



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

**NAFHA June AGM Meeting**  
**June 2, 2020 7:00p.m.**  
**Online via Zoom**

- 1) **Call to Order - 19:07**
- 2) **Routine Business**
  - **Introduction of Executive** – all present
  - **Absent: none**
  - **Roll Call of Teams -**
  - **Absent:** Ice Hawks, Chiefs, Hellions, Bon Accord
  - **Approval of the Agenda – motion to approve agenda** – Motion Myrna Capitals – 2nd  
Rachelle Ice cubes
  - **June 2019 AGM Minutes – motion to approve June minutes** – Motion – Rachelle Ice Cubes  
2<sup>nd</sup> – Kelsey Dark Angels
- 3) **President's Report**
  - Season recap – refunds issued by city, check with your provider, lost a team mid season caused scheduling issues.
  - Going forward- Ice picks are coming in June, we do not know anything until the September meeting as per the protocols by the province.
  - All teams 15 home ice slots to be in to the league by Aug 1,2020 (President & Tier VP). Also emphasized that teams must double check the schedule when it is issued. It is a lot of work to revise for late(r) changes.
  - All teams blackout dates to be in to the league by Aug 1, 2020 (President & Tier VP)
  - Suggested League Start, End and Blackout Dates for 2020/2021 season:
  - Start Date: October 2nd – End Date Mar 13<sup>th</sup> weekend (approx. 20 weeks with below League Blackout Dates)
  - League Blackout Dates:

▪ Oct 9-12	Thanksgiving weekend
▪ Oct 31	Halloween
▪ Nov 11	Remembrance Day
▪ Nov 29	Grey Cup Sunday?
▪ Dec 21 - Jan 3	Christmas Break
▪ Feb 7	Super Bowl Sunday?
▪ Feb 12-15	Family Day weekend
  - Ice slot allocation meeting June 11 online -
  - Ice costs will be determined at Sept AGM – average will come later in the season
    - Questions:
    - Insurance for Garrison. Ft Sask and NAIT – issues with confirming ice if no certificates are being issued – MJ will contact Canlan about that, Teams please email VP's if you will have this problem.

- 4) **Treasurer's Report** - See Appendix at end of minutes with income statement and balance sheet  
A couple teams are outstanding fees that had city ice, I expect those payments to come in shortly.  
Questions: Who is outstanding for fees? Most are paid, a couple that are outstanding. We will wait to see if they are paid in the next month.
- 5) **VP'S reports** –
- 6) Division 1– Laurie – Thanks to MJ and the executive for all of their work last season. Thanks to Division 1 teams for prompt replies to emails and texts.  
Division 2 – Taylor – issues with stats start of year, it worked out.  
Division 3 – Winona – apologize for lack of attention at times this year. Thank you for the support.  
Division 4 – Dar – Thank you to team managers for quick responses and game sheets to me quickly. A couple issued with players but we managed it.
- 7) **Bingo report** – was smooth, a new manager on now. We worked all bingo's until end of March. They need to be able to open with 100 players to make money with 15 staff, until they open the numbers it will remain closed. The AGM was cancelled for the spring. We do have all the dates until June 2021, 17 slots, if you are working bingo's we need a few more people to chair them so we have more people to know how to do it and trained. That's in the cash cage.  
We will request an extension if we need to use the funds for this year if delayed.
- 8) **Casino report** - Funds: with respect to the casino income. Last year's credits were from the 2017 casino. Since we worked a casino in 2019 those credits will be applicable for the 2020/2021 and 2021/2022 season. So we will at least have some casino credits available to the teams who worked the 2019 casino. AGLC website has some information, they don't know when they will open but they will communicate to charities with that when they open. They have information for extensions as well. If the team worked the 2019 casino the credit will be \$1176 per team for each of the 2020/2021 and 2021/2022 seasons
- 9) **Governor report** – Only one person had serious issue, other than that only a few incidents. Mike reported five (5) suspensions. Thanked VPs for help with providing game sheets.
- 10) **Ref assigner report** - The season went well, no issues. Deb also offered to contact out-of-town referee assignors if teams are having troubles scheduling refs.
- 11) **Communications** – growth has been good for the league, many using Facebook and the website. The free agent list is cleaned and will be added in July. Please use it to find players and direct extra players to the Facebook page.
- requested team reps to update contact information, logs and jersey colors on the NAFHA website.

**Motions** – two motions will be moved to Fall meeting agenda from new business.

- 12) **Elections** – (VP's subject to shuffling due to conflict of interest in tiers)
  - a. President: 2 yr term is up in 2021/2022
  - b. Treasurer Jadie has put her name forward to continue -acclaimed
  - c. VP Tier 1 Laurie - acclaimed
  - d. VP Tier 2 - vacant
  - e. VP tier 3 - vacant
  - f. VP tier 4 Dar - acclaimed
  - g. Secretary/Communications: Angela – acclaimed
  - h. Governor 2 year term is up 2020/21 season - Mike
  - i. Scheduler hired position Marcie – no other volunteers. Rehired.

- New VP - Tina – acclaimed
- Call to league will go out for another volunteer for VP

### 13) New Business

1. IDEA for Division 3 and 4 teams to consider limiting players to a THREE (3) goal limit per game.

Pros:

Teams are "evened" out

Ringers (team members and spares) will be encouraged to pass to other players

There may be less penalties since teams being thumped may be less frustrated (less for referees to deal with)

Goalies are less frustrated

Cons:

Offense-driven players may not be as willing to sign up to spare

Offense-driven players stats may not be as high in the goal scoring columns

A consequence of such a rule means that the timekeepers and refs WILL have to keep tabs if a player has scored three goals. I think teams themselves will aid in watching who scores.

- Motion will be moved to fall meeting for each division to vote on
- Question – can the VP in division 4 give facts on this in fall meeting? – Myrna Capitals  
Dar – yes there were many games with a lot of goals.

2. Zoom meeting for City ice – number of teams have ice, propose to have meeting to discuss ice available, Laurie, Carrie Baby birds, garrison can also do this

3. Appeal amounts – is there a chance to change this amount of \$125? – Jelaney Wild

Discussion – bring this forward in fall meeting with motion and change amount.

4 . League cancels ice – can a set amount be given to home team to offset that cost? – Jelaney Wild  
MJ – if cancelled due to weather, looked at like it was played – 0-0 tie. Sometimes it changes with where the games are and it's not just weather. Car accidents and other things that are out of control. We are non profit and thus do not have extra money to give back.

5. Bylaws – they will be sent to all team reps before the fall meeting for review and voting. Stephanie (a ex-executive, player in the league and Lawyer) is reviewing it and update it.

6. Can we put on the agenda in fall meeting to add more teams in each division? – Shannon Fury – MJ  
yes the executive is looking at this for the fall meeting and will add that to the agenda.

### 14) Meeting Adjourned – Motion Laurie – Dar Second 20:25

## Appendix

### Northern Alberta Female Hockey Association Balance Sheet As of April 30, 2020

#### Assets

##### Current Assets

Cash	\$ 110,064.69
Accounts Receivable	\$ 23,213.50

<b>Total Assets</b>	<b>\$ 133,278.19</b>
---------------------	----------------------

#### Liabilities & Equity

##### Current Liabilities

Accounts Payable	-\$ 1,005.00
------------------	--------------

<b>Total Liabilities</b>	<b>-\$ 1,005.00</b>
--------------------------	---------------------

#### Equity

Retained Earnings	\$ 134,283.19
-------------------	---------------

<b>Total Liabilities and Equity</b>	<b>\$ 133,278.19</b>
-------------------------------------	----------------------

NAFHA has liabilities in the amount of \$1,005.00 at year end April 30, 2020

**Northern Alberta Female Hockey Association  
Income Statement  
For the year ending April 30, 2020**

**Revenues:**

NAFHA Membership Dues	\$ 18,150.00
Casino Credits Used by Teams	\$ 32,536.00
Bingo Proceeds	\$ 12,599.78
Payments Received (NAFHA Invoices Paid)	\$ 34,424.76

<b>Total Revenues</b>	<b>\$ 97,710.54</b>
-----------------------	---------------------

**Expenses:**

CANLAN (ASHN) expense	\$ 17,292.70
Bingo Payouts	\$ 7,495.05
Ice Expense	\$ 40,061.45
Referee Expense	\$ 1,265.00
New Ref Incentive	\$ -
Honourariums (incl all of 2019/2020 season)	\$ 18,900.00
Bank Charges	\$ 141.53
Appeal Fee Refund	\$ -
Utilities (Website, Office Supplies, Rentals)	\$ 2,477.73
Casino Expenses	\$ 58.00

<b>Total Expenses</b>	<b>\$ 87,633.46</b>
-----------------------	---------------------

<b>Net Income</b>	<b>\$ 10,077.08</b>
-------------------	---------------------