

# Northern Alberta Female Hockey Association Annual General Meeting

June 11, 2002

Petroleum Club, 11110-108<sup>th</sup> St., Edmonton, AB

1. **Call to Order:**

The meeting was called to order at 1910 hours. Annette “Spinner” Manning (President) presided over the meeting. Sheri O’Reilly recorded minutes of the meeting.

2. **Introductions:**

2.1 Spinner reviewed voting privileges and introduced the Executive. In attendance were:

Marilyn Bourgeois (VP Tier 3)	Carole Karbonik (VP Tier 2)
Bev Watt (Governess)	Keith Garner (VP under 18)
“Chuk” Wasylynchuk	Sheri O’Reilly (Secretary)
Annette Manning (President)	Tammy Forth (Statistician)
Rhonda Schmidt (Communications Director)	
Lisa Tilley (Ice Scheduler)	

Not in attendance were: Chris Gawne (Treasurer), Pam Cottrell (VP Tier 1 & Juniors).

2.2**Roll Call:**

Team representatives were not present for the following teams: Edmonton Chiefs and Thorhild Panterras. Fines will be assessed to these teams.

Also in attendance, Theresa Llorente (ref assignor), Paul Schmidt (new ref assignor), Brian Keller (SFX), Mel Whitesell (Hockey AB), Garry McNutt (Under 18 President).

3. **Routine Business:**

3.1**Motion: To approve the agenda. Made by Blackie and seconded by Lonee Maze. Motion Carried.**

3.2**Motion: To amend the Agenda. Made by Spinner and seconded by Marilyn. Motion Carried.** Items now added to tonight’s agenda.

**3.3 Motion: To approve the minutes of the last AGM meeting. Made by Spinner and seconded by Rhonda. Motion Carried.**

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

5. **President's Report** – Spinner also briefly reviewed 2 additions to our package: The Minor Female Report and The Female Council Report (see Appendix A and B). Discussion on the current numbers in the minors and how that growth will affect Nafha in the upcoming years.

- The Chimos will be leaving Nafha for the NWHL. We will encourage continued support from our membership (for the Chimos) and look forward to a new relationship.
- In 2004 Paradigm Consultants will complete a new ice facility. We've approached them about getting 2 sheets of ice.

6. **Treasurer's Report**- Spinner reviewed the Summary Chris had prepared. She advised the membership that a more detailed account was available for review (Appendix G). There were concerns regarding ice not used throughout the year and the loss that Nafha took during this season. It was announced that we would like to put together a Finance Committee to review the Treasurer's Reports.

7. **New Business:**

- The Chimos wish to suspend their position in Nafha. We will have to wait and see how this will affect our league. The possibility of a feeder team may arise.
- Nafha Website: from June 2001-June 2002 there were 207,000 hits. The Webmaster position is a one-year term, applications to go to Spinner. Due date for resumes is July 9<sup>th</sup>.
- Nafha has been awarded the 2004 National Championships in Sherwood Park. This will be great for exposure, it's 1 year before the Olympics, and it's a good finance opportunity too. People will be needed for committees.
- The dates for the AAA and A Provincials will be handed in this week by Mel Whitesell.

- AWARDS: Congratulations to Leah Gardner who received the Lisa Antoniak Memorial Bursary and Jane Robinson who received the Tina Kristensen Bursary.
- Hockey Alberta Fall meeting is set for Sept. 7<sup>th</sup>, a time will be set midway through the summer.
- ACAC has lost 1 team (Camrose). University of Calgary has decided to join ACAC.
- Garry McNutt handed in a letter of intent to enter a new Tier 1 JR team for the 2002-03 season. They said it'll be set up the same as other Junior teams (18-22 yr olds). They will let us know when they get ice, and see if they can get a couple extra slots for our league. (Appendix E)
- Discussion of the development of a Master's Tier. Put a few teams together for a separate tier, must be approximately the same skill level for it to work. The discussion will continue at the Fall Mtg. when the tiering aspect is finalized.
- Tammy Forth handed in a letter of intent for a new team The Edmonton Kates for Tier 3 or 2. (Appendix F)

**8. Referee Committee:** Theresa Llorente will be stepping down. She will be missed by many people in Nafha, but we wish her well. Paul Schmidt will be taking over for her. He has 18 years of reffing experience and also has past assignor experience.

There are new rates in effect for the upcoming season- they are set for 3yrs. All our rates are under the Provincial Limits, some well below. These rates will be posted on the website. After 10pm and before 7am there are still extra fees.

Mileage may be required depending on the location of the games.

- Theresa has suggested that in Sept. @ the Fall Meeting we vote on a 15/15/20 ice split so as not to "throw away" any remaining time at the end of our games, since we have paid for it.
- The ref assignor would like at least 2 working the penalty box. They must be there 10 minutes prior to the game. There was a suggestion of a fine for those not complying.
- There will be 5 minutes put on the clock prior to the start of the game, for warm-up.
- There must be at least 48 hours notice for changes in games.
- Visitors are responsible for game sheets and should fill them in first.
- NO STICKERS allowed on helmets. The wearing of chinstraps is going to be strictly enforced. There will be automatic penalties to players not wearing the appropriate equipment.

- The ref assignor would like teams to complete an evaluation form a couple of times throughout the year in order for him to troubleshoot any areas that need improvement.
- There is a Women's Referee Development Camp July 3<sup>rd</sup> – 7<sup>th</sup>. Call Paul @ 951-5006 if interested ( don't call after 10pm ).  
Email: schmidtp@telusplanet.net

9. **Elections:**

Spinner reviewed the elected positions and explained what positions were vacant. Elections were held and these are the results. All positions that stayed the same were by acclamation.

Before Elections:

After Elections:

<p><b>VP 1</b> – Pam Cottrell  <b>VP 2</b> – Carol Karbonik  <b>VP 3</b> – Marilyn Bourgeois  <b>Under 18</b> – Keith Garner  <b>Secretary</b> – Sheri O'Reilly  <b>Communications Director</b> – vacant  <b>Officiating</b> – vacant  <b>Governess</b> – Bev Watt  <b>Ice Allocator</b> – Lisa Tilley  <b>Statistician</b> – Tammy Forth  <b>Treasurer</b> – Chris Gawne  <b>President</b> – Annette Manning</p>	<p><b>Com. Dir.</b> – vacant  <b>Officiating</b> – Paul Schmidt  <b>Governess</b> – Will be reviewed at Fall Mtg.(due to conflicts)</p>
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- Carol Connick stepped down as Co-President during this past season.
- We will try to find a Communications Director as soon as possible.
- There may be a change to the League Governess position at the Fall Mtg. as the current one (Bev) has ties to 2 teams. For the time being, she has submitted a letter (Appendix C) in the event of discipline action regarding one of her 2 teams.
- A Volunteer Committee will be needed soon. Submit names at the Fall Mtg.

10. **Notices of Motion:**

- a) (appendix D1) Dues (annual team fees)-**Motion: to keep Dues at \$400 for current Nafha membership and \$500 for a new team. Made by Carole and seconded by Blackie. Carried.**
- b) (appendix D2) **Motion: to accept the Under 18 Division as a separate and distinct division of Nafha. Made by Carole and seconded by Keith. Carried.**
- c) (appendix D3) **Motion: (see appendix). Made by Spinner and seconded by Keith. Carried.**
- d) (appendix D4) **Motion: for Nafha to pursue a Casino for raising funds for offsetting ice costs for teams in Nafha. Made by Heidi and seconded by Bev. Carried. (1 opposed)**
- e) (appendix D5) **Motion: to have Parkland Bingo Hall as the Nafha Bingo Hall for the 2002-2003 year.**
- f) **Motion: Chuk be given an honorarium for being on the board, a VP, ice allocator, etc. Made by Spin and seconded by Theresa.**

11. **Motion to adjourn the meeting. Made by Chuk and seconded by Keith. Motion Carried.**

With no further business to discuss, the meeting was adjourned at 2115.