

NAFHA FALL MEETING MINUTES

September 12, 2001

Time: 7:00-9:10

Place: Petroleum Club

Address: 11110-108 St.

Roll Call: see attached sheet

There has been a name change for New Sarepta. They will now be called Beaumont Storm, as their ice is in Beaumont. Rena will send in a letter informing Nafha of the change.

Routine Business:

1. Approval of the Agenda: additions for the agenda were written down
Motion: to approve the agenda. Made by Keith Garner and seconded by Val Gultner. Motion was carried.
2. **Motion: to approve the minutes of the previous fall meeting. Made by Val Gultner and seconded by Blackie Ochremchuk. Motion carried.**
3. Communications: (Rhonda Schmidt)
 - a) Spruce Grove doesn't have enough for a team this year. Rhonda handed out a list of players looking for a team.
 - b) Website – Paul Strong quit. The critical dates list isn't done yet because of this. We have a couple of candidates, Angie Barrett will talk with them to see who is the best suited.
 - c) United Cycle coupons were handed out to the teams.
 - d) Lonee Maze said that CAC and the Pandas are playing a Japanese team. Anyone looking to play them can contact Doug MacKenzie @455-1867. Later in the meeting it was brought up that the Japanese team must be sanctioned by Hockey Alberta.
4. Reports
 - a) Bingo – there is an upcoming meeting. Radar will take care of finding someone.
 - b) NAFHA now has a League Governess – Bev Watt

Business Arising from the Previous Meeting:

1. **Motion: no flooding between periods in or out of the city. Made by MarleneMcKay (submitted on paper at the last AGM and seconded by Darlene Cox. Motion defeated. The rinks need to decide on this individually.**

New Business:

1.
 - a) New Membership: The Hellions are joining NAFHA.
 - b) Possible 2nd JR. team for Tier 2 (Lonee Maze). Edmonton Minor Hockey and Federation voted on this. Sponsored by Maple Leafs Alumni. The team

will be called Prime Evil. Lonee will suggest to the organizers that the team be ready in the next 2 weeks. If not, they will have an exhibition season.
c) Spruce Grove is in need of players and a coach.

2. All-Star Game: booked for Jan 5, 2002 @ West Ed. Mall from 10:00-12:00pm.
3. Olympic Event: the Swedish team doesn't want to leave B.C. so maybe we won't have an event.
4. Scheduling Process:
 - no long weekend games
 - games to start after Oct 9th
 - Chuk is mentoring Lisa Tilley
 - cards must be in by Monday Oct. 1st (midnight) @ Chuk's

5. Tiering Proposal – Motion: NAFHA will consist of 5 tiers. Made by Chuk and seconded by Rhonda Schmidt. Motion carried.

-the # of games will be determined when the teams are put in the tiers. There will be approximately 22-25 games per team.

Tier 1 – Chimos	Tier 2 - Wabamun	Tier 3 – Aliens
Selects	Lightning	Blades
Rebels	Westlock	Warriors
CAC	Bon Accord	Predators
Extreme	Capitals	Thorhild
ATP		

Tier 4 – Pylons	Tier 5 – Gladiators
Storm	Avalanche
Eagles	Hurricanes
Chiefs	
Hellions	

*Spruce Grove will be in Tier 3 if they have a team, may be LOA this year.

***Motion: If enough players become available there will be one position reserved for a team in Tier 5. Made by Carol Karbonik and seconded by Marilyn Bourgeois. Motion carried.**

6. Other Business:
 - a) Mel Whitsell from Hockey Alberta was not able to make it tonight.
 - b) Theresa Llorente – rule changes for 2001-2002 season.
 - i. Signals for boarding / body checking have changed
 - ii. A 5 min. major is an automatic 1 game penalty
 - iii. High-sticking is at the shoulder now and not the waist
 - iv. Penalty shots will start at the blue line now

*Officials are still to be paid at the beginning of the game.

*after midnight there is an additional charge for refs.

- c) Red Line Pilot Project (Keith): Hockey Alberta would like feedback on removing the red line during play. It is up to individual associations to decide if they want to try it out.

**Motion: to play hockey without using the red line until Dec 1st, 2001.
Made by Blackie and seconded by Cindy Byckal. Motion carried.**

- d) Chuk (Registrar) – Reminders about affiliates and necessary paperwork.
- i. Teams have until Jan 10th, 2002 to sign/release players.
 - ii. Affiliation papers deadline is Dec 15th, 2001.
 - iii. Team sheet people can't be affiliated with teams going to provincials.
 - iv. Teams need to give Chuk a separate sheet with the same info as the cards/sheet because the originals are sent to Hockey Alberta and she has no way to check this info later on.
- e) Austrian Team – they would like to play a team in our lower tier, maybe Tier 4. We can't play them unless they are sanctioned by Hockey Alberta. Even if they are sanctioned we can't share players. Radar will let them know.
- f) There is a change in the Capitals contact and other teams as well. All teams will need a contact list for the entire league. Radar will send this to the Tier VP's next week.
- g) By Sept 15th teams must notify their VP's of their home ice slots.
\$213/ice slot
Dec 22nd last game for 2001, Jan 4th first game of 2002.
- ***Rescheduled Games -> ONLY FOR Bad Weather or Provincials (not for tournaments).
- h) Under 18 players -> none of these players can play on the women's teams.
- i) Masters Tier – if a team wants to be considered for this they must submit the request (on paper) by Dec 30th, 2001.

Meeting ADJOURNED @ 9:10pm.