



Northern Alberta Female Hockey Association

P.O. Box 1571 Main Postal Station

Edmonton, Alberta

T5J 2N7

December 4, 2024

Location The Kitchen at River Cree

5:30 pm dinner

6:00 pm meeting start

Roll call of Executive: MJ, Shelley, Angela, Jadie, Deb, Angela B, Mike, Amanda

Absent: Tina, Laurie

Adoption of the agenda: passed

Reading of minutes of preceding Exec meeting

Business arising from minutes: nothing

President's report: new VP's doing a great job. Start was season was seamless.

Treasurer's report: invoicing for first half, CARHA numbers don't match so reviewing the numbers. Should be out by end of week. Good questions coming in. Any forfeits make sure I am cc'd.

Divisional Vice-Presidents' reports:

Div 1: absent

Div 2: likely fines coming for gamesheets 2nd half as warnings have been given.

Div 3: gamesheets are ok. Start of year for ice slots.

Div 4: gamesheets are an issue, can't read it, no numbers. Fines will be issued. No Subs listed.

Communications report: looking at google space, need domain information and will try to get up soon. FB still growing, chat working well. We should look at operating rule and the fines listed and sent for AGM.

Casino: nothing to report.

Report of the Governor: 1 suspension for illegal roster. Otherwise quiet.

Referee Assignor: lots of returning refs, only 1 major issue. Teams need to say if they only have 1 ref, email Deb. Going forward we will have some issues with numbers and will likely need to recruit some experienced refs.

Scheduling: looking to have cross over games, will rotate late and early for teams to even it out, back to back games.

New business:

1) PWHL Rule - Score short-handed and the penalized player's penalty ends. - will post for teams to watch for in the season and discuss at AGM. Follow up needed

2) Develop a Fair Play Incentive Program - each game that a team has 0 penalties, they get a point. The team in each division with the most points at mid-season/end of season, gets a reward ie: discount on league fees? gift card? This would reward teams with penalty free games. - discussed once a year, per division. This could be caps for penalties. Follow up note for spring.

3) Players in each division with excessive points - I have been keeping track of player PPG, GPG and overall points in each division and am finding that there are a few that seem to have many more than the majority and in turn are playing a major role in the outcome of the games. I will bring a printout of what I am seeing.

4) Players playing in lower divisions than the skill -continued issues with fair play, penalties and safety issues.

In an attempt to address some of the issues we have seen and for the betterment of the league to ensure fair play. Motion Angela B: NAFHA will bring in a three goal cap per player per game for the second half of the season. Anything over and above the three goals will not count. 2nd Amanda. Executive Vote: unanimous passed.

This rule will be reviewed at the end of the season and for presentation for bylaw changes. Follow up needed.

Logo/ swag - can a jacket or shirt for the executive to wear for games, meetings etc. Yes we have budget, Angela B will get two quotes for pricing.

Adjournment 20:15