



## EAST CENTRAL ALBERTA FEMALE HOCKEY LEAGUE

---

**Fall MEETING September 7, 23**  
**AGENDA – Called to Order @ 6:31 pm**

### ***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
- 1.1.3. Past President – Justin Cornet – Cold Lake Minor Hockey
- 1.1.4. Treasurer – Nicole Sobchysyn – Wainwright Minor Hockey (Regrets)
- 1.1.5. Secretary – Carrie Krips – Vermilion Minor Hockey (Regrets)
- 1.1.6. U11 Governor – Chad Byrne - Irma Minor Hockey
- 1.1.7. U13 Governor – Jenine Ruzicka – Battle River Minor Hockey (Regrets)
- 1.1.8. U15 Governor – Jody McSkimming – Fort McMurray Minor Hockey
- 1.1.9. U18 Governor – Mike Krips – Vermilion Minor Hockey (Regrets)

### ***Roll Call of Member Delegates:***

#### **2.1. Present:**

- 2.1.1. Cold Lake – Justin Cornet
- 2.1.2. Bonnyville – Justin Cornet
- 2.1.3. St. Paul – Deirdre Myshaniuk
- 2.1.4. Lac La Biche – Otto Fayad
- 2.1.5. Lloydminster – Catlin Schneider, Trevor Sonfloo, Scott Forbes, Steven Gehlen
- 2.1.6. Vermilion – Sarah Kastendieck
- 2.1.7. Irma – Shayna Mackay, Jess Fenton, Amy Newton, Samantha McLeod
- 2.1.8. Battle River – Charles Bullee
- 2.1.9. Provost – Dormant – in good standing
- 2.1.10. Kitscoty – Katherine Delisle
- 2.1.11. Wainwright – Brent Walker
- 2.1.12. Dewberry – Krystal Becker
- 2.1.13. Onion Lake – Roxanne Littlewolf
- 2.1.14. Fort McMurray – Don Metz, Jacinda Davis
- 2.1.15. Hughenden – Tyler Pearson, Crystal Amundson

### ***3. Approval of Agenda:***

- 3.1. Any additional items to be added – None
  - 3.1.1 **Motion to accept by:** Jacinda Davis
  - 3.1.2 **Seconded by:** Justin Cornet
  - 3.1.3 **Motion Passed**

### ***4. Introduction of Special Guests:***

#### **4.1. Potential Guests at the meeting**

- **Vegreville and District Minor Hockey Association** – Breanne Rattray in attendance, Vegreville is looking to join League. Hockey Alberta has approved this request, membership voted as a formality. Vote passed unanimously, with no opposition.

Jill welcomed Breanne. Breanne advised Vegreville has a U15 female team. Younger, first year team and hoping to join the league. They are aware of travel and on board. Jill advised a vote will be held tonight as a probationary member for 1 year and then voted in the following year. \$1000 bond cheque and \$250 fee.

## **5. Reading of Minutes:**

5.1. Meeting minutes from the September AGM Meeting were reviewed.

**5.1.1 Motion to accept by:** Jill Wallace

**5.1.2 Seconded by:** JodyAnn McSkimming

**5.1.3 Motion Passed Unanimously**

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

6.1. Outstanding fines from 2022/2023 Season - None

6.2. Playoff format was reviewed last year but league must align with Alberta one play off structure.

## **7. Presidents' Report:**

*We are moving to the AB 1 Regs, Policies and procedures, we must follow their guidelines to be approved as a League with Hockey Alberta, we have reviewed.*

## **8. Numbers of Teams:**

8.1. Teams each community plans on registering this 16-game season in the ECAFHL

8.1.1. Cold Lake / Bonnyville – U11 (1) – U13(1) –U15(1) – U18(1)

8.1.2. St. Paul – U11 (0) – U13(1) –U15(0) – U18(1)

8.1.3. Lac La Biche – U11 (0) – U13(0) –U15(0) – U18(0)

8.1.4. Lloydminster – U11 (2) – U13(1) –U15(2) – U18(1)

8.1.5. Vermilion – U11 (1) – U13(0) –U15(1) – U18(1)

8.1.6. Irma – U11 (1) – U13(1) –U15(1) – U18(Possible 1)

8.1.7. Battle River – U11 (1) – U13(1) –U15(1) – U18(1)

8.1.8. Provost – N/A

8.1.9. Kitscoty – U11 (0) – U13(1) –U15(0) – U18(0)

8.1.10. Wainwright U11 (1) – U13(0) –U15(0) – U18(0)

8.1.11. Onion Lake – U11 (1) – U13(0) –U15(0) – U18(1)

8.1.12. Dewberry / Marwayne – U11 (0) – U13(0) –U15(0) – U18(1)

8.1.13. Fort McMurray – U11 (1) – U13(1) –U15(1) – U18(1)

8.1.14. Hughendon – U11 (1) – U13(0) –U15(0) – U18(0)

**TOTAL U11 (10) - U13(7) , U15(7) , U18(8) possibly 9**

**9. Treasurers' Report:** 9.1. Nicole presented Treasures' report.

9.2. Discussion, comments, concerns about the treasure report - None

9.3 Two members were asked to review and audit the report, which was completed by Jacinda Davis and Justin Cornet

**9.1.1 Motion to accept by:** Jacinda Davis

**9.1.2 Seconded by:** Justin Cornet

**9.1.3 Motion Passed**

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

10.1. No reports

## **11. Elections:**

Jill asked for nominees for each position, all positions had one Nominee and accept, vote was called and all unopposed so Nominees are now acclaimed to positions

**11.1. Secretary** – Crystal Amundson (Hughenden)

**11.2. Treasurer** – No Nominations

**11.3. U11 Governor:** Trevor Sonfloo (Lloydminster)

**11.4. U13 Governor:** Jenine Ruzicka (Battle River Minor Hockey)

**11.5. U15 Governor:** Jacinda Davis (Fort McMurray Minor Hockey)

**11.6. U18 Governor:** Chad Byrne (Irma Minor Hockey)

**11.7. Website, Social Media Manager:** JodyAnn McSkimming (Fort McMurray Minor Hockey)

Jill advised she will organize the financial to start the season and will be putting out a call for a treasurer.

**12. Bank Signing Authority:**

**12.1.** We are deleting Nicole Sobchyshyn as she has stepped down as treasurer.

**12.2.** We are adding Vice President –Deena Machney - St. Paul

**12.3.** We are adding Secretary Crystal Amundson - Hughenden

**13. New Business:**

**13.1. New Associations to the ECAFHL**

**13.1.1. Vegreville and District Minor Hockey Association** (voted in earlier in meeting), added and starting one year probation.

**13.1.2. Hughenden Minor Sports** – Voted off Probation by unanimous vote with no opposition.

**13.2. Reviewed Alberta one Play off structure and appendices**

- Discussion around changes to affiliation, all affiliates must be approved by HA, Teams must Declare any affiliates from other leagues to league governor.
- Discussed provincial format for determine if teams are going A or B, executive to write a directive for teams prior to scheduling meeting.
- Discussed any team hoping to Host U11 end of season to put forward a proposal by scheduling meeting. Vermillion and Cold Lake have expressed interest and intend to put in a proposal.

**13.3. Scheduled Meetings**

- October 3, 2023, 6:30 PM @ Pomeroy in Vermillion. This meeting will be in person and teams have been advised that only one Manager may attend per team. All Team fees and registrations must be completed prior to the start of the meeting, each team should come with 15 reasonable ice times for the meeting.
- Important dates to Note:
  - Season will start on a week earlier this season to allow extra time for games October 21
  - U18 and U13 will need to be completed by February 10th, to accommodate the provincials scheduled for March 3<sup>rd</sup>

**14. Adjournment: 7:36**