



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

NAFHA SEPT. AGM Meeting
Sept. 26, 2016 7:00p.m.
Whitemud Library

- 1) **Call to Order at 7:00pm sharp**
- 2) **Routine Business**
 - **Introduction of Executive**
 - **Present:** All executive members
 - **Absent:** none
 - **Roll Call of Teams**
 - **Present:** All teams
 - **Absent:** none
 - Dar motioned to accept the agenda seconded by Debbie Hanson all in favour motion carried. Jessica Hanson motioned to accept Sept 2015 min seconded by Deb Rawluk all in favour motion carried.
- 3) **President's Report**
 - Ice and blackout dates – Spoke to the overlap of ice times on Saturdays and Sundays compared to all other days of the week has caused scheduling issues, teams need to respond to items that are time sensitive by the due date.
 - League Blackout Dates: Thanksgiving weekend Oct 7-10, Oct 31, Nov 11th Remembrance Day, Nov 27th Grey Cup Sunday, Dec 23rd thru Jan 2nd Christmas Break, Feb 5th Super Bowl Sunday, Family day Feb 20 2017.
 - League Ice slots obtained at the COE Ice Draft for 2016/2017:
 - Sunday Oliver 5:30
 - Monday Michael Cameron 9:00
 - Wednesday Crestwood 10:15
 - Saturday Crestwood 7:15
 - Saturday Crestwood 9:00
 - League Ice Costs average cost is \$383
 - ASHL is inviting SAWHA AND NAFHA to a regional championship in May 2017 - 1 rep for each division and \$750 per team for 3 games – more information will be sent out once it is received
 - Schedule – Schedule is out until Nov 14 and the reseeding will take place for the next section of the schedule.
 - Rosters must be in by Sept 28th for games this weekend. Teams need to use the spreadsheet sent out and send them to your VP's who will submit to Canlan. Any roster changes throughout the year need to go to your VP and will need at least two working days to process.

- Player's owing money to teams - Send their information to the treasurer so they can be referenced for other teams.

4) Treasurer's Report -

For the year ending April 30, 2016

Revenues:

Revenue	\$ 141,302.96
Total Revenues	\$ 141,302.96

Expenses:

CANLAN (ASHN) expense	\$ 16,405.00
Ice Expense	\$45,251.75
Referee Expense	\$ 960.00
Administration Expense	\$ 22,152.11
Total Expenses	\$ 84,768.86
Net Income	\$ 56,534.10

5) **Bingo report** – tight for scheduling as a lot are on a Saturdays next one is Oct 15
- bingo reports need to come in.

6) **Casino report** – money will be given to teams as it comes in

7) **Ref Assignor's report** – ref fees are up because the men's leagues pay more, \$70/game single ref, \$55/game 2 refs

- We are developing the new refs from last year and have some more new ones this year
- Contact Deb if you don't have two refs in your game – she will try to let you know if it will only be 1 ref
- Game ejection rule: only used a few times last year, was not abused by officials and helped improve the game
- Last 10 min rule: was only used a few times last year as well
- Please bring exact change for the refs
- Rule change: slough foot – Hockey Canada ruled 4 mins and a game misconduct for slough foot if not moving, if there is motion it's a match penalty.
Checking from behind - if the player does not have time to protect themselves it's a match penalty
Goal crease – if you go into the crease and don't have anything to do with the goal or the goalie it's a goal – this rule as been relaxed

8) **New Business**

- Communications – the website is up and running, the facebook group is growing please keep sharing it, we are considering an instagram account as well
- League play by tier – teams can meet with their VP's and come to a conclusion you have 15 minutes to discuss and vote
- Comp – 28 games with playoffs

- Rec A – 28 games – no playoffs
- Rec B – 28 games – no playoffs
- Rec C - 28 games - no playoffs
- Teams have been asked to go back and look to try and get more home ice slots between Monday and Thursday instead of Saturday for after Nov 14.

9) Meeting Adjourned – 8:15pm