



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

Date: September 13, 2017

Duration: 18:49-20:48

1. **ROLL CALL:** MJ, Stephanie, Carolyn, Ang, Jadie, Jessica, Angela B, Ronnie  
Absent: Mike, Deb
2. **Approval of Executive August Minutes:** Motion - MJ Second - Jessica
3. **Roles and Responsibilities:** For the new season after AGM new rules will be sent out and posted online
  - VP's need to be on top of emails
  - Make sure to use the designated spreadsheet for player registration, will also post online teams must send in these sheets to VP's by September 27<sup>th</sup> for league play to start Oct 1. December 31<sup>st</sup> cut off for new players
4. **League Divisions:**
  - Competitive** – the survey was sent out to all teams to determine who want's to play who for the upcoming season. This will hopefully help with the issues raised all last year and at the June meeting.
  - Rec A** – UGO, Bon Accord will start in Rec A
  - Rec B** – unknown changes at this time, will be reviewing teams
  - Rec C** – Ice cubes will start in Rec C
5. **Casino/Bingo:** contacts needed for bingo info
  - Casino went well, no issues list of teams will be sent to Jadie
6. **Treasurer:** casino deposit of \$75875.83 for 2018-2020
  - last season \$1100 credit will be reflected on new invoices to teams for this year
  - if teams forfeit let the treasurer know as well
  - city ice costs are still being confirmed
7. **Website/FB-** hockey Alberta logo submitted for removal, still awaiting response
  - facebook going strong over 300+, lost of new free agents on the website, am trying to track players finding teams for this year.
8. **Refs:** \$70/ 1 ref, \$55 / 2 refs – fees for this year
9. **Scheduler:** Working on schedule right now, hope to be out soon
10. **New Business:**
  - Subs:** on game sheets subs will be listed at the bottom with their name and home team

- for stats, “sub player” will be used to track any stats
- this will help to monitor players and make sure they are registered
- VP’s need to search the names and confirm they are registered and aren’t illegal, if they are the game will be forfeited.

**11. New Teams:** Sherwood Park girls league was cancelled by Alberta hockey and girls may be looking for teams, make sure if they are underage they have parental consent.

Encouragement for underage players is always to play for Hockey Alberta, however in situations like this we don’t want them not to play at all.

**12. Rule Changes:** Stephanie will finalize and send out for teams to review and will present at the AGM.

End Meeting