



# CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - September 28, 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: Leanna Ashbacher  
Vice President U13: Derek Sager  
Vice President U11: Shelly Javorsky  
Governor in Chief: Tracey Walker

MEETING CALLED TO ORDER AT 7:38pm

ABSENT ASSOCIATIONS: Magrath, Cardston, Drayton Valley, Standard

- **Approval of Minutes:** Minutes from March 2021 Directors meeting and April AGM. **Motion #2021-01** to approve minutes by Strathmore. Pincher Creek seconds. No objections, none abstained. Motion carried unanimously.

## Hockey Alberta Report

### Darrell Honish (CAHL Liaison Central Region Officials)

- Central region struggling to find officials. Many senior officials have not returned, and we foresee trouble with finding officials in the central region.
- If you have any questions in regard to officials, please contact Darrell.

### Roy Bowlby (Absent) & Matt Diebert (Absent) - update next meeting

- Currently working on player movement and overage applications that the league is assisting with.

### Treasurer's Report: Shannon Chilvers


Current Account - \$66,876.46  
T-Bill - \$60,301.46  
Expenses to Date - \$9,351.20  
Income to Date - \$33.72


- **Motion #2021-02** to adopt the treasurer's report as presented made by Hanna, seconded by Cremona and Stettler. No discussion. None abstained. None opposed. Motion carried unanimously.
- Financial audit statement from June 2020 sent in. Thank you to Medicine Hat and RMAA for helping out with this. 2021 financial statement will be coming out shortly.

CENTRAL ALBERTA HOCKEY LEAGUE  
CORPORATE ACCESS NUMBER 5018252287  
FINANCIAL STATEMENT - FOR THE YEAR END - June 30, 2020

<b>Assets</b>			
	Cash - General Account	\$	131,244.39
	Cash- T-Bill (Bond Account)	\$	60,171.33
	Accounts Receivable	\$	<u>19,022.00</u>
	<b>Total Assets</b>	<b>\$</b>	<b>210,437.72</b>
<b>Liabilities</b>			
	Accounts Payable	\$	2,656.84
	Association Bond	\$	60,171.33
	<b>Total Liabilities</b>	<b>\$</b>	<b>62,828.17</b>
<b>Income</b>			
	Team Fees	\$	43,700.00
	Player Fees	\$	62,972.00
	Score & Incident Books	\$	1,080.00
	Fines & Penalties	\$	2,550.00
	Advertisement on Web	\$	-
	Misc.	\$	-
	Interest Earned	\$	361.81
	Postage	\$	-
	Banner	\$	-
	<b>Total Income</b>	<b>\$</b>	<b>110,663.81</b>
<b>Expenses</b>			
	Website Domain Updates & Maintenance	\$	17,331.19
	Web Admin/Schedulers	\$	60,432.72
	Scorebooks & Incident Books	\$	5,678.30
	Banner & Award Exp.	\$	6,125.59
	Postage & Courier	\$	638.29
	Office Supplies/Software/equipment	\$	954.08
	Audit Fees	\$	-
	Meeting Expenses	\$	4,221.11
	Executive Mileage	\$	2,670.00
	Executive Phone/league conference	\$	799.52
	Bank Fees	\$	8.60
	Donations	\$	-
	Governor/Discipline Expenses	\$	5,153.32
	Hockey Alberta Meeting & Travel Expenses	\$	624.60
	Fines	\$	-
	<b>Total Expenses</b>	<b>\$</b>	<b>104,637.32</b>
	<b>Year End Balance</b>	<b>\$</b>	<b>6,026.49</b>

This financial Statement has been reviewed and approved by:

Signature   
Name Jeff Fleischer RMAA  
Association Member  
Date May 4, 2021

Signature   
Name Sandra Sparty MHAHA  
Association Member  
Date May 7, 2021

- **Motion #2021-03** to adopt financial statement as presented made by Pikanii. Seconded by Duchess. No objections, none abstained. Motion carried.
- Scorebooks - waiting for confirmation on shipping costs right now. Shannon will let us know soon.
- Budget will be out shortly. Some decisions made tonight will affect budget, so it will be sent out at a later date.

#### **Discipline Report: Brian Monkman, Natasha Haluck, Jacqui Cook**

- Suspension report was sent out in April. Please email if you need a copy resent.

#### **Old Business**

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

- Committees will be getting restarted very soon.

#### **Governor in Chief Report (Tracey Walker)**

- You should have received an email regarding Governor training tomorrow. If you have not received an email to the online meeting invite, please let her know ASAP
- Some associations have not submitted a governor yet. Please be reminded as per our regulations, we need one governor for every 7 teams.

#### **New Business**

##### **League role changes and additions**

- With Terry's work on the Hockey Alberta Minor Leagues committee, we have assigned an operations committee to help share the workload. Things are working well. We have purchased an email sharing service to help with this.

##### **New member meeting**

- If there is any member that needs a mentor for the season, please reach out. We will assign a VP to help you out.

##### **Website planning and timelines**

- We have not sent much information for this as Hockey Alberta has made some changes. Everything for the RAMP website platform is not quite ready for the season. We still have the Goalline site available as we already paid for most of the season anyway.
- **Question to members - We need to at least test the RAMP site. We are asking if we should move one division or part of a division to the RAMP site. What was promised to members, we are not getting at this point. We will send you a survey to vote on what our next steps are.**
- Comment from Airdrie (Troy) - their association is having issues with their RAMP site as they are transitioning this season.

- Question - Is this the same as U9 from last year? This is not the same website that U9 ran on from last year.
- Comment from Picture Butte (Mark) - I think it would be better to just try one age group as recommended.
- Comment from Foothills (Jamie) - We used to use RAMP and had nothing but issues.
- Question - do we have to upload rosters to both sites? No, rosters are attached to HCR in RAMP and will be sent there automatically.
- Question - Why don't we just hold off for another year? If we don't do anything, we won't have it tested.

### **U11 Pathway**

- Survey filled out by members. The pathway program will not really affect us until playoffs. Committee for U11 Pathway will be starting soon.

### **Review of Communication Protocols and Complaints procedure**

- Quick reminder of our process. We want to make sure everyone is using the 24-hour cooling off period for complaints or issues.
- Any time a member would like to issue a complaint, must be signed off by President or CAHL Director. It will be forwarded to VP
- If you are unaware of the communication protocol, please check our regulations. All directors can speak to anyone on the executive. Please remind coaches and managers and parents to go through their director.

### **Website Critical Dates**

- We will be accommodating and helpful this year. If some game information comes in after the weekend, it's okay.
- Please communicate to registrars and ice schedulers that if they have issues with uploading information to the RAMP site to contact RAMP directly as we have no access.

### **Declaration of Drop Clock and Flood**

- Members should have sent this in already. If you have not, please get it in ASAP.

### **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 communicate this with your teams.

### **Notice of motions ongoing**

- If you have something you would like to see changed in our game regulations and want to get motions ready to go, you can submit throughout the season instead of just at the end.

## **Open discussion/questions**

How are we handling COVID restrictions at arenas? CAHL does not have anything to do with that. Managers will be expected to communicate to teams.

If one facility requires that 12+ to be vaccinated and the home facility doesn't, what does that look like if one team then can't attend that venue? Does the team who can't attend the facility forfeit a game? The rules are that teams can play and there is nothing we can do about what facilities decide.

Could we have every arena submit the restrictions for their associations? We have tried this in the past and it was hard to keep it up to date because of all the ongoing changes.

Do we need contact tracing sheets this season? No contact tracing has been mandated this season. However, that could change...

New to U9...when does the season start? How far is travel? Season starts around November 1<sup>st</sup> and go until mid-March. Travel is usually within 1 to 1.25 hours from your home association.

Is there an update to whether coaches are exempt from vaccinations as being part of the team? Please check with Hockey Alberta.

Have mentors been assigned yet? They should be, but if not please reach out.

With regards to not being able to affiliate players beyond the registered number of players, does this apply to goalies as well? It is a little different for goalies. Affiliates are controlled so as to not strengthen your team but if you have a goalie, it is okay.

Can we affiliate a goalie/player from outside our league? Yes. Please check our regulations.

## **General discussion**

Please submit name/address/shipping instructions for scorebooks to Shannon Chilvers (Treasurer)

If you need an emergency goalie, you can just contact the league this year instead of Hockey Alberta as well. You will need to fill out the form and get it submitted to Terry.

Meeting adjourned at 8:35pm