



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - December 7, 2021

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 7:11pm

ABSENT ASSOCIATIONS: Bassano, Bowden, Cardston, Carstairs, Claresholm, Crossfield, Duchess, High Country, Magrath, Piikani, Raymond, RMAA, Siksika, Taber, Vauxhall.

- **Approval of Minutes:** Minutes from September 2021 Directors meeting.
Motion #2021-04 to approve minutes by Hanna. Eckville seconds. No objections, none abstained. Motion carried unanimously.

Hockey Alberta Report

Roy Bowlby

- Player movement - 25 requests granted. 49 overage requests from CAHL and all were approved through the minor leagues committee.
- Any changes to rosters at this point, associations must send them back to their minor admin to be approved again. Minor admins are still working through the rosters.
- Overages are accepted past the deadline but must go to a committee at this point.
- Question - If a player is marked ineligible on the HCR roster but is approved on the CAHL roster, are they good to play? There is a glitch in HCR with some players and coaches. If you have questions, please contact your minor admin.

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

Current Account - \$37,269.91
T-Bill - \$60,334.00
Expenses to Date - \$38,422.76
Income to Date - \$56.62

- Some outstanding invoices that will be cleared out soon
- This season's fees will be sent out after January 10 as this is the last day to add to player rosters.
- Everyone should have their scorebooks but if not please email Shannon.
- **Motion #2021-05** to adopt the treasurer's report as presented made by Innisfail, seconded by Drumheller. No discussion. None abstained. None opposed. Motion carried unanimously.
- **2021-22 Draft Operating Budget (see below)**

CAHL 2021 - 2022 Draft Operating Budget

	Proposed 2020 - 2021 Budget	2020 - 2021 unaudited Amounts with 50% reductions	Proposed 2021 - 2022 Budget *presented reductions
Income			
Team Fees	\$ 43,000.00	\$ 20,400.00	\$ 43,000.00
Player Fees	\$ 50,000.00	\$ 36,894.00	\$ 50,000.00
Score & Incident Books	\$ 4,750.00	\$ -	\$ 4,750.00
Fines & Penalties	\$ 3,000.00	\$ -	\$ 3,000.00
Advertisement on Web	\$ -	\$ -	\$ -
Interest	\$ 100.00	\$ 179.59	\$ 150.00
Misc Income	\$ -	\$ -	\$ -
Total Income	\$ 100,850.00	\$ 57,473.59	\$ 100,900.00
Expenses			
Web Site Domain / Maintenance / Upgrades	\$ 30,000.00	\$ 25,271.11	\$ 30,000.00
Administrator / Game Scheduling / Registrar	\$ 59,000.00	\$ 58,394.65	\$ 59,000.00
RAMP transition	\$ 15,000.00	\$ 11,000.00	\$ 10,000.00
Score & Incident Books	\$ 6,200.00	\$ 4,753.29	\$ 6,200.00
Banner & Recognition Award Exp.	\$ 7,500.00	\$ 2,722.05	\$ 7,500.00
Postage & Courier	\$ 750.00	\$ 953.69	\$ 1,000.00
Office Equipment, Software and Supplies	\$ 1,600.00	\$ 610.95	\$ 1,500.00
Audit Fees	\$ -	\$ -	\$ -
Insurance	\$ -	\$ -	\$ -
Meeting Expenses	\$ 4,500.00	\$ 2,389.35	\$ 3,500.00
Executive Travel Expenses	\$ 4,000.00	\$ 754.00	\$ 4,000.00
League Telephone Expenses	\$ 2,500.00		\$ 2,500.00
Bank fees	\$ 50.00	\$ 149.39	\$ 50.00
Hockey Alberta Meetings/Travel Expenses	\$ 4,500.00		
Leadership Training and Development		\$ -	
Hockey Alberta Provincials and potential Tier 5/6	\$ 6,000.00		\$ 3,000.00
Governor Expense	\$ 17,000.00		\$ 17,000.00
Fines/Penalties			
Total Expenses	\$ 158,600.00	\$ 106,998.48	\$ 145,250.00
Year End Balance	-\$ 57,750.00	-\$ 49,524.89	-\$ 44,350.00

- **Motion #2021-06** to adopt operating budget as presented made by Canmore. Seconded by Beiseker. No objections, none abstained. Motion carried.

Discipline Report: Brian Monkman and Natasha Haluck. Jacqui Cook absent.

- Been quiet so far in compared to other seasons. Jacqui helping with U13 suspensions. Only 188 suspensions so far.
- More than usual amount of match penalties on officials. Directors, please talk with your teams and coaches about the abuse of officials. We have a limited number of referees this season within the league, so this needs to be addressed.
- Less fighting suspensions this season so far.

Old Business

Committee updates - U11 Pathway Committee

- Meeting again this week and waiting to hear back from Hockey Alberta regarding their direction on playoffs.
- Committee is proposing at having the U11's take an additional weekend off (Family Day weekend)
- Committee is watching for any teams that look like they do not belong in their current tier. If there are any discrepancies, we may need to move teams around. This is now allowed with the U11 player pathway.

New Business

Meeting start times

- Would like to start online meetings at 7pm as per requests from some members. If anyone has any issues, please let Terry know. In person meetings will remain starting at 7:30pm.

Regular Season end dates impacted by Hockey Alberta Provincials

- We will finalize these dates soon. May need to move some U15 games to accommodate the Provincial deadlines. Terry will get more information on this tomorrow at the minor leagues committee meeting.

New Member application

- Presented by Garth and Jody from Wetaskiwin Minor Hockey Association
- **Motion #2021-07** to allow members to vote on Wetaskiwin's member application earlier than at the AGM made by Hanna. Seconded by Spruce View. Canmore expressed concern about accepting applications ongoing during the season and would prefer to do them all at once. It was decided going forward, we will do them all at the AGM from now on. No other objections, none abstained. Motion carried.
- Google docs form will be sent out for members to vote on application after discussion with their associations.

Notice of motions ongoing

- If you have something you would like to see changed in our policies or procedures, you can submit a notice of motion throughout the season instead of just at the end.
- We can assign someone to help you if needed.

- Notice of motions are sent out the end of February to be voted on at the AGM.

Open discussion/questions - No discussion or questions.

Inter-league play updates

- Divisions to discuss - U11T4R, U13T4R, U15T1, U18T2, U18T3G
- Document sent out to discuss inter-league play with NAI, NEAHL and Hockey Alberta. Please take back to your association and teams to discuss. Let Terry know if your teams in these divisions are opposed.
- Inter-league play is being mandated by Hockey Alberta for leagues to try.
- Penalty minutes will not count in interleague play, but suspensions will stand.

Motion #2021-08 to adjourn meeting at 8:07pm by Jamie from Okotoks.

DRAFT