



NAFHA Spring AGM
April 29, 2024
7:00pm start – 09:00pm
Zoom call

Agenda:

1. Roll Call Attendance: Executive MJ, Angela, Mike, Deb, Kori, Monique, Tina and Laurie
Absent: Jadie, Monique
Teams:
Div 1: Fury – Shannon, Saint Marcie, Royals Nicky, Nait Ooks Trina, Reapers Colleen
Div 2: Blackhawks Tammy, Dirty Dawgs Ally, Hellions Kelsey, Khaos Katanna, Raiders (BA) Kristine and Jacklyn, Tune Squad Jennifer and Nicki, Bandits Angie and Beth
Div 3: Stomp Angela and Breanne, Ice Hawks Shelley and Jodie, Gladiators Holly and Karine, Chiefs Sara and Nicole, Shotgunners Shawna and Kelsey, Fort Bang Erin, Hurricanes Jennifer and Laura
Div 4: Capitals Braeden and Shantel, Boomerangs Jane and Kim, Ice Cubes Rachele and Tina, Avalanche Michelle and Anita, Flash Bang Boom Kristen and Kellie, Hot Shots Jennifer and Lora, Fur Traders Heather, Energizers Christine , Scared Hitless Carolyn and Chaz
Teams Absent: Stealth
2. Adoption of the Agenda – motion Ice Cubes Tina, 2nd Dark Angels Kelsey
3. Minutes of previous meeting April 2023- Motion Ice Cubes Tina, Kori - 4 VP
4. Business arising from previous meeting- none
5. President's report :
 - Went to a bunch of games and was disappointed in the sportsmanship on the ice and the lack of courtesy on the ice. Respect for our officials was also questionable.
 - Ice allocation June 11, please email me if you have city ice with what year you are picking and keep eye out to get back to back ice slots. Garrison ice, what day do you get your ice contact? September likely but it changes every year. Bon Accord won't get until September as well. Question about Enoch – contact soon as the ice is going to minor hockey quickly.
 - Thank the VP's and we are losing all but one, so thank them for their time. Laurie has been around for awhile and we welcome her staying with us on Casino. Tina will be training our new VP's for next year to make it easier for the league.
6. Treasurer's report: Teams have until tomorrow to pay the outstanding fees for the year. For next year the meeting will be May 1 or after for fiscal year end. All statements were sent out for review.
7. VP's reports:
 - Div 1: Thanks to the teams, a few hiccups but nothing big. Thanks to the Executive Mj, Jadie and Angela. Lots happens behind the scenes to run this league.
 - Div 2: Thank everyone again, teams were happy. I had not trouble or issues.
Teams
 - Div 3: absent
 - Div 4: Thanks for the teams and learning on the fly. I appreciate everyone's help. We had disrespect that is going on and there is a player that has lots of penalty minute's and should be in this division.



8. Communication's report: FB group is growing, side chat for subs was used and very successful and will come back next year. Updated the league logo and will be updating the website with that soon. We have passed at the executive meeting have 10 pucks per team for next year to help promote the league and give something to our teams.
9. Governor's report: wish the 2nd half was like the first half, we had other outlets for some of that with RCMP and law enforcement. We did have she said/she said emails, we need recorded 3rd party reports. We need real reports to make decisions and the game sheets are important for that.
Ice at Leduc was posted for reference, Dark Angels, Kelsey is on the list. We can't book past September but I am on the list and hoping
Shantel Capitals – Silentice is the partner, not the city, CCRHL are expecting to have more ice there.
10. Casino report – Thank everyone for quick replies for volunteer's. It's appreciated for last minute help. May 12 and 13 Yellowhead Casino.
11. Scheduler report – started with one and she quit 2 weeks in. Left with work to do, Jadie and MJ did the schedule and got it balanced. All teams got the ice they wanted and the games they needed. Going forward we will likely do it again next year because of how complicated it can be.
Laura Hurricanes – what motivated the scheduler from leaving, she didn't deal well with the changes. It was overwhelming.
Anita Avalanche – appreciated the job you did and the two areas all done at once. Thanks for that.
Marcie Saints – commend you both for doing that, great job. We have a split ice with ringette team proposed for sat/sun times, should we do that? Deb thoughts? It would easier to find refs on Sunday from my spot.
12. Referee Assignor – Attitude and issues were seen this year, players respect for everyone. Fort Teams, there was issues with getting refs last year. I hope you can find refs, I can help your teams but we can talk with all the Fort teams.
13. Elections - Positions that are up this year:
Treasurer: Jadie is letting her name stand - acclaimed
Communications/Secretary: Angela is letting her name stand - acclaimed
Governor: Mike is letting his name stand - acclaimed
Division VPs: need to fill at least 3 spots
Kori is letting her name stand, Shelley Ice Hawks, Rebecca Bon Accord, Taylor Bon Accord, Angela Stomp
- comments by each person running and Tina spoke for Rebecca and Taylor as they are absent. Kori spoke for herself, Shelley spoke for herself and Angela spoke for herself.
- all persons removed for discussion and voting
- Voting – Kori, Shelley and Angela voted in unanimously, Rebecca and Taylor were unsuccessful in. 1 position still vacant
12. New Business:
 - Junior panda's hockey tournament June 1-2 – Camrose tournament 18-35 yrs.
 - Water bottles – would anyone want to buy any from the league? Any interest please let Communications know if your team would want them or something else like toques, skate towels. Would need enough interest to get a quote. Pucks will be available for future after template is set up, teams will be able to get more.
 - Year end Tournament – finding ice would be in April and have a committee formed to have a NAFHA held tournament.
 - Braeden – Capitals, can we look at weather for -35 level and we shouldn't be traveling with that extreme weather. Marcie – Saints, we did it with another team



this year and split the costs. The league does not reschedule or pay for these scenarios. Games get cancelled based on roads being closed and mostly only affects out of town games. Current rules speak to it and ref assignors would help to get re-scheduled. Shantel Capitals – explained the side and the review options for the fall.

13. Adjourn: Motion Tina Ice Cubes 2nd Laurie – 1st VP