



Northern Alberta Female Hockey Association
P.O. Box 1571
Main Postal Station
Edmonton, Alberta
T5J 2N7

NAFHA AGM
June 24, 2008 7 – 9PM
NAIT X-107

- 1) **Call to order** - 7:07 PM
- 2) **Introduction of Executive**
- 3) **Roll call of teams**
- 4) **Additions to & approval of agenda** – Danielle moved, Trish second - carried
- 5) **Approval of last AGM minutes** – Lisa moved, Elaine second - carried
- 6) **Connie Stacey and Lee Heidecker** – creating a new non-profit foundation for female hockey and excellence. There is a lack of facilities but a high demand so they have started a campaign for a female hockey centre. The goal is a 4 plex rink, to start with at least 2. The centre would cater to women's and girls hockey. It would also host recreational, coaching and officiating programs. It would host the Women's World Championships 4 – 5 years down the road. Expect to be a big customer/partnership with NAFHA. They already have their board together. Bateman (Chimo's coach), Wade Bornyack, Loretta Normandeau, Shirley McClellan and a partnership with GMCC. The goal is to have this site in Edmonton
- 7) **Treasurer's Report** – Elaine moved, Marcie second – carried
- 8) **President's Report** – provincial grant should be around \$ 7500.00. These funds help cover all expenses at Provincials.
- 9) **Governor's Report** – Nothing to report
- 10) **VP's Report**
 - Tier 1 - good year no major problems
 - Tier 2 - good year no major problems
 - Tier 3 - couple of issues but were handled
 - Tier 4 - good year no major problems
 - Tier 5 - couple of team issues
- 11) **Tier Winners**
 - Tier 1 - 1st place - Pandas 2nd Place – Fusion
 - Tier 2 - 1st place - Snow Crows 2nd place – Bon Accord
 - Tier 3 - 1st place - Ice Nomads 2nd place – Beaumont Storm
 - Tier 4 - 1st place - Avalanche 2nd place – Cougars
 - Tier 5 – 1st place – Ice Hawks 2nd place Energizers
- 12) **Play-offs**
 - a) **2 extra games** – tiers 4 & 5 want to go to tournaments in March instead of having play-offs. Should we have 2 extra games instead of play-offs, so league play means final standings?
 - b) **Vote by Tier**
 - Tier 1 - 2 for, 7 against – defeated
 - Tier 2 – 7 for, 6 against – carried
 - Tier 3 – no vote because team placements and Tier division not yet made
 - Tier 4 - 6 for, 12 against – defeated
 - Tier 5 – 1 for 5 against – defeated
- 13) **Rules & Regulations**
 - a) **#2 Appeal Procedure**
 - change notification to read verbally or by e-mail
 - Elaine moved, Alicea second – carried
 - b) **#5 Appeal Procedure**
 - change the appeal fee to \$ 150.00
 - Elaine moved, Brenda second – carried
 - c) **Add Treasurer to 2 year term, opposite of President**
 - Elaine moved, Bev second – carried
 - Goes into place at the end of meeting, to be ratified next AGM

- d) **Membership 2.02**
 - **Create 2-4 Executive to review new teams performance and decide whether or not to grant permanent status or remove from NAFHA**
 - Elaine moved, Lisa second – carried, to be ratified next AGM
 - e) **Bylaw #5 – remove communications director and add to secretary position**
 - Elaine moved, Marcie second, carried ratified at next AGM
- 14) **Casino**
- a) **August 14/15 at Century Casino**
 - b) **Cannot work:** Hellions, Red Stripes, Thunderbirds, Lightning
- 15) **New Team**
- a) Onoway maybe Tier 3 team – have their own ice
- 16) **Problem Team – Red Stripes**
- all parties involved had issues with coaching and management staff
 - Red Stripe players are tired of negativity on their team
 - Concerns about fees being overcharged by Bev
 - Players will not come back if Bev or Joyce part of team
 - Tier 1 can vote on whether or not to give Red Stripes permanent status within the league
 - Tier 1 signed a letter saying they allow the NAFHA Executive to make the final decision on the status of the Red Stripes team
 - Marcie moved Brenda second - carried
- 17) **League Changes for Next Year**
- Hockey Alberta fees will be lower for recreational / master teams
 - Allow lateral affiliation to recreational teams
 - Chuk will register recreational / master players with Hockey Alberta
 - Recreational teams do not need a certified coach on the bench – teams just require a responsible adult to act as a coach
 - Connie would like to encourage all teams to make sure that all players are playing at their appropriate levels
 - Tier 5 is beginner, some players are to good so they must move up
 - want to try and make it equal and fun
- 18) **Affiliations – Tier 1 and 2 cannot affiliate recreational players**
- encouraged to affiliate midget girls (EGHA)
- 19) **Referee issues – need to increase referee pool**
- Website: northzone.ab.ca
 - offer incentives to become an official
- 20) **Elections**
- a) **Tiers 1 -5 VP's**
 - i. Marcie stepped down – Marlise accepted Tier 1
 - ii. Jenn allowed her name to stand – acclimation
 - iii. Vickie allowed her name to stand – acclimation
 - iv. Denise allowed her name to stand – acclimation
 - v. Char allowed her name to stand – acclimation
 - b) **Treasurer** – Erin allowed her name to stand – acclimation
 - c) **Statistician** – Denise nominated Marcie – acclimation
 - d) **Communications** – Position to be filled by secretary
 - e) **Governor** – Jessica Hansen forwarded her name at end of meeting
 - f) **Secretary** – Alicea allowed her name to stand - acclimation
- 21) **Masters Division**
- 2 full teams interested
 - more individuals have expressed interest
 - would like to see 4 teams
 - fees to be determined at the beginning of the season
 - varied skill levels
 - play only Tuesday nights (Enoch)
- 22) **New Business:**
- Tier 2 can revote for play-offs in September – they were the only tier to vote against them
 - Concern from certified coaches – From a coach's perspective, certified coaching is important because they have the skills to coach. If NAFHA allows Recreational teams to not have a

certified coach the team is losing their key person in explaining the rules and objective of playing hockey.

- 23) Hockey Alberta** - referee rule book have been all renumbered
- Esso Women's National's is no longer held, Midget Nationals instead
 - Calgary, Alberta is to host the Western Shield
 - Japan is coming to play the U of A and the Calgary Rep team
- 24) Adjournment** – 9:00 PM