



Northern Alberta Female Hockey Association  
P.O. Box 1571  
Main Postal Station  
Edmonton, Alberta  
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## NAFHA EXECUTIVE MEETING

APRIL 29, 2018 10:00-12:15

FOUR POINTS SHERATON EDMONTON

Attendance;

### 1. CALL TO ORDER

Present: MJ, Stephanie, Jadie, Ronnie, Mike, Dar, Jessica, Angela P, Marcie

Absent: Deb, Angela B

### 2. EXECUTIVE MEETING NORMS

- Limit length and efficiency
- Times with start and end times, have a timekeeper
- listening without interrupting enforced by the chair
- attention to be productive, confidentiality in minutes
- Meeting minutes to go out within 48 hrs and reviewed by 48 hours from that time for approval. Reply all if you have a change to propose
- Participation by attendance, Meetings 2 AGM's and minimum of 3 Executive meetings and more if called, need quorum for each meeting (5). Attendance should be a high priority for these meetings
- Communication is respectful, on topic and timely

### 3. TIER VP REPORTS

Competitive: issues with discipline and playoff set ups, Nait Ooks won playoffs. Level of competition was better.

Rec A – a lot of complaints about the scheduling and re-scheduling, pooling or changing of pooling for teams, home games only in one half of season and ice was charged for not being used.

Rec B – lack of communication, scheduling and constant shifting of teams, 48 hours notice for changes is very short to field a team, teams forced onto league ice, Hurricanes suggest to contact the city and see if we are able to alternate an ice time from them, league to cover the GST penalty if forced onto city ice slot, question about goalie contact and vulnerable play more severe incidents

Rec C – missed games, teams not sending in stats, players in Rec C should not be in the division, need stats to bring it into focus, look at a master's division by running stats on age categories

4. **GOVERNOR'S REPORT** – only 5 suspensions for the year, at the AGM will do a presentation on appeals and how they work.
5. **BINGO REPORT** – absent, Parkland bingo hall has been renewed
6. **CASINO REPORT** – not till next year
7. **REF REPORT** - absent
8. **SCHEDULER'S REPORT** – movement of teams went both ways, looking for opinions on how we will move next year, teams will be assigned forms and must be completed with each day that is available for ice to be used. Will be presented at the AGM. There are teams in the wrong divisions and should be reseeded and we should let them know in June AGM.
  - Tracking set up to help with team rotations based on home ice and on teams played as well will make it easier to see which teams have played each other and who haven't
9. **TREASURER'S REPORT** – invoices sent out start of April.
  - Challenge of pooling of ice and how to cover cost differences need to be defined
  - Unexpected cost overruns because of returning ice too late, ref fees paid because no teams showed up for scheduling changes
  - will be presenting to the league a statistical breakdown of the ice used within NAFHA this past season
    - Ice pooling cost
    - a direct process is needed for teams and the league for costs for budgeting
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10. **PRESIDENT'S REPORT** – Jadie and MJ met a lot to try and get things on track. I let go of other things going on, I had a lack of direction and I will be stepping up to correct this in the next year. I have not reigned it in and I will be correcting areas that need it. Communication has to be cleaned up, if it's a money issue go through Jadie and no answers given until she answers. I want to get the ice costs back to about \$1000 amount for unexpected things that happen. My goal is to fix

Rec C for this year. Tentatively AGM will be June 4th teams to sign in by 630 for a 7pm start.

## **11. OTHER BUSINESS**

- SCHEDULE ROTATION FOR FAIR PLAY – addressed by Ronnie
- ICE SLOTS FOR NEXT YEAR AND DIVIDING UP PAYMENTS – Jadie addressed
- PLAY OFF AND CUT OFF DATES – if teams vote to have playoffs for next season (2018-2019) the deadline for seeding will be Feb 17 2019 to allow enough time to schedule and notify teams.
- PLAYER RECRUITMENT AND RETENTION – spreadsheet to track players and teams for recruitment done by communications from the website free agent list, will encourage teams looking for players to contact so teams can be sent players directly
- DISCUSS MOVING AGM MEETINGS TO BEGINNING OF MAY AND BEGINNING OF SEPT. – will look at these options for fall 2018-2019 season
- As an executive – if you can't make your deadlines please reach out to the executive for assistance and options. VP's are direct contact for all options for teams and the VP will send emails as needed.

## **12. CHANGES:**

Change in timeline for roster removal's because of Canlan insurance requirements. Removal of players from rosters will be moved from Dec 31 to Nov 15. Adding players can continue until the end of the year but will not be able to remove players. – unanimous voted in by all voting executive in attendance

## **13. AGM ACTION ITEMS:**

-President, with Executive, will be assigning teams for divisions for all seasons going forward. This is for the betterment of all teams and the league as a whole.

- Team Managers need to be more responsible for their teams and how they act in the league. Team Managers will be reminded to contact their tier VP first with concerns for them to action.