

NAFHA - 2005 AGM MINUTES

June 7, 2005 – 7PM at M.E. Lazerte High School Auditorium

- a) Introduction of the Executive present: Chris Gawne (Treasurer), Elaine Garner (Governess), Ellen Crawford (VP), Sheri O'Reilly (Communications), and Erin Robinson (Secretary)
 - b) Roll call of Member teams; Present: Selects, Extreme, ATP, Wabamun, Fury, Panda Alumni, Westlock, Lightning, Bon Accord, Capitals, Blades, Renegades, Snowcrows, Ice Nomads, Shooters, Thorhild, Aliens, Chiefs, Pylons, Gladiators, Avalanche, Warriors, Ms. Fits, Ice Cubes, Stingers, Thin Ice, Ice Hawks, Kryptonite, Boomerangs, Puck Bunnies
 - c) Introduction of Special Guests (if any);
 - Pam Cottrell Hockey Alberta Sr. Rep for Female Council
 - Debbie Hansen – Hockey Alberta Minor North rep
 - d) Adopting the Agenda; one change: l)iii) to bursaries, not honourarium. Motion: Pam Cottrell, 2nd by Ellen Crawford, Carried.
 - e) Reading of minutes from the 2004 AGM (posted on website for review); Motion to adopt the 2004 AGM minutes: Ellen Crawford; 2nd: Denise Gagne; Carried.
 - f) Business arising from minutes;
 - 2006 Westerns - Pam Cottrell
 - Now senior only, no midgets. 8 teams (not including territories)
 - HA proposal is that NAFHA and SAWHA host halfway Red Deer.
 - April 6-9/06
 - Hockey Canada event, that HA Senior council will be working on.
 - Discussion: If there are no host bids, the event could be cancelled. The rules are very strict and it has not made money in the past.
 - g) President's report; JJ Zazubek did not provide a report. She is out of town. - omit
 - h) Treasurer's report; - refer to minutes
 - NAFHA is in a better position now than 12 months ago. Most ice fees collected. Teams not in good standing: Thorhild, Snowcrows, Westlock,
 - ice costs increased in 2004/05. Westmount extra ice sold at a loss to Bantam team for \$250 when actual cost was \$321.
 - First place and second place teams will be awarded credit toward their ice in the fall.
 - i) Reports of Committees;
 - VP 1&2 – Ellen Crawford – first half of season was great. Schedule was organized. Second half of season was a huge struggle with scheduling changes.
 - Governess report - attached
 - j) Notices of Motion; - Bingo (4);
 - Motion #1 – declare Parkland Bingo as the NAFHA bingo hall for 2005/06 (per attached)
Motion: Chris Gawne ; 2nd: Pam Cottrell; Vote: Carried
 - Motion #2 – Increase no show fine to \$100 (per attached)
Motion: Sheri O'Reilly; 2nd: Joan Waters; Vote: Carried
 - Motion #3 – Delete paragraph in by laws referencing Bingo no-shows (per attached)
Motion: Sheri O'Reilly; 2nd: Joan Waters; Vote: Carried
 - Motion #4 – amend Bingo late fine to \$50 from \$10 (per attached)
Motion: Sheri O'Reilly; 2nd Pam Cottrell; Discussion – no fine levied if late due to inclement weather or other very legitimate excuse (Sheri's discretion). Intent on motion is to ensure deterrent in writing. Vote: Carried.
 - Motion #5 – amend "Financial Committee Designate" to "Bingo Coordinator".
Motion: Sheri O'Reilly; 2nd by Debbie Hansen; Vote: Carried
 - Bingo Committee report – Sheri O'Reilly
- Any team that wants to participate in 05/06 season should send Sheri O'Reilly (Radar) an email. Consult with your team first for team entry or submit your name as an individual willing to work the Emergency contact list.
- Earnings average \$100/person/night. There are usually 3-6 Bingos/Team/Year.

Only require 6-8 people/Bingo/team

NAFHA may have the option of getting back in at Allendale if there is enough interest.

Deadline to advise NAFHA – June 30/05 – Refer to website for details

For Bingo account balances – refer to Radar.

- Referee Coordinator report – Paul Schmidt

Reminder that he oversees the city games only, not rural, St. Albert or Sherwood Park.

New Sarepta reported to North Zone that they struggled to get refs. This was discussed at the North Zone meeting. Paul will advise who they should contact for resolution.

Westlock has similar problem. Paul will advise who they should call.

Tier 4 had too many novice refs without Senior mentor (as was supposed to happen). Paul said scheduling was a problem in the 04/05 season. He will continue to try to schedule these better.

Bon Accord and St. Albert report their refs were prompt and reliable.

Referees will not ref in same tier that they play in starting in 05/06. This caused too many allegations of bias. – **FALL MEETING ISSUE**

Question was asked about fine/discipline for refs that no-show at games. Paul indicated that North Zone rules state that all he can do is take away a scheduled game. He has no control over payment. Obviously if they don't show up, they don't get paid.

Paul raised the issue of when Ambulances are called and NAFHA is not notified. If ambulance is called in your game – call your VP, NAFHA should not hear about the incident through the ref.

Paul also raised issue of a development program. Initiative was taken a few years ago with great results and he feels this needs to be promoted by Hockey Canada again.

k) Elections;

Current	2005 / 2006 Season
President - J.J. Zazubek	Ellen Crawford - acclamation
VP–	Denise Gagne - acclamation
VP -	Vickie Annaka – acclamation
VP – Lonee Maze	Helen Monsignor – acclamation
VP – Ellen Crawford	vacant
Secretary – Erin Robinson	Alicea Sliwkanich*
Treasurer – Chris Gawne	Erin Turnell - acclamation
Communications Officer – Sheri O'Reilly	Sheri "Radar" O'Reilly - acclamation
Governess – Elaine Garner	Elaine Garner – 2 nd term of 2

l) New Business;

i) Non-Elected positions:

Ice Allocators – Lisa Mackenzie and Tammy Forth	TBA
Registrar – Chuk Wasylynchuk	Chuk Waylynchuk
Statistician – Tammy Forth	Tammy Forth
Officials co-ordinator – Paul Schmidt	Appointed by Referee Association
Web Master - Judy Spezezi	RFP

*ii) Bursaries: (Presented by JJ Zazubek) – Will be presented at later date. JJ absent and did not communicate to NAFHA who the successful applicants were. **Radar to obtain names from JJ and advise Chris/Erin Turnell to issue cheque. VP to present at Fall Meeting!!***

- Lisa Antoniuk Memorial Bursary/Tina Kristensen Memorial Bursary;

- iii) Hockey Alberta – Pam Cottrell
 - Advised of Western Shield winners, and finalists. Refer to Hockey Alberta for results.
 - Congratulations to NAFHA participants at the Women's Nationals. Next year Sidney, NS is the host with it being a "Club Team" format, not "Allstar" format.
 - Pam is resigning from Hockey Alberta due to other commitments.
 - Sr. Rep for Female council will be split into North and South with Chuk Wasylynchuk taking the North and Lil Fulton representing the South.
 - Mel Whitesel has resigned from Hockey Alberta. New chair is Dave Peterson.
 - iv) Hockey Alberta meeting reminder – June 10 -11 in Red Deer – Pam Cottrell
 - v) 2006 'AA' – March 11-12/06 – Pam Cottrell – Bids open for hosts.
 - vi) Casino – Ellen Crawford
 - thank you to Lonee for organizing. Getting the volunteers coordinated took a lot of time and effort on her part. Next time this needs to be a committee project and not fall on any one person.
 - NAFHA received very good feedback on our professionalism. We have entered to obtain another Casino in 2007. Thank you to all volunteers.
 - Teams must instruct their VP on how they want the funds applied. Various options to be posted on the website. The funding allocation is to be in accordance with our Gaming application form.
 - m) Adjournment at 8:20pm.
- * Secretary appointed by executive after meeting adjourned.