



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting October 1, 2019
Strathmore Civic Centre, Strathmore, AB

President: Terry Siverson

Vice-President- Trevor McFarlane

Vice-President of Operations: Duane Moulton

Vice-President- Shelly Javorsky

Vice-President: Ryan Robertson

Vice-President- Doug MacKinnon

Vice President: Derek Sagar

Secretary- Nadine Rude

Governor-in-Chief: Ryan Koehli

Treasurer- Shannon Chilvers

1) Meeting Called to Order at 7:35 PM.

2) Introductions: Terry welcomed Everyone to tonight's meeting

Absent:

3) Approval of Previous Meeting Minutes

- Motion to approve minutes from April 19th AGM by Stettler, seconded by Blackfalds

4) Hockey Alberta Report:

- Social Media is an ongoing problem, Hockey Alberta and the CAHL will be stepping down hard on this ongoing issue and come up with some solutions.
- Alberta 1 Model Pee Wee Pilot project seemed to work will be moving forward with Midget, Bantam, Pee Wee this year. Atom will follow old format for 2019-2020 year.
- Affiliation Changes- Hope to have out by next season.
- Reminder to Parents- Hockey Alberta cannot place kids on teams
- Overage Deadline- October 31,2020 (excluding Midget). Please make sure all forms are filled out properly, as many forms have been rejected.
- Please Utilize your Hockey Alberta Zone reps if you are in need of anything through out the season

5) Treasurers Report-

Current Account Balance: \$ 83,531.95

Expenses to Date: \$ 31,949.00

Total Revenue to Date \$ 98.07

Term Account \$ 61,118.97

- 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.
- Motion to approve Treasurers Report Moved by Lacombe, Seconded by Drumheller (Motion Approved)
- Motion to approve CAHL budget into Minutes. Moved by Okotoks, Seconded by 3C's. (Motion Approved)

6) Discipline Report- Brian/Natasha

Suspension Carry Over- Managers can utilize website to see if there are carryovers from last year. The website is for information only purposes, do not make assumptions on its content, it cannot be properly updated until players are assigned to teams in the new season

New Discipline person for Zone 6- Ed Jessome

Have Managers contact VP in regards to Suspensions

7) Old Business

- Novice Update- Emails have been sent out in regards to this years Novice Structure.
- Atom Seasonal Structure 2020/2021- please make sure your following updates, season start, and end of season tournaments
- Provincial Trial- (Danny) Pee Wee Tier 5/6 Tournament was an overall success.
- Bantam/Midget non body checking-

8) Governor in Chief - Ryan Koehli- Lead Governor nothing to report

Terry thanked all leads for their efforts so far this season

NO COFFEE BREAK

9) Team Declaration- all info on website, very important to follow grid.

10) New Business

- New Member and CAHL Director Orientation meeting was held September 23rd, 2019. Majority of associations had representative which was great to see.
- New Role Changes and Addition, vice president for every division they are there to help please utilize. You can find Vice President information on the CAHL website.
- Review of Website critical dates, and feedback on electronic submission of form. Everything is on website, follow up to make sure everything has been submitted
- Review of Communication Protocols and Complaints Procedure- Please make sure LHMA president or director are signing complaints and then submit. No need to be taking things to media
- Review of Rule Reminder for Drop Clock, (If you've declared drop clock must use all year.) Floods and Warm Up- Please make sure your teams are aware of drop clock team, please communicate with teams your ice flooding whether you flood every period, or once a game. Warm up set clock at 5min please do not be shaving off warm up time.
- Weather related game issues and CAHL policy- if both teams agree on cancellation due to weather and governor's approval, please proceed. If you refuse to just not go and other teams are traveling in those directions, these situations will be looked at by the CAHL.

CAHL will never cancel, but we will also never tell you, you have to go. Please follow policy.

- Midget 15 Update- Midget 15 team will be under the Ramp website cost is \$500.00. Trial Year
6 Teams in the Midget 15 League, working with Edmonton League to try and get more game.
- Outstanding Media conduct issue from last season x 2- at the end of the 2019 hockey season it was brought forth to CAHL that there have been inappropriate pictures on social media.

Bow Island/Foremost- Read and apology letter and had decided on the discipline action of returning their CAHL Champion Banner

Raymond- Apology for inappropriate social media picture. And returned League Champion Banner

Both Associations have adopted new policy's in regards to there social media policy's.

Terry thanked both teams for their cooperation

- Combined Member Teams- Hockey Alberta has a great process, some issues that arrive are that there could be more rinks. Terry is asking if anyone objects to help accommodate combined teams by approving more rinks with in a 30-minute travel.

- Committee Start ups
 - ❖ Social Media Review- Duane CAHL would like to start up a social Media Policy Committee (2 parts) Code of Conduct and Procedure (6 Volunteers)
 - ❖ PIMS Review- Derek Sagar -Notice of motion to Review 9.u (6 Volunteers)
 - ❖ Affiliation Review (If issues arise CAHL will look into forming a committee)

- Open Questions - If needing mentors please come see us and we will assign you a mentor

Please use proper protocol please use our directors. PLEASE don't be shopping for the answer you want

Midget 15 moving forward- Hockey AB is reviewing this format, after spring meeting CAHL should have more info.

- Motion to adjourn meeting Okotoks seconded by Stettler. (Motion Passed)

CAHL 2019 - 2020 Draft Operating Budget

	Proposed 2018 - 2019	2018 - 2019 unaudited Amounts	Proposed 2019 - 2020
Income			
Team Fees	\$ 43,000.00	\$ 42,000.00	\$ 43,000.00
Player Fees	\$ 56,250.00	\$ 59,472.00	\$ 63,500.00
Score & Incident Books	\$ 4,500.00	\$ 60.00	\$ 4,750.00
Fines & Penalties	\$ 3,000.00	\$ 825.00	\$ 3,000.00
Advertisement on Web	\$ 500.00	\$ -	\$ -
Interest	\$ 100.00	\$ 366.10	\$ 300.00
Misc Income	0		\$ -
Total Income	\$ 107,350.00	\$ 102,723.10	\$ 114,550.00
Expenses			
Web Site Domain / Maintenance / Upgrades	\$ 16,000.00	\$ 14,706.50	\$ 24,000.00
Administrator / Game Scheduling / Registrar	\$ 56,000.00	\$ 48,203.50	\$ 56,000.00
Score & Incident Books	\$ 6,200.00	\$ 5,393.85	\$ 6,200.00
Banner & Award Exp.	\$ 7,500.00	\$ 6,248.07	\$ 6,250.00
Postage & Courier	\$ 300.00	\$ 1,331.86	\$ 1,350.00
Office Equipment and Supplies	\$ 1,600.00	\$ 2,635.49	\$ 1,750.00
Audit Fees	-	\$ -	-
Insurance	-	\$ -	-
Meeting Expenses	\$ 4,500.00	\$ 5,784.31	\$ 4,500.00
Executive Travel Expenses	\$ 4,000.00	\$ 4,717.00	\$ 4,500.00
League Telephone Expenses	\$ 2,500.00	\$ 1,908.72	\$ 2,500.00
Bank fees	\$ 50.00	\$ -	\$ 50.00
Hockey Alberta Meetings/Travel Expenses	\$ 4,500.00	\$ 5,287.57	\$ 4,500.00
Leadership Training and Development		\$ -	
Hockey Alberta Provincials and potential Tier 5/6	\$ 6,000.00	\$ 3,390.07	\$ 6,000.00
Governor Expense	\$ 17,000.00	\$ 4,474.06	\$ 17,000.00
Fines/Penalties		\$ 267.00	
Total Expenses	\$ 126,150.00	\$ 104,348.00	\$ 134,600.00
Year End Balance	-\$ 18,800.00	-\$ 1,624.90	-\$ 20,050.00