



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

Date: December 10, 2017

Duration: 10:00 -

1. **ROLL CALL:** MJ, Jadie, Stephanie, Deb, Ronnie, Jessica, Dar, Marcie
Absent: Angela, Mike

2. **Approval of Executive August Minutes:** Motion -Ronnie Second – \m.\j.

3. **discussion of roster freeze – can not take players off but may be able to add players**

Warriors have to accept players coming in for their work

Change to rules 1.E to say no player can be removed after Dec 31st but you can add a player

Make sure managers understand that once player is on their roster they are to be paid for

Also to make sure game sheet is accurate that players not at a game are crossed off

If your team has playoffs the player must have played 5 games during season

4. **Treasurer's Report:**

Requested rosters from vps for teams so Jadie can double check cost for players

Canlan caps at 24 players

Email Jadie any forfeits so she can bill the team that needs to pay what game what teams and what team is responsible for the forfeit

Any team or player that has been fined needs to be sent to Jadie

5. **ref report –December games have been one manned as per Christmas parties**

-Can we increase the cost of refs on Saturdays

Saturday ice is difficult as we are needing 20 refs

Remind teams of the costs - \$55 per re for 2 and \$75 for one

where can we get more refs-word of mouth, post on web site, face book

Appreciate the patience with solo games

Refs that need to be insured

6. **Ice Costs: \$365.00 for league ice**

Only have 4 slots as we had to give 2 contracts back

You pay for your ice slot

Pooling did not really work

Need to meet with teams going to the ice allocation meeting to double up some ice slots

Talk to stingers to see if NAFHA could take over their ice as NAFHA ice and then pool it

7. Re-tiering divisions:

8. tier 1 stays the same

9. Rec A

Pool 1 – Khaos, Oil Queens Hellions Baby birds, Evolution

Pool 2 UGO Dark Angels West Lock Bon accord BlackHawks

Rec B

Pool 1 Chiefs, Flames Fort Bang Stingers Warriors Gladiators

Pool 2 Scared Hitless Fur Traders Hurricanes Avalanche Ice Hawks

Rec C GG's Energizers Capitals Boomerangs Thunder MsFits Ice cubes

Playoffs for Tier 1 only top 4 teams play off and the 5th team will have an exhibition game against the Rec A top team in Pool 1

Playoff format is 1 vs 4 and 2 vs 3

Schedule next year from Oct to Dec and then Jan to March with a caveat to adjust two teams for a flip

10. VP's reports: VP's will need to email all teams for roster changes for December 31 deadline.

Communications: Online facebook group is growing and many people are finding teams, next meeting I would like to discuss planning for next year to make sure people find teams and see if we can make it easier.

Competitive:

Rec A:

Rec B:

Rec C:

11. Bingos:

12. Casinos:

Motion to End Meeting:Marcie Second:Dar
End Time:1:02