



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

NAFHA EXECUTIVE MEETING

Date: FEBRUARY 27, 2016

Duration: 10:00 – 11:50am

AGENDA

1. ROLL CALL

Present: Carolyn Karasiuk, Mike Sharun, M.J. Sheldon, Carla Johns, Stephanie Bachelet, Marcie Crandall, Angela Pfeifer, Josee Dalpe, Jessica Hansen, Debbie Hansen

Absent: Deb Rawluk & Holly Bond

2. VP REPORTS

Comp Division VP Report (Stephanie)

-The playoffs for Tier 1 are currently underway. We will need to clarify playoff standings for next year.

-The Pandas and ESP are participating in a Calgary tournament March 18-20, and will get 4 games. M.J. has been working with the tier 1 teams to get them competitive games.

- Concerns about the competition level in Tier 1 was discussed.

Rec A VP Report (Jessica)

- Questions about refunds on insurance were waived.

- Evolution would like to move to the COMP division next year.

- To enter statistics online for a FORFEIT game you need to enter a goalie and two skaters. It is possible to enter a boxscore without statistics.

Rec B VP Report (M.J. on behalf of Holly)

-Holly requested information on the process of how a team is to file for an insurance claim. The process to be followed by the teams is to send the information to M.J., the president, and M.J. sends the information to CANLAN.

- Carolyn to add information to the website explaining the insurance process.

- Carolyn to add information to the website explaining the protocol where teams must contact the Division VP representative for everything. The Division VP will then handle the issue.

- Carolyn to contact Sports Zone and ask why the NAFHA website is so slow.

Rec C VP Report (Angela)

-Update regard competition levels in Rec C.

3. BINGO REPORT

- Received the new Bingo license. The profits were low for the month of November 2015. The Bingo rules need to be updated as most people prefer to work the winter season but do not work during the summer. Need to update the rules to ensure players work the summer if they want to work the winter.
 - change the word AGM to Fall for September 2015 for the meeting minutes on the NAFHA website.
 - hyperlinks back onto the emails listed on the “Contact Us” webpage.
4. SCHEDULER’S REPORT
- Nil
5. SECRETARY’S REPORT
- The website old and unwanted records and files are deleted as discussed previously and the latest files have been added. Agreed to keep up to 7 years of documents online. The Documents and “Contact Us” webpages have been updated, and a “Need A Goalie?” webpage has been added.
 - Review the Rules and Regulation for the use of the word “Forfeit”, and rules identified in previous meeting minutes that require updating. Send something out to the executive members to determine what the work process for moving forward should be.
 - Create a “Need a Sub?” list for our website.
 - Clear the Free Agent List after each season.
6. TREASURER’S REPORT
- The first invoices have been sent to the teams.
 - The second invoices will be sent to the teams soon.
 - Bingo money is in for certain teams.
 - The AGLC is still processing our 2013/2014 Annual Return. We will file the 2014/2015 Annual Return once the AGLC completes 2013/2014.
 - Forfeits were all submitted on time so no fines.
 - NAFHA will cover the referees’ fees for the missed game on February 21st at the CAC arena due to an arena malfunction.
7. PRESIDENT’S REPORT
- M.J. has registered all players with CANLAN. She has concerns that there may be players stepping onto the ice without insurance coverage. M.J. to discuss with Scott the issues with ensuring the NAFHA roster list matches the CANLAN list.
 - At the AGM, discuss with the teams how to register their teams using a standard roster spreadsheet and insist that the spreadsheets go to the VP Reps.
 - At the AGM, discuss the proper procedure for how the teams should raise issues with NAFHA. The teams are to contact their Division VP Representative and the VP Rep handles the item.
 - There had been lots of discussion regarding players’ eligibility to participate in the playoffs. A player must have played 5 games during the regular season

with their team to be allowed to play in the playoffs. Two years ago this rule was voted back into the rules.

- VPs to post the game sheets on the NAFHA website.

8. REFEREE'S REPORT

- Requires the playoff schedule. Carla to have it completed in 2 days.
- Certain teams are difficult to referee. Written warnings were submitted.
- At the AGM, discuss the appropriate behavior for players interacting with the referees during the game.
- NAFHA has difficulties with obtaining referees because the other hockey leagues pay up to \$65 per referee per game. NAFHA pays \$45 per referee per game.
- Deb R. recommends NAFHA to run our own clinics for recertifying our referees rather than using Hockey Alberta and will present a motion at the AGM.

9. OTHER BUSINESS

Discussion – How to Raise NAFHA's Profile

- Create a facebook page and link it to the website
- Carolyn to look into adding better search abilities online using keywords via web browser search engines
- Add the Facebook "like" icon and links on the NAFHA website

LETTERS TO EGHA GIRLS

- Stephanie as also coaching in EGHA offered to write a letter to the president of the EGHA to distribute to the girls aging out of that league.

OTHER

- Players should get courtesy approvals from their home team manager before they sub for other teams.
- Deb H. has 2 sets of Renegade jerseys for sale.

10. NEXT MEETING:

- EXECUTIVE - executive meeting to be held Sunday, May 1, 2016.
- AGM IN JUNE - to be held either the weekend of June 8/9 or June 15/16
& • M.J. to see if the AGM can be held in the Library at Whitemud crossing

11. Meeting Adjourned