



# CENTRAL ALBERTA HOCKEY LEAGUE

AGM Meeting Minutes - April 25, 2022

Online via Google Meet

President: Terry Siverson  
VP of Operations: Duane Moulton  
Past President: Doug Durbano  
Vice President: Ryan Robertson  
Vice President: Trevor McFarlane  
Secretary: Melanie Jackson

Treasurer: Shannon Chilvers  
Vice-President U18: Allison Arsenault  
Vice President U15: Doug McKinnon  
Vice President U13: Derek Sager  
Vice President U11: Shelly Javorsky  
Governor in Chief: Tracey Walker

MEETING CALLED TO ORDER AT 7:05pm

ABSENT ASSOCIATIONS: Bassano, Bowden, Cardston, Carstairs, Chestermere, Crowsnest Pass, Duchess, Hanna, Indus, Irvine, Medicine Hat, Nanton, Oyen, Redcliff, Siksika, Vauxhall.

## Approval of Previous Meeting Minutes

**Motion #2021-32** to approve minutes made by Innisfail, seconded by Cremona. No objections, none abstained. Motion carried unanimously.

## Hockey Alberta Report

**Matt Diebert and Roy Bowlby - Hockey Alberta Minor Leagues Committee -**

- No report

## Treasurer's Report: Shannon Chilvers

### As of April 25, 2022

Current Account - \$62,370.53  
Expenses to Date - \$63,389.57  
Income to Date - \$72,655.00  
T-Bill - \$60,370.53

- All invoices have been sent out. Let Shannon know if you did not receive yours.
- Governor expenses need to be sent to Shannon by May 1<sup>st</sup>.
- **Motion #2021-33** to adopt the treasurer's report as presented made by Claresholm and West Country. No discussion. None abstained. None opposed. Motion carried unanimously.

## **Discipline Report: Brian Monkman (absent), Natasha Haluck and Jacqui Cook**

- Website is updated with carryovers. If directors have questions, please send us an email.
- 72 carryover suspensions and 2 indefinite that are waiting for Hockey Alberta ruling.
- 653 player suspensions and 72 coach suspensions this season. Player suspensions down and coach suspensions up from previous seasons.
- Thanks to Hockey Alberta discipline, governors, directors, and CAHL volunteers.

## **Governor Reports**

### Governor in Chief - Tracey Walker

- Thanks to all the governors and lead governors. As well as the CAHL executive with all their help with myself stepping into a new role this season.

### U18 Lead Governor - Darcy Dyck

- Everything wrapped up and carryover suspensions are posted.

### U15 Lead Governor - Leana Aschbacher

- Finished a little earlier because of Provincials, except for Tier 3 C group.
- Close games in the round robin for Tier 3 C.
- Highest penalized player in U15 with over 150 minutes.

### U13 Lead Governor - Ginette Motta

- U13 went well this season. All CAHL U13 teams that went to Provincials won.
- Carryover suspensions are up on the website.

### U11 Lead Governor- Calvin Rooke

- Great season with 117 teams 419 tiering games, 951 regular season games, 341 playoff/consolation games for a total of 1805 games. 49 total suspensions, with 12 being coaches.
- Thank you to all the volunteers and looking forward to next year and the U11 Pathway.

### U9 Lead Governor - Amanda Hatto

- U9 went well. Have a list of a few things to improve for next year.
- No suspensions this season.

## Old Business

### AGM voting

#### Applications to join the CAHL for the 2022/23 Season

Battle River Knights Minor Hockey	Agree - 44	Object - 3	Abstained - 3	<b>Passed</b>
Camrose Minor Hockey	Agree - 46	Object - 3	Abstained - 1	<b>Passed</b>
Maskwacis Minor Hockey	Agree - 43	Object - 4	Abstained - 3	<b>Passed</b>
Millet Minor Hockey	Agree - 45	Object - 3	Abstained - 2	<b>Passed</b>
Warburg/Calmar/Thorsby MHA's	Agree - 45	Object - 3	Abstained - 2	<b>Passed</b>
Thunderstars Minor Hockey	Agree - 45	Object - 3	Abstained - 2	<b>Passed</b>

#### Notice of Motions voting

**NOM # 1** - CAHL Executive - U11 Regulations Update  
Agree - 44 Object - 0 Abstained - 2 **Passed**

**NOM # 2** - Coaldale MHA - Management of absent or unavailable or inappropriate On-Ice officials  
Agree - 49 Object - 1 Abstained - 2 **Passed**

**NOM #3** - CAHL Executive - CAHL Policy Manual Boundaries Section  
Agree - 45 Object - 2 Abstained - 1 **Passed**

**NOM #4** - Pincher Creek MHA - Player PIMS threshold before league suspension  
Agree - 11 Object - 33 Abstained - 4 **Rejected**

**NOM #5** - CAHL Executive - Bylaw # 12 move to regulations Document  
Agree - 42 Object - 4 Abstained - 2 **Passed**

**NOM #6** - CAHL Executive - CAHL Game Regulation Manual - Player Fee  
Agree - 48 Object - 0 Abstained - 0 **Passed**

**NOM #7** - CAHL Executive - CAHL Game Regulation Manual - Team Classification  
Agree - 47 Object - 1 Abstained - 0 **Passed**

**NOM #8** - CAHL Executive - CAHL Game Regulations Manual - Playoffs

Agree - 46 Object - 2 Abstained - 0 **Passed**

**NOM #9** - CAHL Executive - CAHL Regulation Meetings - League Rules and Procedures

Agree - 47 Object - 0 Abstained - 1 **Passed**

**NOM #10** - CAHL Executive - CAHL Game Regulation Manual - Female Hockey in the CAHL

Agree - 45 Object - 1 Abstained - 2 **Passed**

**NOM #11** - CAHL Executive - Management of Affiliation Request within CAHL Executive and Governor Group

Agree - 46 Object - 0 Abstained - 2 **Passed**

**NOM #12** - CAHL Executive - CAHL Policy Manual - Executive

Agree - 46 Object - 0 Abstained - 2 **Passed**

**NOM #13** - Strathmore MHA - CAHL Use of Video in dispute resolution

Agree - 42 Object - 5 Abstained - 1 **Passed**

**NOM #14** - Medicine Hat MHA - U13AA Changes

Agree - 38 Object - 5 Abstained - 5 **Passed**

### **General Vote**

Allow the CAHL President to extend the League Secretary and Governor in Chief term due to a policy change.

Agree - 54 Object - 0 Abstained - 0 **Passed**

### **Nominations Committee**

- Committee members were VP Ryan Robertson, League Secretary Melanie Jackson, Claresholm CAHL Director Cam Fancy, Olds CAHL Director Patrick McDonald, and Raymond CAHL Director Dallas Smith.
- Duane Moulton and Trevor MacFarlane were nominated for Vice President positions and have accepted their nomination. They have both been accepted to the position by acclimation.
- Shelley Javorsky and Derek Sager were nominated for Division Vice President positions and have accepted their nomination. They have both been accepted to the position by acclimation.

- Nominations Committee Report was sent to all CAHL Directors as well.

#### **Rule 11 Review Committee Formation - Duane Moulton (VP of Operations)**

- Thank the members of our committee including VP Ryan Robertson, Drumheller CAHL Director Kevin Hunter, Airdrie CAHL Director Troy Skidmore, Medicine Hat CAHL Director Jordan Kienzle, Ponoka CAHL Director Peter Hillier, Eckville CAHL Director Stacy Lee, U18 VP Allison Arsenault, CAHL Discipline - Natasha Haluck and Troy from Hockey Alberta.
- Lots of good discussion in our meetings. In general, Hockey Alberta is looking for feedback from the league and its members on Rule 11.
- Very taxing on our volunteers with everything that needs to be investigated in these.
- Recommendations from the committee include:
  - Ensure a fair process for everyone and have everyone feel comfortable bringing concerns forward. Have consistency when dealing with these concerns.
  - Would recommend that LMHA's ensure their code of conduct is updated and is sufficient to meet requirements of rule 11.
  - Combine all Rule 11's (11.1, 11.2, 11.3, 11.4) together for league discipline. If players receive more than one of these, it would be considered to be accumulating.
  - More emphasis on educating officials on Rule 11.
  - As a league, we will review Rule 11 with all our members in September.

#### **Misplaced Teams Committee Update - Team Movement**

- Will need to meet and discuss how to move forward for next season.

#### **New Business**

##### **Alberta One Update**

- Over the next few weeks, members will be receiving information on Alberta One.
- There are regulations and several policies created to make hockey consistent across the province.
- Terry and the minor leagues committee have been working on this for 4 years.

#### **Thank you and recognition**

Terry Siverson - Huge thank you to all the league volunteers for helping to get hockey back going this season.

Also, thanks to the CAHL directors for their support and help making this a great league.

Duane Moulton - Thanks to all the volunteers within our league and special thanks to Terry for steering our ship.

## Open Questions and Discussion

Suggestion - Dallas from Red Deer - First, thanks to all the CAHL volunteers. Suggestion for next season for U13 AA is that possibly U13 Tier 1 would bypass the tiering round to allow for more games?

Terry - This is a possibility, but it will need to be discussed and approved by Hockey Alberta.

**Motion #2021-33** to adjourn meeting at 8:01pm by Okotoks. And second from Stettler.

DRAFT