



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

NAFHA Fall General Meeting
September 25, 2017
6:30 sign in
7:00p.m. hard start
Whitemud Library

Call meeting to order: 7:00pm

AGENDA ITEMS

1. Routine Business:
 - Introduction of Executives;
 - Absent: Angela. B
 - Roll call of Members:
teams missing: Blackhawks
 - Approval of Agenda –Patty Fur traders, second Lorne Dark Angels
 - Approval of 2016 Fall Meeting Minutes – Marcie Misfits, second Patty Fur Traders

2. President's Report:
 - 2017 fees :
 - Insurance to be paid on any player who steps on the ice - \$23.75
 - League ice fees are \$367 per slot includes all taxes
 - League fees are \$550
 - League start date is Oct 2nd and ends Mar 23rd at the latest

3. Treasurer's Report:
 - Created a new summary sheet for each team to help set out the requirements for each league
 - Casino credits will be from the last term, the credits from this summer are for 2018-19, 2019-2020
 - Ref's \$55/2 refs, \$70/1 ref
 - Summary sheet will show fines and what they are for
 - Casino made \$758750.83 from past casino.
 - League is in good financial standing

4. Casino :
 - Casino money goes to teams that are in good standing with the league(attended meetings and have helped at provincials)
 - Most teams showed up in June 2017 and we will be put back in for 2019

5. Referee Update:
 - Please have correct money split for the refs in cash
 - Anyone wanting to attend a ref clinic check the website north zone hockey officials – new refs are a 2 day clinic
 - NAFHA has a new officials incentive
 - Get feedback to Deb re: complaints on games or on ref's
 - Approach officials in a calm and respectful manner
 - Rule change: Slough foot penalty is a 4 mins and a game. Match penalties can also result from this action. Check from behind can get a 5 min penalty if it was beyond 2 mins.

6. Bingo Update:
 - Open to new teams
 - Bingo coordinator on the website-Angela Boekenfor
 - 3 bingo slots per team
 - Call in list – last minute helpers
 - Teams that are interested email Angela
 - Individuals can work the bingos too
 - If you sign up for a bingo and you don't send a replacement you will lose out on bingo's and it could hurt all teams in the league. NAFHA can also get fined.

7. New Business
 - Operating rules and regulations –Marcie Misfits, second Adrainne Chiefs motion carried
 - Under age players
 - Anyone want to start a new team or help with a new team due to the number of players still looking for a team to play on
 - National tournament by CANLAN email to follow with the details May long 2018 in Calgary weekend space for 4 teams from NAFHA at different divisions
 - Teams requesting to move divisions or have been moved. We will look at moving teams at the end of November to make sure teams are playing in the appropriate division.
 - Game sheets: for subs – write in the player's name and team they play on to make it easy to track for the league. Game sheets emailed to the VP need to "cc" the other team as well.
 - Ice slots: teams have lost ice and used league ice instead and some teams

8. TEAMS split to discuss playoffs and how many games to be played.
 - Want Playoffs: Comp Tier 2
 - Don't want playoffs: Rec C, Rec B, Rec A
 - Teams want 28 games total