

# Northern Alberta Female Hockey Association Annual General Meeting

June 11, 2003

Petroleum Club, 11110-108<sup>th</sup> St., Edmonton, AB

1. **Call to Order:**

The meeting was called to order at 1910 hours. Annette “Spinner” Manning (President) presided over the meeting. Sheri O’Reilly recorded minutes of the meeting.

2. **Introductions:**

2.1 Spinner reviewed voting privileges and introduced the Executive. In attendance were:

Marilyn Bourgeois (VP Tier 3)	Pam Cottrell (VP Tier 1)
Elaine Garner (Governess)	Chris Gawne (Treasurer)
“Chuk” Wasylynchuk (Registrar)	Sheri O’Reilly (Secretary)
Annette Manning (President)	Tammy Forth (Statistician)
Lisa Tilley (Ice Scheduler)	

Not in attendance were: Carole Karbonik (VP Tier 2&3), Paul Schmidt (Ref.Assignor)

2.2 **Roll Call:**

Team representatives were not present for the following teams: Aliens & Fines will be assessed to these teams.

Also in attendance was Mel Whitesell (Hockey AB).

3. **Routine Business:**

3.1 **Motion: To approve the agenda. Made by Lisa and seconded by Cheryl Hanvardt. Motion Carried.**

3.2 **Motion: To approve the minutes of the last AGM meeting. Made by Chuk and seconded by Tammy. Motion Carried.**

4. **Business Arising from the Previous Meeting:**

Casino update – we still need to negotiate with a casino and work on a license for it. This is going according to plan and is scheduled for the 2004-2005 season.

Spinner reviewed Enoch ice and the facilities. She is in contact with the Enoch rep. to discuss maintenance and improvement of the facility.

\*\* side note: Beaumont offered any extra ice to the league as their slot is every Saturday.

5. **President's Report** – Spinner reviewed the Nafha Executives objectives for this past year.

6. **Treasurer's Report** – Chris reviewed her report. Chris also explained that with the Under 18's leaving Nafha next year, we will not be getting their registration fees as we did in the past. She suggested raising the team fees.

**Hockey Alberta Report** – Mel reviewed changes for the upcoming season and gave us some dates for other events.

- From the AGM in Regina, we can now have 6 imports on each team, only 2 from the USA.
- The Western Shield is Apr 8-11 in Manitoba.
- Esso Women's Nationals is in Manitoba this year. This is the last year for NWHL to participate. It'll be changed to All-Star Championship Teams from each province.
- Team-sheeted teams can now travel out of the province.
- There are elections for Hockey Alberta this Saturday. Teams must be there in order to vote. Mel encouraged teams to be there to support good candidates. Each team has a vote and the league has 2 votes.

**Governess Report** – Elaine gave Radar a list of all suspensions that carry over to next season. These individuals will be contacted to let them know. Elaine also explained that in order for players from last year to tryout for another team, they must have their card with a signature on the back or a permission to skate letter from their team. The coach for the team holding tryouts holds on to these until the end of the skate. Please

notify the Registrar if there are any players from last year that are skating with another team illegally and she'll handle it.

In the Fall, a player cannot set foot on the ice before the Registrar has received the hard copy of their card.

Reminder\*\*\*Interprovincial & international players (not 1<sup>st</sup> time players) need to do a transfer in order to play. (Hockey Alberta or Hockey Canada).

*Ice Scheduler's Report* – Lisa made the membership aware that it is imperative that teams get any dates (for the upcoming season) into her that they can't have a game scheduled (eg. Bingo, tourney, etc.).

7. *New Business:*

- No All-Rep game will be held this year. We will focus on the 4 on 4 tourney in September for promoting Women's Hockey. It'll be held towards the end of September, 2003. Goalies will be handled by Chuk & Lisa so please contact them. Six skaters per team are required. Info for this will be posted on the website.
- There was talk of an International Tournament to be held, nothing decided.

*Referee Committee:* Paul wasn't in attendance.

8. *Notices of Motion:*

- a) Dues (annual team fees)-**Motion: to raise dues for current Nafha membership to \$. Made by Chris and seconded by Lisa. There were 24 for and 13 against. Carried.**
- b) **Motion: to have Parkland Bingo Hall as the Nafha Bingo Hall for the 2003-2004 year. Made by Chris and seconded by Marilyn. Carried.**

9. Elections:

Spinner reviewed the elected positions and explained what positions were vacant. Elections were held and these are the results. All positions that stayed the same were by acclamation.

Before Elections:

After Elections:

<p><b>VP 1</b> – Pam Cottrell <b>VP 2</b> – open <b>VP 3</b> – open <b>Secretary</b> – open <b>Communications Director</b> – open <b>Officiating</b> – Paul Schmidt <b>Governess</b> – Elaine Garner <b>Ice Allocator</b> – open <b>Statistician</b> – Tammy Forth <b>Treasurer</b> – Chris Gawne <b>President</b> – open <b>Registrar</b> – Chuk</p>	<p>Pam Cottrell Lonee Maze Ellen Crawford <b>open</b> Radar Paul Schmidt Elaine Garner Tammy Forth Tammy Forth Chris Gawne <b>open</b> Chuk</p>
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VP1, Treasurer, Statistician, & Registrar = Acclamation.

With no further business to discuss, the meeting was adjourned at 2025 hours.