

**NAFHA AGM – June 7<sup>th</sup>, 2006**  
**7:00 PM M.E. LaZerte High School**  
**6804 – 144 Avenue, Edmonton**

- 1.0 Call to order – 7:10 PM**
- 2.0 Introduce Executive**
- 3.0 Roll call of member teams**
- 4.0 Accept agenda – Anne moved Marcie 2<sup>nd</sup> – Passed**
- 5.0 Approve last meeting minutes – Char moved Marcie 2<sup>nd</sup> – Passed**
- 6.0 President Report –** Congrats, it was a good year, next year we are going to improve still. We will have earlier ice slots, a staggered start with tiers 1 and 2 beginning before 3, 4 & 5. All the playoffs will be held on league ice in the spring.
- 7.0 Treasurer’s Report –** Hurricanes, boomerangs, Snow Crows, raiders and Panteras still owe money to the league
- 8.0 Hockey Alberta News –** Chuk – there is a new recreational program starting up for women, there needs to be a \$20 million insurance coverage to have your team sanctioned to play. This league is approved by Hockey Canada. Individual players can register for \$23 and get together as a team. Registration forms will be available in the fall. For example, this would make playing in Tier 4 cheaper. Chuk would be the registrar or this league as it is run by Hockey Alberta. If players want to be carded, it is another \$7.
- 9.0 NewMotions:**
  - a)** Puck Bunnies want to change their name to Energizers - Passed
  - b)** Evaluate the length of league games for the fall meeting

**10. Elections:**

- a) **Presidential nominee** – Denise Gagne – Accepted acclimation
- b) **VP nominee** – Debbie Hansen – acclimation
- c) **VP nominee** – Jenn McRoy – acclimation
- d) **VP nominee** – Marcie Crandall – acclimation
- e) **Registrar nominee** – Elaine Garner – acclimation

**11. Honorariums – Lisa Antoniuk Memorial** – to Sheena Osinchok  
**Tina Kristensen Memorial** – not awarded

**11. New Business:**

- a) **Ice dates by August 1<sup>st</sup>** – There will be no ice bought by the league at the Casino, Spinner spoke about what Canalan was willing to give us and what our commitments would be. If teams want to be guaranteed to play on the same night, they can buy their own ice at Enoch, you need 15 ice slots / with 1.5 hours / slot
- b) **Voting on Westlock & Thorhild** – Westlock, Elaine moved, Spinner 2<sup>nd</sup>, Passed to keep them in the league. Thorhild- it was said that they tended to default games in Edmonton, they did rely on minors to fill their roster, they owe the league money. Their ice at 7PM on a Saturday made teams not get back into the city until very late. Ellen moved, Joan 2<sup>nd</sup>, 10 for keeping them in the league, 11 + 8 against – Defeated
- c) **NAFHA and Hockey Alberta fees reimbursed for next season**
- d) **Another Casino**
- e) **New teams in by August 1<sup>st</sup>**
- f) **Referee's to receive travel fees for Enoch**
- g) **Next year start date** – Tier 1 & 2 will begin at the end of September and 3 & 4 after Thanksgiving
- h) **Number of games next season** – Each team will have the same number of games as everyone else in their tiers and will play everyone the same number of times.
- i) **Tiering done in the summer** – if teams wish to move to another tier, request must be in by August 1<sup>st</sup>
- j) **Adjournment**