



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

**NAFHA MAY AGM Meeting**  
**MAY 9, 2019 6:30p.m. sign in**  
**7:00p.m. start**  
**TERWILLEGER REC CENTER**

**1) Call to Order 19:02**

**2) Routine Business**

• **Introduction of Executive**

• **Absent:** Laurie, Stephanie, Marcie

• **Roll Call of Teams**

• **Absent:** Blackhawks

• **Approval of the Agenda - motion to approve agenda:** Heather Fur traders, 2<sup>nd</sup> JC Bon accord

• **June 2018 AGM Minutes - motion to approve June minutes** Robin Stingers 2<sup>nd</sup> Myrna Capitals

**3) President's Report**

The executive worked well together this year, some ice issues with enoch and garrison however low amount of forfeits and costs to the league

-Issues with game sheets, they need to be clear and legible, signing the game sheet is needed, players need to be insured and signing it is needed to confirm the players are correct. We will look to redesign the game sheet for next year and will try to add a sign in. \*\*Add for Sept reminder for game sheet emails go to the other team and the VP after each game sheet.

My email was hacked and I am not asking for iTunes gift cards. Therefore I have had issues with my email and they were lost. If I don't respond in 72 hours please resend a new email so it goes to the top of my inbox.

• All teams 15 home ice slots to be in to the league by Aug 1, 2019 (President & Tier VP) they need to be on one document.

• All teams blackout dates to be in to the league by Aug 1, 2019 (President & Tier VP)

• Suggested League and Blackout Dates for 2019/2020 season:

• Start Date: suggested October 4th - March 20 2020

• League Blackout Dates:

THANKSGIVING OCT 11-14

Halloween Oct 31

Remembrance Day, Nov 11<sup>th</sup>

Grey Cup NOV 25

CHRISTMAS BREAK DEC 23-JAN 2

SUPERBOWL FEB 2

VALENTINE'S DAY/FAMILY DAY FEB 14-17

Suggestion FINISH BY MARCH 20

-Discussion about start of season moved to new business.

• League Ice slots obtained at the COE Ice Draft for 2019/2020 on June 13<sup>th</sup> the league has 4 slots

• League Ice Costs will be averaged & notify teams at Sept AGM, last year it was \$370.

• Teams on league ice Ice Cubes, Stomp/ MisFits, Warrior Wolves, hellions and Dark Angels maybe hot shots

• Pool Ice to accommodate scheduling when we can

- Look at ice slots and having 13 is not an easy amount of games to schedule. Think about this for next year.  
\*Discussion to move this to motions

Scheduling for the future:

We are all aware that there have been major issues with scheduling over the last number of years. Scheduling issues have been noted however automated schedule system offered by Canlan or Carha do not work for our schedules because we have too many variables. If Nafha owned the ice, like these other groups, we could use one facility then the scheduling programs would work however we do not. We have tested them and they are not compatible with our ice.

We can't keep a person in the position as it's very difficult.

Dar made a suggestion to have VPs and team reps meet the first week of September to devise a schedule that works for their division. Teams must come with their ice slot and black out dates.

-Schedule should be from beginning to end of season with no re-tiering in the middle. Teams should select the tier they are wanting to play in for the year. Teams need to declare by August 1 as well with the ice.

**4) Treasurer's Report** – highlights, see financials attached appendix A &B

**5) Bingo report-** some teams left bingos, there are bingos for players to use. Parkland bingo runs a bingo school to assist with understanding, make sure papers are sent in, bingos are normally once a month. In spruce grove, 445 to 930pm is the slot time.

**6) Casino report-** thanks to everyone helping, a couple issues but everything worked out well. \$1162 will be the credit from 2017 casino.

**7) Governor's report-** 10 suspensions, 13 games totals.

**8) Ref Assignor's report-** I have been asked about safety and more calls. I have dealt with officials and some left because of it. I will come up with a code of conduct for all officials and they will sign it agreeing to the statement. I am asking the executive for the same for the teams to stop abuse of officials and everyone sign on for the same agreement. Is there possible for a refresher to run and keep the refs up to date as they don't need to because we are not with Hockey Alberta. I will be attending Edmonton major clinic to get our name out there for more female refs and new refs. \* MOTION would be needed in Sept for clinic refresher.

**9) VP Reports:**

Competitive: Stephanie – absent

VP Rec A: Laurie – email statement read out by Angela

VP Rec B: Marcie - absent

VP Rec C: Dar – read out a statement

Communications: Angela read a statement and addressed website and Facebook page.

**10) Motions**

- **Myrna** motion for 28 games next year – vote yes - 28 no – 6. Passed.

- **Elections – (VP's subject to shuffling due to conflict of interest in tiers) VP's have let their names stand if anyone wants to run against any of the VP's they are welcome.** Placement in to divisions will be assigned by president & other members of the executive.

a. President: M.J. will let her name stand, no names - acclaimed

b. Treasurer: Jadie is mid term. Election next year 2020.

c. VP elections: call for names

Winona Brady, Taylor Rogalsky, Dar, Laurie, Marcie, Stephanie – would let her name stand however if others wanted it she would be fine with that. Her name was removed for voting.

All candidates asked to address the representatives and took questions

Vote held and vps voted in were:

Laurie, Dar , Winona, Taylor

g. Communications: Angela let her name stand - acclaimed

h. Governor: Mike – in 2<sup>nd</sup> year of term

i. Scheduler: appointed - vacant

j. Ref Assignor: Deb - appointed by president

k. Casino: Dar Holden – appointed by president

l. Bingo: Myrna- appointed by president

### **11) New Business**

- discussion and vote for start of season in Sept 2019 – Carolyn Motion Oct 2 – in favour -30 opposed – 1 motion passed.

Cassie : Motion march 20 end date - 30 in favour opposed 1 – motion passed

- game sheets do VPS have a timeline for stat entry? Yes they are to get them in within a week if this is not being met let MJ know

- bylaws are out of date and will be worked on this summer by executive for the fall meeting

- Fall AGM scheduled for Thurs Sept 5 630pm sign in 7pm start. Location TBA.

**11) Meeting Adjourned** – Cassie motion 21:00

Appendix A

Northern Alberta Female Hockey Association - Balance Sheet As of April 30, 2019

Assets

Current Assets:

Cash \$ 97,063.89

Accounts Receivable \$ 5,782.76.                      Total Assets \$ 102,846.65

Liabilities & Equity:

Current Liabilities

Accounts Payable -\$ 449.96                      Total Liabilities -\$ 449.96

Equity

Retained Earnings \$ 103,296.61

Total Equity \$ 103,296.61

Total Liabilities and Equity \$ 102,846.65

NAFHA has liabilities in the amount of \$449.96 at year end April 30, 2019

Appendix B

Northern Alberta Female Hockey Association -Income Statement

For the year ending April 30, 2019

Revenues:

NAFHA Membership Dues \$ 18,150.00

Casino Credits Used by Teams \$ 33,698.00

Bingo Proceeds \$ 19,329.70

Payments Received (NAFHA Invoices Paid) \$ 38,403.26

**Total Revenues \$ 109,580.96**

Expenses:

CANLAN (ASHN) expense \$ 15,562.50

Bingo Payouts \$ 11,941.08

Ice Expense \$ 31,534.38

Referee Expense \$ 935.00

New Ref Incentive \$ 300.00

Honorarium's \$ 12,600.00

Bank Charges \$ 7.00

Appeal Fee Refund \$ -

Utilities (Website, Office Supplies, Rentals) \$ 1,934.56

Casino Expenses \$ 2,404.48

**Total Expenses \$ 74,814.52**

**Net Income \$ 34,766.44**