



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - September 28, 2020

Online via 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: Bentley, Big Valley, Canmore, Didsbury, Foothills, Hanna, Lacombe, Magrath, Redcliff, Rockyford, Siksika, Vauxhall, Vulcan, Warner

Approval of Minutes: No minutes from alternate AGM. Letter was sent out instead of meeting. Information is on website if needed.

Hockey Alberta Report

Dale Scott & Roy Bowlby (Minor Leagues Committee)

- Minor regulations was disbanded. Three of those representatives are now part of the minor leagues committee. There are now regional managers spread out across the province that deal with associations directly. Roy, Randy and Dale are still handling player movement requests, overage, and substitute goaltender requests. We still have a discipline committee and minor admin.
- We have had a large number of player movement requests and overages this season. There are meetings held every 2 weeks and are ongoing.

Gord Lane & Darryl Pickering (Discipline Committee)

- Regions have changed. Jim Wood is now helping out in the Central zone. Please ensure that if your players are registered (on the HCR roster) before you play them. You should have a list of your carryover suspensions and if not, reach out.
- We will try to get some information together about the new structure. Natasha and Brian (CAHL discipline) will reach out to associations and send it out.
- You can not play suspended players during exhibition without a deferral.

Treasurer's Report: Shannon Chilvers (read by Terry Siverson)

Current Account - \$125,095.00

T-Bill - \$60,184.00

Expenses to Date - \$0.00

Income to Date - \$43.00

Interest from T-Bill is transferred out every few quarters and put into our general account.

- If you need any additional scorebooks this season, please contact Shannon directly at treasurer@cahlhockey.net.
- **Motion #2020-01** to adopt the treasurer's report as presented made by Beiseker, seconded by RMAA. No discussion. None abstained. None opposed. Motion carried unanimously.

Scorebooks and Game books

- Scorebooks will be couriered out to you this year. A survey will be sent out to Director's with where to send books and how many.

2020/21 budget presentation (Please refer to budget that was sent out to Director's)

- **Motion #2020-02** to approve reduction of player fees for the season from \$12.00 to \$6.00 made by Raymond. Seconded by Drumheller. No discussion. None abstained. None opposed. Motion carried unanimously.
- **Motion #2020-03** to approve the 2020/21 budget as presented by Brooks. Seconded by Claresholm. No further discussion. None abstained. None opposed. Motion carried unanimously.

Discipline Report: Natasha Haluck

- Brian and Natasha are handling the same groups as last year (Brian - U18/U11/U9 and Natasha U13/15).
- Suspensions stand from last season. If players want to play during exhibition, they must have a deferral.
- All 9.2's penalties are indefinite suspensions.

Old Business

Committee updates - Social media committee, 2020 planning committee, discipline committee

- Duane Moulton (Social Media Committee) - our group met and came up with a few directions and will meet again to finalize items. Some of the recommendations are in regard to the 9.2(f) penalty. As of now, anything deemed inappropriate on social media will not be tolerated at all. A letter will be sent out to associations to share with their teams and will be stronger than in the past.
- 2020 planning committee - Ryan Koehli took care of this group. Message from our members was we want to work toward meaningful banners. We also need to make sure that we are following AHS (Alberta Health Services) guidelines.
- Discipline committee - Derek Sagar was managing this committee. Talked about sportsmanship points and also adding coach suspensions for team behavior. More review needed here. Any changes that need to be made will come up as a notice of motion at the end of the season.

Governor in Chief Report and Lead Governor information

Governor in Chief report: (Duane Moulton - VP of Operations)

- we are needing to fill this position and put the call out. Will have an announcement shortly.

Allison Arsenault: U18 Lead Governor

- Some questions about U18 players and suspension. All suspensions on website stands.

Leana Ashbacher: U15 Lead Governor

- Welcome back to everyone. Looking forward to meeting my governors.

Ginette Motta: U13 Lead Governor

- Looking forward to a new season and hoping things go well. I have a few returning governors in my group.

Tracey Walker: U11 Lead Governor

- Calvin Rooke will be helping as a co-lead this season.

Amanda Hatto: U9 Lead Governor

- Looking forward to the upcoming season and being able to meet in everyone in person.

New Business

New member meeting

- Had 24 members in attendance. Went through all our systems and a couple associations requested a mentor which we will provide.

Website planning and timelines

- RAMP website starting up this season and U9 will run off it. All other divisions will be on the Goalline site and will transition to RAMP next season. We have the ability to go paperless games for U9. It is an added cost but is just above what the cost of books are.

- **Motion #2020-04** to not buy books for U9 this season and to go paperless with RAMP website made by Raymond, seconded by Piikani. You can copy onto paper and enter later. You don't need wifi at the arena. There is a video on how to enter games. No further discussion. None abstained. None opposed. Motion is carried unanimously.

League role changes and positions

- Members could not be voted on this season as we were unable to do an AGM.
- Terry Siverson (President), Ryan Robertson (VP), Shannon Chilvers (Treasurer), and Nadine Rude (Secretary) all have 1 year left on our term. These positions will continue on this season.
- Duane Moulton (VP of Operations), Trevor McFarlane (U18 VP), Derek Sagar (U13 VP), and Shelly Javorsky (U11 VP). One VP was appointed and the GIC has not been filled.
- **Motion #2020-05** to have CAHL President appoint the current executive that are up for nomination into their roles for a 2-year team made by Brooks, seconded by Airdrie. No discussion. None abstained, none opposed. Motion carried unanimously.
- Letter will be sent out with all the information on the executive for this season.

Review of Communication Protocols and Complaints procedure

- Please make sure your association follows our protocols and procedures for complaints. Calls directly to the President, may result in fines. All CAHL Directors and MHA executive can contact anyone at CAHL. Teams can speak to governors.
- No resolution of issues unless it is documented. Please communicate this to your teams.

Website Critical Dates

- Document should come out this week on "Return to Play" from Hockey Alberta and what the dates will look like.
- Plan is to have an exhibition series from mid-October-mid November. Then tiering would be from mid-November till mid-December.
- Survey was sent out from CAHL asking who would want to possibly collaborate in exhibition. We will need to ask Hockey Alberta for permission if we are going to do this.
- Teams will need to have 14 days off between cohorts in exhibition and tiering. We will be scheduling your games if we get to tiering.

Declaration of Drop Clock and Flood

- Survey has been sent out to associations. This is to let us know if you will be dropping the clock if your time slot for the arena goes over. Flood regulations are whether you do floods for certain divisions.

Weather related game issues

- Teams must follow the procedure on weather related issues. Teams make the decision with the help of the CAHL directors from both teams. Please refer to the game regulation manual. Both teams will share any costs associated. If you are a no-show team, fines will apply. Please communicated this with your teams.

U9 Updates

- U9 will be doing cohorts this season. More information to come. U9 will be meeting after this to discuss.
- As voted previously, you will be doing paperless game sheets.

U11 Pathway

- New hockey pathway for U11 from Hockey Canada.
- Have U11 play as far into March as possible. No provincials. Need to have a certain number of skates before evaluations.
- It will be round robin tournaments and winners will receive a banner instead of playoffs.

U16 (M15) CAHL update

- It was decided that SCAHL and Hockey Calgary will be running a U16 AA league. This will impact our U16 division as there will not be enough players so it will not run.

U15 Non-Body Checking Tiers 4, 5 and 6

- You will an option on your team declaration form to choose non body checking. If you do want the teams to do body checking, you will have to choose tier 3. For those that are possibly not a tier 3, but you want to play checking, we will still be able to tier the teams properly.

CAHL Female Division Notice of Motion Update

- Motion was made previously about bringing in a female division in CAHL. Hockey Alberta had asked us to assist RMFHL (Rocky Mountain Female Hockey League) in regard to the complaints they had received from members. After discussion, RMFHL has made some changes and Hockey Alberta will give them the year to try to get things figured out before joining CAHL. This will be revisited.

2020 - 2021 League Return to Play approval

Document has not been released yet but the dates are from October 16th - November 6th for exhibition series. Then move to tiering. We will try to get in as many games as possible, but it won't be as many as before because of cohorts and needing to take 14 day breaks.

Playoffs will start in March. If we need to stay in pods or cohorts, we may go to regional play.

Open discussion/questions

Question from 3 C's - In regard to referees, he heard that Hockey Alberta has said that you have to choose if you want to be a ref or you want to be a player, you can't do both. Terry has talked to HA and this is not the case. Call Brett or Bryden at Hockey Alberta if you have questions about this.

Referees will be required to social distance from teams and wear a mask. They can pull it down to blow the whistle and then put back up.

Question from Nanton - We missed deadline to complete survey to have CAHL organize the exhibition series. Is it too late?

No, it is not too late. Please submit if you have not yet.

Questions from Olds - Are all the form deadlines still in place? Right now, they are still TBD but should be finalized by the end of the week.

Question from Oyen - When do you think you will know if there will be regional based play? With us being in Oyen it will limit who we can play. As well as we would like to split one of our divisions but if both teams are playing each other in possible regional play, we aren't sure to tier them or split them evenly.

Unfortunately, we are unable to answer that right now. Recommendation would be to do what you would normally do with your teams. We can possibly readjust if we need to as we have until January 10th to move players.

Question from Oyen - Is there any direction on broadcasting games? Such as LiveBarn, Facebook Live, etc.

As they are public buildings, we can't control that. However, if a game is going to be recorded by a team, we ask that you talk to the other team first. Anything posted that is inappropriate will be dealt with. If there are any issues, please file a complaint.

General discussion

U9 and U11 will be taking Family Day and Remembrance Day weekends off.

Everything is still tentative with the dates. We will be sending out a letter and survey with how we should proceed with the season. Once that is done, we can assign dates to the website. I encourage everyone to look at the reduced travel pilot project.

Trying to figure out how to not waste ice when associations submit their ice to us.

If you need help with your team declaration and picking your tiers for teams, please ask the VP or President for help.

If we are helping with the exhibition series, we will give you a cohort and schedule your games with 14-day breaks between cohorts. If you choose not have CAHL help, you will need make sure you are taking 14 days off between cohorts.

Spectators this season - every arena has a different set of rules. It will be up to the teams to communicate the rules for each arena to the visiting teams before the game.

Governor training was planned for October 7th, but it will be moved as dates are still not finalized. It will be an online meeting.

Deadline for Governor name is still due on Wednesday. If you need more time contact Duane or Terry.

Brooks is looking for U18 goalies. This will be added to the website.

Motion to adjourn meeting by Brooks, seconded by Rimbey.

DRAFT