

**EAST CENTRAL ALBERTA FEMALE HOCKEY LEAGUE**

**Fall AGM      September 10, 2024      Vermillion Pomeroy**

**Meeting called to order @ 6:30 pm**

**1.      Presentation of Member Delegates**

**1.1      Present:**

- 1.1.1.** President – Jill Wallace – Battle River Minor Hockey
- 1.1.2.** Vice President – Deena Machney – St. Paul Minor Hockey
- 1.1.3.** Past President – Justin Cornet – Cold Lake Minor Hockey (regrets)
- 1.1.4.** Secretary – Crystal Amundson – Hughenden Minor Hockey
- 1.1.5.** Treasurer – Jill Wallace – Battle River Minor Hockey
- 1.1.6.** Website Administration – JodyAnn McSkimming – Fort McMurray Minor Hockey
- 1.1.7.** U11 Governor – Trevor Sonfloo – Lloydminster Minor Hockey (regrets)
- 1.1.8.** U13 Governor – Jenine Ruzicka – Battle River Minor Hockey
- 1.1.9.** U15 Governor – Jacinda Davis – Fort McMurray Minor Hockey
- 1.1.10** U18 Governor – Chad Byrne – Irma Minor Hockey

**2.      Roll Call of Member Delegates**

**2.1      Present:**

- 2.1.1.** Cold Lake – Gord Coggur
- 2.1.2.** Bonnyville – Jena Colbourne
- 2.1.3.** St. Paul – Deena Machney
- 2.1.4.** Lac La Biche – Otto Fayad
- 2.1.5.** Lloydminster – Steven Gehlen
- 2.1.6.** Vermillion – Trevor Hill
- 2.1.7.** Irma – Amy Newton
- 2.1.8.** Battle River – Charles Bullee
- 2.1.9.** Provost – sent an email to hold their standing
- 2.1.10.** Kitscoty – Erin Labiuk
- 2.1.11.** Wainwright – Brent Walker

- 2.1.12. Marwayne/Dewberry – Chelsa Noble
- 2.1.13. Onion Lake – Trish Carter
- 2.1.14. Fort McMurray – JodyAnn McSkimming
- 2.1.15. Hughenden – Tyler Pearson
- 2.1.16. Mallaig – Ryan Gerlinsky
- 2.1.17. Vegreville – Jo McNwen
- 2.1.18. Saddle Lake – none present

**3. Approval of Agenda:**

- 3.1. Additional items to be added:
  - organizations encouraged to mention if they will have a U9 team(s) as well
- 3.1.1. **Motion to accept by:** Jacinda Davis
- 3.1.2. **Seconded by:** Chad Byrne
- 3.1.3. **Motion Passed Unanimously**

**4. Reading of Minutes:**

- 4.1. Meeting minutes from spring AGM were read over and membership offered opportunity to raise concerns or ask questions – none.
  - 4.1.1. **Motion to accept minutes by:** Jill Wallace
  - 4.1.2. **Seconded by:** Deena Machney
  - 4.1.3. **Motion passed unanimously**

**5. Introduction of New Associations:**

- 5.1. Mallaig has sent a letter to HA and ECAFHL and have been approved to join our league.
- 5.2. Vegreville has sent a letter to HA and ECAFHL and have been approved to join our league.
- 5.3. Both Mallaig and Vegreville will issue a \$500 bond cheque
- 5.4. All other associations will issue a \$250 bond cheque (e-transfer preferred)

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

- 6.1. No outstanding fines from 2023/24 season

6.2. Will go over new AB1 additions

7. **Presidents Report:**

Jill has no report at this time

8. **Number of Teams:**

8.1. **Cold Lake/Bonnyville**

U9 \_\_\_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_ 1 \_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_ 1 \_\_\_

**St. Paul**

U9 \_\_\_\_\_ U11 \_\_\_\_\_ U13 \_\_\_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_ 1 \_\_\_

**Lac La Biche**

U9 \_\_\_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_\_\_ U15 \_\_\_\_\_ U18 \_\_\_\_\_

**Lloydminster**

U9 \_\_\_ 3 \_\_\_ U11 \_\_\_\_\_ U13 \_\_\_ 1-2 \_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_ 1-2 \_\_\_

**Vermillion**

U9 \_\_\_ 2 \_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_ 1 \_\_\_ U15 \_\_\_\_\_ U18 \_\_\_ 1 \_\_\_

**Irma**

U9 \_\_\_ 1 \_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_ 1 \_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_ 1 \_\_\_

**BRK**

U9 \_\_\_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_ 1 \_\_\_

**Kitscoty**

U9 \_\_\_\_\_ U11 \_\_\_\_\_ U13 \_\_\_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_\_\_

**Wainwright**

U9 \_\_\_ 1 \_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_\_\_ U15 \_\_\_\_\_ U18 \_\_\_\_\_

**Marwayne/Dewberry**

U9 \_\_\_\_\_ U11 \_\_\_\_\_ U13 \_\_\_\_\_ U15 \_\_\_\_\_ U18 \_\_\_ 1 \_\_\_

**Onion Lake**

U9 \_\_\_\_\_ U11 \_\_\_\_\_ U13 \_\_\_\_\_ U15 \_\_\_\_\_ U18 \_\_\_ 1 \_\_\_

**Fort McMurray**

U9 \_\_\_ 1 \_\_\_ U11 \_\_\_ 1 \_\_\_ U13 \_\_\_ 1-2 \_\_\_ U15 \_\_\_ 1 \_\_\_ U18 \_\_\_ 1 \_\_\_

**Hughenden**

U9 \_\_\_\_\_ U11\_\_1\_\_ U13 \_\_1\_\_ U15\_\_\_\_\_ U18 \_\_\_\_\_

**Vegreville**

U9 \_\_\_\_\_ U11\_\_\_\_\_ U13 \_\_1\_\_ U15\_\_\_\_\_ U18 \_\_\_\_\_

**Mallaig**

U9 \_\_\_\_\_ U11\_\_1\_\_ U13 \_\_\_\_\_ U15\_\_\_\_\_ U18 \_\_\_\_\_

**Saddle Lake**

U9 \_\_\_\_\_ U11\_\_\_\_\_ U13 \_\_\_\_\_ U15\_\_\_\_\_ U18 \_\_1\_\_

**9. Treasurers Report****9.1.** Jill presens treasurers report

**9.1.1.** Current balance of \$13,132.12; up approx. \$1000 from this time last year

**9.2.** The audit is done in the spring meeting in order to complete the annual review in June**9.3.** Discussion, comments, concerns regarding treasurer's report

**9.3.1. Motion to accept treasurers report:** Deena Machney

**9.3.2. Seconded by:** JodyAnn McSkimming

**9.3.3. Motion accepted unanimously**

**10. Report of Councils and Committees:****10.1.** We will be voting in a new "discipline director" role, in accordance with AB-1's regulation for each league to have a discipline committee.**11. New Business:****11.1.** U11 year end tournament 2025

**11.1.1.** Will be held the 2<sup>nd</sup> weekend in March, 2025

**11.1.2.** Vermillion and Lac la Biche express interest in hosting. Host community will be determined at league scheduling meeting

**11.2.** U13 Playoff structure for 2025

**11.2.1.** Currently 7 U13 teams. TBD as to playoffs tourney style or otherwise. Six or less teams is automatic playoff tournament

**11.3.** New AB-1 Rules

**11.3.1.** Members encouraged to familiarize themselves with current AB-1 Rules and Regulations handbook that can be found online

**11.3.2.** Jill highlights AB-1 rules (some new) and nuances surrounding:

- roster size (max. 18 skaters)

- goalie designation (new)

- affiliation (new interactive grid on Hockey Alberta website to assist with determining affiliation rules)

- provincials – hosting/attending processes

- overage (NEW): a player with a November or December birthday is automatically approved for overage status

- no OT in regular season play

- electronic vs. online gamesheets. We will have to decide what our league is using for upcoming season. Ideas for implementation include U11 only to do electronic, using electronic as well as paper/online for backup

- NEW: rules and regulations regarding “Conduct Unbecoming”. This is where our new discipline committee comes into effect. Associations are advised to send complaints to their president, who will choose to deal with it at an association level or take issue to ECAFHL

**11.4.** Tiering – will discuss at x-mas time

**11.5.** Scheduling meeting on Wednesday, October 2, 2024, at 6:30 at the Vermillion Pomeroy Hotel

**11.6.** League play will start the weekend of October 18, 2024

**11.7.** U13 and U18 Provincials to be held March 20-23, 2025

League Championship round to be completed by March 9, 2025

Round 2 completed by February 23, 2025

Round 1 completed by February 16, 2025

Regular season completed by February 9, 2025

**11.8.** U15 Provincials to be held March 28-30, 2025

League Championship round completed by March 16, 2025

Round 2 completed by March 2, 2025

Round 1 completed by February 16, 2025

**11.9.** Important dates will be listed on ECAFHL website

**11.10.** ECAFHL Manager’s Handbook will be emailed to associations for reference

**12. Election of Executive:**

- 12.1. President:** Deena nominates **Chad Byrne** (Irma). Chad accepts nomination and is acclaimed
- 12.2. Vice President:** Chad nominates **Brent Walker** (Wainwright). Brent accepts nomination and is acclaimed
- 12.3. Secretary:** **Crystal Amundson** (Hughenden) will complete her 2<sup>nd</sup> year of term this season
- 12.4. Treasurer:** **Jill Wallace** (BRK) will complete her 2<sup>nd</sup> year of term this season
- 12.5. Website/Social Media Director:**  
**JodyAnn McSkimming** (Fort McMurray) will complete her 2<sup>nd</sup> year of term this season
- 12.6. Discipline Director:**  
Krystal Monteith nominates **Trevor Sonfloo** (Lloyd). Trevor accepts nomination and is acclaimed
- 12.7. U11 Governor:** Brent nominates **Krystal Monteith** (Lloyd). Krystal accepts nomination and is acclaimed
- 12.8. U13 Governor:** **Jenine Ruzicka** (BRK) will remain as U13 Governor
- 12.9. U15 Governor:** **Gord Coggur** (Cold Lake) volunteers for the position and is acclaimed
- 12.10. U18 Governor:** Jill nominates **Jacinda Davis** (Fort McMurray). Jacinda accepts nomination and is acclaimed

**13. Bank Signing Authority:**

- 13.1.** We will be removing **Deena Machney** from signing authority and online access of all accounts held by ECAFHL at Vision Credit Union Sedgewick.
- 13.2.** We will be adding **Chad Byrne** (ECAFHL President) to the list of those with signing authority and online access to all accounts held by the ECAFHL at Vision Credit Union Sedgewick.
- 13.3.** **Jill Wallace** (treasurer) and **Crystal Amundson** (secretary) will continue to have signing authority as well as online access to all accounts held by the ECAFHL at Vision Credit Union Sedgewick.

**14. Adjournment:**

- 14.1.** Adjournment @ 7:31pm
- 14.1.1. Motion to accept by:** Crystal Amundson
- 14.1.2. Seconded by:** JodyAnn McSkimming
- 14.1.3. Motion passed unanimously**

