

**NAFHA EXECUTIVE  
MEETING MINUTES: FALL MEETING  
DATE: SEPT 1, 2015**

**MM #1 – 2015/16**

**PAGE 1 OF 4**

**ISSUED BY:** Carolyn Karasiuk

**CONCURRED BY:** M.J. Sheldon

\*Carolyn Karasiuk (Secretary)

\*Mike Sharun (Discipline)

\*M.J. Sheldon (President)

\*Holly Bond (Rec B VP)

\*Carla Johns (Scheduler)

\*Stephanie Bachelet (Comp)

\*Marcie Crandall (Past President)

\*Angela Pfeifer (Rec C VP)

\*Josee Dalpe (Treasurer)

\*Jessica Hansen (Rec A VP)

\*Debbie Hansen (Bingo/Casino Chairperson)

**\* DENOTES "IN ATTENDANCE"**

ACTION/AGREEMENT/INFORMATION SUMMATION	ACTION BY	COMPL. DATE
Meeting was held at Boston Pizza on Calgary Trail and began at 6:15PM, Carolyn arrived late at 6:30PM.	Info	
<b>Website</b> Carla – The cost to NAFHA is \$1400 per year and includes the sport zone statistics. Discussed another competitor which charges \$5 per player but that would work out to >\$1400 a year for NAFHA. Discussed removing the email from the website since in the past no one used the site emails. Carla to work out how to upload schedule to the website which apparently is easy.	Info	
Secretary manages the website. Secretary to investigate the emails associated with the website. Carolyn to assess google drives as a way to communicate with the executive.	Info	
Either Josee, Carla, Marcie or M.J. will send Carolyn the website password. Angela agreed to assist Carolyn with the website.	?Josee ?Marcie	ASAP
<b>Schedule</b> Carla will create the whole year schedule for the Rec Divisions and 10 games for the Comp Division.	Carla	Sept 20
Season starts on Oct 1 and will not end later than March 19, 2016.		
Black Out Dates Include: Oct 9/10/11 Thanksgiving, Oct 31 Halloween, Nov 11 Remembrance Day, Nov 29 Grey Cup, Dec 21-Jan 2 inclusive, Feb 7 Super Bowl, Feb 14 Valentine's/Family Days,		

**NAFHA EXECUTIVE  
MEETING MINUTES: FALL MEETING  
DATE: SEPT 1, 2015**

**MM #1 - 2015/16**

**PAGE 2 OF 4**

ACTION/AGREEMENT/INFORMATION SUMMATION	ACTION BY	COMPL. DATE
<p><b>VP Reps</b> Reps are to send an email to their respective managers to introduce themselves, remind managers of the Sept 20 meeting, the annual fees, and the information from this meeting. The new team, Oil Queens, have requested to be in Rec A and will start there.</p> <p><b>Below is the email sent out by Angela:</b> Hello Team Reps,</p> <p>I will be the Rec C VP for this hockey season. A bit about me, this will be my third year in the NAFHA league. I have been playing for over 20 years and I have also been a coach and a referee. I will be playing for the Gladiators and the Reapers this year.</p> <p>Just a reminder the fall meeting will be Sunday September 20 from 630-830 at the Millwoods Arena on the third floor. The agenda for this meeting will be sent out shortly. I have attached the most recent copy of the league rules for your reference for this year.</p> <p>The scheduler is currently working on the schedule for the year and it should be available sometime next week.</p> <p>The treasurer will be sending out invoices for this year's league fees soon so please bring your cheques to the meeting. Ref fees will be the same this year \$90/pair or \$65/single.</p> <p>Hope to see you all at the meeting so I can match up some names to faces.</p> <p>Thanks Angela</p>	<p>VP Reps</p>	<p>Pre-Sept 20</p>
<p><b>Tiering</b> After much discussion it was agreed that the teams begin in the Divisions they requested as documented by Carla who asked Jadie from the Ice Cubes to confirm their position. There will be no tiering games where teams from one division play teams from another division. Throughout the year, the results will be monitored and if it appears a team is in the wrong division, if there is another team that can be switched one for one, it is possible to move teams between divisions. Note: only if it is a one for one swap otherwise it is too difficult to redo the schedule.</p>	<p>Agreed</p>	

**NAFHA EXECUTIVE  
MEETING MINUTES: FALL MEETING  
DATE: SEPT 1, 2015**

**MM #1 - 2015/16**

**PAGE 3 OF 4**

**Carla Published the Teams and Divisions as Follows:**

Competitive (Steph):

ESP, Pandas, Reapers, Saints, Southside Shooters, UGO, Fury, Raiders

Rec A (Jess):

Khaos, Baby Birds, Chiefs, Dark Angels, Evolution, Rejects, Bandits, Oil Queens, Hellions (pending outstanding payment) & Blackhawks (pending outstanding payment)

Rec B (Holly):

Avalanche, Fur Traders, Gladiators, Hurricanes, Ice Hawks, Stingers, Nomads, Warriors, Flames, Ice Cubes

Rec C (Ang):

Boomerangs, Capitals, Energizers, MsFits, Scared Hitless, Stomp & GG's (pending outstanding payment)

**Treasurer**

Josee agreed to send teams the first invoice for ice time before the Sept 20 meeting with the intent that the managers bring payment to the meeting.

Josee

Pre-Sept 20

Josee will send invoices to teams that continue to owe money from last season.

Josee

Pre-Sept 20

There was discussion on how to ensure teams pay their fee invoices on time. Ideas ranged from fining them to disallowing those teams to play but this may cause issues with the schedule and other teams who were to play against them.

Info

It was agreed that if those teams have partial payments that they should pay partial payments rather than allow teams to hold their money waiting for individual players to pay.

Agreed

**Substitute/Sparing**

Allow teams to use subs from up or down a division or from the same division but only if there are 10 skaters or less not including the goalie. The player must specify their home team.

Agreed

Abuse of the rule will be monitored. No ringers, if highly skilled players are used as subs, they are to play the role of a mentor rather than a ringer. If a player is identified as a ringer, they will not be permitted to sub in the future – not sure exactly for how long or if that would include only that division. Details will be worked out by the Executive if and when the situation occurs on a case by case basis.

Agreed

**NAFHA EXECUTIVE  
MEETING MINUTES: FALL MEETING  
DATE: SEPT 1, 2015**

**MM #1 - 2015/16**

**PAGE 4 OF 4**

<p><b>Players on more than One Team</b> Allow players to be named to more than one team and there will be no restriction of which tiers you can play in. The intent is to play more hockey.</p>	<p>Agreed</p>	
<p>Abuse of the rule will be monitored. No ringers, if highly skilled players are used as subs, they are to play the role of a mentor rather than a ringer. If a player is identified as a ringer, they will not be permitted to sub in the future – not sure exactly for how long or if that would include only that division. Details will be worked out by the Executive if and when the situation occurs on a case by case basis.</p>	<p>Agreed</p>	
<p><b>Playoffs</b> There will be no playoffs in the Rec Divisions. The Comp division has yet to decide.</p>		<p style="text-align: right;">Sept 20</p>
<p><b>Mailbox</b> Carla, Josee and M.J. discussed how to pick up the mail in the NAFHA mailbox. Carla will check the mailbox once a week and communicate with M.J. and Josee to get their mail to them.</p>	<p>Agreed</p>	
<p><b>General</b> Carla to eventually send out a “how to enter statistics” to the new VP Reps.</p>	<p>Carla</p>	<p style="text-align: right;">Oct 1</p>
<p>Last year Ice Nomads are renamed this year to Evolution Last year Voodoo have taken the name Ice Nomads</p>	<p>Info Info</p>	
<p>Debbie sent the 2014 Rules and Regs to us all.</p>	<p>DONE</p>	
<p>Marcie to request the Roster Sheet from Scott</p>	<p>Marcie</p>	<p style="text-align: right;">Oct 1</p>
<p>Angela mentioned a Facebook site that women use to advertise for players, events, etc. I believe the page is called: <b>Alberta Ladies / Women's Rec Hockey</b>. Our website should be helpful to these women. NAFHA could also consider running a NAFHA Facebook page in the future.</p>	<p>Info Carolyn Angela</p>	<p style="text-align: right;">Future Activity</p>
<p><b>Meeting ended at 8:40PM – approximately a 2 hour meeting.</b></p>		