



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

NAFHA EXECUTIVE MEETING

Date: AUGUST 25, 2016

Duration: 18:15-19:50

Location: Boston Pizza – Calgary Trail location

AGENDA

1. ROLL CALL: M.J. Sheldon, Stephanie Bachelet, Angela Pfeifer, Jadie Tang, Jessica Hansen, Debbie Hansen, Deb Rawluk
Absent: Carolyn, Mike, Lisa
2. APPROVAL OF THE JUNE MEETING MINUTES:
– they are approved and posted, the other minutes will be reviewed and hope to post by AGM
3. FALL AGM IS MONDAY, SEPTEMBER 26, 2016.
– will use Whitemud library again starting at 7pm sharp
4. ROLES AND RESPONSIBILITIES OF THE NEW SEASON:
 - VP's will register each team in their divisions to Canlan for insurance
 - VP's will do the add/removal through the year, must have at least 2 working days to update or players will not have insurance
 - Ice times – email your teams and get dates, ice location, times and teams per month, any blackouts as well need by Sunday Aug 28th!
 - Check the column if they are registered with Hockey Canada (refs, coaches, mixed leagues) as they will only pay only \$15 +tax, the rest is \$23 +tax

COMPETITIVE – Steph

REC A – Jessica

REC B – Carolyn

REC C - Dar

COMMUNICATIONS – Angela

– Template for game sheets create and post and AGLC forms completed

5. REGISTRATION OF TEAMS:
– send email for rosters and AGM asap

6. BINGO / CASINO:
 - nothing to report
7. TREASURER:
 - getting it from Josee' and will be ready for Sept AGM
8. WEBSITE AND FACEBOOK:
 - website will be updated and remove some sections, will add tryouts section, make poster for new ref's and post on both
 - change keywords for google search options will be sent to sportszone for info
 - creating an instagram account was discussed
9. REF ASSIGNOR:
 - will be looking for new refs with the change in fees it might be easier \$70/1 ref, \$55/ 2 refs per game
 - If refs have experience will be able to take NAFHA course, if they are new they will need to take Hockey Alberta course first
10. SCHEDULER – n/a
11. ANY OTHER BUSINESS:
 - Meeting minutes from February – executive meeting minutes will be converted to NAFHA template and sent out for approval
 - The league will be re-seeding all teams at least by Christmas, if not sooner. This will depend on ice slots
 - ESP/Panada's asked about using ice to play Calgary – Steph will check to see if they have arranged this as it will be up to those teams and NAFHA will help with ice slots if enough notice is given