

EAST CENTRAL ALBERTA FEMALE HOCKEY LEAGUE

FALL MEETING SEPTEMBER 4, 2019

AGENDA - Called to Order @ 7:02 pm

1. Presentation of Member Delegates:

1.1. Present:

- 1.1.1.** President – Mike Krips – Vermilion Minor Hockey
- 1.1.2.** Vice President – Justin Cornet – Lakeland Jaguars
- 1.1.3.** Past President – Dusty Ermel - Wainwright
- 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 - absent
- 1.1.8.** Bantam Governor – Vacant
- 1.1.9.** Midget Governor – Jill Wallace - BRK

2. Roll Call of Member Delegates:

2.1. Present:

- 2.1.1.** Cold Lake/Bonnyville - Lakeland_ - present
- 2.1.2.** St.Paul – present
- 2.1.3.** Lac La Biche – present
- 2.1.4.** Lloydminster – present
- 2.1.5.** Vermilion – present
- 2.1.6.** Irma – present
- 2.1.7.** Battle River – present
- 2.1.8.** Provost – present
- 2.1.9.** Kitscoty – present
- 2.1.10.** Wainwright –present
- 2.1.11.** Frog Lake –absent
- 2.1.12.** Saddle Lake - absent
- 2.1.13.** Onion Lake –present
- 2.1.14.** Dewberry -present

3. Approval of Agenda:

- 3.1.** Any additional items to be added
 - 3.1.1.** Motion to accept by: Brad from LLB
 - 3.1.2.** Seconded by: Nicole
 - 3.1.3.** Passed or Rejected - passed

4. Introduction of Special Guests:

- 4.1.** Potential Guests at the meeting
- 4.2.** None

5. Reading of Minutes:

- 5.1.** Meeting minutes from the Spring AGM Meeting. - read by Mike

6. Business Arising From the Minutes:

- 6.1.** Outstanding fines from 2018/2019 Season - Ft. Sask paid fines so no outstanding fines
 - 6.1.1.** Are there any - no

6.1.2. Has the ECAFHL books been audited as per the request of the spring meeting, if so by whom – no and we need this done.

- have to be audited
- 2 members from the League will look at the books tonight during meeting

7. Presidents' Report:

All in all I think everyone had a great season. The ASG was a huge success and I would like to see that continue. There were a variety of issues pop up during the season. I feel we as an executive handled them on an individual basis as fairly as possible, within the confines of our by-laws and guidelines. A large portion of the recommendations put forward in the spring to vote on tonight will allow teams, associations and the league to mitigate and protect our interests in the coming seasons.

8. Playoff Report:

A variety of changes to be made – we will go over in section 13.

8.1. Not applicable at this meeting

8.2. Teams each community plans on registering this season in the ECAFHL

- 8.2.1.** Cold Lake/Bonnyville - Lakeland - 1A, 1P, 1B, 1M
- 8.2.2.** St.Paul – 1P? 1B, 1M
- 8.2.3.** Lac La Biche – 1M
- 8.2.4.** Lloydminster – 3A, 2P, 1B, 1M (possibility of one more at each level)
- 8.2.5.** Vermilion – 1A, 1P, 1B, 1M
- 8.2.6.** Irma – 1A, 1M
- 8.2.7.** Battle River – 1A, 1P
- 8.2.8.** Provost – no teams
- 8.2.9.** Kitscoty – 1P
- 8.2.10.** Wainwright – 1A, 1P, 1M
- 8.2.11.** Frog Lake – absent
- 8.2.12.** Saddle Lake – absent
- 8.2.13.** Onion Lake – 1P
- 8.2.14.** Dewberry- 1M
- 8.2.15.**
- 8.2.16.**
- 8.2.17.**
- 8.2.18.**
- 8.2.19.**

Total Teams in League for 19-20:

- 7-8 Atom
- 7 PeeWee
- 4 Bantam
- 8 Midget

9. Treasurers' Report:

9.1. Nicole to present a Treasurer's report -

- Total Fund available \$25 815.63 - General Account has \$3466.20, Bond Account has \$9740.00, Term Deposit holds \$12,609.43 and Common Shares has 79.04

9.2. Discussion, comments, concerns about the treasure report

- 9.2.1.** Motion to accept treasure report
- 9.2.2.** Secunder for the treasure report

10. Reports of Councils and Committees:

10.1. No reports

11. Nominations:

- 11.1.** Bantam Governor (If there is no Governor there will be no start to the season, Mike will not doing both again this year)

12. Unfinished Business: (from Fall meeting)

- 12.1.** Overage player applications, this has been updated in the ECAFHL Operational Guidelines for the 2019/2020 season. All overage players application 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 manager of the team with the overage player responsibility to remind the ECAFHL executive in December of the overage player so the ECAFHL has time to review the players stats and place an appeal into Hockey Alberta should there be an issue with an overage player.
- 12.2.** Game sheets will be entered onto the ECAFHL website the same way as the 2018/2019 season
- 12.3.** Changes to By-laws and Operational guidelines.
- 12.3.1.** Adopt proposed changes to the operational guidelines suggested at the spring AGM, changes will be to playoffs, which will be Top 8 play off. Round 1 - 2 games total points, Round 2 - 2 games total points, Round 3 - best of 3 games
- motion to adopt by Shawn, seconded by Brad, motion passed
- 12.3.2.** Adopt proposed changes to the operational guidelines sent out with the Fall AGM meeting invitation
- motion to adopt by Jay, seconded by Scott, motion passed
- 12.3.3.** Adopt proposed addition to the By-laws as discussed at the spring AGM (Social media/ code of conduct).
- motion to adopt by Deena, seconded by Jay, motion passed

13. New Business:

13.1. New Associations to the ECAFHL

- 13.1.1.** Introduction of the Association, how many teams, what divisions, previous league experience, etc.
- was no one to introduce
- 13.1.2.** Ask all new Association members to leave the room so discussion can be had with good standing associations. Dewberry, Onion Lake, Saddle Lake. (Onion Lake and Saddle Lake did not attend our mandatory spring meeting)
- Dewberry to stay in League was passed by members
 - Onion Lake to stay in League was passed by members
 - Saddle Lake had no representatives at both the Spring and Fall meetings so are unable to enter into League
- 13.1.2.1.** Motion to allow in to the ECAFHL by:
- 13.1.2.2.** Motion seconded by:
- 13.1.3.** Invite association members back into the room and deliver the good or bad 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 there 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 this will be the person who Nicole will setup a password for, so they can have access to the website. Ideally the primary contact would be the manager.
- \$250 per team
 - League will be using Goal Line



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

13.2.4. ASG registration form will no longer be used this coming season

13.2.5. Open discussion - no discussion

13.2.5.1. Motion made by:

13.2.5.2. Seconded by:

13.3. All Star Game

13.3.1. The 2018/2019 all star game was a huge success the ECAFHL would like to continue with it, if your organization is interested in hosting the event please contact the ECAFHL.

- \$1800 short from last year

13.3.2. Registration Process – Justin to update

- may use underage players for fillers in All Star Games
- no overage players can play in All Star Games

13.3.3. Funding – These games are expensive – he had money to use, but we don't want to run short. What are some acceptable options to continue the ASG? -want a resolution for this season.

- have other apparel available to purchas
- charge \$20 for jersey for All Star Game

13.3.4. Date – Bids to host All Star Games must be in by Oct. 7/19 for all Divisions

- Jan 11-12 (Dewberry may be interested in putting in a bid)
- Jan 18-19

13.3.5. Any feed back from last season's game

- were great!

13.3.5.1. Motion made by:

13.3.5.2. Seconded by:

13.4. Hockey Alberta Provincials

13.4.1. As sent out in the notice, HA is selecting the Bantam and Midget League Champions to represent for provincials. There are a few issues yet to be ironed out between us. League playoffs will be played with league rules (suspensions, affiliates, etc.), Provincials will be played by HA rules. We will have to shorten up the season at least one week for these two divisions to accommodate this.

13.4.2. Open discussion, questions, grumblings

13.4.3. Do we shorten the season for all divisions this year or just Bantam

- will be shortened by 1 week

13.4.3.1. No motion required – this is an information item

13.5. Any other new business

13.5.1. Open call for any other new business - n/a

13.5.2.)

13.5.2.1. Motion if required:

13.5.2.2. Motion seconded by:

13.6. Fines

13.6.1. \$100 fines for non-attendance will be sent to - n/a

13.6.1.1. Motioned by:

13.6.1.2. Seconded by:

14. Elections (AGM):

14.1. Bantam Governor – no one yet. Must be filled before season play begins.

15. Adjournment:

15.1. Scheduling meeting will be held Wednesday October 9 at 7:00 pm, all teams must have a representative at this meeting with a minimum of 12 home game ice times. Notice of ASG, Playoff changes, and important dates – to be sent out by Mike via the website email list prior to the scheduling meeting. (6pm or 7pm??)

15.2. Adjournment was at 8:48

15.2.1. Motioned by: Scott Forbs

15.2.2. Seconded by: Heather