

NAFHA Annual AGM Meeting
Thursday, June 12, 2014
Whitemud Library Auditorium
4211-106 St. Edmonton
Sign in 6-6:30
Meeting 6:30-9:00

Agenda:

- a) Roll call of executive: Absent= Marlies, Darron
- b) Roll call of member delegates - see below
- c) Adopting the agenda- all in favour
- d) Reading of the minutes June 13, 2013(emailed to teams and posted on line)
Accepted;: Hurricanes and 2nd by Bon Accord
- e) Business arising from the minutes – action items from June 13 AGM
- f) President's Report:
 - 2 Garrison ice slots and the 10:30 ice slot was not renewed
 - Inclement weather issues
 - \$80,000 Casino for September
- g) Treasurer's report
 - Net Assets \$34,000
 - Revenue \$
 - Only teams that worked the Casino and in good standing get money
- h) Elections
 - President – final year of 2 year term Marcie Crandall
 - Treasurer - Josee Dalpe Warriors – acclaimed
 - Governor - Darron Bunt – acclaimed
 - Stats – Carla Johns
 - Tier 1 VP – Denise Gagne
 - Tier 2 VP – M.J. Sheldon
 - Tier Rec A – Marlies Severin
 - Tier Rec B & C Karallee Swabb
 - Carolyn Karasiuk would like to be a VP if someone would like help
 - Website is to have roles and responsibilities of executive – how much time commitment
 - Holly Bond to help with Rec B
- i) New Business
 - Motion: Parkland Bingo hall as NAFHA'S Bingo Hall of choice – motion carried, 2nd by Spinner
 - Email Deb Hansen if you are interested in working the bingos
 - Pool the money for 6 months and then divide among the workers????
 - Vote in September on how to allocate the Bingo money
 - Can we get more Bingo Halls for the league?
 - Game start and end times?
 - Can we get earlier ice slots at Garrison or Enoch?
 - Tier 1 teams had unusual amount of ice slots at 10:30

- Spinner suggested we have someone (Carolyn) phone around to find earlier ice slots
- Everyone provides 15 ice slots and we only use 12
- Give your 3 extra back to the league
- Give your home ice to be an away game if the time is early
- Sun – Thur ice no later than 10 pm
- Fri – Sat ice no later than 10:30
- Ed motion to vote on ice time slots as above – motion carried
- Ice slots – 15 need to be to Marcie by Aug 1,2014.
- Motion to extend to 10:15 start times – Luanna (stomp) motion carried
- 75 km radius around city center
- Question from Holly-why do rec B games start at 10:30 when all teams have early slots – because too many teams have home ice on Sundays
- Play on two teams? Discussion
- Better players are coming down to Rec
- Significant tier jumps
- Laurie – Ice Hawks – move up the winning team and down the losing team from the tiers
- What kind of movement for players and teams
- Carded vs noncarded players - what effect did these players have on either levels of hockey
- Very expensive to play for 2 teams \$1200.
- Rec A to B to C movement will be looked into
- Spinner – motion to accept Westlock into the league – accepted
- Motion to adjourn – Spinner – motion carried

Team member roll call

Tier 1

Panda Alumnae
Titans
Ft. Sask Fury
Esp Velocity

Stacy Hannay
Kelsey Hurley
Sue Huculak
Ed Juszkiewicz

Lindsay St ?
Kelly Godel

Tier 2

Kaos
Shooters
Bon Accord Raiders
Team UGO
Renegades

Stephanie Schiller
Ashley Dunwoody
J.C. Coupal
A. Manning
Deb Hansen
Chelsea Hafsa

Rec A
Dark Angels
Nomads
Hellions
Fury Flames
Baby Birds
Pylons

Lorne Jacobson
Charmaine LaFleche
Kelsey Smith
Nicky Macklin
A.Barrette
Heather Murray
Scott Toronchuk
Jenna Twohey
Chris Larsen

Rec B
Ice Cubes
CFB Warriors
Fur Traders
Kryptonite
Hurricanes

Ice Hawks
Stomp
Stingers
Gladiators

Gina Hartman
Josee Dalpe
Georgette Reid
Erin Gordon
Sabrina Sceray
Catherine Campbell
Laurie Mac Gillivary
Luanna Mossman
Robin Gordon
Brenda Tipler
Jadie Tang
Shirley Ovellet
Jessica Blake
Katie Bevans
Shelley Bureyko
Tracy Zander
Casandra Plester

Rec C
G.G.'s
Energizers
Scarred Hitless
Boomerangs
Capitals
MsFits

Lorna Morin
Alysha Veshram
Carolyn Karasiuk
Kim Lakeman
Judy Yan
Marcie Crandall
Sandra Alexander
Miranda Mach
Nicole Huot
L. Swanson
Holly Bond