

Northern Alberta Female Hockey Association Annual General Meeting

June 6, 2001

Petroleum Club, 11110-108th St., Edmonton, AB

1. **Call to Order:**

The meeting was called to order at 1900 hours. Carol Connick (president) presided over the meeting. Minutes of the meeting were recorded by Sheri O'Reilly.

2. **Introductions:**

2.1 Introductions of the Executive were made by Carol. In attendance were:

| | |
|------------------------------------|-----------------------------|
| Marilyn Bourgeois (VP Tier 3) | Annette Manning (VP Tier 2) |
| Lisa Tilley (VP Tier 1 & Juniors) | Keith Garner (VP under 18) |
| "Chuk" Wasylynchuk (Ice Scheduler) | Sheri O'Reilly (Secretary) |
| Carol Connick (President) | Dee Bateman (Treasurer) |

Not in attendance were: Shawna Balanko (Communications Director), Tammy Forth (Statistician).

Spinner reviewed voting privileges.

2.2 **Roll Call:**

Team representatives were not present for the following teams: Spruce Grove Blazers and the Warriors. Fines will be assessed to these teams.

3. **Routine Business:**

3.1 **Motion: To approve the agenda. Made by Annette and seconded by Blackie (Selects). Motion Carried.**

3.2 **Motion: To approve the minutes of the last AGM meeting. Made by Pam Cottrell (Chiefs) and seconded by Val Guiltner (Blades). Motion Carried.**

3.3 Communications

Heritage Days – Chuk explained that a tent promoting sports at Horlack Park would be set up during Heritage Days.

3.4 Reports – all can be found in the package sent out before this AGM Meeting. The financial statements are here tonight and were prepared by an accounting student.

3.5 Standing Committees

BINGOS: - NAFHA received a letter from the gaming commission announcing that bingos may be taken away from adult groups.

- we have to sell out of Allendale. It requires us to write a letter to all organizations participating in bingos at Allendale.

- St. Albert no longer wants to do bingos.

AWARDS: - Congratulations to Denise Merrick who received the Lisa Antoniuk Memorial Bursary.

4. *There was no business arising from the previous meeting and no unfinished business.*

5. Notices of Motion: (see Appendix A for more details)

a) Motion #1: Made by Chuk and seconded by Marilyn. The team at the top of league standings in the appropriate tier will be the host team when Nafha hosts provincials. Discussion.

Amended Section ⇒ December 31st will be the halfway point to decide the 1st place team. **Motion CARRIED.**

Benefits – team will not have to pay for extra ice slots and there will be more ice slots for the league.

b) Motion #2: Made by Chuk and seconded by Marlene McKay (Aliens). Nafha needs to start thinking about room for a master tier. Guidelines: -minimum 4 teams, 2 city ice slots for there games, age 30+, 3 underage players/team, and cross tier compete for more games. Discussion. You cannot play on a masters team and on a league team. Motion CARRIED.

***Motion for Fall Meeting – no flooding between periods in rural arenas. Teams were asked to check if there arenas had a mandatory flood between periods.

6. **Elections:**

Carol reviewed the elected positions and explained what positions were vacant.

| Before Elections: | After Elections: |
|---|------------------------------------|
| VP 1 – vacant | VP 1 – Pam Cottrell |
| VP 2 – vacant | VP 2 – Carol Karbonik |
| VP 3 – Marilyn Bourgeois | |
| Under 18 – Keith Garner | |
| Secretary – Sheri O’Reilly | |
| Communications Director – vacant | Com. Dir. – Rhonda Schmidt |
| Officiating – Theresa Llorente | |
| Governess – vacant | Governess – vacant |
| Ice Allocator – Lisa Tilley | |
| Statistician – Tammy Forth | |
| Treasurer – vacant | Treasurer – Chris Gawne |
| President – vacant | President – Annette Manning |

Carol will remain as Past President. We will try to find a League Governess/Governor as soon as possible.

7. **New Business:**

7.1 Annual Team Fees - **Motion that fees remain as \$400 for old teams, \$500 for new teams.**

Motion made by Annette and seconded by Carol K.

Amended motion: Registration fees for the 2001-02 season are set at \$400 for old teams (\$100 is a performance bond) and \$500 for new teams and doesn’t include any fees for the playoffs. Motion Carried.

7.2 Drayton Valley Tournament – Carol will send a letter to explain that our players aren’t carded at that time and can’t attend.

7.3 Summer Shiny Hockey – Carol let the membership know that unless participation picks up Rhonda’s shiny on Tuesday evenings will be cancelled. (See AppendixB)

- 7.4 New Team – The Edmonton Hellians will join our league (Tier 3) in September. A letter was submitted by the team. The captain described the team briefly. **Motion to accept the Edmonton Hellians into Nafha for the upcoming season. Made by Marilyn and seconded by Val. Motion Carried.**
- 7.5 **Motion to accept Parkland as a Nafha Bingo Hall. Made by Dee Bateman and seconded by Annette. Motion Carried.**
- 7.6 **Motion to allow an honourarium for the positions of ice allocator and statistician. Made by Dee and seconded by Joan Waters. Motion Carried.**
- 7.7 **Motion to give Chuk a \$300 Honourarium for her time as ice allocator during the 2000-01 season. Made by Dee and seconded by Lisa. Motion Carried.**
- 7.8 The Red Deer AGM meeting (Hockey Alberta) is on the 8th and 9th at the Red Deer Lodge. Carol will be attending on behalf of Nafha.
- 8. Motion to adjourn the meeting. Made by Pam and seconded by Val. Motion Carried.**

With no further business to discuss, the meeting was adjourned at 2030.