



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - March 15, 2021

Online via Google Meet

President: Terry Siverson
Vice-President: Ryan Robertson
Vice-President: Duane Moulton
Treasurer: Shannon Chilvers

Secretary: Nadine Rude (absent)
Vice-President: Trevor McFarlane
Vice President: Doug MacKinnon

MEETING CALLED TO ORDER AT 7:35pm

ABSENT ASSOCIATIONS: Airdrie, Bassano, Bentley, Big Valley, Bowden, Canmore, Cardston, Clive, Cremona, Duchess, Fort Macleod, High Country, Hussar, Irvine, Kainai, Lomond, Nanton, Picture Butte, Red Deer, Rockyford, Siksika, Sundre, Sylvan Lake

Terry will be able to provide more information on Alberta One next month. He is currently part of the Hockey Alberta Minor Leagues Committee working on the Alberta One project. This is for both male and female leagues in the province. All leagues are getting bigger but are not in the same spot organizationally. The plan is to bring the leagues together and make them similar. This will include inter-tier and inter-league play. The committee meets about every 2 weeks. Hockey Alberta should have an announcement soon about Alberta One and will provide more information at the spring meetings.

Discipline Committee: Brian Monkman

- Not much to report. Suspensions down significantly due to hold on hockey. Waiting to hear how we will be doing carry over suspensions. We have added Jacqui Cook from Medicine Hat to help with discipline for U9/U11. Natasha is doing U13/15 and Brian is just doing U18.

Governor in Chief Report:

- No report

Old Business

COVID-19:

- Terry would like to thank all of the governors and league governors for their added work over this season. Everyone appreciates where we got to.

Scorebooks:

- All books were shipped out this year, so this was an added cost. However, other costs will be much less this year.

U11 Seasonal structure and Weekends off:

- U11 was supposed to be figured out this year but because of everything we will carry this forward until next year instead.

New Business

RAMP transition and website operational change:

- RAMP transition has gained more momentum. Hockey Alberta has also negotiated with RAMP to add services for them. Activities are ongoing and we will keep everyone informed. It is possible that we could integrate HCR in the RAMP website. More on that soon.
- Last summer we were granted \$15,000.00 to work with RAMP to move our site over. They were not quite ready for us, so the funds have not been spent.

Membership Information:

- Members voted on Ponoka's U9 team was approved to play some of our teams within our league. Normally we would have them make a presentation but were unable to because of the pandemic. The CAHL members have approved their hardship request as a probationary member for U9 division.

Notice of Motions for 2021:

- With everything going on this year, we didn't want to do any changes because of changes coming down from Hockey Alberta and committee group. If there are any outstanding issues that you would like to address, please contact Terry.

CAHL Executive Term Positions for Review:

- Terms are up President, Treasurer, Secretary, VP's, and Governor in Chief roles. Because we did not have a wrap up last year with the shutdown, we just had members extend the roles until the following season. This year, the plan is to do nominations and voting electronically. Members can let us know what they would like to do.
- Hockey Alberta representatives will be at the next meeting. We will have an update from the discipline committee, financials, RAMP update and executive term positions. If we need to do something else for the term positions, we will come up with a plan.

Other

Cost reduction and financial feedback:

- Members gave permission to spend 2/3 of our budget to get an alternate season going as changes were happening. Part of that was a reduction of player fees to \$6.00 per

player. Most of our agreements that we pay up front, we put documentation in place where we could rescind agreements if needed due to stoppage of season. Looking at our surplus, we looked okay. We wish could have given back bigger discounts, but we need to be financially responsible.

See below for comparison chart on player fees:

CAHL Savings							
			Player				
		6250	Savings				
14-15	\$ 12.00		\$ -				
15-16	\$ 10.00		\$ 12,500.00				
16-17	\$ 10.00		\$ 12,500.00				
17-18	\$ 9.00		\$ 18,750.00				
18-19	\$ 9.00		\$ 18,750.00		Team Fee		
19-20	\$ 9.00		\$ 18,750.00			Total savings 20-21 SAVINGS	
20-21	\$ 6.00		\$ 37,500.00		\$ 21,000.00	\$ 58,500.00	
			\$ 118,750.00				

Organizational structure changes: Duane Moulton (VP of Operations)

- We have been mentoring people to take over for Terry, as he will be working with Hockey Alberta on the minor leagues committee. We don't know what the workload will be from Hockey Alberta until September. I will be putting together a committee to help Terry and make sure everything is completed for the league.

September meeting update:

- We would like all members to think about possibly having all members attend meeting in September and not just new members as there will be many changes happening over the summer.

Meeting adjourned at 8:45pm