



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

**NAFHA JUNE MTG MINUTES**  
**June 8, 2011 7:00 PM**  
**Whitemud Public Library**  
**4211 – 106 Street**

- 1) Call to Order 7:10p.m.-executive present Deb H., Darron, Char, Tony, Marlies, Leah, M.J., Deb Rawluk, Jessica, Angela, Marcie and Vicki
- 2) Teams to sign in:
- 3) Routine Business
  - Introduction of Executive Members
  - Roll call of members
  - Approval of the Agenda: Pam Chiefs, Laura Hurricanes Passed
  - Approval of June 15, 2010 AGM minutes: Brenda Gladiators, Marcie
- 4) President's Report
  - **Provincial Grant**
  - NewTeams-
  - Vicious pink to take a year off
- 5) Treasurer's Report – **\$158 453.68 made – expenses \$130 767.18, balance \$27 686.50**  
Amanda; shooters- Holi Gladiators – voted and passed
- 6) Hockey Alberta Update
  - Chuk – congratulated provincial group on provincials
  - Western shield in Sask. next year and AB the year after
  - Jr. provincials were in Calgary

7) League changes

- Registration fee \$ 550.00
- Ice Slot increase \$ 325.00
- Keep divisions the same
- Cross over games – based on last season stats
  - i. Play up or down a few games
  - ii. T-birds to move up
  - iii. Pandas play on home ice only
  - iv. Introduce tier 2 games to tier 1
  - v. Drop playoffs
- Motion of two motions was defeated
- Motions: to drop playoffs from schedule: Laura Hurricanes– seconded by Alexis carried 6 nos
- Motion to allow executive to do the cross over schedule based on last years stats 2010-2011 pre playoff schedule: Laura Hurricanes; seconded by Robin Titans 3 no motion passed
- **Ice to be in by Aug. 1<sup>st</sup>**
- Schedule to be done in August
- Some teams to start later – tier 1 (after thanksgiving Oct 10)- all teams to start after thanksgiving 21weeks to do 28 games
- Do we cut to 24 games...
- Motion – drop to 24 games with no playoffs – Laurie M Ice Hawks
- 18 for 26 opposed motion defeated so we will start all other tiers Oct 1<sup>st</sup>
- Send black out days and holidays to vps asap -
- Eliminate grey cup Sunday
- Vote in Westlock – submitted a letter to executive to be accepted into the league in tier 2 – Pam Chiefs seconded voted and passed
- Donations to Soldier on Fund – for rehab of injured soldiers
- Motion to donate again next season to the Warriors base – Char; second Dar Holden Kryptonite
- motion to have Spruce grove bingo again -Motion Jessica second Marcie

- Can submit names to work the bingo – should there be a rotating or offered to all teams?
- Look at the bylaws on the bingo and see what they are
- Masters – to play Rec B next year – should have 2 teams and be part of the Rec B schedule – one ice slot but if you join the rec b league you may not be able to play on Tuesdays
- Website- Holi (masters) to help with our website – submit a plan for the website to Angela
- Send a quote to fix website
- Send Marcie names for bingos by June 15
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## 8. Elections

- a. President - Marcie and Angela vote – Marcie is the new president
- b. Secretary / Communications ?
- c. VP Positions Darron, Char, Angela, M.J. Marlise,
- d. Holi in charge of masters

## 9. New Business

- a. Teams ice must be in by August 1 /2011
- b. Adjournment - Jessica 8:32