

CENTRAL ALBERTA HOCKEY LEAGUE <u>Meeting Agenda</u>

DATE - October 2, 2023 7:00 pm

Location: On-Line Google Meets Meeting

Video call link:

Call Meeting to Order

Terry Siverson called the meeting to order at 7:15
Bashaw adopted, Airdrie seconded from last meeting minutes as is.

Hockey Alberta Report

James Parks joined in and filled us in on NAI collapsing in July. We hopefully will see less Leagues asking to join CAHL now.

Previously U15 and U18 body contact was tier 1,2,3 and non body contact was 4,5,6. Now changed to tier 1-3 body contact and tier 1-3 non body contact.

Treasurer's Report

Shannon Chilvers filled us in on our accounts. Scorebooks were sent out after thanksgiving. Team fees due mid November. Notifications were sent out for last year's outstanding fees. Shayne Horn adopted the report, Peter Hiller second it.

Terry Siverson approved.

Terry Siverson proposed 2022-2023 operating budget. Shane Murray adopted as presented, Megan Elsliger Seconded the motion.

Discipline Report

Brian Monkman reported on carry over suspensions. They are up to date on all the suspensions. Natasha Haluck will be doing the U11 and U15. Nathan McCullough will be doing U13 and Brian Monkman will be doing U18 for display actions.

• GIC and Lead Governor Reports

Tracy Walker talked about making sure the governors were doing their training course. Welcome David Schmidt to the U15 and Tom Manuel to the U11.

Old Business

Review of Alberta 1 review committee sent out a letter on August 28 that should have been looked at and is on the website with all the changes. Please review the changes.

New Business

League role changes and additions. Melaine will be taking over affiliations.

Ryan Robertson will be taking over with all overage players as well as backstopping the U9-U13. Trevor McFarlane will be backstopping U15-U18 he will be helping with complaints and leading the appeals committee.

Adjournment

Jamie Steer adjourned the meeting, Shayne horn seconded the motion.

Website Link: - www.cahlhockey.net www.cahlhockey.ca