



CENTRAL ALBERTA HOCKEY LEAGUE

Annual General Meeting Minutes

Monday, April 12, 2021, 7:30 pm

Location: On-line with Google Meet

President: Terry Siverson
VP of Operations: Duane Moulton
Past President: Doug Durbano
Vice-President: Ryan Robertson
Treasurer: Shannon Chilvers

Secretary: Nadine Rude (absent)
Vice President: Doug MacKinnon
Vice-President: Trevor McFarlane
Vice President: Shelly Javorsky
Vice President Derek Sagar

MEETING CALLED TO ORDER AT 7:35PM

ABSENT ASSOCIATIONS: Attendance recorded electronically

APPROVAL OF MINUTES (Will be done at next Director's meeting)

Hockey Alberta Report - Roy Bowlby

- Have been meeting once a month with all leagues in Alberta.
- Memo has been sent to associations about carryover suspensions. If you did not receive it, please talk to Discipline Coordinator.
- Trying to move forward with Alberta One Committee.
- Big thanks to CAHL for doing as best as they could this season with the circumstances.

Treasurer's Report: Shannon Chilvers

Current Account Balance: \$35,061.34

Term Account (T-Bill): \$60,261.97

Income to Date: \$3719.18

Expenses to Date: \$104,714.61

- All invoices have been sent to associations for team and player fees. Please contact Shannon if you have not received your invoice.
- Governors and League VPs please submit expenses (if any), by April 21st.
Looking for 2 members to do a financial audit.

Motion to adopt the treasurer's report from Innisfail, seconded by Piikani. None abstained. None opposed. Motion carried unanimously.

Terry presented a draft operating budget (see below). This is just a budget update and once the financial report has been audited, final numbers will be available early next season.

CAHL 2020 - 2021 Draft Operating Budget - Version 4 April 12, 2021

	Proposed 2020 - 2021 Budget	With 50% Player Fee (\$6.00) Reduction (approved)	With 50% of Total Fees reduced	For AGM (unaudited numbers)
Income				
Team Fees	\$ 43,000.00	\$ 43,000.00	\$ 21,500.00	\$ 20,400.00
Player Fees	\$ 62,500.00	\$ 37,500.00	\$ 37,500.00	\$ 32,296.00
Score & Incident Books	\$ 4,750.00			
Fines & Penalties	\$ 3,000.00			
Advertisement on Web	\$ -	\$ -	\$ -	\$ -
Interest	\$ 100.00	\$ 100.00	\$ 100.00	\$ 174.00
Misc Income	0	\$ -	\$ -	\$ -
Total Income	\$ 107,350.00	\$ 80,600.00	\$ 59,100.00	\$ 52,870.00
Expenses				
Web Site Domain / Maintenance / Upgrades	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 25,250.00
Administrator / Game Scheduling / Registrar	\$ 59,000.00	\$ 59,000.00	\$ 59,000.00	\$ 69,275.00
Score & Incident Books	\$ 6,200.00	\$ 6,200.00	\$ 6,200.00	\$ 4,520.75
Banner & Award Exp.	\$ 7,500.00	\$ -	\$ -	\$ 2,722.05
Postage & Courier	\$ 300.00	\$ 750.00	\$ 750.00	\$ 1,000.00
Office Equipment, Software and Supplies	\$ 1,250.00	\$ 1,600.00	\$ 1,600.00	\$ 1,000.00
Audit Fees	-	-	-	-
Insurance	-	-	-	-
Meeting Expenses	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 3,504.00
Executive Travel Expenses	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 500.00
League Telephone Expenses	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ -
Bank fees	\$ 50.00	\$ 50.00	\$ 50.00	\$ 149.39
Hockey Alberta Meetings/Travel Expenses	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ -
Leadership Training and Development				
Hockey Alberta Provincials and potential Tier 5/6	\$ 6,000.00	\$ 6,000.00		
Governor Expense	\$ 17,000.00	\$ 17,000.00	\$ 17,000.00	\$ 3,000.00
Fines/Penalties				
Total Expenses	\$ 126,150.00	\$ 136,100.00	\$ 130,100.00	\$ 110,921.19
Year End Balance	-\$ 18,800.00	-\$ 55,500.00	-\$ 71,000.00	-\$ 58,051.19

Old Business

Committee Updates (Tech, Paperless games, Goalline)

- Too much going on right now to give an update. We will revisit this again when we have more information.

Discipline Committee: Brian Monkman and Natasha Halushuk?

There are 66 carryover suspension which will affect 24 associations. Please contact Discipline committee if you have any questions.

Governor in Chief and League Governor Report

Allison Arsenault: U18 Lead Governor

- As Brian mentioned the biggest item we dealt with was just the carryover suspensions.
- Lead Governors reach out to the governors and see if they will be returning next year.

Leana Ashbacher: U15 Lead Governor

- Volunteers are very committed to the work we do for the kids and look forward to a full season next year.

Ginette Motta: U13 Lead Governor

- No report

Tracey Walker: U11 Lead Governor

- No suspensions other than carry overs. Most governors sound like they are coming back.

Amanda Hatto: U9 Lead Governor

- Would like to thank my 3 governors. Hope they will all come back next year.

New Business

RAMP transition

- Hockey Alberta is looking to have us all on the same platform. If RAMP is not ready for next season, we will stick with Goalline. We will try to make a smooth transition.

Hockey Alberta direction updates (Alberta One)

- Lots of work going on with sub committees. Working with leagues all over the province to get everyone working the same way.

Application to become a CAHL member (PMHA-U9)

- Hardship request from Ponoka for just the U9 group was approved temporarily but they never got to actually play a game because of the shutdown. Next year we can try to move forward with them to become a full member.

Notice of motions

- We ask that members make motion requests as early as possible, so we are ready to go for March. This is a change from before when we just put out requests before the meeting. If you do see something you would like changed, please forward to the executive.

Nominations Committee report: Duane Moulton (VP of Operations)

Over the past week we have worked with a scrutinizing committee of 3 Directors who oversaw the nomination process for the Executive term that were up for election this season. The results are as follows,

1. CAHL President

Terry Siverson - Accepted, in by acclimation

Ross Yellow Horn - Declined nomination

2. CAHL VP (3 seats)

Ryan Robertson - Accepted, in by acclimation

Doug MacKinnon - Accepted, in by acclimation

Allision Arsenault - Accepted, in by acclimation

Brandon Schaffer - Declined nomination

Armond Duck Chief - Unable to contact as no contact info was received by the time the scrutinizing committee closed the process

Duane Moulton - Declined as already filling the VP of Operations role

3. Governor-In-Chief

Tracey Walker - Accepted, in by acclimation

Jay Many Grey Horses - Unable to contact as no contact info was received by the time the scrutinizing committee closed the process

James Parks - Declined nomination

Allision Arsenault - Declined nomination

4. Treasurer

Shannon Chilvers - Accepted, in by acclimation

Tashina Calf Robe - Did not respond by the time the scrutinizing committee closed the process

5. Secretary

Melanie Jackson - Accepted, in by acclimation

Amanda Black Water - Did not respond by the time the scrutinizing committee closed the process

Nadine Rude - declined due to personal reasons

Thank you to everyone that nominated individuals to fill these roles and a thank you to the scrutinizing committee for your oversight of this process.

In the future, please include contact information with nominations.

CAHL Executive changes for the upcoming season

- We would like to participate in the Alberta One change process. Terry is part of the minor leagues committee and is going to delegate some of his jobs, so focus has not been taken away from the league. We will split up duties between the executive and streamline the process a bit so we will be able to process requests faster for our members.
- We will learn more about Alberta One at the spring meetings and will make sure to update members on any changes.

Thank you and recognition

- Listening to other leagues, we have a great group of members and volunteers that do amazing work.
- Duane would like to thank Terry for all his hard work with the league and the Hockey Alberta committee.
- Roy (Hockey Alberta) - wants to let our membership know that Terry does a fantastic job of representing our league. Hockey Alberta and CAHL's collaboration is second to none.

Other

- Please update member contact information if roles are changing within your organization.

Motion to adjourn meeting by Okotoks at 8:13pm. Seconded by Stettler.