



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - March 14, 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 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: 3C's, Blackfalds, Bow Island/Foremost, Brooks, Cardston, Caroline, Cochrane, Clive, Crossfield, Crowsnest Pass, Eckville, Foothills, Innisfail, Irvine, Magrath, Nanton, Okotoks, Olds, Oyen, Picture Butte, Piikani, Pincher Creek, Red Deer, Redcliff, Rimbey, Rocky Mountain House, Rockyford, Siksika, Spruce View, Standard, Stettler, Sundre, Taber, Vauxhall

New Member Application Presentation

Cranbrook Minor Hockey Association - Todd Leffler

Motion #2022-08 to accept Cranbrook's application made by Hanna, seconded by Lethbridge.

- **Approval of Minutes:** Minutes from February 2023 Directors meeting
Motion #2022-09 to approve minutes by Innisfail. Beiseker seconds. No objections, none abstained. Motion carried unanimously.

Hockey Alberta Report - read by Terry Siverson

- Update on AlbertaOne
- AlbertaOne's purpose is to standardize hockey across the province.
- We will need to update our regulations within the league to match AlbertaOne.

Treasurer's Report: Shannon Chilvers (absent)

- Report will be read at next meeting

Discipline Report - Natasha Haluck and Jacqui Cook

- 875 total suspensions this season for players and coaches.
- 11 indefinite suspensions we are waiting for Hockey Alberta to rule on.
- Carryover suspension list is being compiled but won't be complete until all games are completed.

Governor Reports - Governor in Chief - Tracey Luking

- Thank you to our governors for putting in so much effort this season, especially with all the date changes. Outstanding job by everyone.

U9 Lead Governor - Amanda Hatto

- Would like to thank our 6 governors this season
- Only a few teams still playing due to game movement.

U11 HADP Lead Governor- Cole Alwyin

- Series should be completed this weekend.
- There are a couple consolation finals happening as well.
- A few suspensions to be carried over.

U11 Lead Governor - Calvin Rooke

- Would like to thank the governors this season.
- Halfway done the series banners and working on championship banners now.

U13 Lead Governor - Ginette Motta

- Would like to congratulate all the teams and banner winners so far this season.
- Tiers 1-4 except tier 4C have completed.
- Playoffs still happening for tier 4C/5/6
- Working on carryover suspensions right now.

U15 Lead Governor - Chuck Hunter

- U15 has wrapped up for the season except consolations.
- Thank you to all the governors this year.
- Working on carryover suspensions right now.

U18 Lead Governor - Darcy Dyck

- Thank you to the governors and managers.
- Will be wrapped up this weekend.
- Have 175 more suspensions this season than last year. Will be working on carryover suspensions.

New Business

Recent Game Protests and Complaints

- Just a reminder to members that we need to continue to follow our rules and regulations.
- When there is a dispute, we use our regulations to resolve the situation.

Concerns regarding communication to Directors/teams throughout the season

- Our usual process for communication is we try to get information out as quickly as possible.
- Discuss information in meetings as well.
- Question to members - Are we missing anything for communication? No comment from members. Please reach out through email if you would like.

U9 information and updates to supplement

- Will be updating the U9 supplement for next season. We were waiting for all the changes to come down from Hockey Alberta and we can now finalize the document.
- Have spoken with Hockey Alberta about member concerns on penalties not being called in U9 games. This will be addressed for next season.

Probationary Member Applications to become full Members

- Banff Minor Hockey Association presentation by Chris Hughes.
- Wetaskiwin Minor Hockey Association presentation by Jody Dickau.
- Thorsby/Calmar/Warbug Minor Hockey Association presentation by Shayne Horn.
- Camrose Minor Hockey Association presentation by Jordan Bassett.
- Maskwacis Minor Hockey Association presentation by Murray Potts.
- Battle River Minor Hockey Association presentation by Kelvin Tuftin.
- Millet Minor Hockey Association presentation by Stephen Mardy.
- Thunderstars Minor Hockey Association presentation by Darcie Brady.
- Bashaw Minor Hockey Association (presented by Terry Siverson)

Motion #2022-10 to accept applications to become full voting members by Innisfail, seconded by Cremona. No discussion or comments.

Notice of Motions Process and voting for 2023

- 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 2023 - 01 - CAHL Executive - Additional League Suspensions.
 - **Motion #2022-11** to accept NOM for discussion by Raymond, seconded by Duchess.

- NOM 2023 - 02 - CAHL Executive - CAHL Policy and Game Regulations update (numerous parts)
 - **Motion #2022-12** to accept NOM for discussion by Indus, seconded by Claresholm.
- NOM 2023 - 03 - CAHL Executive - Penalties for Non Submission of Governors
 - **Motion #2022-13** to accept NOM for discussion by Hanna, seconded by Indus.
- NOM 2023 - 04 - CAHL Executive - Rule number changes
 - **Motion #2022-14** to accept NOM for discussion by Ponoka, seconded by Raymond.
- NOM 2022 - 05 - CAHL Executive - Rule wording change
 - **Motion #2022-15** to accept NOM for discussion by Sylvan Lake, seconded by Raymond.
- NOM 2022 - 06 - Lacombe Minor Hockey Association - Playoff placement with unbalanced schedules.
 - **Motion #2022-16** to accept NOM for discussion by Lethbridge, seconded by Ponoka.

Notice of open positions

- Advising members that these positions are open for nominations.
 - President (1)
 - VP of Operations (1)
 - Treasurer (1)
 - Division VP's (3)

Nominations Committee Volunteers

- Executive member assigned is Melanie Jackson. Will be requesting another
- Volunteers for scrutineers of the process? - Jordan Kienzle from Medicine Hat, Peter Hillier from Ponoka, Josh Epp from Carstairs.

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

Comment from Cremona - After hearing what all the new members have said in their presentations, just want to thank the league and recognize the Executive for everything that they do.

Motion #2022-17 to adjourn meeting at 8:41pm by Kneehill, seconded by Innisfail.