



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

NAFHA June AGM Meeting June 24, 2015 6:30p.m.

Canadian Athletic Club Arena (Group Area Upstairs)

- 1) **Call to Order @ 635pm**
- 2) **Routine Business**
 - **Introduction of Executive**
 - **Absent:** Deb Hansen, Darron Bunt, Denise Gagne
 - **Roll Call of Teams**
 - **Absent:** New Sarepta Hellions, Enoch Blackhawks
 - **Approval of the Agenda**
 - Motioned to approve Agenda Lorne (Dark Angels), Seconded Heather (Fur Traders), All in Favor – Motion Passed
 - **June 2014 AGM Minutes**
 - Motioned to accept June 2014 AGM Minutes Patti (Fur Traders), Seconded Tina (Ice Cubes), All in Favor – Motion Passed
- 3) **President's Report**
 - New Teams – Two teams applied to join league – Oil Queens – Rec A & Fort Bang – Rec B (Ice - Fort Sask Sportsplex - Thur 1015pm)
 - Roger Downey spoke & confirmed all B Level players
 - Motioned to accept Oil Queens Lorne (Dark Angels), Seconded Patti (Fur Traders), All in Favor – Motion Passed
 - Tracy Rankin spoke & confirmed players range in age from 22 to 40 years old, 15 players currently on roster – 12 from Rec B, 3 New to Hockey
 - Fort Sask Ice Allocator confirmed that some ice slots will be rescheduled onto unused Flames & Fur Traders earlier Saturday slots
 - Motioned to accept Fort Bang Lorne (Dark Angels), Seconded Tina (Ice Cubes), All in Favor – Motion Passed
 - Khaos (Competitive) motioned to be moved down into Rec A
 - Sharon Trueblood spoke & confirmed that out of 25 posted games their record was 2 wins, 21 losses & 2 ties.
 - Motioned that Khaos will be moved into Rec A division Jessica (Renegades), Seconded Heather (Fur Traders), All in Favor – Motion Passed
 - Name Change – Ice Nomads to Evolution - team under new management
 - Team withdrawal – Pylons have withdrawn from the league after 16 seasons
 - All teams 15 home ice slots to be in to the league by Aug 1, 2015 (President & Tier VP)
 - All teams blackout dates to be in to the league by Aug 1, 2015 (President & Tier VP)
 - Suggested League Start, End and Blackout Dates for 2015/2016 season:
 - Start Date: October 1st – End Date Mar 18th weekend (approx. 23 weeks with below League Blackout Dates)
 - League Blackout Dates: Oct 9th – 12th Thanksgiving weekend, Nov 11th Remembrance Day, Nov 29th Grey Cup Sunday, Dec 21st thru Jan 3rd Christmas Break, Feb 7th Super Bowl Sunday
 - League Ice slots obtained at the COE Ice Draft for 2015/2016:

- Tue 1015-1145pm Meadows West, Wed 1000-1130pm Meadows East, Fri 845-1015pm Michael Cameron, Fri 1030-1200am Michael Cameron, Sun 1000-1130pm Donnan Arena, Sun 845-1015pm Westwood Arena
- League Ice Costs will be averaged & notify teams at Sept AGM
- ACTION ITEM: Notify teams of League Ice Costs – Josee / New President
- Change to SAWHA insurance coverage effective for 2015/2016 season: ALL teams in SAWHA will be covered thru Canlan (ASHN). Those teams interested in participating in Provincials, Western Shield will also carry cards with Hockey Alberta.

4) Treasurer's Report

- Revenue 145,356
- Expenses 104,737
- Net Income 40,600
- Cash 68K
- Accounts Receivable 13K
- Liabilities 6500
- Retained Earnings 75K
- Liabilities & Equity 82,185

5) Motions

- Bingo Motion – Parkland designate Bingo Hall for NAFHA 2015/2016 & 2016/2017 Season
- Motioned to accept Parkland designate Bingo Hall for NAFHA Lorne (Dark Angels), Seconded Tina (Ice Cubes), All in Favor – Motion Passed
- Increase in honorarium for Bingo/Casino position from \$400 to \$800
- Motion to Increase honorarium for Bingo/Casino position Jessica (Renegades), Seconded Heather (Fur Traders), All in Favor – Motion Passed
- Fort Bang enquired how to get added onto the Bingo list – advised to contact Deb Hansen to be added to the bingo list
- Next Casino – Century Casino - Fort Road, July 30-31, 2015 (2 workers per team)

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

- President: new 2 year term – MJ Sheldon put forward her name, Voted in by Acclimation
- Treasurer: last year of term - Josee Dalpe
- VP Competitive (Tier 1 & 2):
- VP Rec A:
- VP Rec B:
- VP Rec C:
 - Stephanie Bachelet put forward her name to serve as VP, Jessica Hansen put forward her name to serve as VP, Holly Bond put forward her name as VP, Angela Pfeifer put forward her name as VP.
 - Placement in to divisions will be assigned by MJ Sheldon & other members of the executive at a later date dependent on which divisions the above named will be participating. To eliminate conflict of interests VP's will not be placed in the divisions they play in.
- Secretary/Communications: Carolyn Karasiuk put forward her name, Voted in by Acclimation
- Governor(ess): Marlies Severyn put forward her name, Deb Rawluk motioned for Mike Sharun to serve as Governor, both persons given opportunity to state their case for Governor(ess) position. Both asked to leave room while vote occurred. Mike Sharun – 44 Votes in Favor. Marlies Severyn – 2 Votes in Favor. Mike Sharun voted in as Governor.
- Schedular: MJ Sheldon motioned for Lisa Tilley (not in attendance), Carla Johns put forward her name.
- Statistician: position eliminated & duties incorporated into each of the 4 VP positions

7) New Business

- Holly Bond / Carolyn Karasiuk brought forward suggestion to move to CARHAR – for the same amount of \$23 registration per person includes Scheduling, Stats, and Insurance coverage
- New executive board to investigate and review and bring back information to membership

- Motion for board to form sub-committee for the next year to evaluate if CARHAR is a viable option Lorne (Dark Angels), Seconded Jessica (Renegades), All in Favor – Motion Passed
- Deb Rawluk discussion regarding giving official's ability to give players that are disturbing flow of game a game ejection. Deb Rawluk to keep in contact with team contacts to ensure game ejection is not being abused by officials, offending officials will be dealt with individually. Executive members & Deb Rawluk to monitor offenders.
- To be used as a tool to control difficult players.
- Suggestion to implement policy on one year trial basis Lorne (Dark Angels) with assurance that stats will be kept (Robin Stingers), Motioned Patti (Fur Traders), Seconded Heather (Fur Traders) – All in Favor. Motion Passed
- Suggestion to bring back policy that Misconduct in last 10 minutes of Game will equate to 1 Game Suspension Carla Johns, Motioned Patti (Fur Traders), Seconded Heather (Fur Traders) – All in Favor. Motion Passed
- Discussion around change to league & playoff format. Eliminate playoffs due to additional cost, problems securing ice, historically low player turnout, etc.
- Suggestion that there will be 2 extra games incorporated into schedule & No playoffs.
- Motion 13 home & 13 away regular season games, no playoffs Patti (Fur Traders), Seconded Heather (Fur Traders) – All in Favour. Motion Passed

8) Meeting Adjourned – 800pm Motion to adjourn meeting Patti (Fur Traders), Seconded Heather (Fur Traders) – All in Favor. Motion Passed.