



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

Date: December 18, 2016
Duration: 09:30-11:30
Location: Four Points Sheraton

1. **ROLL CALL:** MJ, Stephanie, Angela, Jadie, Jessica, Debbie, Deb, Mike, Dar
Absent: Lisa
2. **Approval of Executive August Minutes:** Motion - Debbie Second - Mike
3. **Oct 1st Reapers vs Saints game forfeited game** – NAFHA will take the cost because miscommunication on the schedule
4. **NAFHA Rules and Regulations:** Updates – check with past minutes to clarify wording for changes to be voted on in the June meeting
 1. Removal of Hockey Alberta references from the Rules and Regs
 2. Check the sections for: Substitution – “All teams” , roster caps and deadlines, capping scored goals (not favourable by the majority will not proceed)
5. **Angela’s proposal: League reseeding**
 - Top 5 teams in comp should be playing together
 - Change the divisions and who is seeded in each place for the start of next year to become more competitive
6. **VP’s reports:**
 - rosters – all teams will be using the spreadsheet to submit rosters for Canlan
 - game sheets must be in within 72 hours
 - reminder that write ups are sent in within 24 hours to the governor
7. **Casino / Bingo:**
 - League Casino will be June 4 & 5 2017
 - Question about pay outs of the Casino and we cannot carry over funds – JD is paying all allowable fees out of the Casino account
 - Bingo’s need to be worked off of the statement

8. Ref Assignor report:

- Nothing to report, we have more refs we are working with

9. Governors report:

- I will not be giving out more time for slough foot if no injury is present because it does not make sense based on the rules
- feedback given that late penalties are happening, refs message will be sent out to address
- teams need and reps need to get the game sheets in with write ups

10. Communications:

- Facebook is at 244 members and growing
- Will look into other arena's for ice slots

11. President's report:

- Forfeits – teams needs to understand they come with ice fees and ref fees, there is no way around paying the fees
- Coaches – behaviours on the bench need to be acceptable, verbal abuse of anyone on the ice will not be tolerated by the league
- look into sharing ice between teams to help the scheduler in evening out teams and divisions and so no ice is waster
- cheques given at end of meeting

12. New Business:

- none