



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

NAFHA AGM
June 15, 2009
Wellington Park Community Hall

- 1) **Call to Order** – 7:07 pm
- 2) **Introduction of Executive** – Absent: Char & Elaine
- 3) **Roll Call of Teams** – Absent: ESP Velocity, Fusion, Stingers, Enoch Fireflies
- 4) **Approval of the Agenda** – Pam (Chiefs) moved, Connie (Avalanche) second – carried.
- 5) **Approval of 2008 AGM Minutes** – Kathy (Thin Ice) moved, Karen (Aliens) second – carried.
- 6) **President's Report** –
 - a. Last season was very successful. Will be sending out a questionnaire to the Masters teams regarding the upcoming season for feedback/suggestions.
 - b. Working on Provincial Grant from last season.
- 7) **Treasurer's Report** –
 - a. Approval of Year End Balance: Connie (Avalanche) moved, Karen (Ms. Fits) second – carried.
 - b. Reminder to teams not to pay Hockey Alberta invoices; teams that do pay will have to wait for reimbursement from Hockey Alberta
 - c. Recreational Hockey Alberta fees are less than Provincial Team; for these teams to get the additional reimbursement of Casino funds will require a receipt to be submitted for ice or other hockey related items.
- 8) **Hockey Alberta Report** – AGM was the weekend prior.
 - a. New Goaltender Equipment Regulations – will be posted on the NAFHA website
 - b. Refs are to watch checks to the head more closely
 - c. Suspensions for Female Hockey are to match any Adult league (not Minor)
 - d. Faceoff locations have returned back to the old system.
 - e. HCR roster must have player approved prior to setting foot on ice – onus is on the teams to keep checking notes
 - f. Laurie Schmidt is the new Hockey Alberta Female Director
 - g. Junior level teams are to be introduced within local minor associations.
 - h. There will be a Coaching Clinic for females in Red Deer for free
- 9) **Approval of Bylaw changes** –
 - a. Bylaw II Membership, Membership 2.02, subsection iv: Holly (Gladiators) moved, Angela (Thin Ice) second – carried.
 - b. Bylaw V Officer, Section 5.06: Holly (Kryptonite) moved, Leanne (Vicious Pink) second – carried.

- c. Bylaw V Officer, Section 5.08.1 Treasurer, subsection (h): Pam (Chiefs) moved, Miranda (Southside Shooters) second – carried.
- 10) **Elections – (VP's subject to shuffling due to conflict of interest in tiers)**
- a. President: Debbie Hansen allowed name to stand – acclimation
 - b. VP Tier 1: Marlies Severyn allowed name to stand – acclimation
 - c. VP Tier 2: Jenn McRory stepped down, Nicole White accepted nomination – acclimation
 - d. VP Tier 3: Vickie Anaka allowed name to stand – acclimation
 - e. VP Tier 4: Char Lefleche allowed name to stand, Angela Dufault accepted nomination – membership voted in favour of Angela, executive abstained.
 - f. VP Tier 5: Denise Gagne allowed name to stand – acclimation.
 - g. Secretary: Leanne Lyons allowed name to stand – acclimation.
- 11) **Foundation for Female Hockey Development and Excellence** – Will be putting another Fall Hockey Camp (September 9-11 in Sherwood Park) – Last year's camp was successful. Partnership talks are in progress. Website will be up soon. If anyone is interested in helping out the Foundation, they are encouraged to contact Connie.
- 12) **Masters Update** – There is an increased interest for the upcoming year. Will be asking participants on how to improve the division in the future.
- 13) **Casino** – dates are not available yet. Will advise teams when the league gets notice.
- 14) **Fines** – Any write ups on the game sheets need to be faxed in on time or teams will be receiving a \$100 fine
- 15) **Recreational Tiering Division Proposal** – proposal will be emailed to team contacts for input. Teams should respond to their current Tier VP with their thoughts/input.
- 16) **Ice Shortage** – there is a major shortage of ice for the upcoming season. Teams need to try and find ice. Teams should be ready for an earlier start (possibly September) and a later end date (March). Teams that do have their own ice could sell any unused ice to the league to help ease the shortage.
- 17) **Meeting Adjourned** – 8:10 pm: Pam (Chiefs) motion, Jessica (Renegades) second – carried.