



Northern Alberta Female Hockey Association
P.O. Box 1571 Main Postal Station
Edmonton, Alberta
T5J 2N7

Tuesday, September 10, 2024.
7:00pm Zoom Meeting

1. Roll call of Executive - Mj, Jadie, Angela, Mike, Deb, Angela B, Shelley, Korie, Laurie
Absent - none
2. Roll call of Member delegates - All teams had representatives present.
Absent none
3. Introduction of special guests(if any) - none
4. Adoption of the agenda - Motion Shelley Ice Hawks 2nd Brearden Capitals
5. Reading of minutes of preceding AGM - confirmed - no questions
6. Business arising from minutes - nothing carried over.
7. Casino Report - thanks for all volunteers \$79,000 plus was made, next one is
April/May/June Of 2026
8. President's report
 - All players must be registered with NAFHA before they step on the ice
 - NAFHA and CARHA are separate - CARHA supplies NAFHA with insurance
 - New team in Div 3 Eagles need to be voted into the league - Motion Pam from
Chiefs, 2nd Kelsey Dark Angels Vote - unanimous passed
 - Shotgunners may be looking for more players - yes, please email the league
 - League start date is Oct 15 - 15 ice slots needed
 - Blackout dates are
 - Oct 31
 - Nov 11
 - Nov 17
 - Dec 22-Jan 1
 - Feb 9
 - Feb 14-17
 - League end date Mar 22,2025
 - Any questions dealing with money needs to be directed to Jadie
 - Lines of communication needs to be sent to your VP first if it is time sensitive and
a text is sent please follow up with an email especially if adding players to a
game
 - Jadie and I will be doing the schedule

- All ice has been captured through the forms you filled out as well as additional blackout dates teams may have
- Please email me any extra ice the league may use as Dark Angels are looking for ice - time, dates, costs, rink and contact person
- Your roster forms were tweaked by Jadie over the summer and need to be filled out exactly as directed. VPs will send back any forms not filled out appropriately
- My hope for this season is that players play respectfully and with sportsmanship
- Game sheets are legal documents:
 - Need to be filled out legibly
 - Need to be signed by both team managers or team reps by the end of the first period that they are correct
 - Scorekeeper needs to be accurate and that numbers for goals and penalties are for people on the game sheet
 - Refs need to sign at the end of the game
 - Home team is to send a copy to the other team and the VP as a document
 - You have 72 hours to get your game sheet to the VP or you can be subjected to fines - see fines form Jadie

- Executive are to respond to emails within in 24 hours for time sensitive and 48 for other emails
- Forfeited games happen and the team that forfeits pays ice and refs
- Bad weather - we go by AMA and RCMP reports to cancel games due to bad weather - topic from Last meeting Capitals were looking at making a change Bandits discussing for -35 windchill and freezing rain, what is the process for this?

if teams are outside of the city are looked at differently than in the city because of maintaining the roads. We have issues in the past and we try our best and we will be looking at our out of town games more this year. What is the timeframe to cancel? We try to make a decision for 6pm.
- Do we not have a threshold or anything in the bylaws? No we don't.
- We will be looking at all arena's that require some travel, we do look at double lane highways, maintenance, RCMP reports, AMA reports. If it's really cold make sure we are making sure people's car are starting after games and lookout for each other.
- If there is enough notice can refs be canceled? The refs get paid anyway, league or home teams.
- If a game is canceled by the league due to bad weather it is a 0-0 tie, the league pays for the refs and it is considered a game played
- If 2 teams want to agree to cancel a game due to the weather it would be considered a 0-0 tie and game would be considered played
- Are teams wanting to retier at christmas? The league will look to do that if teams are over powering other teams. We want teams to have fun and play at the right level. - Motion Angela - Approve the league to retier at Christmas for the

betterment of the league - 2nd Shelley vote - 2 opposed - 40 in favour - motion passed.

- Royals are requesting to move to Div 2 any other teams requesting a move. We are looking at top teams in Div 2 playing Div 1 teams at least two games in the season. - How many games are teams wanting? We hope that all teams get 28 games 14 home and away
- Time periods 20 20 15 - Motion Capitals - 18,18,18 - 2nd Rachele Ice cubes Discussion: Most teams like it the way it is, actually loss 1 minute. Vote - voted out - will not change.
- Rosters are to be submitted to your VP by Oct 1
- Subbing rules for goalies and players - goalie can sub anywhere but players are 1 up and 1 down.

9. Treasurer's report - 2nd year of credits from previous casino is going out this year. Fines for late payments. Ref amounts stay the same. Late game sheets can be a fine of \$75 for 72 hr period, but if it's a discipline issue it's \$50 per 24hr period because it has a write up on it for the governor. League Fees document will be sent out for this year. Attached to minutes for records.

10. Divisional Vice-Presidents' reports

- Div 1 nil
- Div 2 nil
- Div 3 nil
- Div 4 nil

11. Communications Report - All teams will be getting 10 new pucks form the league.

Please make arrangements with your VP to get yours in October. Facebook is growing, please delete your posts if you have found all your players.

12. Report of the Discipline Committee - let's have a good season.

13. Referee Report - Lets be clear that refs don't deal with fines and what discipline might come from, we just write the reports. The league makes those assessments.

14. Notice of motions - Motion Angela - Approve the league to retier at Christmas for the betterment of the league - 2nd Shelley vote - 2 opposed - 40 in favour - motion passed.

15. Elections of the Executive - Carried from last meeting elections

- 2 Vice President positions for div 1 and 3

Amanda Schmit - Blackhawks, goalie for 10 years - Tier 1 VP

16. New business -

Blue line icing - Deb - Motion to have the blue line icing instead of red line, this is defensive blue line. Flow of the game keeps going. 2nd Alyssa Nait Ooks. Vote 23 in favour, 8 opposed. Motion Carried Blue line icing will be used this year.

Ice this year - more late slots because less ice was given by the city. Anything before 9pm was given to kids.

17. Adjournment - Motion Kelsey Dark Angels - 2nd Fur Traders Heather.