



CENTRAL ALBERTA HOCKEY LEAGUE

AGM Meeting Minutes - April 22, 2024

Online via Google Meet

President: Terry Siverson
Past President: Doug Durbano
VP of Operations: Ryan Robertson
VP of Operations: Trevor McFarlane
VP of Operations: Melanie Jackson
Secretary: Jenelle Wassell

Treasurer: Shannon Chilvers
Vice-President U18: Allison Arsenault
Vice President U15: Doug McKinnon
Vice President U13: Derek Sager
Vice President U11: Tracey Luking (interim)
Governor in Chief: Tracey Luking
VP Admin: Ryan Koehli

MEETING CALLED TO ORDER AT 7:02pm

ABSENT ASSOCIATIONS: Bassano, Bowden, Cardston, Crowsnest Pass, Duchess, Hanna, Indus, Irvine, Nanton, Oyen, Redcliff, Siksika.

Approval of Previous Meeting Minutes

- Minutes to be approved at next meeting

Hockey Alberta Report

Matt Diebert (absent), Roy Bowlby (absent), James Parks (absent), Darrell Honish (absent)
- Hockey Alberta Minor Leagues Committee - report read by Terry Siverson

- AB One is currently being reviewed by a committee and it has not been completed yet. Once it is Terry will communicate any changes to members.
- U11 HDAP will be transitioning to U11AA. That is all the information we have been given currently. Announcement from Hockey Alberta should be coming soon.
- Want to thank all the league teams who attended Provincials this season. We had a good representation of our league. Congratulations to all the teams.

Treasurer's Report: Shannon Chilvers

- As of April 22, 2024 our current account is sitting at \$53,177.94.
- Total expenses this season are \$123,711.34
- Total revenue \$90,322.59
- Total amount in T-bill \$63,041.73

Motion to adopt the treasurer's report as presented by Camrose, seconded by Innisfail. No discussion. None abstain, no objections. Motion approved.

Discipline Report: Brian Monkman (absent), Natasha Haluck and Nathan McCullough

- 1074 suspensions this season, 113 were from coaches. 91 carryover suspensions that have been shared with Hockey Alberta. They will update before next season.
- Thank you to Nathan for joining us for U13.
- Thank you to all the lead governors, governors, and directors this season and your prompt response in dealing with situations.

Governor Reports

Governor in Chief - Tracey Luking

- Thanks to all the VP's, governors, and lead governors. Wrapped up everything last meeting.

U11 Lead Governor - Tom Manuel

- Everything went well this season. Looking forward to the next.

U11 HADP Lead Governor - Cole Alwyin

- Great season and looking forward to the next.

U13 Lead Governor - Ginette Motta

- Congratulations to our teams who won Provincials this season. CAHL teams won in tier 1, tier 2, and tier 4.
- Thanks to all the governors.

U15 Lead Governor - Chuck Hunter (absent) and David Schmidt (NBC)

- Incredible job to the governors this season.

U18 Lead Governor - Darcy Dyck (absent)

- No report

Old Business

Financial Review Committee (Ryan Koehli - VP admin)

- Review of our financial procedures this season. Members of the committee included Ryan Koehli, Melanie Jackson (VP of operations), Jenelle Wassell (Secretary), Cathy Robinson (CAHL Director - Delburne), Stu Vandersteen (CAHL Director - Clive), and Gayle Raine (CAHL Director - Maskwacis).
- Committee has put forward some recommendations to the executive to review.
- Looking at some updates to policies on finances, team fees, etc. as well as ways to simplify the processes for our volunteers.

AGM voting

Notice of Motions voting

NOM # 1 - Update to playoff games regarding 2 game series
Agree - 35 Object - 14 Abstained - 2 **Passed**

NOM # 2 - Decreasing travel increments
Agree - 40 Object - 8 Abstained - 3 **Passed**

NOM #3 - Requirement of net pegs for arenas for league games - Motion has been removed as in is outside of the scope of the league.

Other notice of motions that have come forward have been passed on to the AB One committee at Hockey Alberta for review. We will let members know their decision on these items.

Nominations Committee - VP U18 Allison Aresnault

Committee members were VP U18 Allison Aresnault, VP of Operations Ryan Robertson, Oyen CAHL Director Ben Tateson, Cochrane CAHL Director Stephanie Rapp and Wetaskiwin CAHL Director Jody Dickau.

- Nominations were open from March 25th to April 8th.
- Trevor McFarlane and Melanie Jackson were both nominated for the Vice President of Operations positions and they have both accepted their nomination. They have been accepted to the positions by acclamation.
- Debra Grosfield was the only nomination for the Secretary position and has accepted her nomination. She has been accepted to the position by acclamation.
- Tracey Luking was the only nominee for the Division Vice President position and has accepted her nomination. She has been accepted to the position by acclamation.
- Governor in Chief position was available but there were no nominations. As this position is vacant it will be appointed for next season.

Jenelle Wassell and Doug McKinnon have decided to step down from their positions. We would like to acknowledge them for their efforts to the league and wish them luck in the future.

New Business

Critical Dates

- Due to the Thanksgiving weekend being later this season, it will change our start dates a bit. Once we have date confirmation from Hockey Alberta, dates should be up by mid-May.

Communication Processes this season

- Towards the end of season, there was a gap of communication between CAHL Directors and teams. We will be looking to try to review our processes so Directors will have information on their teams moving forward.

Tiering Round

- Lots of effort from the league here to get this right. We did have outside impacts affecting our tiering this season.
- Looking to possibly adding more tiers and we already have approval to do so.
- Please think about our appeal process for tiering. We are looking at having associations fill out a form if they think they would like to move down. Looking to make this process easier.

Open Questions and Discussion

Question from Medicine Hat - Is SCAHL going to be running U11AA? Not sure if the SCAHL will exist next year, but we have been given no further information on where it will be housed for next season.

Comment from Medicine Hat - We are hoping to enter 2-U18 NBC teams this season and are hoping there would be more games we could have our teams play.

Question from Airdrie - Is U16 going to be running next season? We don't know from Hockey Alberta standpoint where they stand, but if members come to us with teams we will run a U16 division for them.

Is there a minimum number of teams to run U16? Whatever the members have we will make it work.

Question from Olds - Is there an interest level in having just full female teams into CAHL? We wont know until they are declared. At the U9 level we have 3 full female teams but unfortunately it did not work out for them to play each other based on geography

Question from Olds - Are we allowed to break U9 teams into tier numbered groups? No, as per Hockey Alberta, we are not allowed to do that as a league.

Question from Olds - Any update on having full ice for U9? We have not heard anything from Hockey Alberta as it is their decision.

Motion to adjourn meeting at 7:31pm by Olds. Seconded by Airdrie.