

**Fall Meeting September 5, 2018**

**AGENDA – Called to Order @ 7:02 pm**

**1. Presentation of Member Delegates:**

**Present:**

- 1.1 President – Vacant - Dusty Ermel from Wainwright Minor Hockey is stepping down
- 1.2 Vice President – Mike Krips – Vermilion Minor Hockey
- 1.3 Treasurer – Nicole Sobchyshyn – Wainwright Minor Hockey
- 1.4 Secretary – Heather Hebert – Lakeland Jaguars
- 1.5 Atom Governor – Summer Hippie – Lloydminster Minor Hockey
- 1.6 Peewee Governor – Sean Murphy – Wainwright Minor Hockey
- 1.7 Bantam Governor – Vacant
- 1.8 Midget Governor - Vacant

**Absent:**

**2. Roll Call of Member Delegates:**

**Present:**

- 2.1 Lakeland (Bonnyville, Cold Lake) – Justin Cornet , Jay Hall
- 2.2 St. Paul – Glenn Hladunewich
- 2.3 Lac La Biche – Brad Hutchinson
- 2.4 Lloydminster – Scott Forbes, Colin Wood
- 2.5 Vermilion – Lisa Rochford
- 2.6 Irma – Tara Tanton, Shayna Mackay
- 2.7 Wainwright – Ryan Missler
- 2.8 Battle River – Charles Mullee
- 2.9 Kitscoty – Jennifer Leighton, Kevin Beck
- 2.10 Provost – Brenda Heck
- 2.11 Onion Lake - Harley Weenie, Matt Harper
- 2.13 Frog Lake – Shawn Waskeha

**Absent:**

- 2.16 – Fort Saskatchewan

**3. Approval of Agenda:**

- 3.1 Any additional items to be added
  - 3.1.1 Motion to accept: Scott Forbes, Lloydminster
  - 3.1.2 Seconded: Jay Hall, Cold Lake
  - 3.1.3 Meeting minutes passed

**4. Introduction of Special Guests:**

**4.1 Potential Guests at meeting**

- 4.1.1 Dewberry – Tara Weidmarls, Laurie Bowman
- 4.1.2 Saddle Lake – Felissia Oman

Dewberry was accepted into the League. They will have a Midget team this year.  
Saddle Lake was accepted into the League. They will have an Atom team this year.  
Onion Lake was accepted as part of league and will have a PeeWee team this year.  
Provost will become part of EACFHL as they were in good standing after first year of joining the league.  
Scott Forbes, Lloydminster made motion to accept Dewberry and Saddle Lake into EACFHL for 2018-19 season. Jay Hall, Lakeland seconded. Motion passed.

**5. Reading of Minutes:**

5.1 Meeting minutes from the September AGM Meeting were read over and accepted as read.

**6. Business Arising From the Minutes:**

6.1 Outstanding fines from 2017-18 season

6.1.1 Wainwright, Frog Lake, Fort Saskatchewan – Fine for missing the spring meeting

6.1.2 Auditing of the EACFHL books as per the request of the Spring Meeting – Books were not audited because they have never been audited before. Nicole looked through bylaws and found nothing mentioning it had to be done. Nicole will look into it.

6.1.3 EACFHL has cancelled the 3 on 3 tournament this season due to lack of support to help organize event.

**7. Presidents' Report:**

7.1 Dusty is stepping down early as the President of the EACFHL due to a career change. He is greatly sorry to do this and wishes everyone good luck with this upcoming season. He has agreed to still be a resource at large to help Mike and the other executive members when they need it and to ensure a smooth transition within the EACFHL.

7.1.2 Motion made by Nicole to purchase \$100.00 gift for Dusty for his many years of service. Seconded by Justin (Lakeland). Motion carried.

**8. Playoff Report:**

8.1 No playoff report applicable at Fall AGM

8.2 Teams each community plans on registering this season in the EACFHL:

8.2.1 Lakeland – 1 Atom, 1 Pee Wee, 1 Bantam, 1 Midget

8.2.2 St. Paul – 1 Pee Wee, 1 Midget

8.2.3 Lac La Biche – 1 Midget

8.2.4 Lloydminster – 2 Atom, 2 Pee Wee, 2 Bantam, 1 Midget

8.2.5 Vermilion – 1 Atom, 1 Pee Wee, 1 Bantam, 1 Midget

8.2.6 Irma – 1 Atom, 1 Midget

8.2.7 Battle River – 1 Atom, 1 Pee Wee

8.2.8 Provost – 1 Midget

8.2.9 Kitscoty – 1 Pee Wee

8.2.10 Wainwright – 1 Midget

8.2.11 Frog Lake - 1 Midget

8.2.12 Fort Saskatchewan

8.2.13 Onion Lake – 1 Pee Wee

8.2.14 Dewberry – 1 Midget

8.2.15 Saddle Lake – 1 Atom

8.3 Will be an 18 game season cap

**9. Treasurers' Report:**

9.1 Nicole presented Treasurer's report.

9.2 Discussion, comments, concerns about the Treasurer report - Nicole put forth a motion to move \$6000 from the General Account into the Term Deposit. Seconded by Scott (Lloydminster). Motion carried.

**10. Reports of Councils and Committees:**

10.1 No reports

**11. Nominations:**

11.1 President – Mike Kripps

11.2 Vice President – Justin Cornet

11.2 Bantam Governor – Tara Tanton (Irma)

11.3 Midget Governor -

**12. Unfinished Business:**

12.1 Overage player applications, this has been updated in the EACFHL Operational Guidelines for the 2018-19 season. All overage player applications will follow the Hockey Alberta application process, with the addition that all overage approved applications must be sent via email to the President/Vice President and Governor prior to the player being allowed to play. It is the responsibility of the manager of the team with the overage player to remind the EACFHL executive in December of the overage player so the EACFHL has time to review the players stats and place an appeal in to Hockey Alberta should there be an issue with the overage player.

12.2 Game sheets will be entered onto the EACFHL website the same way as the 2017-18 season

**13. New Business:**

**13.1. New Associations to the ECAFHL**

13.1.1 Introduction of the Association, how many teams, what division, previous league experience etc. – Dewberry would like to join League for 2018-19 season with 1 Midget team,

- Saddle Lake would like to join League for 2018-19 season with 1 Atom team

13.1.2 Ask all new Association members to leave room so discussion can be held with good standing associations

13.1.2.1 Motion to allow associations into ECAFHL by: Scott (Lloydminster)

13.1.2.2 Motion seconded: Jay (Lakeland)

13.1.3 Invite associations members back into room to deliver the good or not so good news to them

**13.2. Website updates & email notifications**

13.2.1 The ECAFHL will no longer be sending out conventional email notifications, all email notifications will be done through the ECAFHL website. To receive these emails, you will need to go onto the ECAFHL website and sign up through the email heading on the home page. This will make it easier and more simplified for the ECAFHL executive to communicate with all members.

13.2.2 The ECAFHL has been updated, these updates include online team registration. Each association will be responsible for registering their teams via the online registration process. Team rosters will still be done by their managers and uploaded manually once the managers have access to the website for the season. When registering a team, a primary contact must be entered and this will be the person who Nicole will set up a password for, so they can have access to the website. Ideally the primary contact would be the manager.

13.2.3 All forms can be found on the ECAFHL website this season, there are descriptions below each link on what form is to be used and for what purpose, please take time to ensure you are familiar with these forms and locations. Please pass this information onto your managers.

13.2.4 Open discussion – no motions to discuss

13.3. **All Star Game**

13.3.1 The 2017-18 All Star game was a huge success and ECAFHL would like to continue with it. If any organization is interested in hosting the even please contact the ECAFHL. Once again this will be open to Bantam and Midget age groups only.

13.3.2 Any feedback from last season's game

13.3.2.1 Motion made by Tara (Irma) to all age groups having an All Star Game on January 19, 2019.

13.3.2.2 Seconded by Lisa (Vermilion). Motion carried

13.4. **Capping Season**

13.4.1 League games will be capped at a maximum of 18 games. League play will begin Oct. 27/18. There will be a break through Christmas from Dec. 17 to Jan. 4. Feb. 17, 2019 all league games must be completed with League playoffs beginning Feb.23/19. First round of playoffs must be completed by Feb. 24, second round by Mar. 10/19 and third round of playoffs must be completed by March 24/19. All Star weekend will be January 19 weekend.

13.4.2 If any teams want to play and both agree to wanting to play on Dec. 22/18 be sure to submit a change of game form.

13.4.3 January 20, 2019 final rosters must be submitted.

13.5. **Interlock Games with the RMFHL**

13.5.1 Hockey Alberta has requested a pilot trial of female interlock games being played between the ECAFHL and the RMFHL. This is not optional but mandatory.

13.5.2 Review of the Interlock Game notification and policy

13.5.3 The November games will be based on historical placement – i.e. 1<sup>st</sup> place historically in the ECAFHL will play the 1<sup>st</sup> place historically in the RMFHL. ECAFHL will have home games for Atom and Bantam, RMFHL will have home games for Pee Wee and Midget. Win points from these games will not count for League standings

13.5.4 The January games will be based on the current standings, 1<sup>st</sup> will be 1<sup>st</sup> and so on. If in the Bantam and Midget levels, a strong team showing in the ECAFHL (has beat everyone or only lost 1 game thus far in the season) those teams will be expected to play an RMFHL "A" division team). Note: the RMFHL has no "A" division so this is null and void.

January game home teams will Pee Wee and Midget for ECAFHL, and Atom and Bantam for RMFHL.

13.5.5 Open discussion, questions, grumblings

13.5.6 No motion is needed as this is an information item.

13.6. **Hockey Alberta Provincials**

13.6.1 Hockey Alberta has made a wording change to their bylaws, they now have the right to move any female "B" team to the "A" level provincial category based on statistics or historical play. The ECAFHL nor your LMHA cannot put in a plea on your behalf about this any longer.

13.6.2 Hockey One Model that the Pee Wee boys are following for the 2018-19 season will not apply to Female hockey as what we have been told by Hockey Alberta. However, if this does change the ECAFHL will be sure to inform everyone about this.

13.6.3 Open discussion, questions, grumblings

13.6.3.1 No motion required – this is an information item

**13.7. Any other new business**

13.7.1 Open call for any other new business

13.7.1.1 discussion on affiliates. ECAFHL will follow Hockey Alberta legislation for affiliates.

13.7.1.2 discussion on over size teams. Can carry 17 with 2 goalies or 17 with 1 goalie. Can apply with Hockey Alberta but no affiliates.

13.7.1.3 discussion on FOIP forms. FOIP forms must be done by each and every team prior to commencement of league games.

13.7.1.4 – motion if required – no motions required

13.7.1.5 – seconded – no motions made

**13.8 Fines**

13.8.1 \$100 fine for non-attendance will be sent to Fort Saskatchewan

**14.Elections (AGM):**

14.1 President – Mike Kripps by acclamation

14.2 Vice President – Justin Cornet by acclamation

14.2 Bantam Governor – Tara Tanton

14.3 Midget Governor

**15.Adjournment**

15.1 Scheduling meeting will be held Wednesday, October 3 at 6:00 p.m. and all teams must have a representative at this meeting with a minimum of 12 home game ice times.

15.2 Adjournment

15.2.1 Motion by: Mike Krips

15.2.2 Seconded by Scott (Lloydminster)