



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

NAFHA September AGM Meeting
September 20, 2015 6:30PM
Millwoods Rec Center, 7207-28 Avenue (Group Area Upstairs)

- 1) **Call to Order @ 6:37PM.**
- 2) **Routine Business**
 - **Introduction of Executive**
 - **Roll Call of Teams**
 - **Absent:** Golden Girls
 - **Approval of the Agenda**
 - Motioned to approve Charmaine Lafleche (Ice Nomads), Seconded by Patti Smith (Fur Traders). All in Favor – Motion Passed.
 - **June 24, 2015 AGM Minutes**
 - Motioned to accept June 2015 AGM Minutes Charmaine Lafleche (Ice Nomads). Seconded by Jayden Skaye (Pandas). All in Favor – Motion Passed.
- 3) **General Items**
 - New Teams – Two teams joined the league – Oil Queens in Rec A & Fort Bang in Rec B (Ice - Fort Sask Sportsplex - Thursday 10:15pm).
 - Two teams were renamed – Ice Nomads in Rec A are now called Evolution (new management), and Voodoo in Rec B is now called Ice Nomads (same manager).
 - NAFHA is no longer associated with Hockey Alberta, instead NAFHA is using Canlan Ice Sports.
 - As previously, NAFHA will continue to follow Hockey Canada Rules with some additions.
 - Season starts on October 1, 2015 and will end not later than March 19, 2016.
 - League Blackout Dates: Oct 9th – 11th Thanksgiving weekend, Oct 31st Halloween, Nov 11th Remembrance Day, Nov 29th Grey Cup Sunday, Dec 21st thru Jan 2nd Christmas Break, Feb 7th Super Bowl Sunday, Feb 14th Valentine's Day/Family Day.
 - League Ice Cost is averaged to approximately \$265-\$275.
 - Casino credit from 2014 is applied to the first team invoice.
 - No playoff ice is on the team invoices.
 - ACTION ITEM: Teams to send Josee (Treasurer) ice provider invoices.
 - ACTION ITEM: Send out team invoices – Josee (Treasurer).
 - SAWHA requested the NAFHA to consider a couple of tournaments between the two leagues. Discussions are in the initial stages.
 - The maximum a team can dress for a game are 19 skaters and 2 goalies.
 - There is no restriction on how many teams a player can play on, however the player must state their home team and can only go up or down one division from the division of their home team or in their home team division.
 - NAFHA to post meeting minutes on the NAFHA website.
 - OLD BUSINESS – new executive to investigate the use of CARHA for NAFHA.

4) Treasurer's Report

The treasurer's report was reported in the June 2015 AGM minutes.

5) Referee's Report

- Fees to remain the same as 2014 at \$550 per team.
- Clarified that a 10 minute misconduct in the last 10 minutes of the game results in a game misconduct (that being the next game).
- Clarified the Ejection Rule whereby the referee can eject a player from the current game with no resulting carry over punishment. Reasons for ejection are determined by the referee. One example for being ejected is poor behaviour. Rule is for safety reasons, to prevent escalation in bad behaviour.
- ACTION ITEM: Deb to provide examples of when the ejection rule is used.
- If anyone is interested in becoming a referee, please contact Deb Rawluk.
- All referees are to be certified.

6) Statistics

- Reminder that gamesheets are due to each Tier VP within 72 hours of the game being played.
- Gamesheet to be cc'ed to the opposing team manager
- If there is a write up during the game, you must send the gamesheet to the Governor within 24 hours.
- The Competitive Division voted to keep statistics.
- Rec A voted to keep statistics.
- Rec B voted to keep statistics.
- Rec C voted to keep scores.
- Reminder that at least one competent scorekeeper/timekeeper is provided by the home team for each game. If the referee deems the scorekeeper/timekeeper incompetent, one of the players must keep score.
- If the referee penalizes the coach, the captain serves the penalty.
- If a coach is removed from the game by the referee, the captain replaces the coach.

7) Casino and Bingo Reports

- Casino – Thank you to everyone who worked the July 2015 casino. Will find out in October 2015 when the next casino is scheduled.
- Bingo – Interested players to contact Deb Hansen. Bingo spots fill quickly. The amount earned is dependent on the monthly pooled amounts but can range from \$70-\$125 for 5 hours of work. The Bingos are held in Spruce Grove.

8) New Business

- GO PRO Cameras – League discussed the use of Go Pro cameras attached to a player's helmet during games. Due to privacy issues, league decided against allowing the use of Go Pro cameras during games.
- The rule for ice arena locations used in NAFHA is a maximum of 75km from Edmonton City Hall.
- If teams are looking for players, Angela Pfeifer created a space on the NAFHA website.
- ACTION ITEM: M.J. to ask Scott to provide waivers for players less than 18 years of age. Must have a release from AGLC to use underage players in NAFHA. Parents must sign for their daughters.
- NAFHA confirmed that players leaving a team cannot sign with another team without having any outstanding debts, commitments, etc. cleared with the first team.
- PLAYOFFS –
 - Competitive Division – Panda will play ESP Velcoity in a best of series. Remaining competitive teams will have playoffs in most likely a two round playdown.
 - Motion to accept Kelci Sutton (Saints), seconded by Annette Manning (UGO)

- Motion to increase the honorarium for the president and treasurer and to retroactively pay the Casino/Bingo representative for payments unpaid. Motion accepted by Lorne Jacobsen (Dark Angels) and seconded by Charmaine Lafleche (Ice Nomads). All in favour – motion passed.

9) Meeting Adjourned – 7:35PM Motion to adjourn meeting Charmaine (Ice Nomads) and seconded by JC Coupal (Bon Accord). All in favour – motion passed.