

**Chestermere Minor Hockey Association
Voting Member & General Board Meeting Agenda
Monday, March 21, 2022 8:00pm
In-person Meeting
Chestermere Recreation Centre
201 West Chestermere Drive, Chestermere, Alberta T1X 1B2**



Present: Albert Snook, David Millard, Deborah Hemsing Edyta Baker, Erin Friesen, Gurb Tumber, Jason MacNeil, Jeremy Schneider, Ron Molina, Vanessa Bourgault.

Absent: David Gardener, Denica Kapy, Dwayne Wilson, Jennifer Moore, Jody Sikora, Jonathan Hartney, Kerri Rae, Katie Taylor, Krista Mainprize, Nancy Gunn, Nathan Revoal, Peter Kret, Sabrina Green, Shane Hainstock, Shannon Peppinck, Stacey Sartore, Tamara Gutierrez, Tasha Ruddell.

1. Call to order by Albert Snook (President) – 6:36pm

2. Reception of visitors – None.

3. Approval of Agenda

- **Jeremy S first, Gurb T second; all in favour; motion carried.**

4. Motion to approve March 21, 2022 Minutes

- **Jeremy S first, Deborah H second; all in favour; motion carried.**

5. Motions ([LINK TO DECISION LOG](#))

- **CAHL MOTION #1: Proposed Change to Operating Policies - Numerous sections and Proposed Change to Game Regulations - Numerous sections**
 - Rationale for Change: This season is the first full season of the new U11 Pathway Process, and we now need to update our policy, procedures and documents to match and create a new U11 supplement for this program capturing what we have learned and tested out. This will allow easier management of the U11 Pathway requirements and improved participant's understanding of the process. It will also allow for easier accommodations of sudden changes from sanctioning bodies and their programs. We will be looking for interested parties to help with this process as well as the current U11 Review Committee Members.
 - **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**
- **CAHL MOTION #2: Proposed Change to Game Regulations #: 4 Section #: g**
 - Rationale for Change: This season we have had a few games not played due to absent officials. This update is to clarify what actions are to be taken should this happen in conjunction with Hockey Canada Regulation 5.2 section k.
 - **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**
- **CAHL MOTION #3: Proposed Change to Operating Policies #: 2, Section #: b and c**
 - Rationale for Change: The CAHL has always helped its neighbouring Associations and is supportive of Hockey Alberta initiatives. League Boundaries are complicated and ever changing as well Member changes do happen. The Boundary statement will be replaced by a members map only showing the league areas. This update clarifies the wording and process for new Member Applications making it clearer to manage the processes around joining the CAHL.
 - **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**
- **CAHL MOTION #4: Proposed Change to Regulation #: 9, Section #: U**
 - Rationale for Change: Current CAHL game regs 9 (u) bullet point 2 states Peewee or U15, propose change from Peewee to U13. With the current and proposed changes to the rules over the past several seasons including, removal of body contact from U15 and

U18 tier 4 and below, changes to 11.2, and the increase in 4 minute head contact penalties assessed in games, the current penalty minute limits for CAHL Game Reg 9 (u) are outdated. Players who are not violent are finding themselves reaching the penalty minute limits of 9(u) just by playing the game and receiving minor penalties. Referees frequently assess Head Contact penalties for clean body checks just because of the size difference in players or the force of a check. The intent of the head contact rule is not to remove contact from hockey, rather to remove violent impact to the head area of a player as stated in Hockey Canada rule 6.5. I do agree that players who behave in a dangerous or unacceptable manner should be penalized additionally for reaching a certain number of penalty minutes but I also feel that a rule update that reflects both the game and rule changes is required.

○ CAHL MOTION; 0 voted yes; 9 voted no; 4 did not vote.

● **CALH MOTION #5: Proposed Change to Operating Policies #: 16, Section #: as shown below**

○ Rationale for Change: The CAHL has always tried to manage its finances to the utmost benefit of the Members. We have offered reduced player fees for many years and use that method to keep surpluses under control and reasonable. With the experiences found last season it is more important that we maintain a surplus closer to what we would need to address a Suspension of league play again. This is the reason for the increase in the % target change.

○ CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.

● **CAHL MOTION #6: Proposed Change to Game Regulations #: 1, Section #: d**

○ Rationale for Change: The CAHL has always been prudent with the cost of league operations and the management of the funds given to the League. This allows an immediate discount that can be applied in real time each year to match current needs without waiting for the Annual General Meeting for a decision from the Board of Directors. We have been doing this with approvals from the Board of Directors for several years already and this makes it a formal and documented regulation.

○ CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.

● **CAHL MOTION #7: Proposed Change to Game Regulations #: 2, Section #: e) part iii**

○ Rationale for Change: We have referred to this for many years as the reduced tier travel plan or pilot. It has been used at numerous age divisions and has been used for when complaints of unbalanced We have been doing this with approvals from the Board of Directors for several years already, now being done in all age divisions and this makes it a formal and documented regulation.

○ CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.

● **CAHL MOTION #8: Proposed Change to Game Regulations #: 6, Section: c through e**

○ Rationale for Change: This change is to update our regulations to keep up with the changes in our Hockey Alberta sanction and ice availability.

○ CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.

● **CAHL MOTION #9: Proposed Change to Game Regulations #: 9, Section #: a and b**

○ Rationale for Change: This change is to correct some formatting issues and update our regulations to keep up with the changes in our Societies Act requirements and available meetings processes.

○ CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.

● **CAHL MOTION #10: Proposed Change to Game Regulations #: 10**

○ Rationale for Change: Members have interest in Female only Teams playing in the U9 Age Division against only other Female Teams. Should adequate interest be expressed

the CAHL will create a female only division in U9. More discussion will have to be had regarding other age groups moving forward.

- **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**



- **CAHL MOTION #11: Proposed Change to Game Regulations #: 1, Section #: g**
 - Rationale for Change: The existing process of emailing the request for affiliates is mundane and leaves too much room for error and/or missing information. This causes back and forth of more emails and an intense amount of unnecessary time wasted for one affiliate. The link is filled in with mandatory information needed to process the request, ensuring no missed information. This information is then automatically uploaded to a spreadsheet. The Governor group and VP's are alerted to a new request immediately and can take action to process the request. When the process is followed, the amount of time and emails is cut down drastically. In addition, the ease for CAHL registrar to get the affiliates added to the team rosters also proves to be beneficial. Currently, we are testing this process out with high success and positive feedback from the CAHL Governor, Administration and Executive Group.
 - **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**
- **CAHL MOTION #12: Proposed Change to Operating Policies #:4. details currently does not Exist**
 - Rationale for Change: More details are needed about who is elected and as well the process and requirements. It is much harder to know the required information for the roles without taking part in the league leadership group in varying degrees prior to being elected to the Executive. This is to help clarify that and as well minimize the amount of disruption is done as people are elected and people choose to step away from the CAHL.
 - **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**
- **CAHL MOTION #13: Proposed Change to Regulation #: 12, Section #: NOTE**
 - Rationale for Change: The use of video is becoming more prevalent in minor hockey and our society today. With the increase in technology and the availability of video, it would help referee's and it would allow the CAHL to fall more in line with Hockey Alberta Policies. "The rationale is to help to ensure player safety and identify / correct inappropriate behaviour. It would allow the discipline committee more information to arrive at the most informed decisions". The wording is taken directly out of the Hockey Alberta 'Suspensions from Playing Rule Infractions'. By way of this Regulation, the CAHL Members wish to communicate its position on when it is appropriate and responsible for the CAHL to do so.
 - **CAHL MOTION; 9 voted yes; 0 voted no; 4 did not vote.**
- **CAHL MOTION #14:**
 - Rationale for Change: In response to the U13AA retraction by SCAHL – proposed enhancement of the U13 Tier 1 division to accommodate the players displaced from the removed teams. This change is likely to make an increase in the number of teams entered in the Tier 1 division potentially resulting in a large north south split. Adding games to enhance the competitiveness and diversity of this tier as well as adding games between the north and south split would increase development for these players and better prepare them as they progress towards the next step, whether that is U13 as a second year or into the U15 division.
 - **CAHL MOTION; 1 voted yes; 8 voted no; 4 did not vote.**

6. Action Items

Topic	Who is responsible?	Due Date / Update																										
2022-2023 Budget	Ron / Albert	Presented budget.																										
2022-2023 Fees	Ron / Albert	<table border="1"> <thead> <tr> <th>CAHL</th> <th>2022/23 Fee</th> </tr> </thead> <tbody> <tr> <td>U5 Tiny Mite</td> <td>\$425.00</td> </tr> <tr> <td>U7 Initiation</td> <td>\$700.00</td> </tr> <tr> <td>U9 Novice</td> <td>\$1,100.00</td> </tr> <tr> <td>U11 Atom</td> <td>\$1,150.00</td> </tr> <tr> <td>U13 Peewee</td> <td>\$1,250.00</td> </tr> <tr> <td>U15 Bantam</td> <td>\$1,450.00</td> </tr> <tr> <td>U18 Midget</td> <td>\$1,500.00</td> </tr> <tr> <td>U21 Junior</td> <td>\$925.00</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>RHL</th> <th>2022/23 Fee</th> </tr> </thead> <tbody> <tr> <td>U13 Peewee</td> <td>\$ 950.00</td> </tr> <tr> <td>U15 Bantam</td> <td>\$ 1,000.00</td> </tr> <tr> <td>U18 Midget</td> <td>\$ 1,050.00</td> </tr> </tbody> </table>	CAHL	2022/23 Fee	U5 Tiny Mite	\$425.00	U7 Initiation	\$700.00	U9 Novice	\$1,100.00	U11 Atom	\$1,150.00	U13 Peewee	\$1,250.00	U15 Bantam	\$1,450.00	U18 Midget	\$1,500.00	U21 Junior	\$925.00	RHL	2022/23 Fee	U13 Peewee	\$ 950.00	U15 Bantam	\$ 1,000.00	U18 Midget	\$ 1,050.00
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Awards Night 2022	Erin	<p>Emails sent to all coaches. All nomination information due Friday, April 22, 2022.</p> <p>→ After nomination received, will be sent to Dave, Albert and Jason to determine Memorial winners.</p> <p>Sabrina to contact Memorial families of the date.</p>																										

7. New Business

- None.

8. Questions / Comments submitted

- None.

9. Motion to adjourn – [Jeremy S. 9:26pm.](#)

Next Meeting: May 25, 2022 at the Chestermere Rec Centre (in-person meeting)



Submitted reports:

Reports of Officers

- A. **President, Albert Snook**, *no report*
- B. **Vice President, Jason MacNeil**, *no report*
- C. **Registrar, Edyta Baker**, *no report*
- D. **Treasurer, Ron Molina**, *no report*
- E. **Secretary, Erin Friesen**, *report attached*
- F. **League Director, Gurp Tumber**, *no report*
- G. **Ice Director, Jonathan Hartney**, *no report.*
- H. **Operations Director, Jeremy Schneider**, *report attached*
- I. **Hockey Development Director, David Millard**, *no report*
- J. **AA Director, Denica Kapy**, *report attached*
- K. **RHL Director, Deborah Hemsing**, *no report*
- L. **Fundraising Director, Tasha Ruddell**, *no report*
- M. **Equipment Director, Nathan Revoal**, *no report*
- N. **Risk Management, Sabrina Green**, *no report*
- O. **Communications Coordinator, VACANT**, *no report*
- P. **Events Coordinator, VACANT**, *no report*
- Q. **Webmaster Coordinator, Nancy Gunn**, *no report*
- R. **League Governors**, *no report*
- S. **RHL League Governor, VACANT**, *no report*
- T. **Tournament Coordinator, Stacey Sartore**, *no report*
- U. **Volunteer Bond Coordinator, Tamara Gutierrez**, *report attached*
- V. **HR and Governance Coordinator, Katie Taylor**, *no report.*
- W. **CIRA Liaison, Shane Hainstock**, *no report*
- X. **U5/U7 Tyke/Tiny Mite Coordinator, Vanessa Bourgault**, *report attached*
- Y. **U9 Novice Coordinator, Jody Sikora**, *no report*
- Z. **U11 Atom Coordinator, Krista Mainprize**, *no report*
- AA. **U13 Peewee Coordinator, Peter Kret**, *no report*
- AB. **U15 Bantam Coordinator, Kerry Rae**, *no report*
- AC. **U18 Midget Coordinator, Jennifer Moore**, *no report*
- AD. **U21 Junior Coordinator, Shane Hainstock**, *no report*
- AE. **U13 Pee Wee AA Coordinator, Nathan Revoal**, *no report*
- AG. **Treasurers Assistant, Shannon Peppinck**, *no report*