



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

NAFHA EXECUTIVE DECEMBER 2015 MEETING

Date: DECEMBER 13, 2015

Time: 11:00-13:00

1. ATTENDANCE – MJ Sheldon, Josee Dalpe, Carolyn Karasiuk, Holly Bond, Jessica Hansen, Carla Johns, Mike Sharun, Deb Rawluk, Marcie Crandall, Debbie Hansen
2. ABSENT: Stephanie Bachelet and Angela Pfeifer
3. VP'S REPORT
 - is there a way to fine teams that forfeit late or too many
 1. 24 hr notice to forfeit a game plus a \$150 at the leagues discretion ex accident or something else
 2. Carla motion – a team home or away should forfeit a scheduled game must be done before 24 hours if less than 24 hours teams are responsible for ice, officials and \$150 fine (fine may be appealed to the league to the president and the VP in writing within 48 hours) team fine must be paid within 30 days voted unanimous
 3. fines and suspensions must go on website
 - fur traders vs avalanche reschedule game NAFHA is working with teams
4. TREASURER REPORT
 - players that play on 2 teams which team are they paying for insurance
 - Casino money came in
5. REF'S REPORT
 - tournament for competitive
 - Ref insurance through Canlan
 - Officials going to NAIT \$parking fees
 - Motion from Carolyn and second by Holly – where there is a parking fee the home team pays an additional \$5 per ref to subsidise the cost of refing unanimous
 - motion to change the wording on the 3 penalties to read 3 stick infractions Mike seconded by Deb Unanimous
 - Tier VPs– outside ref problems send to deb to deal with

6. GOVERNOR'S REPORT

- How to deal with suspensions under altered
- Give Mike a website logon so he can put on suspensions
- when the suspension is given game sheets with the suspended players listed for their games they sit
- If a player is suspended on one team in NAFHA they cannot play and/or Ref for any team in NAFHA until that suspension has been served with the team it was received. Motion by Mike seconded by Carolyn passed unanimous

7. SECRETARY'S REPORT-

8. BINGO REPORT-

- Nil

9. SCHEDULER'S REPORT

- send ESP an email to use the Tues night
- Sat and Sun night games too many ice slots

10. PRESIDENT'S REPORT

- keep your stats up to date
- late score sheets get fined – email with a warning
- Mike can you send suspensions to Carolyn to put on the website
- What suspensions get fines
- C's and A's need to be marked on jerseys and score sheet
- I will send you a folder with your tiers' teams and please send to teams and have them verify before the end of the week so we can pay CANLAN
- Storage cupboard
- First instalment of Honorariums

11. ANY NEW BUSINESS

- Follow the bylaw protocol to request changes, they need to be presented to the Executive first and passed and then sent to the teams
- The website needs maintenance to remove old items and update new information, a sheet for tracking has been created.
- NAFHA storage locker will be checked to see if anything is relevant for use
- For a game to run time, both teams must agree even if the score is over the limit
- If there is 5 minutes' left in the ice slot, the game must be moved to two minutes

12. Meeting Adjourned