

NAFHA EXECUTIVE MEETING AGENDA

Sunday April 28 2019

9:00 breakfast

9:50 HARD START

1. ATTENDANCE- Jadie, Marcy, Deb, MJ, Stephanie, Dar, Angela, Laurie, Mike

2. President report- Behaviour on the ice – code of conduct needs to be sent to teams and refs both,

Biggest issues is the schedule – some things learned: switching teams developed problems because of even ice before and after christmas, teams giving ice more in one month then others, fair and even is hard with 13 ice slots, changes last minute affect more than just 2 teams.

Senior league: we do not have enough interest for a division

3. Tier VP year end- Comp – no concerns or issues, games sheets were in timely

- Rec A - seasons was good, no complaints or suggestions came back

- Rec B - scheduling complaints and reseeding, fines given for game sheets not coming in

- Rec C – scheduling was an issue, tiering b/c Rec B teams had Rec A players, subs that are higher levels, subs brought in and players show up. Score sheets need to be completed correctly and so they can be read.

4. Treasurer year end – income statements, highlights – most payments are on time, GG's are in arrears, sportszone paid for the years, Canlan insurance paid 705 players, some ref costs we had to pay for weather and schedule

5. Communication report – the website had issues for the scheduling, facebook is growing with many users, free agent lists being used. Website Domain expires 09Sep2021.

6. Ref year end – referee's differences were found and address and some refs left, I will be changing the schedules for ref's to cut down on favouritism,

- Expectations to be sent out at the start of the year for everyone to set the tone

-Scheduling games were mixed up and made it difficult

7. Bingo and Casino year end – short one bingo, GG and Blackhawks did not provide names for Casino at all, Casino went well with a few hiccups

8. Governor – overall the suspensions were normal, nothing extreme, for extra subs the VP's need to let me know to issue a forfeit.

9. Old business

- following protocol through VPs – still not working straight emails going to president and not to the VP's at all. Add to agenda fro AGM

- website issues and options – Canlan has a quote, CARHA is providing a quote, or keeping what we have with changes

- scheduling – developing a program is not possible because we do not own the ice in one rink or location

10. Any new business

- year end AGM May 9 – Laurie, Stephanie and Marcie will not be present, elections are for May meeting, elections are up for position and all other spots except treasurer. Ice needs to be in Aug 1.

-Exec Meeting Aug 26 at 6pm at MJ's and Fall AGM will be for Thurs Sept 5th 630 sign in 7pm

- Code of Conduct – code of conduct to be developed and given out for Fall AGM meeting
- Banking – are e transfers allowed – cannot accept e transfers
- Game sheets - look to reformat the printing and the columns for printing and reading
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End of Meeting @ 11:42