

NAFHA AGM – June 14th, 2007
6:30 PM M.E. LaZerte High School
6804 – 144 Avenue Edmonton

- 1.0 Call to Order - 6:45 PM**
- 2.0 Introduction of Executive**
- 3.0 Roll call of teams (please note, teams will be fined for not attending the AGM) – not present Titans, Storm, Blazers, Gladiators, MS Fits**
- 4.0 Additions & Approval of Agenda – Debbie Hansen moved, Jenn McRoy 2nd – Passed**
- 5.0 Approval of Minutes from AGM June 7th, 2006 – Elaine Garner moved, Debbie Hansen 2nd – Passed**
- 6.0 President’s Report – we elect presidents in odd numbered years and Denise is representing the second year of Ellen’s term so we are electing this year.**
- 7.0 Treasurer’s Report – Erin Turnell moved, Wade 2nd. Discussion – it was a good year, the receipts were more than expenses next year because of Casino money. This year we also had the expenses of the 2005/2006 Enoch ice. Passed**
- 8.0 Hockey Alberta Update – The Hockey Alberta Report is on the website.**
 - Congratulations to ATP in their Western Shield win.
 - There is talk of a Jr Division coming in (18-21) and a Jr Nationals.
 - Also Master’s Recreational coming in. Hockey Alberta running a master’s women’s tournament the last weekend in Oct (27-28) or first in November (3-4). You must be 33+ in age, players can leave their league team to participate. There is also talk of a women’s master’s provincials and a possible Recreational league, depending on the number
 - Referee’s this year are getting more update video’s as there is inconsistency across the province and Canada
 - Fall fees – this year there is online registration, no papers, cards or team sheets. Chuk will still be doing the affiliation and releases for players.
 - Teams will be in charge of their own websites.
 - At ESSO women’s nationals, Pool A will consist of the NWA teams and Pool B will be the other provinces, to be more competitive

- Senior female Recreational teams will be either team sheeted as senior female recreational carded, which will be a little bit cheaper. NAFHA is not sure how they will bill for this yet.
- Grande Prairie is hosting a AA tournament in October
- Players who have previously played in a legitimate league will need a player transfer before registering, you will need to send it to Mike Olsen right away and get a hold of Chuk. If they players were minors, you will need to talk to their minor association.

8.1 Dates for provincials – AA March 15-17/2008, A March 6-9/2008, B March 27-30/2008

9.0 Notice of Motions to Amend and add to the Bylaws and Operating Rules June 2007 (please read through attached)

- 9.1 Motion to amend Bylaw #1** – Elaine Garner moved, Debbie Hansen seconded, passed
- 9.2 Motion to amend Bylaw #2** – Elaine Garner moved, Vickie Anaka seconded, typo in 2.04, to NAFHA, passed with correction.
- 9.3 Motion to amend Bylaw #3** – set the fine to \$20/week, Charmaine LaFleche moved motion to amend, Terry Sliwkanich second, passed
- 9.4 Motion to amend Bylaw #4** – Elaine Garner moved, Fran Mawson second. Annette Manning asked for records to be kept and made public to membership of what happens at Executive meetings. To be ratified at next regular meeting of AGM. Passed.
- 9.5 Motion to amend Bylaw #5** – Elaine Garner moved, Fran Mawson second, passed.
- 9.6 Motion to amend Bylaw #6** – Elaine Garner moved, Jenn McRoy second, passed.
- 9.7 Motion to amend Blyaw #7** – Elaine Garner moved, Shari O'Reilly second. Question, who organizes the casinos? Passed.
- 9.8 Motion to amend Blyaw #8** – Elaine Garner moved, Vicki Anaka second. Clarification that the rules NAFHA has are in addition to Hockey Canada and Hockey Alberta. Passed.
- 9.9 Motion to amend Blyaw #9** – Fran Mawson moved, Elaine Garner second, passed.
- 9.10 Motion to amend Blyaw #10** – Elaine Garner moved, Terry Sliwkanich second, passed.
- 9.11 Operating Rules**
 - 9.11.1** – Elaine Garner moved, Debbie Hansen second, passed.
 - 9.11.2** – Elaine Garner moved, Vicki Anaka second, passed.
 - 9.11.3** – Players must pay before they can play on a new team. – Elaine Garner moved, Charmaine LaFleche second, passed.
 - 9.11.4** – Elaine Garner moved, Fran Mawson second. When the league was paying the ref fees and being reimbursed by the teams it was

too much paper work. And the ref's don't know what the fees for this season will be yet. Passed.

- 9.11.5 – Elaine Garner moved, Erin Turnell second. Have to have 1.5 hour time slot and the late starts at the Ice Box will be dealt with. For teams going to provincials, players will be allowed to affiliate on same tier for provincial games only (including league games counted as provincial games). 3 opposed, passed with amendments.
- 9.11.6 – Elaine Garner moved, Debbie Hansen second. Can we get a 24hour fax line? Yes. Can we can? To the Statistician, yes, governor, no. Passed.
- 9.11.7 – Elaine Garner moved, Sheri O'Reilly second, passed.
- 9.11.8 – Elaine Garner moved, Jenn McRory second. What about refs who use profanity towards players and off-ice officials? This needs to be addressed at the ref Committee meeting and on the ref report on the website. And sent it to tier VP and Statistician as well. Passed.
- 9.11.9 – Elaine Garner moved Sheri O'Reilly second. Why are we superseding Hockey Alberta? Previous by-laws felt that there were significant numbers of majors in the last 10 minutes of a game to add on the additional fee. Passed.
- 9.11.10 - Elaine Garner moved, Fran Mawson second. Passed.
- 9.11.11 - Elaine Garner moved, Charmaine LaFleche second, passed.
Suspension – Elaine Garner moved, Sheri O'Reilly second, passed.
Appeal – Elaine Garner moved, Sheri O'Reilly second, passed.

10.0 Elections

- 10.1 **President** – Nomination – Debbie Hansen, acclimation
- 10.2 **Tier 1 VP** – Marcie Crandall allowed her name to stand, acclimation
- 10.3 **Tier 2 VP** – Jenn McRory allowed her name to stand, acclimation
- 10.4 **Tier 3 VP** – Vickie Anaka allowed her name to stand, acclimation
- 10.5 **Tier 4 VP** – Charmaine LaFleche allowed her name to stand, acclimation
- 10.6 **Tier 5 VP** – Executive will make a decision to appoint a tier VP, carried
- 10.7 **Secretary** – Alicea Sliwkanich allowed her name to stand, acclimation
- 10.8 **Communications** – Sheri O'Reilly allowed her name to stand, acclimation
- 10.9 **Treasurer** – Erin Turnell allowed her name to stand, acclimation
- 10.10 **League Governor/Governess** – Wade Schell and Elaine Garner will continue on for the second year of a two year term.

Note: Nominations have been received for all positions EXCEPT President.

- 11.0 **Non-elected position needing to be filled** – will be appointed by executive.
 - 11.1 **Ice Scheduler**
 - 11.2 **Registrar**

12.0 New Business

12.1 New Teams – a written application for a new tier 1 team, Edmonton Fusion, will be voted on at the fall meeting, Fort Fury 2 to be voted on at fall meeting. Possibly a new tier 5 team. ATP name change to ESP.

12.2 Casino – Thank you to all who came and worked. Expect a bit less profit due to the new casino (estimated at \$70,000)

12.3 - Grant applied for, to cover the cost of provincials – received \$2,000.

12.4 - Motion that Honorariums go up to \$800 for the 2007/2008 season due to the volume of work and lack of volunteers as every member does the same amount of work. Passed.

12.5 - Need a letter of release to try-out for other teams so player is covered by insurance, unless team has been disbanded.

13.0 Adjournment – 8:30 pm