



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

Date: June 10, 2017
Duration: 10:05-13:00

1. **ROLL CALL:** MJ, Stephanie, Carolyn, Angela, Jadie, Jessica, Mike
Absent: Lisa, Debbie, Deb, Dar
2. **Approval of Executive August Minutes:** Motion - Steph Second - MJ
3. **Ice:** deadline for all ice from teams is August 1
 - City Ice: Weds Callingwood/Terwilliger @ 10:30pm, Double slot Friday Micheal Cameron @845, Double slot Saturday Crestwood 6:45-10:00
 - blackout dates for teams will be needed by August 1
 - start date of season Oct 2
 - league blackout dates Oct 6-9, 31, Nov 11,26, Dec 23- Jan 2, Feb 4 and Feb 16-19.
4. **Executive operating rules and regulations:** review of wording and update to reflect the changes made in last few years
 - changes made will be sent out to teams for voting at Sept. meeting
5. **New positions for executive:** President and VP positions, treasurer starts 2nd year term.
6. **Treasurer:** we have three teams outstanding for league fees, outstanding bills – not allowed to step on ice until paid
7. **VP's reports:**
 - Carolyn: does not like sub rule b/c of conditions that may arise when players show up
 - Thanks to Steph for looking at the rules and making adjustments
 - June 19th will not be here for the meeting but will let her name stand
 - Steph: will not be at the meeting but will let her name stand
 - JD: Dark Angels – owing thousands
 - Mike: will let name stand
 - Angela: Reseeding needs to take place at the Christmas break, the executive can discuss the movement of teams for the betterment of the league
 - MJ: Debbie will be leaving the league, cards for meeting
 - we will pool all the ice this year other than the base ice because of the restrictions, motion will be added in the operating procedures – submitted in June meeting, voting in Sept

- discussion of competitive division changes and reseeding
- split casino and bingo's into two different positions – they will not have voting rights
- total of honorariums for the league should be increased due to the amount of hours required to run the league

Current amounts: President \$1200, VP's \$800, Treasure \$1200, Governor \$800, Bingo 400, Casino 400, Scheduler and Ref Assignor \$2/game +\$3/playoffs around \$1200

New Amounts: President \$1500, VP's \$1000, Treasure \$1500, Governor \$800, Bingo 400, Casino 400, Scheduler 1500 and Ref Assignor \$1500

Motion to End Meeting: Angela Second Stephanie