

2019 – 2020 Board Motions by Email and Voting Results

October 10, 2019 – Kevin Lawson nominated for Board Vice President – passed by 4-0 email vote.

October 16, 2019 – motion to not go forward with the Scotiabank 24 video project due to date conflicts and costs having to come from General account – passed by 6-0 email vote.

December 15, 2019 – Ben Thorne moved to add Deborah Mckitrick to the Board
December 16, 2019 – the motion was retracted

January 9, 2020 – Motion to cancel games due to extreme windchill – passed by 4-3 email vote.

January 16, 2020 – motion to cancel games due to extreme windchill – passed by 6-0 email vote.

January 24, 2020 – motion for Selects head coach selection process – all previous Selects will be asked for their 1st and 2nd choices for head coach – passed by 4 yes-1 abstained.

January 26, 2020 – Kevin moved that we do NOT make having volunteered for the last casino a requirement for being picked for the Selects THIS season – 2 yes votes by email then the discussion dies off.

January 28, 2020 – motion to add Ishan Manerikar to the Board – passed by 4-0 email vote.

February 4, 2020 - motion to add Tracy Petruska to the Board – passed by 6-0 email vote.

February 5, 2020 - motion that we pay refs \$75 a game when they ref solo instead of the usual \$50 – passed by 6-0 email vote.

February 14, 2020 – motion to pay League Secretary a monthly salary of \$100 during the season (September to April) – passed by unanimous vote.

February 20, 2020 - Motion that Selects coaches must provide to the Board a list of the Selects roster as proposed by the coaches. This list would be provided to the Board before the proposed players are contacted and the team is publicly announced – passed by 6-0 email vote.

February 22, 2020 – motion to approve the Calgary Selects roster as submitted by the coach – passed by 6-0 email vote.

February 28, 2020 – request from Chase Petruska to move the Lethbridge game date to March 27 – yes by 5-0 email vote.

March 1, 2020 – motion to billet the Selects at the Klimpton Hotel. This assumes a room rate of \$389 per player before tax (\$460 after tax). Player fees for the tournament will be \$600 per player and attendant (combined). All dining expenses will be covered by the tournament participants, not the CPHL. – passed by 7-0 email vote.

March 12, 2020 – Motion to cancel Saturday's games due to forecasted extreme windchill. – passed by 6-0 email vote.

March 15, 2020 – Motion to pause the 2019-2020 CPHL season due to the Coronavirus pandemic. The situation will be re-assessed in a month to determine whether the season could be completed in late Spring/early Summer. – passed by 5-0 email vote.

March 15, 2020 – Motion to cancel the awards banquet, scheduled for May 9. - passed by 7-0 email vote.

August 10, 2020 – Kent Barrett moved That the commencement of the 2021 CPHL season be delayed indefinitely.

His justifications are as follows:

1. VIVO has not sanctioned the return to play of any team sports that are played in gyms such as basketball and volleyball.
2. Indoor team sports are not sanctioned by the province. No team sports will be played in schools at this time.
3. I am not aware of any other powerchair hockey league that has a firm date to return to play. Ottawa, London and Michigan have suspended their season indefinitely or are about to do so.
4. The infection rate in Southern Alberta is still relatively high.
5. Many of the players, coaches and parents have risks related to age, compromised breathing or immune system making them susceptible greater risks of health complications if they contract COVID 19.
6. Board Members that have been involved in the discussion seem to be in agreement.

Joseph Waring seconds. The motion is passed by 7-0 email vote.