

**NAFHA Executive Meeting**  
**August 20, 2007**  
**Golf Dome**

**1.0 Call to order at 6:43 PM**

**2.0 In Attendance**

President, Debbie Hansen  
Tier 4 VP, Denise Gagne  
League Governor, Wade Schell  
League Governess, Elaine Garner  
Treasurer, Erin Turnell  
Communications Director, Sheri O'Reilly  
Statistician, Fran Mawson  
Registrar, Larissa Zwariny  
Ice Scheduler, Leanne Lyons

**Regrets**

Tier 1 VP, Marcie Crandall  
Tier 2 VP, Jenn McRory  
Tier 3 VP, Vickie Anaka  
Tier 5 VP, Charmaine Lafleche  
Secretary, Alicia Sliwkancich

**3.0 Approval of June 2007 AGM minutes**

- Amendment to 11.1: Leanne Lyons was appointed Ice Scheduler at the 2007 AGM
- Amendment to 11.3: Fran Mawson was appointed Statistician at the 2007 AGM
- Changes to operating rules: have to include operating rule # for each rule that was changed. **Alicia** to correct minutes.

**4.0 Appointed Larissa as Registrar**

- Executive appointed Larissa Zwariny as Registrar for the 2007/2008 season
- Note: Denise Gagne now Tier 4 VP and Charmaine Lafleche Tier 5 VP

**5.0 Signing Authority**

- Motion made to appoint President Debbie Hansen, Treasurer Erin Turnell and Secretary Alicia Sliwkancich as designated signing authority for NAFHA. All in favor, motion passed. **Erin** to make arrangements with BMO for change in signing authority.

**6.0 Referee honorarium O/S late**

- Motion made to pay Claudia Dover, Referee Assignor for the 2006/2007 season an honorarium of \$350.00 for the year. All in favour, motion passed.

**7.0 Referee Assignor**

- Claudia Dover returning for the 2007/2008 season

**8.0 Awards Committee**

- One application received so far.
- Debbie appointed Past President, **Denise** as head of awards committee. Committee to consist of Past President and at least 2 other NAFHA members.

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#### 9.0 **Returning Teams**

- Westlock has to be voted on at fall meeting re: ice must be within city limits unless league votes otherwise
- **Tier VPs** to send out email to teams ASAP (see attached list)

#### 10.0 **Avalanche moving down, Stingers moving up**

- Tiering to be discussed at next Executive meeting.

#### 11.0 **O/S fees from previous year**

- Old Enoch team owes \$714.00
- AGM no-show fines to: Titans, Spruce Grove, Beaumont, Gladiators, MsFits (paid)

#### 12.0 **Issues with Enoch, Beaumont, Spruce Grove, Capitals**

- Capitals: have been informed that they need to play equal home and away games. If not, then they can't be part of NAFHA. **Jenn** to follow up.
- Spruce Grove & Beaumont: **Jenn** to verify if these teams can ensure earlier ice slots and guarantee referees for each home game
- Enoch: if old Enoch team has not paid O/S fees within a week then NAFHA can not accept new Enoch team's registration
- New Enoch team: concern with playing ability of 2-5 players. They are NOT tier 5 level. **Charmaine** to discuss with new Enoch team (if old team's money is received – **Radar** to follow up with old Enoch team re: O/S fees)

#### 13.0 **St. Albert Extreme bond**

- Team is folding and would like their \$100 bond sent to the Children's Stollery Hospital Foundation. **Erin** to send cheque and confirmation to St. Albert.

#### 14.0 **New teams applying**

- New teams are not accepted into league until fall meeting.
- Possible new teams include: Tier 1 Bev Watt's team and Fusion, Tier 2 new Fort Sask Team (note: they want to move to tier 3), Tier 5 new team and possibly new Enoch team

#### 15.0 **Ice**

- Ice box: same ice, no Wednesday slot this was moved to Thursdays, 4 slots on Saturday (both rinks), earliest time is 7:15PM and latest is with an end time at 11:00

- City ice at Donnan, Michael Cameron and Crestwood
- Playoffs will start earlier in the week so that there are one 6:00am starts on the weekend

#### **16.0 Conflict with provincials**

- NAFHA is not able to use the Ice Box for AA Provincials this year.  
**Leanne** to look into Bon Accord or Fort Sask.

#### **17.0 Preseason Ice**

- Ice Box has ice for NAFHA use September 15/16
- **Tier VP's** to include this in email to teams

#### **18.0 Season start dates**

- Season will begin after Thanksgiving weekend. It will be a staggered start with Tier 1 starting first.

#### **19.0 Fall meeting**

- Chuck to book M.E. Lazert for September 10<sup>th</sup> or week after.
- Each team will be assigned a coloured voting card and each team gets two voting cards. Teams will be asked to vote on only matters that apply to their tier. **Alicia** to create voting cards.

#### **20.0 HA on-line registration**

- Each team must have a representative for online registration
- For the first year, all registrations must also be submitted to our Registrar Larissa

#### **21.0 Other**

- Erin's report:
- Fran's report: No fines for late games-sheets, visiting team can enter stats but Statistician gets final say.
- Star applying for grants for Provincials just after Christmas this year.

#### **22.0 Next meeting is Tuesday, September 4<sup>th</sup>, 2007 Location TBA**

#### **23.0 Adjourned at 8:44 PM**