

**Northern Alberta Female Hockey Association  
Annual General Meeting  
June 1, 2004 @ 7:30pm  
St. Cecilia Junior High School  
Library - 2nd Floor; 8830 - 132 Avenue**

1. Call to Order *at 7:35pm*
2. Introductions of the Executive:
  - *JJ Zazubek, Lonee Maze, Pam Cottrell, Ellen Crawford, , Chris Gawne, Elaine Garner, Lisa MacKenzie, Chuck Wasylynchuk Tammy Forth and Erin Robinson*
3. Roll call of Member Delegates – *refer to attached*
  - *Wabamum advised of o/s balance*
4. Introduction of Special Guests - Mel Whitesell with Hockey Alberta
5. Routine Business
  - a) Adopting the Agenda; *Motion: Elaine Garner and seconded by Sheila Torrance; Carried*
  - b) Approval of 2003 AMG minutes – *Motion: Pam Cottrell, seconded by Sheila Torrance; Carried*
6. Business Outstanding from 2003 AGM – None to report
7. Hockey Alberta Report – Mel Whitesell
  - Budget approved (attached) → 2004/05 Registration rates to increase on cards, Team sheet rates see a decrease.
    - 25 cards/\$26.50 + \$250 increase per card package
  - Nationals → HA can send AAA Club team or an AllStar team (Chimos/OvalXtreme)
  - HA Meeting June 12/04 in Red Deer, AB to vote – no Friday night workshop due to poor past attendance; Friday fun golf/social
  - Estimate \$950/player to go to Nationals (Rebate of \$150)
  - Eligibility change → player can play for HOME province (birth province) or current branch
  - 2005 Nationals – Sarnia
  - General discussion on Nationals – whether to send Allstars or club team,
  - Tryouts → HA will fund and staff 1 weekend tryout
  - Pam Cottrell running for Senior Female Representative for 2004/05 season
  - Rhonda Hunter – Southern AB rep
  - Deb Hansen – Northern AB rep
  - 2005 Westerns – Regina – 2<sup>nd</sup> wkd in April
  - 2006 Westerns – AB bid package should be sent out soon (Need twin arena for 12 teams)
  - Hockey Canada focus for 2004/05 is referee development, coach development and player retention
8. President's report – JJ Zazubek

9. Treasurer's report – refer to attached
- \$450 team fee was a good decision last AGM
  - Playoff winnings are split \$75 – 1<sup>st</sup>, \$50 – 2<sup>nd</sup>, and \$25 – 3<sup>rd</sup>.
  - Team fee to be paid ASAP at fall meeting to fund ice deposits
  - Call for 3 qualified people to step up & join audit committee to avoid having to pay for a professional audit next year. Our pro-bono is no longer available
  - Provincials – Assigned by HA, Edmonton will host 'A' in 2005
    - Need sponsors to step up
  - Ice fee discussion → \$235/slot averaged between city and Enoch – Prorated \$238
  - \$245/slot for 2004/05 season should cover ice costs; with hopefully less ice going unused next year
  - Question on credit for Coaching clinic for new coaches – renew bylaw annually
10. Governess report – 2003/04 new low was the abuse of the officials
11. Ice scheduler report – Lisa McKenzie
- June 15/04 Allocation meeting → Lisa to attend
  - Reminder that BINGO dates/tournament dates to be advised at Fall Mtg
  - Will try pre-Christmas/post Christmas schedule this year
  - Reminder no games re-scheduled except for RCMP road closure (not “high hazard”, road must be “closed”)
  - If team forfeits due to road/weather conditions – forfeiting team should pay ice costs
  - Playdown schedule should solve problem of finishing league schedule on time
  - Games scheduler software is not approved because there are too many arenas and dates – NAHFA will try to improve program
  - Tier 1 – 21 games average, Tier 4/5 – 24 games average - need to balance out number of games
  - Tiering options for fall should show the # of games
  - City of Edmonton requires player home addresses to allocate ice; *Motion: Pam Cottrell, 2<sup>nd</sup>: Sheila Torrance, Carried.* Motion: “that NAFHA comply with City of Edmonton request to view the NAHFA registration list in order to allocate ice slots - Comments: Paula Hale advised that under FOIP, NAFHA has authority to release information consistent with our purpose”.
12. Notices of Motion – *Motion: Chris Gawne 2<sup>nd</sup>: Paula Hale; Carried*  
 Parkland BINGO hall should remain as NAHFA's designated BINGO hall for 2004-2005 season

13. Elections:

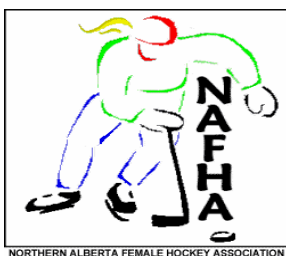
<b>Current</b>	<b>2004 / 2005 Season</b>
President - J.J. Zazubek	J.J. Zazubek
VP– Pam Cottrell	Vacant
VP – Lonee Maze	Lonee Maze
VP – Ellen Crawford	Ellen Crawford
Secretary – Erin Robinson	Erin Robinson
Treasurer – Chris Gawne	Chris Gawne
Communications Officer – Sheri O'Reilly	Sheri O'Reilly
Governess – Elaine Garner	Vacant
Ice Allocators – Lisa Mackenzie and Tammy Forth	Lisa Mackenzie and Tammy Forth
Registrar – Chuk Wasylynchuk	Chuk Wasylynchuk
Statistician – Tammy Forth	Tammy Forth
Officials co-ordinator – Lynn Horbesenko	Will be appointed by Ref. Assoc.

- JJ called for VP nomination – no response - tabled for Fall Meeting
- JJ called for elections for Secretary/ Treasurer/ Communications/ Governess – all incumbents standing. All incumbents elected by acclamation

14. New Business

- a) Casino – call for committee members, volunteers
  - Reps NAFMHA – Debbie and Lonee will chair committee
  - 2 day event in April 2005
  - very good revenue generator
- b) Call for webmaster (paid position)
  - Resumes to JJ for September 1/04
  - Update: Angie resigned and SAWHA minding over summer
- c) Call for registrar trainee to work with Chuk – needed for Sept.
- d) Two bursaries awarded - JJ to advise – TBA not yet determined, will be posted on the website & emailed
- e) Presentation of Tier trophies – Lonee
  - CAC and Hurricanes are only teams present to receive
- f) Announce referee clinic – Hockey AB to host.
  - Purpose: to teach new refs and improve existing ref skills

15. Adjournment - *Motion: Gina 2<sup>nd</sup>: Elaine Garner, Carried @ 9:20pm*



# NOTICE OF MOTION

<b>ISSUE #</b> _____
(Office Use Only)

**BY-LAW #:** BINGO **Page#** \_\_\_\_\_ **Para #:** \_\_\_\_\_

**Submitted By (team):** Chris Gawne, Treasurer

**Team Authorized Signature** \_\_\_\_\_

**CURRENT WORDING (if applicable):**

**PROPOSED WORDING:**

Parkland Bingo Hall will be designated as NAFHA's Bingo Hall for the 2004-2005 season.

**RATIONALE FOR CHANGE:**

Motion must be renewed yearly and it's the only Hall available to us presently.



## **Governess Report**

### **Suspension Summary for the 2003-2004 Season:**

This was a very active season for the League Governess. A total of 23 infractions were dealt with resulting in 87 game suspensions and fines totalling \$425.

- Tier 1 had 12 individuals receiving 27 game suspensions (which included 1 Provincial Game) and \$175 in fines.
- Tier 2 had 11 individuals receiving 36 game suspensions and \$100 in fines.
- Tier 3 had 4 individuals receiving 6 game suspensions and \$50 in fines.
- Tier 4 had 4 individuals receiving 9 game suspensions and \$25 in fines.
- Tier 5 had 3 individuals receiving 3 game suspensions and \$75 in fines.

Tier 1 and Tier 4 experienced a slight decrease in the number of game suspensions while the other divisions showed an increase in the numbers. I was quite concerned when Tier 5 started out their season with a 3 man fight!! Fortunately it must have been the excitement of the commencement of the season and no further suspensions were assessed to that division for the remainder of the year.

A reminder to all teams that proper registration of players MUST be done (even for try outs) prior to the individuals stepping onto the ice. All carry over suspensions from the 2003-04 season must be served at the start of the next playing season. Be aware that if your team signs a player from another team who was suspended at the end of the 2004 season, they must serve their time (name entered on the game sheet) before being eligible to play in the 2004/05 season.

My hope is that all of you enjoyed a great season and that you will continue in the wonderful sport of hockey.

*Elaine Garner*  
*Your 2002-03 & 2003-04 League Governess*

## **VP TIER 4-5 REPORT**

This year there were a lot of good games in tiers 4 and 5. In tier 5, the Hurricanes dominated the season and won the championship game. In the tier 4 playoffs, there were some big upsets. In the final game the Warriors won over the Gladiators.

There were 2 new teams in tier 5, reflecting the increasing popularity of women's hockey. There will most likely be a 1 or 2 new teams again next season.

I have been a part of many discussions with players in these tiers about contact in the league. Players do not seem to be aware of how much contact is allowed and the sorts of things that constitute penalties. In tier 5 especially we have some ladies with a hockey or ringette background. Some players come from other sports such as rugby or soccer and some players have no team sport experience at all. I urge all reps at this meeting to educate themselves on the rules on the Hockey Alberta and NAFHA websites. There is a lot of material to read through but we need to have educated resource people on all teams. Thanks and I'm looking forward to another awesome season!

*Ellen Crawford*