



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

**NAFHA MAY AGM Meeting
MAY 2, 2023 7:00p.m. start
Online via Zoom**

1. **Call to Order**
2. **Routine Business:**
3. **Introduction of Executive:** MJ, Mike, Jadie, Angela, Laurie, Dar, Tina, Monique, Deb, Marcie
4. **Roll Call of Teams:** All teams present
5. **Approval of the Agenda:** Dark Angels 2nd
6. **Approval of Fall Meeting Minutes:**
7. **Treasurer's Report:** Income Statement and Balance Sheet submitted with Agenda for review. Invoices have been sent out. NAFHA donated money to an out of town minor girls league years ago. The league went under years ago and they contacted us to provide the funds back. The total was \$9434.34, league will use to offset some costs (website, scheduling, lost ice etc).
8. **VP'S report**
 - A. DIV 1 - good year, pretty competitive
 - B. DIV 2 - email a few teams to mark subs on scoresheets, two games with suspensions, timekeeper issues will be addressed at AGM
 - C. DIV 3 - score sheets were not clear
 - D. DIV 4 - teams concerned of game numbers b/c of ice, didn't like the app b/c jersey changes, subs were not document right for teams they play on
9. **Communications Report:** website issues we could not get the website url (nafha.ab.ca) from the holder to get it redirected to our page given by CARHA. We need to go with a new website url or just use the Carha one. Domain option that exists would be nafhahockey.ca. Facebook group is growing well, will create a post or chat for next season that is for people willing to use for subs for other teams and people can use that for last minute needs which will not need approval of posts.
10. **Scheduler's Report:**
11. **Casino Report:** Dar is leaving NAFHA, Laurie is being trained to take over.
12. **Governor report:**
13. **Ref assigner report:**
14. **Elections –**
 - a. President: M.J. is Mid term
 - b. Treasurer: Jadie - acclaimed
 - c. VP 's
 - Div 1 - Laurie
 - Div 2 - Tina
 - Div 3 - Monique
 - Div 4 – vacant



- Placement in to divisions will be assigned by president & other members of the executive
- g. Communications: Angela - acclaimed
- h. Governor: Mike - acclaimed
- i. Scheduler: hired by Nafha
- j. Ref Assignor: Deb - hired by president
- k. Casino: Laurie – hired by president

15. President's Report

- Ice issues plagued the league from the start
 - Scheduling for the future – league will look to hire a scheduler who is able to assist with the complex needs of the league.
- Ice meeting is June 13, teams need to contact NAFHA to try and arrange double game slots and stay away from all weekends.

16. New Business

- A. Fines for lost game sheets and remind not cc'ing teams with copies
- B. New teams coming in - at AGM find out who has league ice or private ice
- C. 3 penalty ejection -Shelley B.- topic moved to Fall meeting for next season and vote by teams.
- D. Teams need to have two reps posted for the league to contact - AGM
- E. AGM topic to change Rules and Regulations- Div 4 teams were using higher level players to get the wins and defeating the purpose of div 4. League will start addressing this by changing rostering on more than 1 team. Safety issues have been reported. - detailed conversation on trying to look at this issue, motion can be made at the fall meeting if needed for a vote.

Meeting Adjourned –