

CENTRAL ALBERTA HOCKEY LEAGUE

Meeting Minutes - February 5, 2024



Online via Google Meet

President: Terry Siverson
Past President: Doug Durbano
Vice President: Ryan Robertson
Vice President: Trevor McFarlane
Vice President: 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
Governor in Chief: Tracey Luking

MEETING CALLED TO ORDER AT 7:36pm

ABSENT ASSOCIATIONS:

Hockey Alberta Report -

- Message from Connie is when you have a tournament. You have to submit everything to hockey, Alberta. Just as you would to the league. Just so there's no confusion. They've had a few instances over the last few weeks where documents weren't submitted after the tournament. There was suspensions involved. Which turned into bigger issues? So Connie would like everyone to take and talk to your teams when they're in tournaments or if you're hosting a tournament and make sure you're doing your best getting all that information within 24 to 48 hours. Just so that we can move away from people not knowing their suspensions and issues surrounding it.

Treasurer's Report: Shannon Chilvers

- The treasurer's report as of February 5th 2024. The current account is at 3,549.99. Are total expenses today are 71,342.90. Our total revenue today is 9,322 dollars and 59 cents. The bill account is at 32,892.86. Invoices will be coming out within the next two weeks. So keep your eye open for those.

- We don't have a report for the committee at the moment, but we have been working on that and we'll eventually have something here. I would say shortly for probably next meeting

Discipline Report -Brain Monkman, Natasha Haluck and Nathan McCullough

- 614 total suspensions this season includes tournaments, exhibition plus league.
- Issues happening with managers not getting stuff in at a timely manner. Which needs to be in within the 24 hrs. Just a reminder that if there is a suspension that is going to serve the next day to get it in as soon as possible.
- With tournaments on suspension You can email Brian and he can send you the link to go over on the Hockey Alberta website called The coach manager discipline handbook.
- With tournaments suspensions don't ask the coordinator or the referees they don't know.
- HA coach/manager handbook <https://www.hockeyalberta.ca/discipline-handbook/>

Governor Reports - Governor in Chief - Tracey Luking

- Discussion on affiliate players, forms must be filled out. An Affiliate player maxes out at 10 games unless their normal team is done hockey for the year.
- With Affiliate players keep in mind that the purpose is not to make your team alot stronger by bringing in a "game changer player". This can lead to complaints and game protests.

U9 Lead Governor - Amanda Hatto

- Still having issues with RAMP and letting managers know about it.
- Will be done there season around mid march

U11 HADP & U16 Lead Governor- Cole Alwyin

- Wanting a consolation this year

U11 Lead Governor - Calvin Rooke, Tom Manuel

- Playoffs are around the corner and every team will play in it.

U13 Lead Governor - Derek Sager and Ginette Motta

- Had a governors meeting this past Sunday.

U15 Lead Governor - Chuck Hunter and David Schmidt

- Just getting ready for playoffs, discussion for the playoffs in the new business

U18 Lead Governor - Darcy Dyck

- Nothing to report

Old Business

- Alberta One says we need to have 6 tiers...
- New member applications. We will be doing a survey.
- Unacceptable Behavior towards league volunteers. Terry expressed the disappointment at some of the toxic and abusive in nature behaviors that league volunteers were experiencing and it needs to stop. There have been way too many instances of these interactions. We have also had a person fraudulently try to obtain League documents. We know who it is and should it continue we will address it under the CAHL Code of Conduct. So discuss this with your team volunteers. The next instance of this will be addressed by suspension of communication privileges to any offenders.
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New Business

- Approved to do split playoffs
- Round Robin
- Carry over playoffs....
- 10 team playoff.....split playoff

Motion # to adjourn meeting at 8:05. Jamie Steer