

NAFHA Executive Meeting

Date: May 10, 2007

Time: 6:30PM

Location: Icebox Arena Meeting Room

IN ATTENDANCE: Denise Gagne, Marcie Crandall, Jenn McRory, Vickie Anaka, Charmaine Lafleche, Debbie Hansen, Erin Turnell, Anna-Lynn Sanche, Fran Mawson, Sheri "Radar" O'Reily, Wade Schell

ABSENT: Alicea Sliwkanich

MINUTES: Marcie Crandall

Meeting called to order 7:00pm

1) Update on March 2 -4, 2007 Provincials Event (Marcie)

- Provincial 50/50, raffle, toonie stick & liquor sales went well
- 50/50 \$604.00, liquor/toonie stick \$651.00, raffle sales \$505.00
- all in all event went well, all volunteers (executive & NAFHA teams) were great
- exceptions were Capitals (disrespectful to members of organizing committee) & Chiefs (witnessed consuming alcoholic beverages while on shift, however, they did complete all necessary duties)
- Beaumont Storm did not show up to fill 4 worker volunteer shift – fine \$200 issued, has not been paid to date
- Might be beneficial to remind teams that they are not supposed to be consuming alcohol while on shift at September AGM
- Require more individuals for set-up / take down for event Friday afternoon/evening, Saturday morning/evening, and Sunday morning/evening
- Not as many volunteers required for Sunday shifts as all raffle draws are done on Saturday evening
- Information for program will be required 3 – 4 weeks in advance of event (eg. NAFHA presidents letter, HA letter, Mayor's letter, Premiers letter)
- Logo's for program to be submitted 3 – 4 weeks in advance of event, in format requested by printers
- If not provided in requested format, discretion is upon printers to determine if they'll be put into the program
- This year the printers did not want to put in any of the logo's due to the size, resolution & quality
- **ACTION:** Debbie Hansen to provide example of Program from Midgets

2) Process for using accumulated bingo money in accounts (Erin)

- in order for teams to get money out of bingo accounts provide an email to Erin & original copy of receipts
- teams to be told to contact Sheri "Radar" O'Reily for more information in regards to what qualifies for reimbursements

3) Casino Information (Debbie)

- finalized schedule to be released by May 14th or 15th
- Once schedule released all Tier VP's to send out ASAP to teams

- Not all teams have responded with preferred times, Debbie to contact teams via telephone & give them until end of weekend (May 13th) to respond
- any vacant positions will be filled with those teams that provided two workers names
- dress code is business like, anyone not in correct dress code will not be allowed into facility
- all workers will be required to forward their full name, birthdate & telephone number to Debbie
- all workers will have to produce photo id upon entering the casino, it will then be scanned into the system to confirm their ID
- ACTION: Debbie to contact remaining teams & send out finalized schedule
- 4) Motions to be brought forward (Elaine)**
- Revised bylaws – dated June 2007
- Pages 1 thru 3 alignment problems corrected
- 4.06 Part 1 – change wording
- 5.01 – Officers – past president has been moved to non-elected position
- 5.02.2 – amount of honorariums removed & added registrar
- Clarification in regards to payment of past president – only those past presidents that are active member of executives receive honorarium
- Suggestion (Anna-Lynn) – scheduler be changed into a paid position similar to webmaster (other leagues / associations paid by hour / game)

Adjournment