

NAFHA FALL MEETING – AGENDA

September 12, 2006 – 7pm

M.E. Lezerte High School

6804 – 144 Avenue, Edmonton

1. CALL TO ORDER - **7:21pm**
2. INTRODUCTION OF EXECUTIVE MEMBERS – **Governor for Tier 1,3,4,5; Governess for Tier 2**
3. ROLL CALL OF MEMBERS **All present**
4. INTRODUCE SPECIAL GUESTS
5. ROUTINE BUSINESS
 - a. Approval of the agenda- **Terry Sliwkanich moves, Joan 2nds, pass**
 - b. Approval of Fall 2005 minutes- **Julie Rak moves, Bonnie Tibbler 2nds, Pass**
6. COMMUNICATIONS
 - a. Hockey Alberta News – Chuk Wasylynychuk
 - i. REGISTRATION PACKAGE SUMMARY-**1st page important dates, 4th pg provincials, -if minors on team need a coach with “Speak Out”, HA injury report- insurance in addition, -\$25 fee from HA, send concerns to VP>Chuk>HA -If player has no release, need permission to tryout**
 1. CONTACT SHEET
 2. AFFILIATIONS –**must go through both teams, Chuk, and Elaine, interbranch transfer to Mike Olsen**
 3. DECLARATION FORM
 4. TOURNAMENT SANCTION
 - b. Critical dates
 - i. Tier 1 cards due Sept 17, league starts Sept 18
 - ii. Tier 2 cards due Sept 24, league starts Sept 25
 - iii. Tier 3&4 cards due Oct 1, league starts Oct 2
 - iv. Tier 5 cards due Oct 8, league starts Oct 9
 - v. Dec 1 – last day to apply for provincials
 - vi. Dec 15 – last day to sign affiliates
 - vii. Jan 10 – last day to release a player
 - viii. Feb 10 – last day to sign a player
 - ix. March 2-4 – Provincial A tournament
 - x. March 22-25 – Provincial AA Tournament
 - xi. Checking - Western Shield and Provincial B tournament
 - c. REFEREE information – Darrin Bauer – **No assigner yet**
 - **possibly pay for refs by check every month**
 - **more supervision done on referees**

- **New rates \$90/game (now negotiated to \$80 for tier 1 and \$74 for tiers 2-5)**
 - **Hockey Canada rule emphasis, all levels of hockey, restraining fowls, stick can only play puck**
 - **We need more refs**
 - **Hockey Canada video of new rule on HC and NAFHA website**
 - **Constantly evaluate refs**
 - **Northzone.ab.ca**
 - **Let VO know how many officials were at game if less than regular**
- d. **BINGO REPORT – Radar – no new teams can do bingo, no full teams can sign up, \$100 fine if no show**
- Only NAFHA individuals can sign up as emergency contacts for Bingos - Money used to pay ice fees

7. GAME SHEETS/STATISTICS – Changes to happen soon; more minor penalty categories, enter more goals at a time -if 5min or 10 min penalty in a game, sheet must be faxed within 24hrs

-all sanctioned tournament sheets must be faxed to Fran if there is a major penalty, otherwise send to Chuk
-once signed by officials, game sheet is permanent and cannot be altered.

- a. Procedure for faxing game sheets and entering stats on web.
- b. Entered by home team within 48hrs
- c. Each team gets user name and password, can only access their own games. Contact previous team contacts for Admin info if necessary.
- d. Enter goals and penalties for both teams, once saved you are locked out and further changes can only be made by statistician
- e. Faxed to stat. within 72hrs
- f. Fines will apply if teams don't abide (to be discussed)
- g. Teams will be e-mailed instructions
- h. Reminder that 2 timekeepers/scorekeepers must be provided by the home team. They must arrive 10 minutes before the game to figure out the clock. NAFHA will assess fines against teams that violate this rule. It is not fair to the officials or the visiting team.

8. TREASURER'S REPORT

- a. Outstanding suspensions/fines/fees
- b. Fees for the current season, \$450 for incumbent teams, with and extra \$100 bond for new teams. Teams who did the casino will have all NAFHA and Hockey Alberta Fees paid.- **the \$10 to Hockey Alberta, write to HA, NAFHA fees, write to NAFHA**
- c. Hockey Alberta Cards are \$1031.84, team sheets \$863.73

9. GOVERNESS REPORT

10. NEW BUSINESS

- a. Ice Box ice (215st)-**Ice Wed, Thur, Fri, Sat – flood every 2 periods**
- b. Plaque system instead of Trophies
- c. Billing ref's instead of paying cash
- d. Get a list of individuals and pay \$10 each.
- e. Casino this year (waiting for dates)- **volunteers will be required**
- f. New membership
 - i. Vicious Pink – Tier 3 **Annette Manning moves, Karen Garrett 2nds, pass**
 - ii. Enoch Fireflies – Tier 5 **Karen Garret moves, Connie Stacey 2nds, pass**
 - iii. Cougars – Tier 5 – **Charity Labcand moves, Julie Rack 2nds, pass**
- g. Tiering - Movement according to skill levels – **24 games in each tier, Tier 5 has 25 games, will be changed at the end of the season based on stats, no movement mid-season, has been on website since August 1st**
- h. **playoffs will be on a weekend, tournament style, ice supplied by Nafha, teams still responsible to pay for one**
- i. **league ice \$240/game, prac \$150, 1st come first serve, not to be used for exhibition games**
- j. **possible rec tourney at end of year**
- k. **Motion for periods to be of the length of 15-20-20 minutes, moved, Annette Manning 2nd, pass**

11. OTHER BUSINESS

- a. Coaches clinics – NAFHA website has a link to EMHA. One coach on the bench must have “Coach Level 1 and another individual that is not suited to play must have “Safety.”(Expires on Aug 1 of 3rd year)
- b. **For June Annual Meeting, one PLAYER from each team must attend, second representative may be player or carded team official**
- c. **Goaltender safety, blow play down if goalie gets struck in face with puck, possible new motion for next meeting**

12. ADJOURNMENT 9:24, Lauren Cordiero moved, Karen 2nd, pass