



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

NAFHA Executive Meeting September 2, 2009

Attendance: Debbie Hansen, Jessica Hansen, Angela Dufault, Erin Turnell, Elaine Garner, Leanne Lyons, Marlies Severyn, Darron Bunt, Larissa Zariwny, Char Lafleche, Nicole White, Vickie Anaka, Marcie Crandall, Denise Gagne.

Call to Order: 645pm

1. VP's and New Positions:

- a. Marlies Severyn – VP Tier 1
- b. Angela Dufault – VP Tier 2
- c. Vickie Anaka – VP Tier 3 (To be known as Recreational A)
- d. Dee Gagne – VP Tier 4 (To be known as Recreational B)
- e. Darron Bunt – VP Tier 5 (To be known as Recreational C) – executive appointed
- f. Nicole White – VP Masters
- g. Char Lafleche – Referee Liaison – new position, executive appointed
 - i. Motion to create the position of Referee Liaison – Motion (Dee); Second (Larissa); Carried.
- h. Gord – Ice Scheduler

2. Treasurer's Report:

- a. Teams that sell their excess ice to the league need to provide the date, cost, and invoice to receive payment from NAFHA.
- b. Reminder again for VPs to tell their teams NOT to pay the Hockey Alberta (HA) invoices
 - i. 2009-10 HA fees have been paid for existing tier 1 & 2 teams that participated in the August 2008 casino.
 - ii. Recreational teams will need to submit an invoice up to \$500 to receive their share of funds. Invoice must be for ice cost, referee fees, or jersey purchase.
 - iii. Erin to send out an email to VP's to pass along to teams.
- c. Angela questioned an alternative to having volunteer timekeepers – to have paid timekeepers and charge teams the costs associated. Debbie to discuss this option with Gord, and if feasible to be presented to membership at next AGM.

- d. Motion to keep NAFHA fees at \$500 for the 2009-10 season – Motion (Erin); Second (Char); Carried.
- e. Still a few teams with substantial amounts of money in their Bingo funds. Teams will be contacted and must use some of this money to offset costs – again must be used towards ice, referees, or jerseys. Invoice must be submitted to Erin.

3. Teams & Tiering:

- a. Aliens: requesting a year off, many players joining the Masters
- b. UGO: request to play in Tier 2
- c. Beaumont Storm: have not yet confirmed if participating this year – Vickie has been in contact and will have an answer at Fall Meeting.
- d. Cougars: Requesting a year off
- e. Kryptonite: Requesting to be moved to Tier 3
- f. Ice Nomads: Requesting to move to Tier 3 (Recreational)
- g. Golden Girls: Request to move from Masters to Recreational Tier 5
- h. New Teams:
 - i. Storm: requesting Tier 2
 - ii. Rejects: requesting Tier 2
 - iii. Warlords: recreational team
 - iv. Fort Saskatchewan Fury – Junior Team, trying to find out if there is an actual Junior Division with GEGHL, if not would like to join NAFHA, possibly Tier 2.
- i. Competitive Tiering: *(if approved by members)*
 - i. Tier 1: ESP, Fort Fury, Fusion, Titans, Panda Alumni
 - ii. Tier 2: Bon Accord, Fort Fury Jr., Lightning, Renegades, Snow Crows, Southside Shooters, Storm, Rejects, UGO, Westlock.
- j. Recreational Tiering: changing from Tiers 3-5 to Recreational A-C *(new teams subject to approval by membership)*
 - i. Rec A: Avalanche, Beaumont, Chiefs, Fort Flames, Hellions, Ice Nomads, Vicious Pink.
 - ii. Rec B: Gladiators, Ice Hawks, Kryptonite, Pylons, Warlords, Warriors.
 - iii. Rec C: Boomerangs, Energizers, Fireflies, Golden Girls, Hurricanes, Ice Cubes, Ms. Fits, Stingers, Thin Ice, Thunderbirds.

4. Team Rosters:

- a. Larissa & Nicole are to revamp roster sheet, to accommodate Masters & Recreational Teams (ie. without room for HA card #).
- b. Larissa wants teams to send their roster to applicable VP → VP to review and send to Larissa with the Team Name in the Subject of the email.

5. Disciplinary Committee:

- a. To be formed involving a couple volunteers from the membership to help assist the League Governesses handle major incidents and/or repeat offenders.

6. New Referee Incentive:

- a. Motion to increase the referee incentive to \$250 for new referees who officiate a minimum of 12 NAFHA games. – Motion (Leanne); Second (Dee); Carried.

7. Ice Shortage:

- a. With the strong possibility of the Ice Box being shut down this season, in order to get the full number of games possible, it is strongly encouraged that teams provide any excess ice to the league.
- b. To be brought up at the AGM: the possibility of starting at 1030pm Sun-Thurs; must be approved by membership.

8. Provincials:

- a. NAFHA hosting the AA Senior Female Provincials – March 19-21, 2010. Vickie & Marcie have tentatively secured ice at CAC, short approximately 5 slots. Looking at possibly Enoch to cover these last few.

Meeting Adjourned: 912pm