



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

## NAFHA EXECUTIVE MEETING

Wednesday August 28<sup>th</sup> 2019

Time: 7:10-8:30pm

### AGENDA

1. ROLL CALL: Jadie, Marcie, Winona, Deb, MJ, Laurie, Dar, Angela, Myrna  
Absent: Taylor, Mike
2. APPROVAL OF THE MAY MEETING MINUTES: passed
3. FALL League Meeting AGM IS THURSDAY, SEPTEMBER 5, 2019 at  
Claireview rec Centre #4 630pm sign in, 700pm.
4. ROLES AND RESPONSIBILITIES OF THE NEW SEASON  
  
VP'S – send a reminder to your teams of the meeting Sept 5<sup>th</sup>
  - send them a team spreadsheet to fill out for their teams – due Sept 28, 2019 for Canlan submission
  - DO NOT ACCEPT ANY OTHER FORMAT
  - Before you respond to questions be sure of the answer
  - Check that the question is in the appropriate place
  - Check the rules and regulations or bylaws
  - Refer the question to me if you are not sure or just shoot a text to clarify
  - If it is a money question it goes to Jadie
5. VP's  
COMPETITIVE – Laurie  
REC A- Taylor  
REC B - Winona  
REC C - Dar
6. REGISTRATION OF TEAMS- Sept 23 2019 due

7. BINGO – Started in August, up to date on paperwork. Dates through the season are ready pending the schedule release. New information will be added to the website under the tab along with dates.
8. CASINO: new payment \$74290.87 was received for next two years. 30 teams in the pool. 2020-2021 & 2021-2022 seasons \$1176.00 per team per year.
9. TREASURER: 2019-2020 casino credit left for this year \$1162.00 for the teams from 2017.

\$23.75 +gst per player for insurance

NAFHA fee could stay at \$550 again this year

Ref fees will stay the same.

Account totals: Admin \$41223.97 Casino \$91325.91 Bingo \$29488.30

10. WEBSITE AND FACEBOOK: Growing with questions and looking for teams and players. Ref ad will go back up for recruiting. Switching was looked into this season. Will talk to Sportzone about score sheets and the printing size.
11. REF ASSIGNOR: Deb to send an info sheet to vps for teams and talk about conduct. Will be available for the meeting next week. Working on clinic for experienced officials to update on new changes.
12. SCHEDULER: Marcie to have the whole schedule done for you to review asap.  
Teams have been moved. Comp: Ft sask fury, ooks, saints, wild, warrior wolves  
Rec a: dark angels, blackhawks, evolution, ft sask royals, khaos, hellions, oil queens, team ugo  
Rec B: babybirds, bon accord, chiefs, ft bang, fur traders, gg's, gladiators, hurricanes, ice hawks, scared hitless, stingers, westlock bandits  
Rec C: avalanche, boomrangs, capitals, energizers, hot shots, ice cubes, stomp, thunder

### 13. ANY OTHER BUSINESS:

Bylaws: Stephanie and her law firm has been hired to legally review our bylaws and update them, discussion around gender identification and will seek clarification.  
Bylaw vote will be in May.

Coffee & treats for Meeting: voted and passed.

Adjourned 8:30pm