



Attendees:	Elton Davidge	Chris March	John Putters
	Christy Rake	Duncan MacDougall	Elton Davidge
	Mikaul - DMHA	Michelle Malbeuf	Mike Watt - SGMHA
	Charlene - SMHA	Andrew - Confed	Gene Connors - SMHA
	Curtis Ferguson-Leduc	Linda H - NSH	Sharlene Cook
	Carmen-EFHL	Brad – NEZ	Mike Watt - SGMHA
	Joe Spatafora - KC	Aimee Skye – FHA	Codie Richard - WMW
	Ray Vigneau - HE	Colin Kuca – SPMHA	Andy Connelly – SEERA
	Tyler - KC North	KC South	

Ask that only the delegate or alternate delegate vote in favour of any motions.

Call to Order

John Putters called the meeting to order at 7:02pm and minutes were recorded electronically.

Adoption of Agenda

Collin Kuca moved acceptance of the agenda as presented. Seconded by Brad Butterfield.

Approved by majority (virtual) vote and carried unanimously.

Adoption of Minutes of Previous Meeting (as circulated)

Collin Kuca moved acceptance of the 2024 AGM minutes. Seconded Gene Connors.

Approved by majority (virtual) vote and carried unanimously.

New Business

i) Elections – 2025

President

John Putters has let his name stand for President.

No other nominations put forward for President

Elton Davidge put forward a motion to accept John Putters as President of EFHL for the 2025-2026 and 2026-2027 years, seconded by Collin Kuca. Carried unanimously.

Secretary

No nominations put forward for position of Secretary and will need to be approved at future Board Meeting.

ii) Recommendations from EFHL Operations Committees

Recommendations for Tiering Policy Changes are currently being worked on and should be sent to the Board of Directors for review and approval in early August 2025.

Reports

a) Committee and Executive Reports

i. President

- John thanked the team for their contributions and emphasized the importance of their roles in the organization. He noted his focus on league matters rather than association issues and praised Chris's leadership.

ii. Treasurer

- Christy presented the financial statements, highlighting a net income of \$130,000 which resulted in approved reduction in team fees for the 2025-2026 season by 20%.
- Chris clarified the decision not to publish the financial statements to prevent potential fraud and emphasized the security measures in place for electronic transactions.
- Income Statement and Balance sheet provided for review.
- EFHL Commissioner and EFHL Scheduler have both been signed to extended contracts beginning in the 2025-2026 season.

Gene Connors put a motion forward to accept the financial statements as presented, seconded by Charlene – SMHA. Carried unanimously.

iii. League Commissioner/Hockey Alberta Minor Leagues

- Report circulated.

iv. Referee

- Very few issues with officials this season so a positive experience.
- Still have some issues with RAMP game sheet app for officials but have engaged RAMP and working through the problems.
- Will be working with EFHL Commissioner to set approved officials rates for the 2025-2026 season.
- U9 transition season was very beneficial for EFHL officials' program.
- Provincial Championships for U18 NBC Tier 1 hosted by SWZ Hockey was very successful.

v. Scheduling

- Post season meetings held with all Ice allocators for season review and potential improvements for 2025-2026.
- Camren to work with associations to determine what ice statistics are needed in order to streamline the collection and remove from ice allocators scope of work.
- Better communication on calendar and game changes for next season.

vi. Discipline

- Report circulated.
- Sharlene and Michelle documented their disciplinary efforts in a report to be reviewed over the summer.

- Chris thanked Sharlene and Michelle as well as Tomiko who sat as the discipline chair for various meetings.

Action Items

Next Meeting

- *General -Season Readiness August 9, 2025*
- *General November 26, 2025*
- *General February 18, 2026*
- *General April 26, 2026*
- ***Annual (AGM) May 6, 2026***
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Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 7:34pm by Sturgeon and seconded by Gene Connors.

Respectfully submitted,

Chris March, EFHL Commissioner