

NAFHA EXECUTIVE MEETING

AUG 26, 2020 6PM-9PM
SAWMILL SOUTH 4810 CALGARY TRAIL
Dinner from 6:00-6:30ish
Meeting 6:45 start

AGENDA

1. ROLL CALL: MJ, Angela, Mike, Marcie, Jadie, Deb, Myrna, Laurie, Dar, Jadie, Tina Absent Monique
2. APPROVAL OF THE APRIL 27, 2020 MEETING MINUTES – Dar, 2nd Marcie
3. APPROVAL OF THE AGENDA FOR AUG 26/2020 – 1st Myrna 2nd Marcie
4. PRESIDENT
Tonight :\$30 limit for food and non alcoholic drinks

Some of the following points are from Angela but decided to put them all together under one big discussion:

1. Corona effect continues into the fall – review of guidelines listed for AHS, Hockey Canada and Canlan
2. Sept general meeting to go as a zoom meeting – invites will be got a few days before.
3. NAFHA bylaws – ready to present to Sept meeting – review by executive members and send them out
4. Confirm teams not playing this year are folding or taking a year off – VP's action this
5. COVID issues going forward
 - 50 person cohorts hopefully made bigger to 100 by Oct for Phase 3 changes
 - Define cohort – at this time it is a group of 50 people to include all players and coaches does not include fans. Hockey Canada rules and City rules
 - Nafha rules 12 players and 1 goalie as a maximum
 - Scheduling 4 team cohorts and adding a 14 day break to change cohorts and Teams of 12 and could play 4 on 4 if they voted on it
 - How do sub players work going forward? They must come from the same cohort group of four teams
 - Time keepers are able to be socially distant and will need to wear a mask if players are in the box.
 - Planning for phase 3 and if any changes- it is to hard to plan for what will or could happen when league scheduling. Must pick one option for the year
 - Game sheets are mandatory and very important for contact tracing
 - Plan for return to phase 1 or lockdown: if phase 1 is returned to, city ice will not charges cancellation fees

- League expectations with facilities- to follow all arena/facility rules (know some will have different rules/guidelines **and also** No spitting, bring your own water bottle, no sharing, must wear mask in and out of arena, bring own sanitizer and wipes, wash jersey after every game, air equipment and wipe it down after every game **is encouraged.**
- Being in the cohort and not in another sport or cohort is advised
- Canlan insurance – will be activated for this season, they may have requirements that limit players playing in more than one cohort for the insurance
- 6. New teams requesting to come into the league – one in **Division 1** and one in **Division 4** (this team is from Calmar)
 - Teams not returning this year Nait Ooks, team UGO, Gladiators.
- 7. VP'S to send out an email tomorrow to all their teams reminding them of the zoom meeting on Sept 14 at 7pm and to get their ice times to Marcie asap
I will send you a little intro for the new VP's to add to their email
 - Laurie to mentor Monique and Dar to mentor Tina **for season**
- 5. VPS: please check with your teams for any players that have outstanding fees as these players cannot play with another team until their fees are paid, VP's contact Jadie with this information

TEIR 1– Laurie – City Ice are not charging for cancellation of season and you can take a year off and keep your spot

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TIER 2- TINA

TIER 3 - MONIQUE

TIER 4 – Dar – questions about league play

- 6. GOVERNOR – MIKE – motion for lower appeal probably coming in Fall meeting
- 7. BINGO – MYRNA – March was worked, Lost April, May, June. 2 bingos in July, 1 bingo in August and more coming. They have a mask policy and protocols in place. Need people trained in the cage.
- 8. CASINO DAR – status of future casino – still no decision made on how they are going to proceed and how to action the schedule. No one is getting any from April til now. They asked us to change quarters because of our season and we declined a change.
- 9. TREASURER - JADIE

What to do with casino funds for teams not playing this year? These funds can be held over for teams not playing this year. If teams leave completely they can contact Jadie for options.

10. COMMUNICATIONS – Angela - WEBSITE AND FACEBOOK

- New emails for each division will be looked at for future
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11. REF ASSIGNOR – DEB –new changes to reffing to reduce close contact

12. SCHEDULER - MARCIE: teams need to get ice in ASAP if they are returning

13. ANY OTHER BUSINESS: ran over time

End of Meeting motion Marcie, 2nd Deb for 9:30pm