



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

NAFHA June AGM Meeting
June 13, 2018 6:30p.m.
Whitemud Library

- 1) **Call to Order – start time 7:00 pm**
- 2) **Routine Business**
 - **Introduction of Executive**
 - **Absent:** Angela Pfeifer
 - **Roll Call of Teams**
 - **Absent:** Rec C – GG's (late); Rec B – Stingers; Rec A: Blackhawks;
Comp: Reapers
 - **Approval of the Agenda** – motion to approve agenda Holly Wozniak (Gladiators); Pam Cotrell (Chiefs) – seconded
 - **June 2017 AGM Minutes** – motion to approve June minutes Holly Bond (Capitals), JC Coupal (Bon Accord) seconded
- 3) **President's Report**
 - All teams 15 home ice slots to be in to the league by Aug 1, 2018 (President & Tier VP)
 - All teams blackout dates to be in to the league by Aug 1, 2018 (President & Tier VP) ----- Forms provided to fill out blackout dates and ice info
 - Suggested League Start, End and Blackout Dates for 2018/2019 season:
 - Start Date: October 9th – End Date Mar 22 (approx. 22 weeks with below League Blackout Dates)
 - League Blackout Dates: Thanksgiving weekend Oct 5-8
 - Oct 31st Halloween
 - Nov 11th Remembrance Day,
 - Nov 29th Grey Cup Sunday,
 - Dec 21st thru Jan 2nd Christmas Break,
 - Feb 3rd Super Bowl Sunday
 - Feb 14-18 Family Day weekend
 - League Ice slots obtained at the COE Ice Draft for 2018/2019:
 - o WED 10:15-11:45 CALLINGWOOD ARENA B – 10:15 was

early for weeknight – most 10:30 and later start times

- o FRI 10:30-12:00 MICHAEL CAMERON(2ND HALF OF A DOUBLE) – 8:45 – 10:15 (1st half provided by Baby Birds)
 - o SAT 6:45-8:15 CRESTWOOD
 - o SAT 8:30-10:00 CRESTWOOD
- League Ice Costs will be calculated & teams will be notified at Sept AGM
 - Jadie (Treasurer) to calculate the ice costs to be reported at September AGM

Vp reports:

- Rec C: late gamesheet submissions; maybe go back to recording stats
- Competitive: Oaks won division; sometimes scores entered late
- Rec A: no real issues other than scheduling concerns
- Rec B: no known issues

Deb: reminder – no alcohol please;

If teams have concerns about teams blatantly drinking (on bench, intoxicated at games) can bring it up with refs

Motion: (brought forward by Holly Bond) league startup date Friday September 28, 2018; Erin Robinson (Hurricanes) seconded
21 in favour; 9 opposed – motion carried

Motion: (brought forward by Holly Bond) set league end date Sunday, March 17, 2019; Erin (Hurricanes) seconded
24 in favour; 7 opposed – motion carried

City requires the use of 15 ice slots to maintain contractual obligation. If use less than 15 will not be able to get ice next year

Bingos: if interested in working, chairing, being involved fill out bingo volunteer sheet

Next bingo: June 25, 2018

Motion: brought forward by MJ - to move Spring AGM to be before May long (earlier than current June) and Fall AGM to early- mid-September

Kerry Heise (Oil Queens) seconded
Unanimous in favour – motion carried

Treasurer's Report

-treasurer's report

Income statement & Balance sheet to be posted on website

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4) Motions

- Bingo Motion – Parkland designated Bingo Hall for NAFHA 2018/2020 Season was passed via email

5) Elections – (VP's subject to shuffling due to conflict of interest in tiers)

- President: 1 yr of 2 yr term
 - Treasurer: Jadie will put her name forward – anyone else; returns by acclamation
 - VP Competitive (Tier 1 & 2): Stephanie will put name forward
 - VP Rec A: Jessica; stepping down (returning to school)
 - VP Rec B: Marcie will put name forward
 - VP Rec C: Dar will put name forward
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- Placement in divisions will be assigned by MJ Sheldon & other members of the executive at a later date dependent on which divisions the above named will be participating. To eliminate conflict of interest VP's will hopefully not be placed in the divisions they play in.
- Secretary/Communications: Angela will put name forward – acclaimed
 - Governor: Mike - acclaimed
 - Scheduler: Ronnie is stepping down
 - Bingo is vacant- Myrna Wolfe (Capitals) offered to take on this position

Laurie McIntyre – Baby Birds put name forward to be VP. Voted in by membership

6) New Business

Casino date? – sometime in 2019

Teams wanting to change divisions please send an email to me requesting the change and why re where you finished in the standings and is there a roster change

- Baby birds (change in roster and low in standings)

- Make requests for division to be put in by September

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Request from Holly Bond– can the free agent list be cleared prior to the season so teams know players are actually available

Question: can teams be notified when players are added. MJ – Angela normally questions the players on their skill level and contacts the teams in the appropriate level. MJ to check with Angela

Question: can lowest level of play choices be changed to maybe years of experience?

Concerns by teams about whether or not the smaller pools experienced in Rec A/B will occur again this year.

Motion: brought by Holly Bond (Capitals); Erin Robinson (Hurricanes) seconded make Super Bowl Sunday a regular game date; 11 in favour/18 opposed – motion not carried and will remain a league blackout date. Teams who do not want to play games that date must explicitly request that as a team blackout date.

Mike: appeals and team rosters

- Gamesheet is like a legal document; example last year one team had to forfeit a playoff game due to an illegal player. Make sure gamesheet reflects who is really at the game – cross off those who are not and make sure if they are playing they are not crossed off
- Suspensions: 24 hour on the clock from the time the email of suspension goes out for teams to appeal the decision. Appeals cost money and while appeal is ongoing the player in question cannot play.

Suggestion from Jess: provide teams a sample of an appropriately filled out gamesheet to help train timekeepers

Is there anyway to change default printer settings on gamesheet? (To address small printed font on some gamesheets)

Question about the clarification around road conditions. There are rules documented around games during inclement conditions. Example from last season Westlock players involved in car accident when weather conditions were extreme

Motion to adjourn – Pam (Chiefs); JC (Bon Accord) seconded

7) Meeting Adjourned – 8:05 pm