



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

NAFHA Fall General Meeting
September 5, 2018
6:30 sign in
7:00p.m. hard start -
T.D. Baker School

Call meeting to order: 19:00

AGENDA ITEMS

1. Routine Business:

- Introduction of Executives; MJ, Angela, Jadie, Stephanie, Dar, Mike
 - Absent: Laurie, Deb, Myrna, Marcie
- Roll call of Members
 - o Teams missing: GG's, Blackhawks
- Approval of Agenda – Pam Chiefs, Myrna Capitals
 - o -Approval of 2017 Fall Meeting Minutes – Leah Hellions, JC Bon Accord
-

2. President's Report:

- League start date is Sept 28th and ends Mar 17 *Micheal Cameron is closed until Oct 19 so your ice will be away until it opens
- All players on your roster as of Dec 1st will be billed for insurance. You can continue to add to your roster and pay for them you just cannot remove players.
- New teams to be voted in – Sherwood Park Hot Shots (black/red jerseys) – Motion Patty Fur traders motion 2nd Holly Team Thunder - Vote – unanimous 37
- Thought for this year's season as put forth by the executive:
 - o Season will be split into 2 sections October to December – schedule to be out by September, Re-tiered and schedule to be out mid December. Second half January to March
 - o Games - 24 games no playoffs or 26 games no playoffs
Why no playoffs? - Cost to all teams, last minute notice for games, and confusion on who can play, usually only competitive teams have had playoffs
Motion 26 games no playoffs for the full league – Pam

Chiefs, Sheri Khaos

Discussion had on the floor – Vote held: in favour 34 opposed 3 – Motion carried

- o Extra ice – let the league know before you return it
- o Schedule will be done by M.J. for same as you would pay a scheduler – a second person will review before it's sent to the executive, then it will be sent out to the teams. Why we don't use a predetermined computer program is because of our limits with ice use? The cost is not feasible for the league and the ice times are very erratic.
First part of schedule will be listed as Fall 2018 season and Second part of schedule will be listed as Winter 2019 season on the web site
- o Players – looking for players check the website and email Angela as we are trying to add new players with teams so we don't lose players. Use the facebook group as well to post about players and try outs
- o Game sheets – all teams will take stats and all sheets need to be signed by reps to confirm the rosters and they must be legible, all divisions will have stats. Game sheets must be submitted by the home team to the Division VP within 48 hours of the game ending. Sub players – Your roster should have spots for sub players, on game day write the name of the person and the team they play for on the game sheet. Any stats they have will only count as a sub player.

3. Treasurer's Report:

- 2018 fees: Insurance to be paid on any player who steps on the ice - \$23.75
League ice fees are \$370 per slot
League fees are \$550.
Casino's credits will be \$1162/season for the teams that worked.

4. Casino:

- Casino money goes to teams that are in good standing with the league (attended meetings)
- Casino's help all teams and we will be getting scheduled between April-June 2019

5. Referee Report:

- o Please have correct money split for the refs \$55 per ref and \$70 for one
- o Anyone wanting to attend a ref clinic check the website north zone hockey officials – new refs are a 2 day clinic
- o NAFHA has a new officials incentive
- o Get feedback to Deb re complaints on games

- o Approach officials in a calm and respectful manner

6. Governor Report:

- o Last year we had injuries and suspensions, there was injuries that got worse and calls for longer suspensions were made. This cannot happen as it's from what's on the game sheet.
- o Game sheets need to be clear and truthful. It is up to you confirm this information.
- o Penalty minutes will be watch to determine if players are being excessive

7. Bingo Report:

- o Bingo coordinator is listed on the website- Myrna
- o Teams that are interested email Myrna
- o Individuals can work the bingos email Myrna
- o Any bingo money worked by teams or players go into the team account and the reps will need to distribute it.

8. New Business

- o Under age players – must have parental permission signed and it is sent to MJ, however NAFHA wants under age players to play in the community if they have a place to play until they turn 18.
- o National tournament by CANLAN on a weekend space for 4 teams from NAFHA at different divisions
- o Teams requesting to move divisions or have been moved – Baby Birds looking to move down to Rec B
- o Rosters need to be in to VP's in by Sept 20 2018

Adjourn – Motion UGO, Second Fur Traders