



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

**NAFHA June AGM Meeting**  
**June 19, 2017 6:30p.m. sign in**  
**7:00p.m. start**  
**Whitemud Library**

- 1) **Call to Order**
- 2) **Routine Business**
  - **Introduction of Executive**
  - **Absent:** Stephanie, Carolyn
  - **Roll Call of Teams**
  - **Absent:** Dark Angels, Fort Fury
  - **Approval of the Agenda – motion to approve agenda:**  
Motion - Patti Fur traders, 2<sup>nd</sup> Marcy Misfits
  - **June 2016 AGM Minutes – motion to approve June minutes**  
Motion -Shay Shooters, 2<sup>nd</sup> Ronny Warriors
- 3) **President's Report**
  - All teams 15 home ice slots to be in to the league by Aug 1,2017 (President & Tier VP)
  - All teams blackout dates to be in to the league by Aug 1, 2017(President & Tier VP)
  - Suggested League Start, End and Blackout Dates for 2017/2018 season:
  - Start Date: October 2<sup>nd</sup> – March 23
  - League Blackout Dates:
    - Thanksgiving weekend Oct 6-9,
    - Nov 11<sup>th</sup> Remembrance Day,
    - Nov 26<sup>th</sup> Grey Cup
    - Dec 22-Jan 2 Christmas Break,
    - Feb 4th Super Bowl Sunday
    - Feb 14
    - Feb 16-19 Family Day weekend
  - League Ice slots obtained at the COE Ice Draft for 2017/2018:
    - Wed 10:30 Crestwood
    - Wed 10:30 Terwilligar
    - Fri double at Michael Cameron 8:45-10:, 15,10:30-12:00
    - Sat double at Crestwood 6:45-8:15, 8:30-10:00
  - League Ice Costs will be averaged & notify teams at Sept AGM
  - Teams on league ice Pandas, ESP, Ice Cubes, Stomp, MisFits, Reapers
  - Pool Ice to accommodate scheduling
  - Debbie Hansen is stepping down from NAFHA after many years of service please sign card
- 4) **Treasurer's Report** - Highlights from the year
  - final bills have been sent out to all teams and teams need to settle up their accounts
- 5) **Motions**
  - Bingo Motion – Parkland designate Bingo Hall for NAFHA 2017/2018 Season
  - **Elections – (VP's subject to shuffling due to conflict of interest in tiers) VP's have let their names stand if anyone wants to run against any of the VP's they are welcome.**

- a. President: M.J. starting 2<sup>nd</sup> term
- b. Treasurer: Jadie starting 2<sup>nd</sup> year of 2 year term
- c. VP Competitive: Stephanie - acclaimed
- d. VP Rec A: Jessica - acclaimed
- e. VP Rec B: Carolyn - acclaimed
- f. VP Rec C: Dar - acclaimed

- Placement in to divisions will be assigned by MJ Sheldon & other members of the executive at a later date dependent on which divisions the above named will be participating. To eliminate conflict of interests VP's will not be placed in the divisions they play in.

- g. Communications: Angela - acclaimed
- h. Governor: Mike - acclaimed
- i. Scheduler: Ronnie Reid from the Warriors - hired by president
- j. Ref Assignor: Deb - hired by president
- k. Casino: Dar Holden – hired by president
- l. Bingo: Angela Bokenfor Stomp - hired by president

**6) New Business**

- Information on Competitive – email was sent to ESP and Panda's about playing next year and the concerns, options discussed going forward how to grow the competitive division.
- 3 on 3 section – Jackie proposed however could not speak to it as was not present
- Operating procedures are being updated and will be sent out for review and voting at the September

**7) Meeting Adjourned – Motion - Holly Capitals, 2nd Heather Fur traders**