



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

## NAFHA EXECUTIVE MEETING

APRIL 24, 2016  
9:30-11:30 AM

1. Attendance: MJ Sheldon, Jessica Hansen, Debbie Hansen, Josee Dalpe, Stephanie Bachelet, Mike Sharun, Deb Rawluk, Angela Pfeifer (called in)
2. Missing: Carolyn Karasiuk, Holly Bond, Marcie Crandall, Carla Johns
3. ACCEPTANCE OF LAST MEETING'S MINUTES-not approved – to be changed to be taken off the web – update the minutes to be more precise and take out team names and what they owe
4. 2015-2016 SEASON COMMENTS

### POSITIVES:

- New rules – game ejection worked for the league and refs  
Steph played and said she had fun
- Teams in competitive outside of main complaint was good
- Mike – teams were great and not a lot of complaints
- Josee – did not have to touch next years' casino
  - teams are up to date on fees for the most part
- some players didn't mind no neck guard

### THINGS TO WORK ON:

- Players playing in Rec c that should not be there, especially when using Sub players
  - Competitive – tiering – lower teams had to play ESP and Pandas too many times
- What is our solution options to present at June AGM:
1. tier 1 ESP and Pandas
  2. every team plays ESP and Pandas once
  3. 3 upper tier plays ESP and Pandas twice
  4. Teams are drafted to even out the skill level
- forfeits need to be changed to 48 hours as it left many in a bind if efforts have been made by teams to field a team
  - Make a sub player list on the web site

- Players to contact the VP to get their name and phone number and a comment
- Game sheets need to be revamped

#### 5. SAWHA TOURNAMENT

- Pandas and ESP attending on their own

#### 6. REFEREE'S REPORT

- Clinic for officials through NAFHA instead of Hockey Alberta, can be through Canlan
- Clarification that the \$125.00 honorarium for new referees is for referees that have never referred before and not referees from other leagues.
- Cost for officials is going up -\$55/game

#### 7. SCHEDULER'S REPORT

- Offer it to the whole league by Nov 11

#### 8. TREASURER'S REPORT

- Waiting for a couple teams for cheques
- M.J. will send an email to pay asap or the fines will continue to add up \$1035 plus
- Bingo account is \$5000.
- \$17,000 in chequing should be about \$10,000
- \$84,000 in casino
- Do not anticipated the league fees going up for next year

#### 9. BINGO

- Mike offered to deal with the AGCL on getting approval for NAFHA's Annual Returns so our bingo license can get validated
- Had to cancel June 10<sup>th</sup> because of licence issue
- To put on facebook for players

#### 10. VICE PRESIDENT'S

- Almost 100 people on facebook page and growing
- Facebook links added on website
- Look at website to make changes and improve

#### 11. PRESIDENT

- June meeting the 20<sup>h</sup> of June –at Whitemud library
- June ice meeting June 9<sup>th</sup> - looking for doubles if we can get them
- Changing the registration sheet

#### 12. Meeting Adjourned