



CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - September 26, 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 Arsenaault
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 7:04pm

ABSENT ASSOCIATIONS: Camrose, Canmore, Caroline, Clive, Cremona, Drumheller, Duchess, Oyen, Pincher Creek, Red Deer, Spruce View, Sundre

INTRODUCTION OF EXECUTIVE MEMBERS

- **Approval of Minutes:** Minutes from April AGM. **Motion #2022-01** to approve minutes by Ponoka. Raymond seconds. No objections, none abstained. Motion carried unanimously.

Hockey Alberta Report

Randy Hupka (Hockey Alberta Minor Leagues Committee)

- Working on overage applications right now and trying to get through them as quickly as possible with the help of the league.

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

Treasurer's Report: Shannon Chilvers

Current Account - \$54,330.88
T-Bill - \$60,541.29
Expenses to Date - \$700.00
Income to Date - \$4.42

- **Motion #2022-02** to adopt the treasurer's report as presented made by Innisfail, seconded by Hanna. No discussion. None abstained. None opposed. Motion carried unanimously.
- Looking for help from members for our financial audit statement. Please reach out to Shannon if you can help out.
- Scorebooks - will be sending out an order form to members soon. Please ensure your mailing information is correct.
- Review of 2022/23 Budget

CAHL 2022 - 2023 Draft Operating Budget

	Proposed 2021 - 2022 Budget	2021 - 2022 unaudited Amounts	Proposed 2022 - 2023 Budget
Income			
			* with PF reductions
Team Fees	\$ 43,000.00	\$ 42,028.00	\$ 50,000.00
Player Fees	\$ 50,000.00	\$ 52,548.00	\$ 63,000.00
Score & Incident Books	\$ 4,750.00	\$ -	\$ 4,750.00
Fines & Penalties	\$ 3,000.00	\$ 425.00	\$ 2,000.00
Advertisement on Web	\$ -	\$ -	\$ -
Interest	\$ 150.00	\$ 74.32	\$ 100.00
Misc Income	\$ -	\$ -	\$ -
	Total Income	\$ 95,075.32	\$ 119,850.00
Expenses			
Web Site Domain / Maintenance / Upgrades	\$ 30,000.00	\$ 23,726.06	\$ 30,000.00
Administration / Game Scheduling / Registrar	\$ 59,000.00	\$ 62,050.00	\$ 62,500.00
RAMP transition	\$ 10,000.00	\$ 5,557.50	\$ -
Score & Incident Books	\$ 6,200.00	\$ 5,454.86	\$ 6,500.00
Banner & Recognition Award Exp.	\$ 7,500.00	\$ 6,393.45	\$ 7,500.00
Postage & Courier	\$ 750.00	\$ 3,448.67	\$ 3,500.00
Office Equipment, Software and Supplies	\$ 1,600.00	\$ 964.46	\$ 1,200.00
Audit Fees	\$ -	\$ -	\$ -
Insurance	\$ -	\$ -	\$ -
Meeting Expenses	\$ 4,500.00	\$ 4,230.31	\$ 4,500.00
Executive Travel Expenses	\$ 4,000.00	\$ 1,793.00	\$ 3,000.00
League Telephone Expenses	\$ 2,500.00		
Bank fees	\$ 50.00	\$ 3.20	\$ 150.00
Hockey Alberta Meetings/Travel Expenses	\$ 4,500.00	\$ 204.00	\$ 1,100.00
Leadership Training and Development		\$ -	
Hockey Alberta Provincials and potential Tier 5/6	\$ 3,000.00	\$ 420.00	\$ 500.00
Governor Expense	\$ 17,000.00	\$ 1,524.50	\$ 17,750.00
Fines/Penalties			
	Total Expenses	\$ 115,770.01	\$ 138,200.00
	Year End Balance	-\$ 20,694.69	-\$ 18,350.00

- **Motion #2022-03** to accept the proposed budget with the player fee being reduced by 25% to \$9.00 per player made by Innisfail, seconded by Airdrie. No discussion. None abstained. None opposed. Motion carried unanimously.

Discipline Report: Brian Monkman, Natasha Haluck (absent), Jacqui Cook (absent)

- Please contact Brian if you need a list of carryover suspensions.
- Changes to Hockey Canada Rule Book - all rules have a new number this season.
- Now a rule for injured players on the bench (Rule 2.2) A player who is injured can be on the bench but must be listed on the game report and have the minimum equipment of a helmet and neck guard.

Question from Airdrie - Does a suspension from last year in SCAHL carry over to CAHL? Yes, if it is a Hockey Alberta suspension.

Question from Innisfail - Can a coach serve a suspension on another team? No, they must serve the suspension on the team they were suspended from and cannot be on another teams bench until it has been served.

Old Business

Committee updates - Realignment committee, Rule 11 committee and Hockey Alberta Maltreatment Process, Inter-league play committee

- Realignment committee (Ryan Robertson) - Tried moving a few teams around last season that did not fit in their tier. Difficult to integrate teams without causing issues. Let Ryan know if you are interested in joining the committee.
- Rule 11 and Hockey Alberta Maltreatment Process - Update will be sent out to Hockey Alberta members based partly on feedback from this committee. Hockey Alberta will be investigating these this season.
- Inter-league play - (Melanie Jackson and Ryan Robertson) - Working with other leagues and Hockey Alberta on this committee. Melanie will be the CAHL contact and representative of U13&U15, and Ryan will be U11&U18.

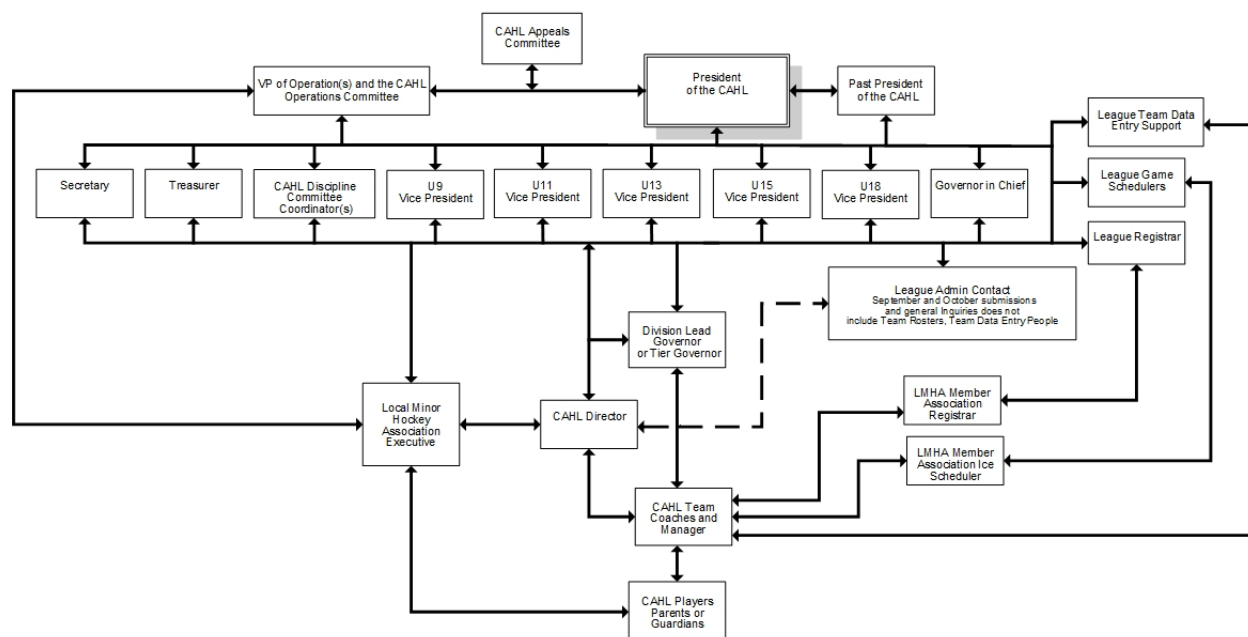
Governor in Chief Report (Tracey Walker)

- Governor information and training night September 29th in person at Strathmore Civic Centre @ 7pm.
- 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 - see flowchart

The Central Alberta Hockey League 2022 -2023 Communication and Action Flow Paths



U18 Non-Body Checking

- Tiers 4-6 follow the same process from U15. Associations will need to identify if teams are strong or weak.

Question from RMAA - If teams identify themselves as a certain tier or strength, can they still move down if they don't fit? Yes, they can.

Question from Olds - Is it the same process for U15 for movement? Yes, it is.

Viking Minor Hockey hardship vote

- Did not receive enough votes to be accepted. They only received 40%.

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.

U9 update and affiliation (Amanda Hatto - VP for U9)

- Please take this information back to your association.
- Travel distance maximum is 1 hour and 20 minutes.
- Competitive compatibility for our A division.
- 20 games per team on average.
- Will be using electronic game sheets this season on cahlhockey.ca
- There will be a coaches/managers training for how to use the app in October.
- Only 2 tournament/jamboree requests per U9 team and are encouraged to use the Hockey Alberta recommendations of blackout dates. Blackout dates need to be submitted by October 29th.

- Recommending 9-13 players per team. If there are larger teams, extra players can practice on the other side while game is going.
- If your association has 2 teams, they can play each other.
- Please assign a colour if you have more than one U9 team in CAHL.
- Season starts October 29th until mid-March.
- November 11-13/22, January 6-8/23, and February 17-20/23 are your blackout dates.
- First 2 weeks of play will be out mid-October and we will be shuffling teams if needed.
- Teams are allowed 2 game changes per season.
- **All this information will be sent out to members.**
- **Affiliation is not allowed if teams are not following the Hockey Alberta rules for “Intro to Hockey” as per Hockey Alberta.**

Question to members - What can the league do to ensure MHAs are complying?

Motion #2022-04 from Raymond if you do not have a U9 team in CAHL they cannot affiliate. Seconded by Hanna.

After member discussion, Raymond amends their motion that if the team is not in the league already, associations will need to declare that they are following Hockey Alberta rules before affiliation is approved.

More discussion is needed here on how associations will be declaring.

One abstained. None opposed. Motion carried.

Website Critical Dates

- Please check the deadlines section of the website.
- U11 HADP, U9, and U16 will be on the RAMP website (cahlhockey.ca)
- Remaining teams are on the GOALLINE website (cahlhockey.net)

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.
- Associations will be fined for not following protocol.
- Any participant is allowed to submit a complaint within the league. Please ensure complaint form is filled out properly and signed off by CAHL director or President. No anonymous complaints.

Declaration of Drop Clock and Flood

- Form to be submitted by members on website.

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 want to get motions ready to go, you can submit throughout the season instead of just at the end.

Open discussion/questions

Question from Irvine - When affiliating, do you have to approve them every single time? Yes, every time by filling out the form. No blanket approvals.

Request from Irvine to have affiliation approvals happen faster. Had trouble with response from league last season. Tracy (Governor in Chief) said to email or call her directly if you have issues.

Question from Irvine - We have one team in CAHL and one in city league. How do we get approval for affiliation? Submit all players at once on form (affiliation approval form for all players from outside of the CAHL - on Forms page) to designated executive.

Question from Vulcan - Last year there was a lot of discussion from teams about distances and cost of travel. Will there be another vote on that? It would be a notice of motion you would have to submit. Please review the current regulation and let us know if you need a hand in creating a notice of motion.

Question from Chestermere - If our U13T1 team does not fit, can we still move them to tier 2? Yes, you can.

Question from Lacombe - If we drop down to a tier 2, do you keep the same ice? Yes, it stays with the team.

Motion to adjourn at 8:53pm by Okotoks, seconded by Olds.