice of Motion #2020-07 - Composition of CAHL Executive update

54 responses



Votes For - 51

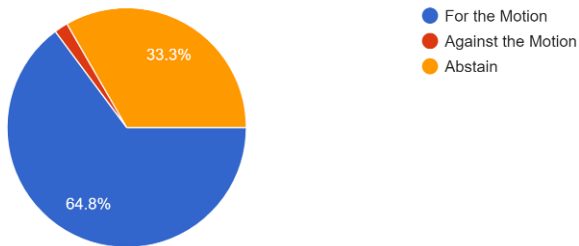
Votes Against – 0

Abstained Votes – 3

Motion Passed

Notice of Motion #2020-08 - Motion to adopt a Female Stream of Hockey in the CAHL (NOTE: Members who do not have Female Hockey in their association may wish to abstain)

54 responses



Votes For - 35

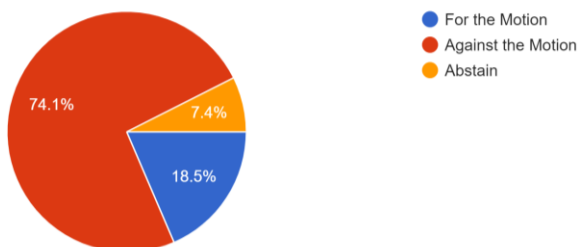
Votes Against – 1

Abstained Votes – 18

Motion Passed

Notice of Motion #2020-09 - Changes to Shaking of Hands

54 responses



Votes For - 10

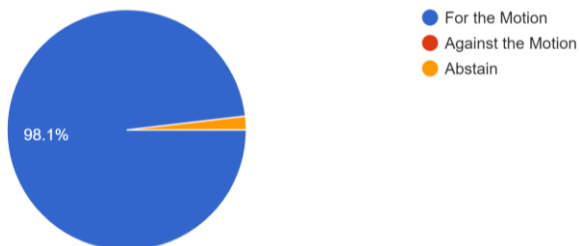
Votes Against – 40

Abstained Votes – 4

Motion Failed to Pass

Notice of Motion #2020-10 - Duties of the CAHL Executive update

54 responses



Votes For - 53

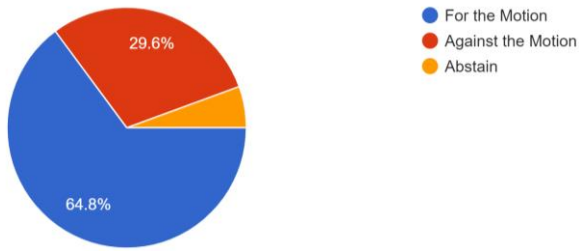
Votes Against – 0

Abstained Votes – 1

Motion Passed

Notice of Motion #2020-11 - Changes to Home Team Jersey Color

54 responses



Votes For - 35

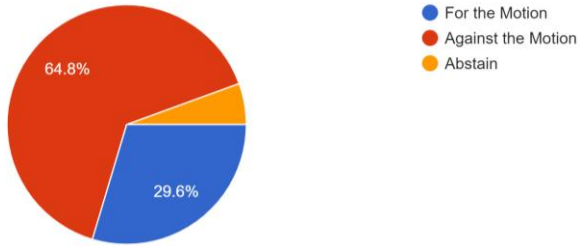
Votes Against – 16

Abstained Votes – 3

Motion Passed

Notice of Motion #2020-12 - Motion to alter regular season schedules and not play games on the February Long Weekend

54 responses



Votes For - 16

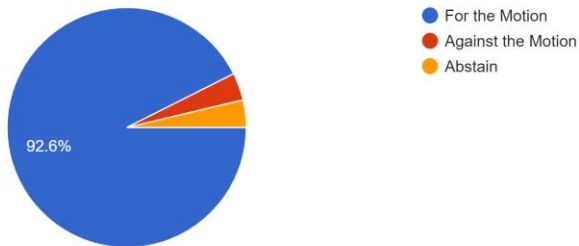
Votes Against – 35

Abstained Votes – 3

Motion Failed to Pass

Notice of Motion #2020-13 - Acceptance of Mid-week games for member benefit

54 responses



Votes For - 50

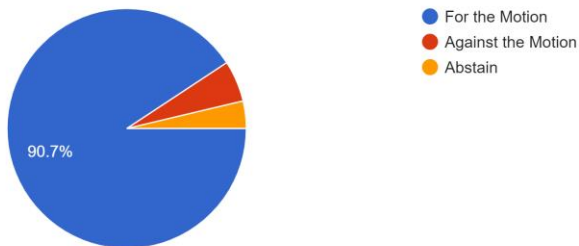
Votes Against – 2

Abstained Votes – 2

Motion Passed

Notice of Motion #2020-14 - Update to Overage Player Regulation

54 responses



Votes For - 49

Votes Against – 3

Abstained Votes – 2

Motion Passed