



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

T5J 2N7

**NAFHA FALL MTG MINUTES**  
**September 15, 2010 7:00 pm**  
**Whitemud Library**  
**145 Whitemud Crossing Shopping Centre**  
**4211 - 106 Street**

1. **Call to order 7:05pm**
2. **Routine Business**
  - **Intro of Executive – absent - Deb Rawluk**
  - **Roll call of members – absent - Fusion**
  - **Approval of Agenda – approved Vickie (Misfits), second Christy (Hellions)**
  - **Approval of 2009 minutes approved – Brenda (Gladiators), second Laurie(Ice Hawkes)**
  - **Vote in new Treasurer – Leah Anaka- elected**
  - **Find New VP – Charmaine La Fleche - elected**
1. **Treasurers Report**
  - **NAFHA Fees \$ 550 – casino funds to pay for Hockey AB and NAFHA fees for tier 1 and 2**
    - **Rec A & B NAFHA fees plus \$500**
  - **Ice cost \$ 325/ slot**
2. **Referee Report**
  - **Rates: 3 man           \$110 ( 50/30/30)**
  - 2 man            90 ( 45 / 45)
  - 1 man             60
  - **standardized write-up form – each team must have 2 copies on hand – ref will fill out and keep 1 copy**
3. **Hockey Alberta Report**
  - **Indicate your team by Oct 15, 2010**
  - **Nov. 15 or first league game must have team list in**
  - **Dec 1 Provincial intention form to Red Deer by midnight**
  - **Dec 15 – affiliations must be completed**  
**Email Chuk –who, what team they are from and Chuk will email Hockey AB**
  - **Affiliations are to maximize your team numbers not to stack your team**
  - **Jan 10 – last day to release players**

- 25 players per roster
- Release inactive players
- Feb 10 – final player signing
- HCR is locked and rosters are frozen
- Jan 10 – the count starts – on the 6<sup>th</sup> game they are affiliated to the new team
- Sr. Female Rec – register through Chuck
- Send roster to Chuck and Chuck will send to the VP and Stats
- No limits to players
- Pick ups for tournaments
- NON-SANCTIONED tournaments have no insurance
- Tier 2 can affiliate Rec Players – register on Tier 2 team and then they will be put back on their Rec team
- Rec Players – Intent is for Pond Hockey – FUN
- AJFHL – Alberta Jr. Female Hockey League – have their own league for girls 18-21
- Provincials
  - Sr. B - March 11-13 TBD
  - Sr. A – March 4-6 Edmonton
  - Sr. AA – March 18-20 Calgary
- Fund Raise through Hockey Central
  - 203 5227 Lakeshore Drive
  - Sylvan Lake, AB
  - 403-858-1100
  - Sports memorabilia
  - Women’s Olympic jerseys available
- Hockey Canada - warning on head shots, any serious injury/hits or intent to injure or hit – refs are to call penalties and game misconducts

**4. Bingo Report – Yearly Motion for Spruce Grove Bingo – Marcie, Spinner**

**5. Statistician Report**

- Fax (780) 450-3250                      Between 9am and 9pm
- Scan or email [stats@nafha.ab.ca](mailto:stats@nafha.ab.ca)
- Tony 780-288-2407
- Must fax or email within 72 hours of game or \$50. fine
- Send a quick email to Tony to say you faxed it
- Home team to do stats

**6. New Business**

- Spinner motion to amend to 1 time keeper

- o Second Christie Ravendall(Hellions)
  - o Motion carried
  - o
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### **Affiliations**

**Rec A & Rec B can only affiliate when they have less than 10 players.  
Lateral affiliation is allowed  
Affiliations do not need approval**

**Tier 1 can affiliate from Tier 2 - must get approval from Chuck**

**Tier 2 should decide which player they are interested in and sign them to their team on a player card. Call Chuck and she will release them from their Rec team and after your team has signed them then Chuck will place them back on their respective Rec team.**

***Deadline for affiliations – December 15 except Senior Female Recreational***

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**Motion - Team UGO Operating Rule:**

**f) The Home Team must have two (2) off-ice officials present at the time keepers box a minimum of five (5) minutes prior to the start of the game. Failure to do so shall result in one (or more) of the players being retired from the bench to fill the required position(s).**

**Proposed Amendment to Rule:**

**f) The Home Team must have ~~two (2)~~ one (1) off-ice officials present at the time keepers box a minimum of five (5) minutes prior to the start of the game. Failure to do so shall result in one (or more) of the players being retired from the bench to fill the required position(s).**

**Rationale for this motion:**

**The challenge of finding volunteers to coach, manage, as well as volunteer for off ice officiating is growing more difficult. Other leagues (emhl, river cree, senior men) all successfully operate with one ice official. To have a minimum number of off ice officials is reality with today's ice times and multiple ice slots occurring on the same evening.**

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**Existing teams outside 75 KM radius**

- o Westlock Bandits

**Letter has been received**

- Spinner motioned to accept Westlock Bandits into the league play**
- Second Christie (Hellions)**
- Opposed Lightning**
- Motion carried**

- o Rec B – Misfits will be getting their white jerseys in Oct so only have their Blues**
- o Garrison – may change fund**  
**MFRC – donate \$225 per home game on Warriors ice**
- o Should contact media towards end of the season to tell them NAFHA donates \$ to the troops**  
**Motion Cindy (storm), second J.D. (Ice Cubes)**  
**Unanimously passed**

#### **New Business**

- o Schedule 28 games, playoffs**
- o Pay 1 ice and 1 refs in playoffs**
- o Tier 1 - said too many games**
- o Tier 2 - schedule as is**
  - o Motion J.P. (Bon Accord), second Spinner**
  - o 2 opposed, motion carried**
- o Rec A – schedule – 28 games, playoffs**  
**Motion Lyn (Avalance), second Brenda (Gladiators)**  
**3 opposed, motion carried**
- o Rec B – 28 games, playoffs**  
**Motion Danielle (Stomp), second Miranda (Energizers)**  
**3 opposed – motion carried.**

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**10. Adjourn – motion Mel, second Lana**