



# CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - February 6, 2023

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 MacKinnon  
Vice President U13: Derek Sager  
Vice President U11: Shelly Javorsky  
Governor in Chief: Tracey Walker

MEETING CALLED TO ORDER AT 7:07pm

ABSENT ASSOCIATIONS: 3 C's, Brooks, Canmore, Cardston, Clive, Drumheller, Maskwacis, Oyen, Raymond, Red Deer, Sundre

- **Approval of Minutes:** Minutes from January 19, 2023. **Motion #2022-07** to approve minutes by Strathmore. Innisfail seconds. No objections, none abstained. Motion carried unanimously.

## Hockey Alberta Report

Roy Bowlby (absent), Matt Diebert (absent), Darryl Honish (absent)

Update from Terry Siverson (Hockey Alberta Minor Leagues Committee)

- Alberta One Regulation update - released in October and has impacts on the league.

**Treasurer's Report: Shannon Chilvers (absent)**

Report to be read at next Director's meeting

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

- Lots of tournaments going on right now. Total suspensions to date are 670.
- Reminder to teams that if you are down to the wire and need an answer on a suspension, please reach out to discipline directly.

## Governor in Chief Report (Tracey Walker)

Directors, please have conversations with your managers about being respectful to the volunteers in our league.

### U9 - U9 Vice President Amanda Hatto

- Hit target goal of 20 games per team however some have more due to ice availability.
- Like to remind associations to submit ice until the end of the season for U9. This can hold up the schedule if we do not receive ice from just a few associations.
- Thank you to our governors this season.
- Some managers have been “unkind” to governors. Please remind teams that we are all volunteers.

### U11 HADP - U11 Lead Governor Cole Alywin

- Not much more from the last update. Starting to wind down.
- Moving into playoffs.

### U11 - U11 Lead Governor Calvin Rooke

- Not much has changed.
- Playoffs getting started soon.
- Remind your teams that everyone makes playoffs in U11.

### U13 - U13 Lead Governor Ginette Motta

- Entering our last weekend of play for tiers 1-4. Tiers 5 & 6 have another weekend of regular season.
- Governor meeting coming up with all the information for playoffs. Teams should have all their information by the end of the week to start booking games for playoffs.

### U15 - U15 Lead Governor Chuck Hunter

- Not much from the last report.
- Reminder to managers and teams to keep your eye on players approaching 75 PIMS (penalty minutes). Some are close to the first milestone and the next (100 PIMS)

### U18 - U18 Lead Governor Darcy Dyck

- There have been many suspensions in U18 this season. U18 has 243 suspensions of the total number (670).
- Many suspensions are Rule 11 violations.

### U16 - U18 Vice President Allison Arsenault

- Group is winding down with the 4 teams.

- Still working on how we are going to do playoffs.

Terry - Would like to thank the governor's group for all their work so far this season. If you have the opportunity, please thank the governors from your association.

## Old Business

### U15/U18 Tier 3 "C" discussion

- The 3 groups will remain. Those who are interested in participating in a Provincial berth, can opt out of the playoffs for the "C" groupings and have a playoff.
- The winner of that playoff group will play against the winner of the "B" group.
- Then, the winner of that grouping will play against the "A" group for the final winner of tier 3.
- This will be for both U15 and U18.

## Notice of Motions

- Deadline to submit Notice of Motions is March 1<sup>st</sup>. Will be presented at the March Director's meeting and will be voted on prior to the AGM online. Process worked well last year.
- Please send to Melanie Jackson ([secretary@cahlhockey.net](mailto:secretary@cahlhockey.net))
- If you need any assistance with wording or have questions, please contact Melanie.
- We may need to use a notice of motion to adjust our regulations as they come down from Hockey Alberta.
- New members will have the opportunity at our March meeting to present to the group about moving from a probationary member to full voting members.

## New Business

- Letters regarding playoffs will be sent out to teams and directors.
- We have received a request for HockeyTV from a member for league games. We are looking into it with Hockey Alberta and the technical specifications. Elite teams use this in the province, but it is not a quick installation to new venues.

## Open discussion/questions

Question from Chestermere - What is the playoff decision for U15T4 and T5? The stronger teams will stay in T4, and the weaker teams will play in T5 for a colour banner and another banner.

Question from Rimbey - We have a team that was involved in interleague play this season, so they have a few more games than other teams in their division. Wondering what will happen with that for playoff seeding? All teams will make playoffs if tiers have an unbalanced schedule.

**Motion to adjourn at 7:25pm by Okotoks, seconded by Innisfail.**