



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - March 15, 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 7:06pm

ABSENT ASSOCIATIONS: Bassano, Bentley, Bowden, Brooks, Cardston, Carstairs, Cremona, Didsbury, Foothills, Hanna, Kainai, Magrath, Nanton, Okotoks, Oyen, Red Deer, Redcliff, Rimbey, Siksika, Sylvan Lake, Vauxhall

New Member Applications Presentations

- a. Wetaskiwin Minor Hockey Association - Jody Dickau
- b. Battle River Knights - Cory Gagnon
- c. Camrose Minor Hockey Association - Jordan Bassett
- d. Maskwacis Minor Hockey Association - Murray Potts
- e. Millet Minor Hockey Association - Stephen Mardy
- f. Warburg, Calmar, and Thorsby Minor Hockey Associations - Tiffany Torkelson, Chad Peterson, and Cory Senio
- g. Thunderstars Minor Hockey Association - Dallas Barber

Motion #2021-15 to accept the presentations from new member applicants by Raymond, seconded by Duchess.

- **Approval of Minutes:** Minutes from February 2022 Directors meeting
Motion #2021-16 to approve minutes with correction by Innisfail. Pincher Creek seconds. No objections, none abstained. Motion carried unanimously.

Hockey Alberta Report

Roy Bowlby - Hockey Alberta Minor Leagues Committee

- Not much to report from Hockey Alberta.

- Working through the Provincial campaign and waiting for teams to be finalized.
- Available to answer any questions to members.

Treasurer's Report: Shannon Chilvers (absent)

- Report will be read at next meeting

Discipline Report: Brian Monkman, Natasha Haluck and Jacqui Cook

- 634 total suspensions this season. 2 weekends away from the end of the season. Most of the suspensions have been in the last few weeks.
- 72 coaches have been suspended which account for 11% of suspensions. In comparison to previous years (2019) it has been 8%.

Governor Reports

Governor in Chief - Tracey Walker

- Prepping for the end of the season and playoffs.

U9 Lead Governor - Amanda Hatto

- Most teams are wrapped up this weekend.

U11 Lead Governor- Cal Rooke

- 13 banners have been handed out. 6 more to be handed out.
- Consolation finals have been set. 44 teams are still playing this weekend.
- Many U11 players have reached the 50-minute PIM benchmark which is a new record.

U13 Lead Governor - Ginette Motta

- All colour banners are won.
- Tier championships are happening this weekend.

U15 Lead Governor - Leana Aschbacher

- All banners for all tiers have been handed out and Provincial playdowns completed. Tier 3 C are still going.
- First year of seeing a few players go over 125 PIMS.

U18 Lead Governor - Darcy Dyck

- Tier 1 and Tier 2 banners will be handed out this weekend. Tiers 3 and 4 are in Provincial playdowns.

Old Business

Inter-league Information

- James Parks from Hockey Alberta discussed at last meeting. Will be looking at more inter-league play in the future. Hopefully there will be more interest.

Coach and Team Behavior Issues

- Many behaviour issues this season. The league will discuss with members in September on ways to address these issues.
- Members are also able to deal with these issues at an association level.

Misplaced Teams Committee Update - Team Movement

- Update from Committee Member Ryan Robertson will be at AGM.

U11 Update - Playoff formats and Team Movement

- Will be discussed shortly.

U15 Update T3 final decisions

- Broke up into 3 categories and T3 C is still in some good playdowns.

U18 Update - Complaint re: Tier 5 / 6 teams

- Move into tier 4 group for convenience of travel, but team was moved back.
- Looking for feedback from members on movement of teams.

Rule 11 Review Committee Formation - Volunteers

- Volunteers for committee Kevin Hunter from Drumheller and Troy Skidmore from Airdrie. Still looking for more directors for the committee. Contact Duane if you are interested.
- Important as a group to discuss how this should be handled within the league.
- Roy Bowlby from Hockey Alberta would like to hear feedback from the review committee and is available for any questions.

Draws for Venue

- We are open to any changes members would like to see with our current process.
- Travel can be an issue for teams.

New Business

Potential Member feedback survey

- Several committees are still working on some items. If you receive an email asking for feedback on some items, please respond.

Creation of ½ tiers - more work involved?

- Many complaints about the ½ tiers.
- It was asked for by members but can be disruptive to other teams.

Minor Leagues Committee Futures update

- **Alberta One Regulations**
 - Close to finalizing. Impacts to the league will be discussed and explained to members.
- **U18 non body checking**
 - Hockey Alberta will be sending out something shortly.
- **Affiliation changes**
 - Hockey Alberta is trying to come up with an affiliation process that works across the Province.
 - Issues come up when teams need to switch tiers.

CAHL Program Transitions

- Hockey Canada and Hockey Alberta have asked up to transition the U9 and U11 divisions in the last few years. Documentation now needs to be in place within the league. This is in progress.

Behaviour, protests and appeals of decisions

- Discussed already above.

U13 AA Changes

- Will be discussing in the Notice of Motions.

April AGM date April 14th - notice to change

- As this is a long weekend, the date has been changed to April 25th.

Notice of Motions process 2022

- Will be presented tonight.
- Members will be given time to take back to their associations to discuss, then an electronic final vote will be sent out. Results will be discussed at AGM.

- NOM 2022 - 01 - CAHL Executive - section - U11 Notations and Supplement
 - **Motion #2021-17** to accept NOM for discussion by Innisfail, seconded by Cochrane.
- NOM 2022 - 02 - Coaldale Minor Hockey - Missing On Ice officials change 4 g.
 - Amend NOM to change to 6 hours not 4 hours' notice.
 - **Motion #2021-18** to accept NOM for discussion by Indus, seconded by Drumheller with noted change.
- NOM 2022 - 03 - CAHL Executive - Boundaries Policy manual section - 2
 - **Motion #2021-19** to accept NOM for discussion by Stettler, seconded by Strathmore.
- NOM 2022 - 04 - Pincher Creek Minor Hockey - PIMS Thresholds
 - **Motion #2021-20** to accept NOM for discussion by Cochrane, seconded by Pincher Creek.
- NOM 2022 - 05 - CAHL Executive - Policy Manual section - 16 Finances of the CAHL.
 - **Motion #2021-21** to accept NOM for discussion by Spruce View, seconded by Duchess.
- NOM 2022 - 06 - CAHL Executive - Game Regulations manual section 1d
 - **Motion #2021-22** to accept NOM for discussion by Claresholm, seconded by Olds.
- NOM 2022 - 07 - CAHL Executive - Game Regulations manual section 2
 - **Motion #2021-23** to accept NOM for discussion by Spruce View, seconded by Ponoka.
- NOM 2022 - 08 - CAHL Executive - Game Regulations manual section 6
 - **Motion #2021-24** to accept NOM for discussion by Pincher Creek, seconded Drumheller.
- NOM 2022 - 09 - CAHL Executive - Game Regulations manual section 9 a and b
 - **Motion #2021-25** to accept NOM for discussion by Lacombe, seconded by Strathmore.
- NOM 2022 - 10 - CAHL Executive - Game Regulations manual section 10 Female Hockey in the CAHL
 - **Motion #2021-26** to accept NOM for discussion by Olds, seconded by Pincher Creek.
- NOM 2022 - 11 - CAHL Executive - section - Management of Affiliation Requests
 - **Motion #2021-27** to accept NOM for discussion by Indus, seconded by Raymond.
- NOM 2022 - 12 - CAHL Executive - Policy Manual Section 5
 - **Motion #2021-28** to accept NOM for discussion by Claresholm, seconded by Sundre.
- NOM 2022 - 13 - Strathmore Minor Hockey Notice of Motion - CAHL Use of Video in dispute resolution
 - **Motion #2021-29** to accept NOM for discussion by Lacombe, seconded by Claresholm.
- NOM 2022 - 14 Medicine Hat Minor Hockey - U13AA Changes
 - **Motion #2021-30** to accept NOM for discussion by Cochrane, seconded by Lethbridge.

Notice of open positions

- Advising members that these positions are open for nominations.
 - VP of Operations (2)
 - Division VP's (2)
- Asking members to vote to extend the Secretary and Governor in Chief positions as they have just gotten started in their roles. This will be sent out for a vote with results announced at the AGM.

Nominations Committee Volunteers

- Executive members assigned are Ryan Robertson and Melanie Jackson.
- Volunteers for scrutineers of the process? - Dallas Smith from Raymond, Cam Fancy from Claresholm, Patrick McDonald from Olds.

Notice of deadlines for nominations

- Letter will be sent out in the next day or so with timelines on voting before AGM.

Notice of Motions Voting

Open questions

Question from Indus - Will we be moving to RAMP for next year instead of Goalline? At this point with the information we have, we will stick with Goalline and having U9 on RAMP as we did this season.

Question from Raymond - What is the cost associated with having both websites? We currently only pay for the Goalline site as RAMP is covered by Hockey Alberta.

Motion #2021-31 to adjourn meeting at 9:07pm by Stettler. And second from Spruce View.