



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

NAFHA June AGM Meeting

Tuesday, May 3, 2022 8:04p.m.

Online via Zoom

1) Call to Order

2) Routine Business

- **Introduction of Executive – MJ, Jadie, Angela, Mike, Laurie, Tina, Monique, Dar, Marcie, and Myrna**
- **Absent: Deb**
- **Roll Call of Teams – All teams present**
- **Absent: none**
- **Approval of the Agenda – motion to approve agenda Dar, 2nd J.C Raider**
- **May 31, 2021 AGM Minutes – motion to approve May minutes Angela, 2nd Rachelle Ice Cubes**

3) President's Report

- Season recap – new teams coming in, which will affect Division 1 and 2 and league will look at that for the fall. We took a firm stand on vaccination status for the league
- All teams 15 home ice slots to be in to the league by Aug 1, 2022
- All teams blackout dates to be in to the league by Aug 1, 2022
- Suggested League Start, End and Blackout Dates for 2022/2023 season:
- Start Date: October 2nd – End Date Mar 18th weekend (approx. 20 weeks with below League Blackout Dates)

Motion to start **after** thanksgiving Oct 11 Anita – Avalanche, 2nd Kelsey Dark Angels Vote – 28 in favour, 2 opposed – motion carried



· League Blackout Dates:

| | |
|----------------|----------------------|
| Oct 7-10 | Thanksgiving weekend |
| Nov 11 | Remembrance Day |
| Nov 20 | Grey Cup Sunday |
| Dec 19 - Jan 3 | Christmas Break |
| Feb 12 | Super Bowl Sunday |
| Feb 17-20 | Family Day weekend |

Ice slot allocation meeting June 14 online

- Ice costs will be determined at Sept AGM, email MJ if you were on city ice and still need city ice next year.

4) Treasurer's Report - emailed reports out to teams, we are in good standing. Some fees are outstanding fees and must settle up before working the casino.

Northern Alberta Female Hockey Association
 Income Statement
 For the year ending April 30, 2022

Revenues:

| | |
|---|--------------|
| Casino Credits Used by Teams | \$ 28,224.00 |
| Bingo Proceeds | \$ 2,107.05 |
| Bingo Credits Used to pay invoices | \$ 968.00 |
| New team bond | \$ 200.00 |
| Payments Received (NAFHA Invoices Paid) | \$ 32,377.90 |

Total Revenues \$ 63,876.95

Expenses:

| | |
|---|--------------|
| CANLAN (ASHN) expense | \$ 14,694.45 |
| Bingo Account Payouts | \$ 10,931.35 |
| Ice Expense (Purchases, Cancellation fees) | \$ 43,948.72 |
| Honourariums | \$ 12,600.00 |
| Bank Charges | \$ 166.31 |
| Referee expenses | \$ 680.00 |
| Utilities (Website, Office Supplies, Rentals) | \$ 1,756.54 |

Total Expenses \$ 84,777.37

Net Income -\$ 20,900.42



- 5) **VP'S report** – Div 1 – Laurie – good season, worked well with Tina on the cross over games. Game sheets were hard to read at times
- Div 2 – Tina – slight issue with emails going to junk for start of season, game sheet issues add as an attachment as then it can be made bigger.
 - Div 3 – Monique – good communication, game sheets
 - Div 4 – Dar – hard to read and people missing, numbers not listed
- 6) **Bingo report** – Bingo's are hard to cover, with last minutes cancellations and the payouts have gone done. **Pam** – Do we still have shares, as some places used to sell them? Unsure of shares, will check with the manager to see if we do and what can be done if we do end our relationship.
- 7) **Casino report** – must be vaccinated and have ID to participate and team must be in good standing to work. Why do some teams have 1 and some have 2? – We always ask for two from each team, try to accommodate shifts and that causes the change.
- 8) **Governor report** – All was good and no large issues.
- 9) **Ref assigner report** – Deb is absent; however, her concern is that we don't have enough refs for weekends. Our pool is very small. Think of this when you are looking for home ice. Our fees are low and haven't gone up. Fees will need to go up for the new season so that refs stay

10) Motions

BINGO – Coordinator position is vacant – is anyone willing to fill this position – no interested

Motion – Pam – Chiefs -Motion to end relationship with parkland bingo association and any other bingo halls – 2nd Motion Anita – Avalanche – Vote – unanimous vote - passed

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

- a. President: 1 yr of 2 yr term – no vote
- b. Treasurer Jadie has put her name forward to continue - acclaimed

The VP's have all put their name forward is there anyone else that would like to run for a VP

- c. VP Tier 1 Laurie - acclaimed



- d. VP Tier 2 Tina - acclaimed
- e. VP tier 3 Monique - acclaimed
- f. VP tier 4 Dar - acclaimed
- g. Communications: Angela - acclaimed
- h. Governor: 2 year term, up for renewal - Mike acclaimed
- i. Scheduler: Marcie – rehired by the league
- j. Ref assignor Deb Rawluk - rehired by the league

12) New Business

- **Anyone with city ice** – can you please email MJ your ice pick date and name and what your choices are so we can try and double up

- **Ref fees are going up to \$60 per official and \$90 if you have one.**

CARHA – We will be moving to a different insurance provider and website provider. Presented to the executive and was voted in. They have confirmed pricing for a 5 year term, in addition we will get website's that are mobile friendly, login's for information, the same website address, free agent list and all documents moved over. They also offer a scheduling assistant that can make up the games and NAFHA will add the ice slots.

*** Please let your teams/players know that stats will not be moved and if they want something kept to do it before the end of May.**

Questions: Will players that are kicked out documented? Yes this is kept and documented. Also players owing money to teams please email your VP's so we can keep a list.

Marcie – can we make sure we have insurance certificates – Yes we will confirm

New Topic - it the intention of NAFHA to continue the requirement of Covid Vaccinations to play in the 2022/23 season? The answer is likely yes. We will discuss this in the fall.

Final Word – MJ – Thank you to the executive for the hard work, they say you surround yourself will smart people to assist you in being successful. I have done that and I have a great executive that run this league and have a passion for hockey. They care and

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they want to make sure everyone is having a good time. I rely on Jadie and Angela a lot to go over hard questions and get things dealt with. Mike thank you for the many calls you have taken, as everyone can see he is straight and to the point, I need that as I can be emotional at times. Thanks to Myrna for your hard work with the league and dedication to women's hockey. Thanks to Marcie for coming back as I scheduled for one year and said I would never do that again. It's hard and everyone is mad at you but you still are coming back so thank you.

13) Meeting Adjourned - Motion Dar, 2nd Laurie 9:23pm