



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

NAFHA AGM
June 9, 2010
Malmo Community Hall

- 1) **Call to Order** – 7:02 pm
- 2) **Introduction of Executive** – Absent: Marlies & Nicole
- 3) **Roll Call of Teams** – Absent: ESP Velocity, Fusion, Panda Alumni, Bon Accord Raiders, Lightning, Snow Crows & Stomp
- 4) **Approval of the Agenda** – Pam (Chiefs) moved, Connie (Avalanche) second – carried.
- 5) **Approval of 2009 AGM Minutes** – Laura (Hurricanes) moved, Aimee (Pylons) second – carried.
- 6) **President's Report** –
 - a. Applied for \$7800 Grant for Provincial Expenses
 - b. Working on schedule for the Casino June 28 & 29 /10

Motion: Use of Casino Funds

- Recreational teams can submit \$500 in receipts for reimbursement
- Funds will cover NAFHA fees and Hockey Alberta fees for 2010 season
- Funds will also help cover ice costs

Annette (UGO) moved, Connie (Avalanche) second - passed

- 7) **Treasurer's Report** –
 - a. Approval of Year End Balance: Connie (Avalanche) moved, Lorna (Golden Girls) second – carried.
 - b. Request to have outside audit at the end of 2010 season
 - c. Reminder to teams not to pay Hockey Alberta invoices
 - d. 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 is this up coming weekend
 - a. Increase in the number of Female Senior Recreational Players
 - b. 7 Junior teams in the Alberta Junior Female Hockey League
 - c. NAFHA will host Senior A March 4 – 6
 - d. SAWHA will host Senior AA March 18-20
 - e. Team Registration deadline – Nov 15 or prior to 1st game
 - f. Provincial Notice of Intent – December 1st
 - g. Deadline for affiliations – December 15 except Senior Female Recreational
 - h. Final player release date – January 10
 - i. Final player registration date – February 10

9) **NAFHA League changes –**

- a. NAFHA League fees increased to \$ 550 / year
- b. NAFHA ice slots increased to \$ 375 / ice slot
- c. Ice due by August 1/10 – no exceptions
- d. No ice to start later than 10 PM (Sunday – Thursday)
- e. Schedule to be completed by August 15 /10
- f. Stagger starts – Rec A & B followed by Tier 1 & 2
- g. Masters – true masters 35 and older
 - Exceptions goalies
 - No slap shots

MOTION: To combine Rec A, B& C into 2 division, based on final standings at the end of the current playing season. Laura (Hurricanes) moved, Jennifer (Boomerangs) second – 2 opposed, carried

- h. Playoff format is to revert back to the old way

10) **Elections – (VP's subject to shuffling due to conflict of interest in tiers)**

- a. President: Debbie Hansen – On 2nd year of the 2 year term
- b. Treasurer: Erin Turnell stepped down -
No one stepped up. The teams will have until June 18/10 to find a replacement otherwise the league will not proceed forward. The league cannot operate without a President or Treasurer
- c. VP Tier 1: Marlies Severyn allowed name to stand – acclimation
- d. VP Tier 2: Angela Dufault allowed name to stand – acclimation
- e. VP Tier 3: Vickie Anaka allowed name to stand – acclimation
- f. VP Tier 4: Denise Gagne allowed name to stand - acclimation
- g. VP Tier 5: Darron Bunt allowed name to stand – acclimation
- h. Secretary/Communications: Leanne Lyons stepped down – MJ Sheldon accepted –membership voted -passed
- i. Governess: Jessica Hansen allowed her name to stand – acclimation
- j. Statistician: Marcie Crandall stepped down – Tony George accepted – membership voted - passed

11) **Donation to Garrison for Warrior Ice** –NAFHA and the Tier 3 teams issued a cheque to Garrison – Military Family Resource Centre, for the fees that were collected through the year for teams using the Warriors home ice. It was greatly appreciated by them and NAFHA and the Tier 3 teams will continue the donation next season.

12) **St. Albert Facility**

- Opening fall 2012
- 5 Arenas
- Between Villeneuve Rd & Giroux Rd along Ray Gibbon Drive

13) **Foundation for Female Hockey Development & Excellence**

- Nov 5 – 7 /10 Camrose
- 16 teams
- Recreational/ Semi Competitive
- W/in COE

14) **Nicole Lark – Hockey Strength Training** – studio – no drop in

- 6 people at a time w coach PT
- availability 6am to 10pm everyday
- rates depends on # of people
- \$65/ session
- \$47 / 2 sessions
- \$40 / 3 sessions
- \$23.50 / small groups
- minimum 10 sessions to see results

15) **Meeting Adjourned** – 8:26 pm: Lorna (Golden Girls) motion, Vickie (MS Fits) second – carried.