



## NAFHA September AGM Meeting

Tuesday September 20, 2022 at 7pm

Online via Zoom

1. **Call to Order -  
Routine Business**
2. **Introduction of Executive:** MJ, Angela, Dar, Laurie, Tina, Mike, Deb, Marcie, Shannon(temp for Monique) **Absent:** Jadie, Monique
3. **Roll Call of Teams:** All present
4. **Approval of the Agenda: Motion Anita Avalanche 2nd Myrna Capitals**
5. **Approval of September 2021 AGM Minutes: Motion Dar Div 4 Vp 2nd Holly Warriors**
6. **CARHA presentation – Laurie Langlois**
7. **President's Report**
  - League starts Oct 11
  - Black out date reminder
  - 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
  - Roster's due to VP's Oct 7
  - Covid Protocols and Vaccines
  - Flu Rumored to be severe this year so keep up with masking, hand sanitizer/washing and stay home if feeling unwell
  - Bad weather issues as per previous season do not want people traveling on dangerous conditions, use local weather reports, ama road reports and local police that assist us in making decisions if the league will call off the games due to weather, if this happens the league will pay the ice and officials. Contact your VP first if you have issues that aren't reflected in the city. The league will contact both teams and will post on the NAFHA facebook page.
  - Joining CARHA insurance but NAFHA still governs itself and will follow Hockey Canada guidance for rules and refs
  - As soon as you get the schedule, check all games and times and look for irregularities or



conflicts and let the scheduler know asap so we can deal with them, do not wait days or weeks. Schedule will be for the full year and will not change half way through.

- We are all here to have fun and hang out with our friends and then be able to get up and go to work the next day, so sportsmanship is important at all times. We all want to have a fun and enjoy the season.

**8. Treasurer's Report:**

No increase to the NAFHA fee of \$550

Invoicing will continue to come out twice a season: midway and end of season

Fine will be put into the invoices would like the fines for late game sheet submissions to be highlighted. Especially noting that there is nothing in the operating rules that caps this amount. So it is important for teams to let whoever is responsible for collecting their game sheets the importance of collecting the sheets and submitting them to their VPs on time

I will update the Fee Summary with the casino credits earned from the June 2022 casino once I have all the information that I require to calculate the amount, City ice around \$440 will be finalized on Jadie's return.

**9. VP'S report**

- Div 1 – Good to go and look forward to working together
- Div 2 – Looks good and already got some rosters
- Div 3 – absent
- Div 4 – Teams returning and please get them in

**10. Communications Report:**

Div 1: Saints, Nait Ooks, Royals, Dirty Dawgs, Fort Sask Fury, The Wild, Reapers, Tune Squad

Div 2: Blackhawks, Khaos, Hellions, Dark Angels, Warriors, Westlock Bandits, Gladiators, Chiefs

Div 3: Bon Accord Raider, Ice Hawks, Fort Bang, Hurricanes, Fur traders, Capitals, Stomp

Div 4: Avalanche, Ice Cubes, Scared Hitless, Hot shots, Energizers, Flash Bang Boom, Boomerangs

- will take the concerns with positions

**11. Scheduler's Report:** please get the times in for ice slots, Oct 11 to Mar 18, set the home game ice slots. Discussion on games amounts

**Angela Motion to accept 14 home games, 14 away games second Myrna Capitals – Vote - unanimous in favour – passed**

Playoff votes:

Div 1 6-2 NO playoffs

Div 2 NO playoffs

Div 3 NO playoffs

Div 4 NO playoffs

**12. Casino Report:** All teams submitted names except 3 teams. Teams must participate to receive funds. Next one will be 24 – 30 months, may look



- 13. Governor report:** I will notify team reps of suspensions and VP's for the CARHA info
- 14. Ref assigner report:** Check North zone for public clinics for reffing, will pass on to post for people  
Rates needed because everything has gone up and some places are looking at \$75/ ref, we need to be competitive  
NAFHA has their own game ejection rule that does not have a fine or suspension, rarely used. Why does NAIT pay \$5 more? That was to deal with parking as refs didn't want to go there and pay for parking.

**15. New Business:**

**Voting in new teams:**

**Reapers** – Div 1 Motion to accept - Trina Oaks, 2<sup>nd</sup> Tina, Ice Cubes – vote – all in favour - carried

**Warriors** – Div 2 Motion to accept to Laurie 1 st Vp, 2<sup>nd</sup> Trina Oaks – vote – carried

**Coolers raffle** – All persons present tonight will be placed in a draw for chance to win a CARHA cooler (2) that we were given. Random draw and winners will be notified.

**Game sheets:** arrange pick up from your VP's

**Transgender policy – Dar –**

*Purpose: NAFHA is committed to providing a safe, respectful and fun environment for females to play hockey.*

*Gender Policy: To play in NAFHA persons must identify as female.*

*"Identify" means that the person outwardly presents as that gender*

*Policy includes the following points:*

*Players who are transgender can be addressed by their preferred name and pronouns in person and on league documents.*

*Players who are transgender can be assured that the privacy and confidentiality of their status will be respected.*

*League documents should use "gender" or "gender identity" rather than "sex"*

*Recommendation to add to registration form "Do you identify as a female yes / no"*

*All persons who identify as transgender should be eligible to participate in hockey on a team that corresponds to the gender they identify with.*

**Points to Consider:**

People in transition - refer back to "identity". They can play if they identify as female.

What if that person was previously a male (ie. a large, muscular male body) - if they identify as a female they are eligible to play. Player safety will be monitored as it always has been. If a player is seen as unsafe then it will be handled by current protocols. Teams will be asked to monitor that player or the team will be moved up a division.

**NAFHA**



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

Females transitioning to male, will be allowed to play as long as they identify as a female. When the time comes that they identify as a male they will no longer be eligible to play in the league. Strongly recommend going through this with team managers and stress the importance of respect and confidentiality. Teams will be sent to them from the VP's if they don't respond we will assume you are in favour of the policy wording. Deadline to respond is Sept 27<sup>th</sup>.

Thank you's:

Women's hockey supporters – JC from Bon Accord, 18 years, will be leaving NAFHA but he will assist with the transition. Char from Scared Hitless 45 years in hockey, many years spent and wish her well.

**16. Meeting Adjourned – Laurie 1<sup>st</sup> VP move 2<sup>nd</sup> Steph Dark Angels 8:50pm**