



CENTRAL ALBERTA HOCKEY LEAGUE

MEETING MINUTES

February 10, 2020

Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson

Vice-President of Operations: Duane Moulton

Vice-President: Trevor McFarlane

Vice President: Doug MacKinnon

Treasurer: Shannon Chilvers

Secretary: Nadine Rude

Governor-in-Chief: Ryan Koehli

Vice-President: Ryan Robertson

Vice- President: Derek Sagar

Vice-President- Shelly Javorsky

MEETING CALLED TO ORDER AT 7:40 PM

ABSENT ASSOCIATIONS:

Terry welcomed everyone, the Agenda was set with a break because there was need to hold two meetings with specific members in the break.

Motion to approve minutes from February 10th, 2020 - by Lacombe, seconded by Stettler - Carried.

Hockey Alberta Report (Trevor Hittel)

- 1) U11 Pathway, all associations should've received copies 19.8 of new format. If not please contact Hockey Alberta.
- 2) Atom Feedback- U11 what should it looklike in future, Hockey Alberta is looking for guidance from Members.
- 3) Novice- Overall happy with the year, a few minor changes.
- 4) New Provincials thorough Alberta 1 model please be patient with the process.
- 5) Connie gave a brief update: Huge amount of Match on Officials this year 30 to date

Ref Report (Dave)

- 1) There have a few complaints put forth this year, they are being dealt with. Match on Officials feels a little bit of disconnect.
- 2) New Novice Format- Hockey Alberta believes that it's a good way to ease new officials into the program.
- 3) Difference in associations in regards to how the Novice Game is being called.

Treasurers Report (Duane)

\$ 74,927.13 Current account

\$ 78,901.66 Expenses to Date

\$ 4949.07 Revenue to Date

\$ 59, 829.73 T-Bill account

If you need score books or incident report books, please contact Shannon

Team fees and Player invoices will be sent this week. Can be paid by Cheque or Etransfer
Motion to approve the Treasurer's Report. Moved by Beisker, Seconded by 3C's. Motion approved.

Discipline Committee Report (Brian/Natasha)

- 1) 756 suspensions to date
- 2) Outstanding amount of Match of Officials this year
- 3) Injured Players- If you have an injured player who would like to be on the bench they must be in full gear.
- 4) Suspended Players please follow regulations nowhere near 50 feet from Bench, Dressing room or Players.
- 5) 9U penalty minute suspensions can be served in League, Provincials and Sanctioned Tournaments. 9U resets at the end of Hockey Season.

Old Business

- 1) Committee formed to look at dates.
- 2) Midget 15 update- some discussion in regards to finals with Rem 15 league. Need to talk with associations with M15 teams at break.
- 3) Committee
 - 1) Social Media- Nothing to report
 - 2) PIMS Review- Nothing to Report.
 - 3) Tier misalignment- Nothing to Report.
 - 4) Complaints Process/Code of Conduct- Please email Terry if interested in helping.

Governor in Chief/ Lead Report: Ryan

- 1) Pretty easy so far this season

Novice- Second part of season is running smoothly; a lot of game sheets have not been submitted over 35. Teams have until Wednesday at 8:00pm to submit or fines will be handed out.

Terry- some things to still deal with Novice- separate meeting in March to clean up items in regards to Novice

Atom- Tracey moving forward please follow all deadlines in regards to submitting game sheets and data entry. Moving forward if they are not submitted in time fines will be handed out. To date 26 (9U) to date a few close to 75 Terry reviews possible more suspensions, and 100 minutes' stiffer suspensions handed out full review.

Pee Wee- Ginette please make sure Affiliation process is being followed.

Bantam – Darcy regular season has ended, moving forward to playoffs

Midget- Allison to date 375 suspensions, 28 coach suspensions

9u 16 reaching 90 minutes, 14 reaching 110 minutes and 2 players over 125

Overall a good year, great group of Governors.

COFFEE BREAK

New Business

- 1) Pims Review – discussed early
- 2) Hockey Alberta Atom Pathway- Trevor discussed in Hockey Alberta Update. Some worried about critical dates. Please just stay in touch with CAHL if you are experiencing issues. Some changes still coming from Hockey Canada.
- 3) Novice Update- Discussed early, Meeting in March.
- 4) CAHL Provincials Update- Draw for Home Venue.

Pee Wee

Tier 1- Highest Seeded, Tier 2- Blue, Tier 3- Red/Yellow/Blue/Green, Tier 4- Yellow/Blue/Red, Tier 5- Yellow/Blue/Red, Tier 6- Blue

Bantam

Tier 1- Highest Seeded, Tier 2- Highest Seeded, Tier 3- Yellow/Blue/Red, Tier 4- Blue, Tier 5- Red, Tier 6- Highest Seeded

Midget

Tier 1- Blue, Tier 2- Highest Seeded, Tier 3- Red, Tier 4-Red/Blue/Yellow, Tier 5- Highest Seeded

- 5) Pee Wee Tier 5 Tournament will be hosted by the 3C's this year. Team winning their Tier 5 division are expected to Attend.
- 6) Probationary Applications to become Full members. No one in attendance requesting Full Member ship.

Vulcan makes a motion to remove Kainai from Probations status and remove totally from CAHL, Seconded by Fort McLeod.

Terry will advise Kainai that this motion was brought forth, Kainai will give a presentation at our March Meeting. Members will vote on this motion at the April 2020 AGM.

Discussion in regards to Motion.

- 7) Notice of Motion Deadline- February 24, 2020
Some items brought forth have been no referee protocol. Hockey Canada has a policy
- 8) Other Items
Weather policy- please follow policy
Game Cancellations- Policy and Procedures must be followed
Forfeits- no team can take a forfeit on their own. Must come to Terry to review.

Motion to adjourn meeting made by Red Deer, Seconded by Stettler.

DRAFT