

NAFHA Fall Meeting Agenda
September 10, 2007 - 7:00 PM
6804 – 144 Avenue Edmonton

1. Call to order - **7:10 PM**
2. Introduction of Executive Members – **Marcie Crandall, Jenn McRoy, Vickie Anaka, Debbie Hansen, Denise Gagne, Charmaine Lafleche, Erin Turnell, Alicea Sliwkanich, Leanne Lyons, Larissa Zariwny, Elaine Garner, Wade Schell, Chuk Wasylynchuk all present**
3. Roll call of members – **Not present are CAC Alumni, St Albert Extreme, Spruce Grove Blazers**
4. Routine Business – **Terry Sliwkanich moved to accept Agenda, Chary 2nd – passed**
Pam moved to accept minutes from last Fall meeting – Wade Schell 2nd – passed
5. Treasurer's Report
 - Outstanding Fines/fees – **3 teams that will be contacted later**
 - Fees for current season - \$500 for incumbent teams
 - \$100 bond for new teams
 - Provincial team fees \$1,031.84 – **teams that worked the Casino do not pay Hockey Alberta or NAFHA fees**
 - Non-provincial teams fees \$863.73
 - All fees paid to NAFHA- **as one lump sum**
6. Hockey Alberta
 1. **Registration done online, no more paper cards**
 2. **Arrange with Chuk to get info on how to register**
 3. **Players must be registered by Nov. 15th**
 4. **Hockey Alberta only communicates by e-mail**
 5. **Centennial Award – recognizing 100 individuals or teams to represent all the years, nomination forms online at Hockey Alberta**
 6. **Goalie and injury reports not online yet**
 7. **If your team registers as “non-provincial” and a player from your team affiliates with a “provincial” team, the affiliated player cannot play in any provincial playdown or tournament**
 8. **Registering as “provincial” doesn't mean you have to go, but it allows affiliated players to go**
 9. **Affiliations – please e-mail Chuk the particulars**
 1. **Chuk will send a copy to NAFHA & Hockey Alberta**
 2. **Let Chuk know which level of Provincials you declare**
 3. **When Chuk has OK'd then complete online process**

- E-mail Chuk and the NAFHA registrar any releases
- Team needs to have one goalie and one certified coach registered to be official (players registered as a goalie cannot play out)
- Can only register 25 players
- Chuk will be getting goalie rules regarding equipment regulations in writing and needing 2 players dressed as goaltenders for provincial games (especially for provincials)
- March 7th to 9th - Senior "A" Provincials – Calgary
- March 14th to 16th – Senior "AA" Provincials – Edmonton
- March 28th – 30th – Senior "b" Provincials – TBA
- Western Shield – Winnipeg is hosting Junior as well as Senior
- Master Tournament – October 25th to 26th - Full
- NAFHA will have a hard copy of the registrations

7. Referee Report

a) New Hockey Alberta Rep – Karen Kost – Graham gave referee update

- There will be more supervisions for the league
- The rule emphasis from last year will continue
- Goalie equipment – no ``cat`s eye`helmuts, send e-mail to Chuk about goalie pad size for Provincials
- Looking into creating a incident form instead of writing on the back of the game sheet
- 15`20`20 game, with 5 minutes left in the game the clock drops to 2 minutes
- late arrivals must be on the game sheet prior to arrival
- coaches responsibility to cross off names at the end of the game to make sure that only the correct players appear

MOTION: (by Connie) - Coaches must initial the game sheet post-game to ensure that only the correct players appear on it

- Vickie 2nd
- Discussion – how is it enforced if only one coach signs
 - o Why should I do it
 - o What about if you don`t see a player and another team does

Vote: 31 for & 34 against – Defeated

b) Rates **3 man - \$80 (36 22 22)**

2 man - \$74 (37 37)

1 man - \$50

ENOCH - \$16 travel time

Cash Only !!!

8. Bingo Report – No new teams can sign up for Bingo`s

- \$100 fine for no-shows

- **only room for a couple of individuals**
9. **Statistician Report – due to feedback – website has changes**
- **acknowledgement of receiving game sheets - `y` next to `Game Details` when Fran has received it**
 - **stats entry cleaner, you only have to save the game once**
 - **home teams still enters the stats and sets status to completed, the visiting team can check the entry and any changes they make will send an e-mail to Fran, she will then have the final say and both teams will be locked out (last year there were minimal errors)**
 - **there are no fines for late stat entry on the website**
 - **with a major penalty, the game sheet needs to be faxed to Elaine or Wade (the correct one for your Tier) and Fran within 24 hours**
 - **please send a hard copy of your roster to Fran so she can keep the website current**
 - **Hockey Alberta regulation 8.10 – After January 10th, affiliated players may only play 5 games before being required to move up (excluding exhibition and non-provincial tournaments), a signed and dated note from the affiliates coach must be faxed in as well to confirm they were allowed to play**
10. **Governor Report – Tampering – when a team official is contacting players from other teams and offering them a place to play, you cannot ask players to come and play for your team**
- **see section G of the Hockey Alberta Rules, the team and or team official can be sanctioned**
 - **if a player is going to play for a new team they must get a release – signed release card or letter of permission form previous coach (on HA website)**
 - **You need this in writing**
 - **Elaine has taken calls from players that have been approached**
11. **New Business**
- a) **Existing Teams outside 75 KM radius – Westlock must be voted back into the league Tier 2 only votes – 10 for 2 opposed - Passed**
 - b) **New membership- new teams need a letter of intent, \$00 bond and a team roster (minimum of 12)**

TIER 1 - 2 new teams

- **Fusion – met all requirements- Tier 1 vote – 9 for 0 opposed – Passed**
- **Red Stripes – have only 11 approved players, 3 need transfers and 2 of unknown status – Tier 1 vote - 7 for 1 opposed – Passed**

TIER 3

- **Ft Sask Fury Flames – have roster, bond, letter – Tier 3 vote 12 for 0 opposed - Passed**

TIER 4

- Enoch Thunderbirds – Tier 4 vote – 12 for 0 opposed – Passed

TIER 5

- Thunder – have roster, letter, bond – Tier 5 vote 10 for, 0 opposed, passed

c) Tiering

Tier 2 – Capitals

- The league says they need to play the required amount of home and away games
- The capitals games mean nothing but affect the rest of the standings. basically they are an exhibition team
- Carol- the Capitals have been a team for a number of years in good standing with the league, is it possible to still make this situation work?
- Background – a few years ago the Capitals asked for one year off, then came back and only wanted to play home games, the league voted this OK
- The Capitals do have 15 players, 12 are very interested in continuing to play, but not at that high of a commitment level to play a full schedule
- If the capitals are not given a “home team” only schedule, they will not play in the league
- The executive sees the Capitals as a scheduling nightmare and it is unfair to the other teams in their tier
- The Capitals said this was very heavy-handed of the executive especially as they were not given any other option

Motion – Annette Manning moved to keep the Capitals in the league and only have them play home games, Connie 2nd

- Discussion – can all teams play the Capitals the same number of times?
- Is it fair that they don't play away games?
- Does it screw up playoffs?
- Membership vote – for 40, opposed 14, passed

Tier 1

Panda Alumni

Fusion

Fort Sask Fury

ESP Velocity

UGO

Titans

Red Stripes

Tier 2

Bon Accord

Snow Crows

Renegades

SS Shooters
Westlock
Lightning
Capitals

Tier 3

Fort Sask Fury Flames
Beaumont (down from tier 2)
Aliens
Chiefs
Hellions
Ice Nomads
Pylons
Vicious Pink
Warriors
Gladiators (up from tier 4 – vote – 17 for, pass)

Tier 4

Stingers (up from Tier 5 – vote – 15 for, pass)
Cougars (up from Tier 5 – vote – 12 for, pass)
Avalanche
Boomerangs
Hurricanes
Ice Cubes
Kryptonite
Ms Fits
Thunderbirds

Tier 5

Energizers
Fireflies
Ice Hawks
Thin Ice
Thunder

12. Other Business

- a) Coaches clinic – details found on www.emha.ca
 - b) One coach must have Coach Level 1 and another individual that is not suited must have Safety (Expires on Aug 1st of the 3rd year)
– **if there are minors on the team, one player must have Speak Out – it can all be the same person**
- **All teams who did not work the casino must turn in checks**
 - **League will start after thanksgiving**
 - **Playoffs will be tournament style**
 - **Beaumont – wants to use league refs as their senior referees are unwilling to do their games**

- **There is no set cost for the league ice yet**
13. **Adjournment – 9:30pm**