



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

NAFHA Fall General Meeting September 21,2021 Zoom meeting 7:00p.m. hard start

Call meeting to order:

## AGENDA ITEMS

1. Routine Business:

- Introduction of Executives;

- Roll call of Members; teams missing:

- Approval of Agenda Sept 21, 2021

-Approval of 2020 Fall Meeting Minutes -

2. President's report

League start date is Oct 12th and ends Mar 25 at the latest COVID PROTOCOL:

- NAFHA will be following the government's Restriction Exemption Program.

-Valid paper or digital vaccine record that shows name, vaccine type and date of administration:

From September 20 to October 25: proof of partial vaccination (one dose) is considered acceptable as long as the dose was given more than 2 weeks before the time of service. After October 25: proof of full vaccination (two doses) is required.

-A valid medical exemption is the original signed letter from a physician or nurse practitioner that includes: Person's name that matches their identification. Physician's or nurse practitioner's complete information, including:

-name, phone number, contact information, professional registration number and signature statement that there is a medical reason for not being fully vaccinated against COVID-19 duration that the exemption is valid

-The only one we are not doing is the 72 negative PCR test result being allowed ad that is not feasible for the league

-ALL players, coaches, anyone on the bench, referees, must provide proof of vaccine to their team to be attached to the roster that is submitted dot the Division VP for verification

-time keepers must provide proof of vaccine as above dates at the game to the home team/ref -all people entering an arena must wear a mask and socially distance in lobby as they enter and exit -for city arenas all dressing rooms will be locked before and after the game as per city regulations -All players on your roster as of Dec 1<sup>st</sup> will be billed for insurance New teams: to be voted in Dirty Dawgs, ToonSquad

-Divisions have been set

All divisions will have stats on the web

- TEAM INFO

Your roster is to be filled out on the spreadsheet provided by your VP or found on the website under the documents tab on the left (new version will be uploaded by Friday)

-Rosters must be to your VP no later that **Oct 5th** so they can upload to CANLAN before the first game on Oct 12th

-You can sign as many players as you want including part-time or subs you regularly use as long ad they are registered and insured

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? Yes one division up or down – 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, Scheduler is Marcie Crandall -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 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 of the Division

-VP will direct the team rep to the appropriate place

-All money questions are to be directed to Jadie

-Executive members are players and officials during the game; 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

-Team reps are responsible for their team mates including their behaviour during the game

3. Communications – lots of free agents looking for teams, post on facebook any try outs or looking for players. If you want your name removed email communications

4. Treasurer's Update

- 2021-2022 fees see attached breakdown
Insurance to be paid on any player who steps on the ice League fees are \$550.

## 5. Casino –

Casino money goes to teams that are in good standing with the league(attended meetings) ---Do teams with casino funds want to spread them over more than the standard 2 years?

## 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
- 7. Governor-
- 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

- Under age players
- Transgender player
- Other
- 10. Adjournment