



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

NAFHA EXECUTIVE MEETING
APRIL 28, 2020 7:00 P.M.

ON ZOOM DUE TO CORONAVIRUS

AGENDA

1. ROLL CALL: Jadie, Dar, MJ, Winona, Marcie, Taylor, Laurie Absent: Mike, Myrna
2. APPROVAL OF THE DEC 2019 MEETING MINUTES – motion Marcie, 2nd by Laurie passed.
3. APPROVAL OF THE AGENDA FOR APR 28/2020 – motion Angela 2nd Marcie, passed
4. PRESIDENT
Season review:
 - One player on executive radar as to behaviour – will wait for Mike’s input before decision
 - One player added to list of money owing a team
 - Corona effected the season and may continue into the fall; will see if we can proceed depending on Alberta restrictions
 - I need to do a better job at helping new exec members- possible SOP for new people
 - Need to even out the number of teams in divisions as best we can even if we have to create a new division - 8 teams per division would be ultimate
 - Ice allocation meeting is still in June as far as I know
 - May general meeting may have to go as a zoom meeting
 - NAFHA bylaws – still waiting on them, hopes to have them soon – try to get a timeframe
5. VP’S

DIVISION 1 (COMPETITIVE) – Laurie
|Saints to have one new jersey any issues with their jersey and they will be responsible to adjust ex. Wear a pinnie –teams need 2 sets of jersey’s as per the rules/regs

- Stats – they needed to be entered promptly

DIVISION 2 (REC A)- Taylor – SOP's for new executives, accuracy of game sheet entries, communication loop was disconnected on certain emails to keep people on the same page, ice rentals – wanting ice she can assist

DIVISION 3 (REC B) – Winona –apologize for not keeping up on the stats and will do better, how do the refs outside of Nafha work? All refs are to complete the sheets properly and report back and follow hockey Canada rules.

DIVISION 4 (REC C) – Dar – score sheet issues coming in timely, one problem player which will be watching. A lot of new team managers

6. BINGO - Bingos went well this past year, we had more people willing to come out and work them. The April bingo was cancelled as will be the May bingo I am sure (even though I have not had official word from the bingo hall, but it is scheduled for May 3 so it will be cancelled). Again for those wanting to work bingos my email address and phone number on the website are correct.
7. CASINO – don't know if the Casino will happen in 2021, we will wait to see how it goes. Normally we find out late summer so I will wait to see what comes.
8. TREASURER – we will need to see budgets and money to carry over from AGLC with Bingo money and casino money. We are to use them in a two year cycle, this may get extended depending on situation
 - End of year statement being worked on, end of year invoices sent out in March to call teams, honorariums mailed out.
9. COMMUNICATIONS: Website and Facebook- growing numbers on facebook and website issues at the start of the season were not with us but the hosting group Insurance – will email Canlan and Carha for a list of things they can do for us if we want to move carriers, this service would include a new website and stats entry which could be beneficial compared to Sportszone now, would look for this to start for the 2021 season because of Covid limitations
 - Angela Motion under \$100 to buy external hard drive property 2nd- Marcie – vote: all in favour - passed
10. REF ASSIGNOR – Deb – issues reported from VP's dealt with, code of conduct will be sent out at the start of the season for all team reps
11. SCHEDULER - Marcie – late blackout date submissions well after the schedule release, the late changes affected the schedule, timing issues with the release of schedule, team leaving mid season really affected the league.
12. GOVERNOR – Mike - absent

13. ANY OTHER BUSINESS

- AGM – covid restrictions zoom – Motion to purchase 1 month zoom (\$20) membership so don't have a time limit – 2nd – Dar – vote: all in favour passed

Adjourn 8 :45pm

Motion – Marcie 2nd Dar - passed