

# NAFHA FALL MEETING - MINUTES

September 15, 2004, 7pm

M.E. Lezerte High School

6804 – 144 Avenue Edmonton

1. CALL TO ORDER *at 7:13pm*
2. INTRODUCTION OF EXECUTIVE MEMBERS -  
*President: JJ Zazubek, VPs: Lonee Maze & Ellen Crawford, Communications: Sheri O'Reilly, Treasurer: Chris Gawne, Governess: Elaine Garner, Ice Allocator: Lisa MacKenzie, Registrar: Chuk Wasylynchuk, Statistician: Tammy Forth and Secretary: Erin Robinson*
3. ROLL CALL OF MEMBERS - *all present, per attached*
4. ROUTINE BUSINESS
  - a. Approval of the agenda – *Motion from Chary Woods, 2<sup>nd</sup> by Paula Hale. Carried.*
  - b. Approval of Fall 2003 Meeting minutes - *Motion from Stacey Mabee; 2<sup>nd</sup> by Debbie Hansen. Carried*
5. BUSINESS ARISING FROM THE PREVIOUS MEETING/UNFINISHED - *None*
6. BINGO REPORT - Radar
  - a) New teams are "back up" only for 2003-2004 season. To be on the bingo list, teams must be in NAFHA 1 year.
  - b) *If there is a change to a team contact for bingos let Radar know directly*
  - c) *Meeting TBA*
7. ELECTIONS
  - a) Vacant VP position - *Elaine called for VP nominations – no response from members*
8. GAME SHEETS/SCOREKEEPING – Elaine/Tammy
  - a) Gamesheets are available from your VP if you are out.
  - b) Reminder of procedure for faxing to statistician & written reports from officials - **Tammy Forth within 72 hours of the game**
  - c) Reminder that 2 timekeepers/scorekeepers are required to be provided by the home team. They must arrive a minimum 10 minutes prior to 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 to the visiting team. **\$50 Fine**  
*Procedure for no scorekeeper: Home team player must keep score. Delay of game penalty will be issued. (Motion from Spinner, 2<sup>nd</sup> by Ellen. Discussion. Vote. (For – 29, against – 11). Carried.*
  - d) *Reminder that gamesheets must be legible – Paul advised this is the referee's responsibility.*
  - e) *Suspended players/Affiliates – must be marked SUS/AFL (as appropriate) on the Gamesheet*

9. COMMUNICATIONS

a. Hockey Alberta news – Pam Cottrell

i) REGISTRATION PACKAGE SUMMARY - PROVINCIALS

i. CONTACT SHEET – **fax directly to Hockey Alberta**

ii. AFFILIATIONS – **Affiliate goes by Home address, must be player from same town as majority of team members, HA Form must be signed/faxed to Pam and returned to team – Game by game; If trying for minors (Edm), send to Debbie Hansen. She will forward to Hockey Alberta. Carded players only, not sheeted. Must be within same division. ie. A/AA/B etc.**

iii. DECLARATION FORM – **Must be completed & faxed to Hockey Alberta**

iv. TOURNAMENT SANCTIONS – **none received to date but expects Edson, Hinton, Red Deer**

v. **General changes – Provincials now permit 25 rostered players (25+1 goalie, 4 mgmt),**

10. TREASURER'S REPORT - Chris

a) Outstanding suspensions/fines/fees – **11 teams absent at AGM**

b) Financials at the back, on the table. - attached

c) Fees for the current season, \$450 for incumbent teams, with \$100 bond due for all new teams. **Due before October 1/04. – receipts will be mailed.**

11. GOVERNESS REPORT – Elaine

- Reminder that outstanding suspensions must be served. VPs have notified players/teams affected – **Mark on gamesheet SUS. If a suspended player plays, they are in violation of operating rules.**

- **5 game suspensions w/ one player exists**

12. NEW BUSINESS – Lonee

a) **Thank you to members for working AA Provincials in March**

b) New membership – Lonee motioned for new teams (listed below) to be accepted in to NAFHA; 2<sup>nd</sup> by Paula Hale. Vote. Carried.

i) Kryptonite (Legal), Boomerangs, Ice Nomads, Panda Alumni, Puck Bunnies,

c) 4 on 4 shinny Tournament – Radar

- **Sept 20-26/04, 6 players/team; goalies to be assigned; 10 teams registered so far. Various arenas**

d) **Extreme and Eagles both looking for players**

13. CRITICAL DATES REVIEW - Chuk

a) League games start after Thanksgiving

b) Sheeting/Cards & Rosters due on Friday, Oct 1st (Midnight) @ Chuk's  
(address: 11642-70<sup>th</sup> St. (corner of 70<sup>th</sup> and 118 Ave))

- **Chuk to address common mistakes – need copies of Birth certificates if never previously registered in NAFHA, releases, out of province/country forms, releases from college, universities (2003-04 season), Minor players now of age – no release or B/C required.**
- **Affiliation applications to HA; after 5 games played they join the affiliate team and cannot return to the other team**
- **Midterm changes to sheeting – fax to Chuk before player can play**
- **Cards + Complete NAFHA roster to Chuk – keep a copy**

c) Provincials - NAFHA Hosting Provincials A - March 4-6/05

– Dec 15/04 – final affiliation date; Jan 10/05 – last release date; Feb 1/05 Provincial Playdowns start; Feb 10/05 – last day to sign senior players;

- **reply to question: provincials are entirely separate from NAFHA. Seeding has no bearing on provincials. Provincials take precedence over NAFHA games.**
- **Reply to another question: Timing/scheduling is how it is because rural rinks cannot make ice until mid Oct/Nov.**

d) Tiering – 36 teams – see attached

- **Discussion and votes from tiers affected.**
- **Explanation – Capitals play only HOME games, pay own expenses and do not travel**
- **Discussion around possibility that Extreme is folding. Deal with it if it happens.**
- **2 rounds schedule – seed in 2<sup>nd</sup> half of season – not possible**
- **Motion from Lee Heidecker to accept tiering as per discussion. 2<sup>nd</sup> by Carole Gaudet. Vote. Carried.**
- **Review – 9 teams – 24 games, 7 teams – 24 games, 11 teams – 30 games.**

- **Eagles – Tier 3, Thorhild- Tier 3, Storm – Tier 3**

e) Home Ice times to NAFHA Sept. 25/04 at the latest – send to Lisa at [scheduler@nafha.ab.ca](mailto:scheduler@nafha.ab.ca) **or in writing tonight all bingo dates/tournaments**

f) Reminder! If release is required, player must not owe her old team any outstanding monies. No release required if player did not play in 2003-2004 season.

13. REFEREE ASSIGNER – Paul Schmidt
- a) Fees: \$70 total. If 1 ref and 2 linesmen, fees are \$32/\$19/\$19. If one ref \$56. **He assigns within Edmonton city limits only. Will try for 3 officials for Tier 1 games. Period lengths – 15/15/20 with 5&2 rule. No cleaning in city. Rural ice may be cleaned. Payment cash preferred but chqs ok.**
- b) If no refs show-up, call VP only. Captains to referee or go on the honour system. Play shinny and both teams get 1 point. Procedure dependent on ability/tier. **NAFHA open to too much liability without carded ref present. Better to run practice, shinny without ref – each team gets 1 point. At coaches' discretion**
- c) Changes – general – no red line in Minor hockey, except as icing, level II ref required for playoffs/Prov. Warm up time posted 5 minutes as soon as ice is cleared.**
- c) Rescheduling – hopefully less of a problem this year**
- d) Minimum ice slot is 90 minutes. 7 goal mercy rule.**
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14. Other Business
- (a) Casino – Yellowhead has been granted to NAFHA for April 2005. – **Lonee will call meeting of committee. Revenue will be split**
- (b) Coaches clinics – refer to website – link to EMHA. One coach on bench must have "Coach level, "Speak Out" and "Safety Program". **Must have by Dec 1/04. See EMHA website**
- (c) Worlds Masters 2005 July 22/05 start. Minimum age 30.  
Passes will be \$186/person. - Chuk
15. Adjournment **at 9:10pm**
- Motioned by Debbie Hansen and 2<sup>nd</sup> by Paula Hale.
  - Carried.