



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - January 11, 2022

Online via Google Meet

President: Terry Siverson	Treasurer: Shannon Chilvers
VP of Operations: Duane Moulton	Vice-President U18: Allison Arsenault
Past President: Doug Durbano	Vice President U15: Doug McKinnon
Vice President: Ryan Robertson	Vice President U13: Derek Sager
Vice President: Trevor McFarlane	Vice President U11: Shelly Javorsky
Secretary: Melanie Jackson	Governor in Chief: Tracey Walker

MEETING CALLED TO ORDER AT 7:07pm

ABSENT ASSOCIATIONS: Bassano, Bowden, Canmore, Caroline, Duchess, Foremost, Hanna, High Country, Irvine, Magrath, Nanton, Okotoks, Oyen, Red Deer, Sundre

- **Approval of Minutes:** Minutes from December 2021 Directors meeting. **Motion #2021-09** to approve minutes by Red Deer. Jason Kurek seconds. No objections, none abstained. Motion carried unanimously.

Hockey Alberta Report:

Darrell Honish - CAHL Liaison Central Region Officials

- Talked with Dave Coles (Hockey Alberta Central Region Coordinator) and there is a 20-30% reduction in officials. We normally have 1700 referees in the central region and are now at 1300. Of 1300 there are 580 are in the rural region. These numbers are reflected throughout the province and across Canada due to COVID.
- Not many discipline concerns with officials.
- With playoffs, rural areas in the central region have had their officials supervised and evaluated to be able to officiate Provincial hockey.

Matt Diebert - Hockey Alberta Minor Leagues Committee

Nothing to add from Hockey Alberta

James Parks - Hockey Alberta Minor Leagues Committee Chair

- Inter-league play
 - affects the rural leagues and All Peace league. Does not include Hockey Calgary and Hockey Edmonton.
 - Thanks to Terry for the framework to make this happen.
 - Leagues are looking for some teams to play that would be closer in distance to play. Took some time to organize due to some transition in their league executive.
 - Didn't get as far with it as we wanted to, but it is started and we hope it will continue for next season.

Treasurer's Report: Shannon Chilvers

As of January 11, 2022

Current Account - \$13,046.01

T-Bill - \$60,343.74

Expenses to Date - \$38,422.76

Income to Date - \$66.64

- Invoices will be sent out the weekend of January 22nd. Please make sure we have your treasurers email address to send to.
- **Motion #2021-10** to adopt the treasurer's report as presented made by 3 C's, seconded by Airdrie. No discussion. None abstained. None opposed. Motion carried unanimously.

Discipline Report: Natasha Haluck and Jacqui Cook

- 263 player suspensions so far this season and 24 coaches. 2 outstanding indefinite suspensions and 4 outstanding from the weekend due to some discrepancies.
- Make sure you talk to your managers and tell them to send tournament suspensions to Hockey Alberta discipline.
- Lots of 2.2 rulings but don't need to. Need to send the updated HCR. Tell registrars to send them in whenever there is a change.

Governor Reports

Tracey Walker - Governor in Chief

- Working on the u11 pathway with the committee. Need to touch base with the operations committee before moving forward.

Leanna Aschbacher - U15 Lead Governor

- Going smoothly and has been quiet.
- Working on looking at playoffs and potential about C division, which we will look at later on in this meeting.

Ginette Motta - U13 Lead Governor

- Not too much to report.
- No players close in penalties yet.
- 13 outstanding TBA's due to ice issues. Teams have until the end of this week.

Cal Rooke - U11 Lead Governor

- Some issues with Covid but teams have been good at getting them back.
- With the U11 Pathway we are still trying to figure things out.
- Have given teams the option of Taking the weekend off (family day) and a few teams have taken that.
- Figuring out our playoff format.

Amanda Hatto U9 Lead Governor (absent)

- No report

Allison Arsenault - Vice President U18 (Darcy Dyck U18 Lead Governor absent)

- Difficulty with affiliates due to lack of communication. New process will help.
- Not as many fighting suspensions.

Old Business

- Wetaskiwin Hardship vote ongoing. Ends on January 15th
- Committee work happening in U11. Also have a few other committees ongoing.
- Notice of motions ongoing. Coaldale will be looking to submit one on game starts and refs.

New Business

- Team movement complaints
 - Using the complaints process for these.
 - We have 2 so far outside of U11 and a committee headed by VP Ryan Robertson will be reviewing these.
 - U11 teams will be looked at in conjunction with the U11 Pathway. There are 7 teams to be looked at.
 - We will be using our competitive model when reviewing these teams.
 - If you switch tiers you may end up losing games, as it is late in the season and difficult to schedule.

- “C” division Tier 3 U15
 - 5 teams requested to be able to participate in Provincial playdowns
 - Have a plan in place and will be communicating that with associations shortly.
 - We are working to allow everyone the opportunity to participate in Provincials.

Open discussion/questions - No discussion or questions.

We will soon be ordering tier banners and league championship banners as well. League championship will be on one weekend and the team with the best record will attend Provincials. Will find out who gets the wild card spot soon and I will share ASAP. If it is our league, the winner and the runner up will attend.

Behaviour - With the emphasis on Rule 11.4 this season the league has identified a few issues. Coaches who have been kicked out of their game, need to not cause further issues, and need to leave so the game can continue. If coaches continue with this behaviour, the league will be issuing further code of conduct suspensions.
Please remind teams to watch their language and behaviour on the ice as well.

Brent from Brooks - Are teams supposed to be shaking hands? We have been directed that it is up to the officials. **Email will be sent out to teams clarifying this.** Hockey Alberta will be sending out this email instead to clarify.

Shari from Vulcan - Is there a standard procedure for a parent yelling from the stands? Associations should deal with this when they can. If it does come to CAHL, we will review it based on our Code of Conduct.

Motion #2021-11 to adjourn meeting at 8:07pm by Spruce View. And second from Kneehill

APPROVED February 8, 2022 with corrections listed above in red.