

**Sept 7/08 Meeting
NAFHA Executive
Garden Terrace Restaurant**

Absent - Marlise
- Alicea

Everyone else is present

No agenda to approve

Treasurer's report

-Hellions paid
-Fort Furry did not pay
-Energizers did not pay
Fines were for no-show at spring meeting

Hockey Alberta Invoices

-Some teams have paid, for rec teams it is an overpay
-HA needs to give some money back
-ask how many teams have paid
-have cheques made payable to NAFHA

Casinos

June 2007 for two years will be paid this year (end of second payment year)
August 2008 will only be paid for 2009/2010 season – one season only

2007 –did not work

Tier 5 - Energizers
-Fireflies

Tier 4 - all covered

Tier 3 - Hellions

Tier 2 - Beaumont Storm

- Capitals
- Spruce Grove

Tier 1 - CAC

- Titans
- St. Albert

2008- did not work

Tier 1 - Red Stripes

Tier 2 - Capitals
- Lightning

Tier 3 - Flames
- Hellions

Tier 4 – Thunderbirds

Tier 5 – Energizers

- Thunder

Bingos

- Need a Motion for the September meeting– NAFHA accepts Parkland Bingo

Refs

New Ref assignor – Luanna Heselwood

Increase of ref rate

- \$110 – 3 man – 50, 30, 30
- \$90 – 2 man – 45, 45
- \$60 – 1 man

Travel fees to Enoch- \$8/per ref

Info needs to be sent out to teams

Teams using league ice at Enoch have to keep receipts to be reimbursed

Have a meeting with Karen Kost – Deb will try and negotiates rates

Motion – Refs want to wear gloves

Marci – NAFHA exec proposes refs be allowed to wear gloves

Jen – Second

Vote – all in favor

Master Division

-1st year would like to see equalize teams

Recreational Division

Players will not be able to play on teams based on past history analysis

Factors to include in analysis

- Playing history
- Age
- Goals scored
- Grandfathering will be considered

New League

After finish of 08/09 season will analyze

Affiliation - teams that have only two lines at a game can affiliate players

- playing for own team takes priority if games conflict

-have to select at beginning of year

-need responsible adult to act as a coach but does not have to be certified

Tiers 1 and 2

-no new changes

-remain status quo

Motion

-Terry Fort Furry to make a motion at the fall meeting asking teams to provide the warm up pucks when they are home team

Foundation for Female Hockey

-The executive is looking into the possibility of NAFHA donating money to pay for part of foundation - Casino/Bingo money

-NAFHA is hoping to be part of the building foundation for possible ownership

Development of New Officials

-NAFHA to encourage new players, coaches to become officials

- Reimbursements of \$150.00 will be awarded on the following criteria, as determined by NAFHA Executive.

- Must be a new official (have never attended a clinic)
- Must pay \$85.00 Registration
- Must attend the 2 day clinic
- Must pass the Referee Exam
- Must work a minimum of 12 games
- Reimbursements will be issued in March 2009

Adjournment