



ECAFHL Fall AGM 2024

Tuesday Sept. 10, 2024 Vermilion Pomeroy

1. Presentation of Executive:

- a. **President:** Jill Wallace
- b. **Vice President:** Deena Machney
- c. **Past President:** Justin Cornet
- d. **Secretary:** Crystal Amundson
- e. **Treasurer:** Jill Wallace
- f. **Website Co-ordinator/social media:** JodyAnn McSkimming
- g. **U11 Governor:** Trevor Sunfloo
- h. **U13 Governor:** Jenine Ruzicka
- i. **U15 Governor:** Jacinda Davis
- j. **U18 Governor:** Chad Byrne

2. Roll Call of Member Delegates:

- a. **Cold Lake MHA:**
- b. **Bonnyville MHA:**
- c. **St. Paul MHA:**
- d. **Lac La Biche MHA:**
- e. **Lloydminster MHA:**
- f. **Vermilion MHA:**
- g. **Irma MHA:**
- h. **Battle River MHA:**
- i. **Provost MHA:** sent an email to hold their standing
- j. **Kitscoty MHA:**
- k. **Wainwright MHA:**
- l. **Marwayne/Dewberry MHA:**
- m. **Onion Lake MHA**
- n. **Fort McMurray MHA:**
- o. **Hughenden MHA**
- p. **Mallaig MHA**
- q. **Vegreville MHA**
- r. **Saddle Lake MHA**

3. Approval of Agenda:

4. Introduction of new associations:
 - a. Mallaig has sent a letter to HA and ECAFHL and have been approved to join our league.
 - b. Vegreville has sent a letter to HA and ECAFHL and have been approved to join out league.
 - c. Both teams will issue a bond cheque of \$500 each.

5. Review of the Fall AGM 2023 meeting minutes:

6. Business Arising from Minutes:
 - a. No outstanding fines from 2023/24 season
 - b. Will go over new AB1 additions

7. President's Report:
 - a.

8. Number of Teams:
 - a. Cold Lake/Bonnyville
U11___ U13___ U15___ U18___
 - b. St. Paul
U11___ U13___ U15___ U18___
 - c. Lac La Biche
U11___ U13___ U15___ U18___
 - d. Lloydminster
U11___ U13___ U15___ U18___
 - e. Vermilion
U11___ U13___ U15___ U18___
 - f. Irma
U11___ U13___ U15___ U18___
 - g. BRK
U11___ U13___ U15___ U18___
 - h. Kitscoty
U11___ U13___ U15___ U18___
 - i. Wainwright
U11___ U13___ U15___ U18___
 - j. Marwayne/Dewberry
U11___ U13___ U15___ U18___
 - k. Onion Lake
U11___ U13___ U15___ U18___
 - l. Fort McMurray
U11___ U13___ U15___ U18___
 - m. Hughenden
U11___ U13___ U15___ U18___
 - n. Vegreville
U11___ U13___ U15___ U18___
 - o. Mallaig

U11___ U13___ U15___ U18___

p. **Saddle Lake MHA**

U11___ U13___ U15___ U18___

9. Treasurer's Report:

- a. Jill will present the treasurer's report.
- b. The audit is done in the spring meeting in order to complete the annual review in June.

10. Report of Councils and Committees:

- a. We will be voting in a new position due to AB1 rules. We will have a discipline director that will if necessary for a discipline committee if any issues arise during the season.

11. New Business:

- a. **U11 Year End Tournament 2025**
- b. **U13 Playoff structure for 2025**
- c. **New AB1 Rules**
- d. **Managers Guidelines**
- e. **Tiering**
- f. **Scheduling Meeting Wednesday October 2, 2024 6:30 tentatively at the Vermilion Pomeroy Hotel.**
- g. **League will start the October 18 weekend.**
- h. **U13 and U18 Provincials March 20-23 2025**
 - League Championship Round 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**
- i. **U15 Provincial March 28-30 2025**
 - League Championship Round completed by March 16, 2025**
 - Round 2 completed by March 2, 2025**
 - Round 1 completed by February 23, 2025**
 - Regular Season completed by February 16, 2025**

12. Election of Executive:

- a. **President:**
- b. **Vice President:**
- c. **Secretary: Crystal Amundson will complete her second year of the term this season.**
- d. **Treasurer: Jill Wallace will complete her second year of the term this season.**
- e. **Website/Social Media Director: Jody Ann will complete her second year of the term this season.**
- f. **Discipline Director:**
- g. **U11 Governor:**
- h. **U13 Governor:**
- i. **U15 Governor:**

j. U18 Governor:

13. Bank signing Authority:

- a. We will be removing _____ from signing authority and online access of all accounts held by the ECAFHL at Vision Credit Union Sedgewick.
- b. We will be adding _____ to having signing authority and online access on all accounts held by the ECAFHL at Vision Credit Union Sedgewick.

14. Adjournment: