



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

NAFHA AGM Meeting
May 31, 2021 7:00p.m.
Zoom meeting

- **Call to Order @ 700pm**
- **Routine Business**
 - **Introduction of Executive**
 - **Absent: Angela**
 - **Roll Call of Teams**
 - **Absent: GGs,**
 - **Approval of the Agenda**
 - **Approval of May 2020 AGM Minutes**
- **President's Report**
 1. Teams not returning to the league are NAIT Ooks and Evolution.
 2. MJ stated it was a wise choice to postpone last season because we would have been hit by huge ice costs. MJ hoped that the players in the mixed leagues enjoyed their ice time
 3. **Upcoming Meetings:**
 - Ice allocation meeting June 15
 - Sept 14 Exec Mtg 7pm
 - Sept 21 Fall meeting 7pm on zoom – All Team Reps
 4. 2021/22 Season - Oct 12, 2021 – March 20, 2022
Blackout dates
 - Oct 31 Halloween
 - Nov 11 Remembrance Day
 - Nov 21 Grey Cup
 - Dec 19 – Jan 4 Christmas/Winter Break
 - Feb 7 Super Bowl
 - Feb 14 Valentines Day
 - Feb 18-21 Family Day weekendAHS Government and insurance provider will guide us as we open our league in October
Canlan stated we will be insured going forward
 5. Take notice of VP's new email addresses on website and Teams looking for players let Angela or Divisional VP know so they can direct individuals
- 4) **Treasurer's Report**
 1. No playing, therefore no expenses.
 2. Contacted AGLC with a request to extend use of bingo and casino funds. The funds are to be used in a two-year time limit. AGLC is very busy dealing with extensions.
 3. For teams that provided workers to the 2019 Casino, a credit of \$1,176 will be applied to registration costs.
 4. Jadie will send out a fee schedule summary in the fall once league ice costs have been determined.
- 5) **Communication's Report**
 1. Advertising will be pursued on Facebook and Instagram.

6) Bingo

1. Bingo halls are closed due to COVID.
2. The last bingo NAFHA provided workers for was held in October 2020. The Executive decided to cancel bingos from November through to July 2021. Bingo will be resumed in Fall 2021.
3. Bingo volunteers that work in the cage must be trained and also be members of NAFHA.
4. Players should put their names forward in the fall. Funds go directly to the person who works the bingo.

7) Casino

1. There are no casinos scheduled.
2. The last correspondence Dar had with AGLC held no information regarding draws, schedules or when future will resume.

8) Bylaws

1. Not all teams had received the agenda, therefore neither had they received the Bylaws. Laurie suggested to postpone the vote to accept them until the Fall meeting

9) Elections – (VP's subject to shuffling due to conflict of interest in tiers)

- a. President: new 2 year term – M.J. is putting her name forward
 - b. Treasurer: last year of term – Jadie Tang
 - c. VP 1 Laurie putting her name forward
 - d. VP 2 Tina putting her name forward
 - e. VP 3 Monique putting her name forward
 - f. VP 4 Dar putting her name forward
- Placement in to divisions will be assigned by the president other members of the executive at a later date dependent on which divisions the above named will be participating. To eliminate conflict of interests VP's will not be placed in the divisions they play in if possible.
- g. Communications: Angela put name forward to continue
 - h. Governor(ess): Mike Sharun 1 yr left of 2 yr term
 - i. Scheduler: pending
- Executive Positions
1. No votes were necessary. All positions were by acclamation. MJ pointed out that the Scheduler is an appointed position, not voted on

10) New Business

- Do NOT send MJ gift cards if you are requested to do so by email. Her email had been hacked.
- The City of Edmonton ice draft is to be held on June 15. Please correspond via email with MJ so back-to-back ice slots can be selected. Doubling up on ice slots reduces pressure on scheduling referees for games.
- Teams are to submit their ice slots by August 1, 2021.

11) Meeting Adjourned

JC moved to close the meeting at 7:33 p.m., Myrna seconded.