



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

T5J 2N7

**NAFHA Executive Meeting
May 3, 2010 7:00 PM
Cole International**

1. Call to order - **7:10 PM**
2. Attending Executive Members – **Marcie, Vickie, Denise, Charmaine, Erin, Elaine, Darron, Angela, Debbie**
3. ***Treasurers Report***
 - Balance in the bank end of April 30, 2010 (approximate)
 - Casino: \$2,321.03
 - Admin: \$9,854.89
 - Bingo: \$9,771.18
 - Total: **\$21,947.10**
 - Teams that have outstanding money owed to NAFHA (invoiced April 10, 2010). Must be paid by May 10, 2010 or a late fine will be assessed (fine = \$100.00).

Master Tier: Chill
Tier 1: Titans, Panda Alumni
Tier 2: Lightning, Snow Crows, Bon Accord, Storm
Rec A: Hellions,
Rec B: Pylons, Warriors
Rec C: Golden Girls, Thunderbirds, Energizers

Note: In addition to a late fine assessed for payments after May 10, 2010, teams who have not paid by May 10, 2010 will be considered in bad standing with NAFHA and will be prohibited from working the Casino.

ACTION: Tier VP's to email their teams a notice that payments are to be paid by May 10, 2010. Teams who have not paid will not be eligible to work the June 2010 Casino.

- No-show ice slots:
NAFHA had 15 City of Edmonton ice slots that were not used. We were not charged double for this (as previously stated). The total that was paid for this unused ice was \$4,378.00
- Ref fees that NAFHA paid due to no ice at Enoch, scheduling mix-ups, and scheduling too many refs for one game was \$765.00.
- Teams that NAFHA is waiting to receive ice invoices for (playoff ice)

Tier 1: Fort Fury
Tier 2: Bon Accord Raiders
Rec C: Thunderbirds

ACTION: Tier VP's to send email to their teams asking them to submit an invoice for the playoff ice spots to the NAFHA Treasurer.

- Ref money from Master Teams: Waiting to receive overpayment of ref money (given to teams at the beginning of the year) from:
Chill, Aliens

ACTION: Nicole to email Master Tier teams and ask them to submit the unused ref money to the NAFHA Treasurer.

Note: At the time, there are still a number of ice invoices waiting to be paid. Unfortunately, the second half of the season honorariums (\$400/position) cannot be paid at this time. Honorariums will be paid at the June 9, 2010 AGM

4. New Business

- Master Tier:
 - Charge all full time players 180 (same as this year)
 - 35 & older only
 - Consideration for goalies
 - No slap shots / knee high
 - Part time players get charged \$50 regardless of the number of games they actually play. If they are registered as part-time player, they pay the \$50. Each team will be allowed to have a max. of 5 part-time players.
 - We do not give cheques for ref fees at the beginning of the year. Teams can keep a record of the ref receipts and submit at the end of the year (or monthly as they wish)

ACTION: Full-time players will be charged \$180 per player. Part time players (up to a max. of 5 per team) will be billed at \$50

regardless of the # of games they play. Referee Assignor will keep track of referees and submit invoice to Treasurer at the end of each month (no cheques will be given to the Master Teams to cover referee expenses)

- Ice fee to teams using NAFHA ice: Propose that cost of a NAFHA ice slot is raised from \$275.00 to \$325.00 (minimum \$300.00)

ACTION: The cost of a NAFHA ice slot for the 2010/2011 season will be increased to \$325.00.

- NAFHA registration fee: Propose that it be raised from \$500 to \$550.

ACTION: NAFHA league fees for the 2010/2011 season will be increased to \$550.00.

- Casino money: Money for casino will cover one year at a time. Ex: June 2010 Casino will go towards the 2010/2011 season.

ACTION: The June 2010 casino will cover NAFHA league fees and Hockey Alberta Registration fees for the 2010/2011 season. Recreational teams will be allowed to submit ice bills, tournament fees or referee fees for reimbursement up to a max. of \$500.00 per team.

- Executive meetings: Suggestion to have regular meetings (possibly monthly) on the same evening.
- Purchasing of ice: All ice that NAFHA purchases from teams needs to be in writing, with the Treasurer notified.
- Honorariums: Suggest that all Executive members are paid at the same time, once mid season (Dec.) and post season (May)
- League start – propose stag art start
- 10 PM latest start - Sunday to Thursday Evenings
- combine Rec A & Rec B Divisions
- 2 extra league games – no play-offs or revert back to old play-off schedule due to the cost of the ice
- Donation for Warriors for use of extra ice

- Provincial Grant for Provincials has been sent in
- Casino June 28 & 29
- June AGM - Elections for following positions
 - Treasurer
 - Secretary / Communications
 - All VP's

Adjourn - 9:10 PM