



Attendees:

Chris March	John Putters	Michelle Malbeuf
Christy Rake	Duncan MacDougall	Elton Davidge
Mikaul - DMHA	Michelle Malbeuf	Mike Watt - SGMHA
Charlene - SMHA	Confed	Gene Connors - SMHA
Curtis Ferguson-Leduc	Tara Martins - SWAT	Sharlene Cook
Carmen-EFHL	Brad – NEZ	Pam-FSMHA
Marc Aubee - KC	Rick Watson – FHA	Jennifer Poyser - WMW
Ray Vigneau - HE	Colin Kuca – SPMHA	Kerri – SEERA
Tyler - KC North	Brad Butterfield – SWZ	Brad Hunka – SPMHA
Shawn Melnyk-Hawks		

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 8:02pm and minutes were recorded electronically.

Adoption of Agenda

Elton Davidge moved acceptance of the agenda as presented. Seconded by Tara Martins.
Approved by majority (virtual) vote and carried unanimously.

Adoption of Minutes of Previous Meeting (as circulated)

Christy Rake moved acceptance of the 2025 AGM minutes. Seconded Rick Watson.
Approved by majority (virtual) vote and carried unanimously.

New Business

i) Elections – 2025

Vice President

Elton Davidge has let his name stand for Vice President.

No other nominations put forward for Vice President

Marc Aubee put forward a motion to accept Elton Davidge as Vice President of EFHL for the 2026-2027 and 2027-2028 years, seconded by Pam FSMHA. Carried unanimously.

Treasurer

Christy Rake has let her name stand for Treasurer.

No other nominations put forward for Treasurer.

Marc Aubee put forward a motion to accept Christy Rake as Treasurer of EFHL for the 2026-2027 and 2027-2028 years, seconded by Rick Watson. Carried unanimously.

Secretary

Vacant and looking for volunteers for this position.

ii) Motion to Accept the Team Fees for the 2026-2027 Season as circulated.

- a. Motion put forward by Elton Davidge and seconded by Marc Aubee, carried unanimously.
- iii) Motion to Accept Discipline Directors Sharlene Cook and Michelle Malbeuf for the 2026-2027 season.
 - a. Motion put forward by Marc Aubee and seconded by Shawn, carried unanimously.

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.
 - ii. Treasurer
 - Christy presented the financial statements, highlighting a net loss of (\$12K) which resulted from a 2025 payment for medals and banners paid in the 2026 fiscal year, otherwise the league would have been in a positive position of \$30K. We continue to have over \$350K in the bank.
 - Sport pay fees are the fees collected by the league for blackouts, game changes and fines through our electronic payment system.
 - iii. League Commissioner/Hockey Alberta Minor Leagues
 - Report circulated.
 - Discussions will Hockey Alberta pertaining to the following:
 - Lobbying Hockey Alberta to move up U9 full ice to January 15th.
 - Potential move to new league website platform with Hockey Canada for 2027-2028 season.
 - Potential changes to Discipline hierarchy with removal of Hockey Alberta Discipline Committee.
 - Female Operations Committee needs to decide if they are willing to accept Vegreville U11 team at the request of Hockey Alberta.
 - iv. Referee
 - Working with the league to provide feedback on game play where excessive goal differential exists and providing feedback by June 8.
 - Feedback on pilot to add four officials at U18 Tier 1 BC.
 - Once Hockey Alberta rates are published will work with league to set fees for 2026-2027 season.
 - v. Scheduling
 - No updates presented, working with Ice Allocators on scheduled for next season and enhancements.
 - vi. Discipline
 - Report circulated at previous board meeting.

Action Items

Operations Committees continue to meet every two months.

Next Meeting

- *General -Season Readiness August 12, 2026*
- *General November 18, 2026*
- *General February 10, 2027*
- *General April 14, 2027*
- ***Annual (AGM) May 12, 2027***
-

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 8:34pm by Marc Aubee and seconded by Rick Watson.

Respectfully submitted,

Chris March, EFHL Commissioner