

EAST CENTRAL ALBERTA FEMALE HOCKEY LEAGUE

SPRING MEETING March 28, 2018

AGENDA - Called to Order @ 7:08 pm

1. **Presentation of Member Delegates:**

1.1. **Present:**

- 1.1.1. President – Dusty Ermel – Wainwright Minor Hockey
- 1.1.2. Vice President – Mike Krips – Vermilion Minor Hockey
- 1.1.3. Past President – Dale Laursen – Lakeland Jaguars
- 1.1.4. Treasurer – Nicole Sobchyshyn – Wainwright Minor Hockey
- 1.1.5. Secretary – Heather Hebert – Lakeland Jaguars
- 1.1.6. Atom Governor – Summer Hippe – Lloydminster Minor Hockey
- 1.1.7. Peewee Governor – Sean Murphy – Wainwright Minor Hockey
- 1.1.8. Midget Governor – Tara Tanton– Battle River /Irma/Camrose Minor Hockey

1.2. **Absent:**

- 1.2.1. Bantam Governor – Leslie Opanavicius – Provost Minor Hockey

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

2.1. **Present:**

- 2.1.1. Cold Lake – Jay Hall
- 2.1.2. Bonnyville –Justin Cornet
- 2.1.3. St.Paul – Travis Saskiw, Dustin
- 2.1.4. Lac La Biche – Les Cote
- 2.1.5. Lloydminster – Scott Forbes, Colin Wood, Darryl Wagner
- 2.1.6. Vermilion – Leanne Lupal,
- 2.1.7. Irma – Shayna Mackey
- 2.1.8. Battle River – Rick Krys, Charles Bullee
- 2.1.9. Provost – Brenda Heck
- 2.1.10. Kitscoty – Jennifer Leighton, Frank Tremmel, Kevin Beek

2.2. **Absent:**

- 2.2.1. Wainwright
- 2.2.2. Frog Lake
- 2.2.3. Fort Saskatchewan

3. **Approval of Agenda:**

- 3.1. Agenda was read over.

4. **Introduction of Special Guests:**

- 4.1. No Special Guests at the meeting

5. **Reading of Minutes:**

- 5.1. Meeting minutes from the September AGM Meeting were read over.

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

- 6.1. The ECAFHL is still reaching out to Athabasca to see if they want to join the league.

7. **Presidents' Report:**

- 7.1. Dusty reported that overall it was a great season. Penalty minutes were lower this season compared to the last few seasons, and there were no suspensions for maximum penalty minutes reached in a season this year in any division. Dusty gave a thank you to everyone for their efforts in this.

- 7.2. The All Star game was a huge success. A huge thanks was given to Irma who put it on and took the lead with it. Mike did a great job of making up the teams. Dusty mentioned that there are a few thoughts for the next season to make it even better but overall it was a huge success. Hats off to Irma.
 - 7.3. Thank you to Les Cote from Lac La Biche Minor Hockey for all of his efforts over the years. Les is stepping away from hockey to spend more time hunting and fishing. Les will be missed. We also want to thank Leslie and Tara for doing such great work as Governors. They are both stepping down and will be missed by the board next season.
8. **Playoff Report:**
- 8.1. **Atom** – Vermilion Tigers League and Provincial Champs
 - 8.2. **PeeWee** – Lloydminster League Champs and 3rd place in Provincials
 - 8.3. **Bantam** – Lloydminster League Champs and Provincials Champs
 - 8.4. **Midgets** – Irma Aces League and Provincial Champs
9. **Treasurers' Report:**
- 9.1. Treasurer reported that we have \$24-26000 in General Account, Bond and Term Deposit.
 - 9.2. Annual Report ready for the Fall Meeting.
 - 9.3. Agreed that an audit is to be done this year by an accountant.
10. **Reports of Councils and Committees:**
- 10.1. No reports
11. **Nominations:**
- 11.1. Bantam Governor
 - 11.2. Midget Governor
12. **Unfinished Business:**
- 12.1. Nothing to report
13. **New Business:**
- 13.1. **Amendment to Fines in the Operations Guidelines (can be changed at any time)**
 - 13.1.1. A fine for not complying with all regulations other than what is stated already could be implemented against the offending team of LMA and can range from \$50.00 to \$250.00 as decided on by the ECAFHL Executive Members. All fines will be on a scale system.
 - 13.1.2. A motion was made to accept 13.1.1 by Les Cote, seconded by Jay Hall.
 - 13.1.3. Motion carried.
 - 13.1.4. There was also a discussion on Governors entering the game sheet on the website.
 - 13.2. **Amendment to Overage Players**
 - 13.2.1. All overage player applications must come from the ECAFHL prior to playing any league exhibition, regular season of playoff game. The application must include all required information listed below (see existing requirements). Overage players that are approved by Hockey Alberta but not approved by ECAFHL will NOT be permitted to play in the ECAFHL. The discussion on overage players arose from St. Paul Atoms having 4 overage players on their team. They did follow protocol with Hockey Alberta.
 - 13.2.2. A motion was made to add 13.2.1 into Amendment to Overage Guidelines to be discussed at Fall AGM by Dustin, seconded by Scott Forbes.
 - 13.2.3. Motion carried
 - 13.2.4. ECAFHL Executive will contact division teams in each league to let them know of teams that have overage players within their division.
 - 13.3. **Playoff Format Change**
 - 13.3.1. A lengthy discussion was held on possibly having a new playoff format for ECAFHL for the next season. During discussion it was decided that the new playoff format would remove the underdogs from having an opportunity to play in playoffs.

13.3.2. A motion was made by Scott Forbes to keep the current playoff format that is in the Guidelines, to set hard dates for playoffs and to not take the new playoff format. The motion was seconded by Sean Murphy.

13.3.3. Motion carried.

13.4. ECAFHL 3 on 3 Tournament information and discussion

13.4.1. On September 21-23, 217 Wainwright will be hosting a 3 on 3 hockey tournament for female teams only. It will be a 24 team tournament for Peewee to Midget, 8 teams per division. Each team roster must have a minimum of 6 players and a goalie. Tournament is open to everyone. Fee is \$600 by Sept. 1, after Sept. 1 \$750. Players MUST be registered to play hockey for the 2018-19 season. There is a 3 game guarantee with 3 round robin games. Games will be 3 periods, 12 minute straight time per period. Teams can be put together from any association but they MUST be players that are registered to a Minor Hockey Association. Teams are allowed a MAX. of 2 overage players/team. Teams can register on the ECAFHL Website and e-transfer money to the ECAFHL account.

13.5. Website

13.5.1. There have been some concerns with the website (Goalline is now Blue Star). Nicole will continue to update the website for next year and will work on it over the summer. A suggestion was made for Governors to update game sheets, as it may make it easier. ECAFHL will continue with the website for next year and are asking patience from everyone with it. Request was made to register as a team for league online as it would make for easier communication.

13.6. Onion Lake/Frog Lake

13.6.1. Scott Forbes brought up the discussion of Onion Lake and Frog Lake in our League. Onion Lake left the league on good terms, they forfeited their League fee. Frog Lake will have an incentive bond for next year if they want back in.

13.7. Governors

13.7.1. A suggestion on Governors getting paid was brought forth by Les Cote. Currently, governors receive \$250.

13.8. Game sheet entry and verification on Website

13.8.1. Discussion was held on managers being responsible for making sure game sheets are signed, up to date, and include the # of shots on goal on the game sheet. Further discussion is planned for the Fall AGM and is to include looking into the verification of game sheets being done on the website. Are wanting to have game sheets verified by both managers within 24 hours of a game being played. Home team enters game sheet with both managers verifying. An email reminder will be sent to sign sheet. Fines will be given on a sliding scale if it is not being done. An email will be sent to leagues if it is not being completed.

13.9. Affiliated Players

13.9.1. Scott Forbes brought up discussion on affiliated players and what ECAFHL has in its Guidelines. Currently in Guidelines there is a 2 game minimum with gentleman rule for trusting that the player has played 2 games. The 2 games can be from exhibition, league or playoff games.

13.10. Fines

13.10.1. \$100 fines for non-attendance will be sent to Fort Saskatchewan, Frog Lake and Wainwright.

14. Elections (AGM):

14.1. Bantam Governor –

14.2. Midget Governor –

15. Adjournment:

15.1. The Fall AGM has been set for September 5 at 7:00 at the Super 8 Conference Room.

15.2. Scott Forbes made the motion to adjourn the meeting at 8:45 p.m.