

Executive Meeting

June 7, 2009 – Garden Terrace

Attendance: Debbie, Char, Larissa, Marlies, Dee, Erin, Jessica, Leanne, Marcie, Vickie

Absent: Jenn, Elaine

Call to Order: 10:50 am

1. **Website:** Looking at having a new Webmaster. A potential future Webmaster has sent Debbie a questionnaire about current/future website comments/concerns.
 - Debbie to send Survey to Executive for input on questionnaire.
2. **Logo:** Erin brought 2 images for Executive to provide input on amendment.
 - In “NAFHA” the “N” should be capitalized.
 - Char also has a prototype of a female hockey cartoon image that she will send to Executive for another perspective.
3. **Treasurer Report:** Erin balanced the budget
 - \$96,155.58 in the bank without Provincial income. There is a \$3,377.08 outstanding deposit for an adjusted balance of **\$99,532.66**
4. **Bingo Monies:** Teams that have outstanding Bingo funds needs to submit receipts to Erin to use this money. Erin will send Marcie a list of teams this affects.
5. **Hockey Alberta:**
 - Erin asks if a large message is sent to Hockey Alberta requesting that invoices are sent to Erin and not to teams. Also, please remind teams that they are not to pay this invoice.
 - o Any team that does pay the Hockey Alberta invoice will have to wait for a reimbursement from Hockey Alberta.
 - Remind Chuk that the Master Teams do not pay the same fees.
6. **Casino Rebate:** Rec teams that worked the casino need to submit a receipt for ice to receive the \$500, as discussed at prior meetings.
7. **Outstanding Fees:** The Fireflies owe money from February. They are not allowed to vote at AGM unless payment has been cleared with Erin.
8. **Provincial No-Show:** Marcie & Vickie are to send Erin a list of teams who did not show up to work their scheduled shift at Provincials; fines will be levied accordingly.
9. **Referee Incentive:**
 - 1 ref has been reimbursed from last season
 - Not all new refs were given the minimum number of games, even though there were a number of games that only 1 ref was assigned to
 - o Debbie to meet with Karen Kost
 - o Motion (Dee): To pay all new referees incentive. Seconded (Jess). Carried.
 - Debbie wants to increase the incentive amount for next year
10. **Masters:** To discuss at AGM regarding: ages of players & balance the skill of participating teams (ie. Player evaluations)

11. **Scheduling:** Debbie is trying to get a hold of Gord in the Men's league to see if he will also do ours.
12. **Good Standing Criteria:** Executive needs to establish a checklist of criteria that teams need to meet in order to be classified as "In Good Standing" within the league.
13. **Tiering:** Need to discuss with Recreational teams in Tiers 3-5 at AGM.
 - Would like to see an even distribution across 4 Recreational levels (A-D)
 - o Jessica to look at Stats and probable cut-off markers between levels; to propose at AGM.
14. **Fines/Probations:**
 - A yearly look over of all suspensions/warnings issued. Place Coaches and Players on Probation if problematic.
 - Motion (Marlies): Increase fine of late gamesheets to \$100. Seconded (Larissa). Carried.
15. **League Fees:** Add a Rule 13.
 - Motion (Erin): Payment of NAFHA invoices must be postmarked within thirty (30) days of invoice; if not, a \$100 per week fine will be charged to the offending team. Seconded (Marlies). Carried.
16. **2009 AGM to discuss:**
 - \$500 reimbursement (Erin – Casino)
 - Change Rule 7 (a) – increase fine from \$50 to \$100
 - Introduction of Rule 13
 - Introduce Proposal of Tiering for Recreational Divisions (Jessica)
 - Team Rosters: Teams must let Larissa know.

Adjourned: 1:40 pm