



Northern Alberta Female Hockey Association
P.O. Box 1571
Main Postal Station
Edmonton, Alberta
T5J 2N7

NAFHA Fall Meeting - Agenda
September 18 7:00 PM
Lynnwood Community Hall
15525 – 84 Avenue

- 1) **Call to Order – 7:07 PM**
- 2) **Routine Business**
 - **Introduction of Executive Members**
 - **Roll call of members – Late: Fireflies, Thunderbirds, Fusion**
 - **Approval of the Agenda – Leanne Lyons moves, Paula (Snow Crows) Seconds- Carried**
 - **Approval of the fall 2007 minutes – Jessica H moves, Connie seconds - Carried**
- 3) **Treasurer's Report**
 - **Fees for the current season \$ 500 for incumbent teams**
 - **Outstanding fees / fines – none at the present time**
 - **Casino – any teams that worked the June 4 & 5 Casino will have their NAFHA and HA fees paid for the 2007/2008 and 2008/2009 season. Teams that worked the August 14 & 15, 2008 Casino will have their NAFHA & HA fees paid for the 2009/2010 season. The Casino covers 1 season only.**
 - **Carded teams / Recreational teams – carded teams fees are \$1,063.45 and recreational fees are based on \$ 21.00 / player. If you play on both a recreational team and a master team or a carded team and the master team, the 1st charge is based on your main team. To also play on the master team you must pay an additional charge of \$ 7.35.**
- 4) **Registrar Report – Delinquent fee's / or teams equipment**
 - 3. Property Owing – Rules & Regulations**
 - a) *A player may not sign with any team in the NAFHA if she still owes money or team property to any team(s) she has previously registered with.*
 - b) *A list must be submitted by teams to the League President indicating player(s) in default of money or team property prior to the commencement of the next season and the League will monitor each case. If the previous team ceases to exist, the money/ property owing will be forfeited to the league. If the previous team evolves into a new team, the money/property will be forwarded to this new team.*
- 5) **Referee Report**

	(Regular Season)	(Play-offs)
a. Rates: 3 man	\$ 100 (46/27/27)	\$110 (50/30/30)
b. 2 man	80 (40/ 40)	90 (45 / 45)
c. 1 man	60 (60)	60 (60)

NO MORE TRAVEL TIME FOR ENOCH
- 6) **Bingo Report – Motion for Spruce Grove Bingo (Motion attached)**
 - *Marcie (Bingo Chair) moved, Darron second - carried*
- 7) **Statistician Report - Fax (780) 476-2513**
 - *Marcie distributed document to membership*
 - *Document attached*
 - Fax only between 7:00 AM – Midnight*
- 8) **Hockey Alberta**
 - *Senior female recreational – each player must fill out registration form and give to Chuk*
 - *Chuk will enter all Recreational & Master players on HA system*

- Senior Recreation teams do not require a certified coach on the bench – must have a responsible adult
- Recreational teams are allowed to affiliate lateral within their division or lower
- Larissa will handle all recreational affiliation questions
- Carded Tier 1 and 2 teams must send Chuk their affiliations

9) New Business

- **Team placement for the 2008 – 2009 season**
 - Ice Nomads move from Tier 3 to Tier 2
 - Avalanche move from Tier 4 to Tier 3
 - Ice Hawks move from Tier 5 to Tier 4
 - Capitals move to the Master Division
 - Elaine moved, Evelyn second - carried
- **Ice**
 - Ice Box has been sold. New owners are the Edmonton Municipal Hockey Association.. Ice will not be available until at least the end of October. Ice shortage is a definite major concern for this year. Season may have to shortened by 2 games.
- **Referee clinic**
 - NAFHA would like to promote the growth and development of new officials
 - Any new player or coach that takes the referee course and becomes an official will be reimbursed for the clinic
- **Motion – Pucks (Motion attached)**
 - The motion has been defeated
- **CAC**
 - The bond has been returned.
- **Existing team outside the 75 KM Radius**
 - **Rules & Regulations NAFHA Registration (1H)**
 - Item # 11) Teams outside the radius of 75 KM shall apply in writing each and every year
 - Westlock has applied to be voted back into the league for the 2008 – 2009 season
 - Vote Tier 2 teams only - carried
- **Foundation for Female Hockey Development and Excellence**
 - build a multi-surface Female Hockey Centre
 - There is a camp this weekend plus Chimos vs China game
 - Potential to use some casino fund towards this foundation – (only a proposal)
 - Looking for ideas and contacts
- **New Rec & Masters League**
 - See attached document
 - Rec League - changes reflect what teams have been expressing
 - Eg; certified coach - hard to convince someone
 - Easier affiliation process
 - Maybe 6 players in question about having a higher skill level for that division
 - If a player **previously played at a higher level**, it does not mean that they cannot qualify for a recreational Tier 3 level.
 - We would be discussed at further length to determine what would constitute an ineligible player. Possible “ Grand Fathering”
 - Larissa will answer any questions
- **Master:**
 - Do we want to evenly divide the players to create equal teams **NO**
 - Enoch Mom’s have a team
 - Masters have been discussed with NAFHA for the last 6 years. Lets get it going

Coaches clinic - www.emha.ab.ca

10) Adjournment



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NOTICE OF MOTION

Date: September 18/08

BY-LAW #: BINGO PAGE #: _____ PARA #: _____

Submitted by: Marcie Crandall Seconded by: _____

CURRENT WORDING: (IF APPLICABLE)

PROPOSED WORDING:

Parkland Bingo Hall will be designated as NAFHA's Bingo Hall for the 2008 – 2009 season.

RATIONALE FOR CHANGE:

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

Carried / Defeated

NOTE: A copy of the minutes must be faxed to Cindy @ Parkland (780) 962-4040

STATISTICIANS REPORT

Please note the NEW Stats fax number is (780) 476-2513

Please only fax between the hours of 7:00 am and 12:00 am!

The home team is responsible to fax the gamesheet within 72 hours of the game. Failure to do so will result in a \$50 fine for each offense.

In any game where major penalties (any 5 minute penalty), game misconducts, 10 minute misconducts, gross misconducts or match penalties occur, the home team must fax the gamesheet and incident report, within 24 hours to the league governor and the statistician.

League governess (Tier 1, 3, 4 and 5) * *fax anytime*

Jessica Hansen

Fax Number is (780) 436 – 6387

League governess (Tier 2) * *will advise when faxes can be sent ASAP*

Elaine Garner

Fax Number is (780) 417 – 3499

The home team is responsible to post game stats on the website within five days.

Fines for late gamesheets will compound every 72 hour increment.

If you require your online password reset, please contact myself at stats@nafha.ab.ca.

Any other questions or concerns can be directed to your Tier VP's.

Tier 1	Marlies Severyn	vptier1@nafha.ab.ca
Tier 2	Jenn McRory	vptier2@nafha.ab.ca
Tier 3	Vickie Anaka	vptier3@nafha.ab.ca
Tier 4	Denise Gagne	vptier4@nafha.ab.ca
Tier 5	Char LaFleche	vptier5@nafha.ab.ca



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NOTICE OF MOTION

Date: September 18/08

Operating Rules #: Ice Slot & Game Procedures **New Letter :** J

Submitted by: Terry Silwkanich **Seconded by:** _____

CURRENT WORDING: (IF APPLICABLE)

PROPOSED WORDING:

Home team is responsible for supplying enough pucks for warm-up for both teams, (Visitor & Home), prior to the start of the game.

RATIONALE FOR CHANGE:

- speeds up the game
- pucks no longer have to be separated
- players no longer have to cross center to retrieve pucks

Carried / Defeated



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September 10, 2008

This year NAFHA would like to promote the growth and the development of new officials. We will provide financial support for players or coaches that wish to become an official for the 2008 – 2009 Season. The referee development will run on a trial basis for this year. Encourage members of your team to attend.

Reimbursements of \$150.00 will be awarded on the following criteria, as determined by NAFHA Executive.

- Must be a new official (have never attended a clinic)
- Must pay \$85.00 Registration
- Must attend the 2 day clinic
- Must pass the Referee Exam
- Reimbursements will be issued in March 2009

Below is the information and dates for the upcoming Officiating Clinics:

2-day clinic

Officials who will be registering as a level 1, (13-16 yrs old before Jan 1, 2009) **as well as any other official who was not registered last season will be required to attend a 2-day clinic.** The length of these clinics will still be 12 hrs of classroom instruction along with a 1 -1 ½ hr on-ice session on Sunday morning. Students must attend the complete clinic.

Due to the change in format for the clinic, it is expected that officials come prepared to their clinic. This involves reviewing the rulebook/casebook prior to the day of the clinic as not obtaining the appropriate pass mark will result in the official having to drop a level.

Date	Location	Contact	Phone Number
Sept 13/14	Sherwood Park	Darcy Cooper	416-0906
Sept 20/21	Edmonton SWZ	Gary Greenough	913-0249
Sept 27/28	St. Albert	Jill Clulow	242-0854
Oct 4/5	Edmonton NWZ	Duncan MacDougall	439-3824
Oct 25/26	Edmonton NEZ/SEZ	Bill Clark	886-7478

NAFHA has given you the opportunity to experience hockey at a different level. Good luck to the new officials that wish to step forward along this journey.

Referee information can also be found on their website: www.northzone.ab.ca

SENIOR RECREATIONAL TEAMS

- This program is safe, fun, affordable, and suitable for all players
 - Positive experience
 - Learning the fundamentals of hockey without the politics
 - Opportunity to just play hockey
 - Balanced Tiers
(Players who have played at a higher Tier, should play in Tier 3 not 4 or 5)
 - Develop skills
 - Less competitive atmosphere
 - Registration fee includes insurance
 - Reduced costs
 - Certified coach no longer required – Must have a responsible adult on the bench
 - Keeps you healthy and physically fit
 - No boundaries for players
 - Lateral affiliation
(This only applies when a team has less than 10 players and a goalie. When lateral affiliated players are used in a game the maximum number of players allowed on the game sheet is 10 players and 1 goalie.

 - Participants can join together for exhibition and tournament games
(Senior Female Recreational Hockey Players, who wish to combine to attend Hockey Alberta Sanctioned Tournaments, must first obtain a special sanction form from Hockey Alberta. They are required to submit a team roster of the eligible players to Hockey Alberta Senior Female Representative for approval.
 - Registered Recreation Players wanting to also play on a Master team can pay an extra \$ 7.35
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TEAM INFORMATION GUIDE

- 1) Players must fill out registration form
- 2) Team manager must fill in NAFHA roster sheet and turn into VP's
- 3) Turn in player Registration forms to Chuk
- 4) Hockey Alberta cost \$ 21 / player
- 5) NAFHA fees \$ 500.00 / team
- 6) Ice and Referee costs are teams responsibilities
- 7) Team list will be approved by Larissa
- 8) Team's affiliates will be approved by Larissa

SENIOR MASTER DIVISION

- Senior Recreational Team
- Age starting 33 and up
- Division would play once a week same night every week (Tuesday)
- No certified Coaches on bench
- Attract older players
- Less chance of injury
- Would not require a full weekly commitment
- Great Exercise
- Fun
- Hockey Alberta Fees \$21 / player
- Individual player registered on another team (\$ 7.35 / player)
(This fee does not include ice or ref costs)
- Could create balanced teams
- 3 Affiliates / team under the age of 33
- Participants can join together for exhibition and tournament games
(Senior Female Recreational Hockey Players, who wish to combine to attend Hockey Alberta Sanctioned Tournaments, must first obtain a special sanction form from Hockey Alberta. They are required to submit a team roster of the eligible players to Hockey Alberta Senior Female Representative for approval)

In this division, teams have a choice of registering the whole team or individual players can register, and still play on their other team within NAFHA.

TEAM INFORMATION GUIDE

- 7) Players must fill out registration form
- 8) Team manager must fill in NAFHA roster sheet and turn into VP's
- 9) Turn in player Registration forms to Chuk
- 10) Hockey Alberta cost \$ 21 / player
(This fee only applies if they player is not registered on another team)
- 5) Individual player registered on another team (\$ 7.35 / player)
- 11) NAFHA fees \$ 500.00 / team
- 6) List of team's affiliates will be approved by Larissa