

# CENTRAL ALBERTA HOCKEY LEAGUE

Directors Meeting Minutes - February 3, 2025



Online via Google Meet

President: Terry Siverson  
Vice President: Ryan Robertson  
Vice President: Trevor McFarlane  
Vice President: Melanie Jackson  
Secretary: Debra Grosfield  
Treasurer: Shannon Chilvers  
Registrar: Suzanne Wemp

Vice President U18: Allison Arsenault  
Vice President U15:  
Vice President U13: Derek Sager  
Vice President U11: Tracey Luking  
Vice President U9: Amanda Hatto  
Governor in Chief: Cole Aylwin  
Administration: Pam Hartman

ABSENT ASSOCIATIONS: Big Valley MHA, Canmore MHA, Caroline MHA, Indus MH, Kainai MHA, Magrath MHA, Maskwacis MHA, Nanton MH, Oyen MHA, Siksika MHA, Vauxhall MH.

1. **Meeting called to Order at 7:06pm by Terry Siverson**
2. **Approval of Previous Minutes** - Minutes from Directors Regular Meeting October 1, 2024. Amendment: addition of Fort McLeod as in attendance. Darren Black (Innisfail) approved the Minutes as Amended. Seconded by Jason Stephens (Red Deer). ***Motion carried.***
3. **Treasurer's Report: Shannon Chilvers**
  - Balance Forward: \$4,373, Bond Account is \$64,434, Expenses to date \$70,140 and Income is \$48,201.
  - Invoices have been sent out to Associations to either their Secretary emails or Directors email.
  - *Dallas Smith (Raymond) made a motion to approve the Treasurer's Report as presented. Christofer Atchison (Carstairs) seconded the motion. **Motion carried.***
4. **Discipline Report - Brian Monkman, Natasha Haluck and Nathan McCullough**
  - Terry Siverson message from Hockey Alberta Discipline Committee Chair - get teams to settle down on the major penalties and the match on Officials.
  - 892 suspensions, last year grand total was 1077.
  - 10 outstanding indefinite suspensions - we don't have answers for you and we have nothing to do with them so we wait from Hockey AB on these.

## 5. Old Business

- U18 - Darcy Dyck and Chris Anderson - Suspensions are high this year and hiccups with affiliations that will need to be worked out for next year.
- U15 - Chuck Hunter and Angela Wymann Richter - Had a playoffs meeting to ensure clarity of process. Starting to see more suspensions. A lot of complaints are coming to Governors about incidents with parents in arenas. That's the Director's role, to communicate with parents.
- U13 - Ginette Motta and Alica Earl - Affiliate Player forms must be completed PRIOR to the games being played. We know when they are not and fines are going out. The HOME team must send in all game sheets and write ups, even if it is not a home team player. Ensure Team Name is filled in fully on the AP sheet. Playoff meeting to be held soon.
- U11 - Cal Rooke and Tom Manuel - Not seeing the suspension issues. Good competition across most groups.
- U9 and U16 - Brenda Berry - suspensions not an issue and a good group.

## 6. New Business

a) Penalty Minute Reviews - in January we looked at the top 10 teams with over 30 minutes per game. Reminders were sent out to these teams to slow this down. Actions taken by Directors and we thank you for your support on this. ie: U13 the threshold is 75 minutes - if someone reaches a threshold in the regular season, going into playoffs they will continue to accumulate penalty minutes, if someone stays under going into playoffs they will no longer be monitored and not trigger the threshold.

b) 9U suspensions - Under Hockey Alberta One, anyone who has not reached the PIMS threshold at the end of the Regular Season, it no longer applies.

c) Overage Process Updates - Waiting for Hockey Alberta to make decisions on these, including clarity on the basis of decisions. Still trying to get answers. Some players have been removed by Hockey Alberta. In the future, if you have an overage, and you can't judge how strong they are, the teams will be tiered up for next year.

d) Code of Conduct Process Changes - Two incidents that have been elevated to trigger the CAHL code of conduct that may be used in future incidents such as these, upon review of the incidents.

e) Provincials Update - received two wildcards. Will be communicated shortly and venue draws following this meeting.

f) Probationary Member - an application in March to determine if presentation will need to be completed to move back to voting member from probationary.

g) Nomination Committee - same as years past, will be formed shortly and start a process for open spots. Votes will happen prior to the AGM, info to come to you shortly.

h) Notice of Motions - This information will be communicated shortly as well for any new issues that members may have.

i) U9 Full Ice Play - President Siverson made a request to Hockey Alberta to address this, and no answers from Hockey Alberta yet. If you want to play full ice after January 31st at a tournament or exhibition game, you can. Follow the Hockey Alberta Model until we hear different.

j) Alternate Playoffs - Will be decided in the week prior to the end of the season due to many games yet to play and teams can alter the results.

k) Overage Player in Playoffs - Hockey Alberta to make any decisions on these individual cases, including for playoff eligibility. May be in the email from Hockey Alberta in the original approval that would have been sent by Hockey AB directly to Directors.

**Motion** to adjourn the meeting at 7:34pm by Jamie Steer (Okotoks), Seconded by Jeff Fleischer (Renegades).