



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

NAFHA Fall General Meeting  
September 5, 2019  
Clairview Arena room #4  
6:30 sign in, coffee/tea  
7:00p.m. hard start

Call meeting to order:

#### AGENDA ITEMS

##### 1. Routine Business:

- Introduction of Executives; MJ, Laurie, Angela, Dar, Jadie, Winona,  
Marcie, Mike, Deb

Absent: Taylor

- Roll call of Members;  
teams missing – GGs

- Approval of Agenda – Motion Sabrina Hurricane 2<sup>nd</sup> JC Raiders

-Approval of 2018 Fall Meeting Minutes – Motion Holly Capitals 2<sup>nd</sup> Chris  
Babybirds

##### 2. President's report:

- League start date is Oct 2nd and ends Mar 22 at the latest
- All players on your roster as of Dec 1<sup>st</sup> will be billed for insurance. You can continue to add to your roster
- New teams to be voted in new business
- Scheduler is Marcie Crandall and she is aiming to have the schedule done for the whole year within the next 2 weeks
- There are no changing divisions this year and teams are playing 28 games so you will have one extra ice slot you will need to use for your city slot to make 15 slots for your contract
- All divisions will have stats on the web
- The executive is asking for a list of questions frequently asked throughout the season so we can put them on the web site with the answers

## TEAM INFO

- Your roster is to be filled out on the spreadsheet provided by your VP or found on the Facebook page or website under the documents tab on the left
- Rosters must be to your VP no later than Sept 25<sup>th</sup> so they can upload to CANLAN before the first game on Oct 2<sup>nd</sup>.
- You can sign as many players as you want including part-time or subs you regularly use
- Can a player play in more than one division? yes but must declare a home team where they pay their insurance and should be paying the appropriate team fees And they can play in more than one division – but not allowed to “light up” the lower division- that will be monitored and the team rep will be asked to deal with the situation
- Fees have not changed – Jadie will tell you the league costs, insurance, and what the cost is for league ice
- The schedule will be on the website as soon as possible. – Many questions were asked about the hiring of a scheduler and the costs associated with that. Anyone with suggestions or a scheduling background are encouraged to attend the May meeting when the position becomes open
- Game sheets are to be printed off the website and taken to the game Please ensure you adjust the print size to LANDSCAPE so people can read it when printed
- If you use sub players -Please allow 2 spaces for pick up players listed as a sub player and then at the game make sure you put their # name (first and last) and what team they play for on the game sheet  
\*\*\*\*\*GAME SHEETS ARE TO BE SIGNED BY THE END OF THE 2<sup>ND</sup> PERIOD BY THE TEAM REP  
\*\*\*\*\*GAME SHEETS ARE TO BE PHOTOGRAPHED/ SCANNED AND EMAILED TO THE OPPOSING TEAM AND THE VP AT THE END OF THE GAME BEFORE YOU STUFF IT IN YOUR HOCKEY BAG.  
\*\*\*\*\*IF YOUR GAME SHEET HAS A WRITE UP IT NEEDS TO BE PHOTOGRAPHED FRONT AND BACK (YOU MAY HAVE TO WAIT UNTIL THE REFEREES HAVE FINISHED WITH IT BEFORE YOU LEAVE) AND EMAILED TO THE OPPOSING TEAM, THE VP AND THE GOVERNOR – MIKE SHARUN
- There is an appropriate chain of command for information
  - if you have a question or issue as a player you talk with your team rep
  - team rep will contact the VP, VP will direct the team rep to the appropriate place
- All money questions are to be directed to Jadie
- Realize that the executive is involved in the league as well and if you need to talk to them then please do not use the game to be the point of contact you may approach an executive before or after a game but not on the ice. Executive members are players and officials during the game

- Team reps are responsible for their team mates including their behaviour during the game. There will be a code of conduct sent to each team that they are asked to go through with their team
  - Our bylaws are being updated by Stephanie Bachelet as they are a legal document and will be available prior to the May AGM when they will be voted on
3. Communications:
- Free agent list, game sheet changes – request put in to host to change them
  - Facebook – add your teammates helps with mass communication

4. Treasurer's Update:

- 2019 -2020 fees
- Insurance to be paid on any player who steps on the ice - \$25
- League ice fees are \$ 427.50 per slot
- League fees are \$550.
- Fine amounts stay the same

5. Casino:

- Casino money goes to teams that are in good standing with the league(attended meetings)
- Casino this past spring will be \$1176 per team that will apply for 2020/2021

6. Referee Update:

- Please have correct money split for the refs \$55 per ref and \$70 for one
- 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
- Approach officials in a calm and respectful manner – code of conduct
- Penalty list abbreviations will be sent out

7. Governor:

- game sheet signatures are the official record of the game

8. Bingo Update:

- Open to new teams or individuals
- Bingo coordinator on the website-Myrna
- Call in list – last minute helpers
- Teams that are interested email Myrna
- Individuals can work the bingos too
- Good way to lower the cost of playing

9. New Business:

- Bingo – vote in Bingo Motion Parkland Bingo in Spruce Grove will be used to supplement hockey fees. Fur traders 2<sup>nd</sup> Holly Capitals vote unanimous in favour. Passed
- Under age players – we will not take players that are 17 if they can played in Girls Hockey. We will take them if they don't have a team to play with or if they will be turning 18 within the year
- New team application discussion and vote – Team request for Rec A, ice slots are Addressan Sat 845pm, Black/yellow or green/yellow, Strathcona Stars – Motion to accept Kelsey Dark Angels, 2<sup>nd</sup> Alisha Royals. Vote – unanimous in favour
- National tournament by CANLAN on a weekend space for 4 teams from NAFHA at different divisions
- Enoch – Heather suggested approaching them for multiple time slots for next year.
- VP's meet with there teams

10. Adjourn – Motion Myrna Capitals 2<sup>nd</sup> Steph Avalanche