



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

Sept 3, 2024

The Canadian Brewhouse Windermere

5:30 pm dinner

6:00 pm meeting start

1. Roll call of Executive  
Jadie, Deb, Shelley, Angela, Korie, Angela B, Laurie  
Absent: Mike
2. Introduction of special guests(if any) Tina Iftody
3. Adoption of the agenda: Motion Tina 2nd Deb
4. Reading of minutes of preceding Exec meeting - Motion Laurie 2nd Angela
5. Business arising from Previous - nil
6. President's report:
  - Welcome and Expectations of VP's - meetings are mandatory and honorariums are given, but not guaranteed if you don't do your duties. If you miss a meeting there is a penalty. Professional when dealing with our members. We are a volunteer group and we understand that. Communications (email or text ) needs to be responded to within 48 hours (check your email frequently). Game Sheets withing 72 hours, fines can be given. Emails/communication needs to be consistent among all 4 VPs. VPs need to create a document of their teams with contacts to include an email and cell - send a copy to Angela coms to update the website. If you are away for any time you need to let me know and have someone on the executive to cover your job...ex Jadie and I always partner off. VP's you need to partner up and we will have another after the General meeting next week. Communication with teams and individuals - it is important to communicate NAFHA issues via email so we have a trail. If you communicate via a text , follow it up with an email always. Executive's commitment to attend meetings -AGM in May, Fall operational in Sept(2nd week) and 3 executive meetings April, Sept, and December.
  - Meeting with Tina and myself with the VPs need a date and time after AGM for training.

- Behaviour of players and teams needs to be monitored. We want to have a positive league and this has come up in the last few years in relation to behaviour. Bad behaviour will not be tolerated
  - Teams that have folded - Scared hitless, Shotgunners and Stealth.
    - Div 1 - Fort sask, Ooks, Reapers, Royals, Saints
    - Div 2 Blackhawks, Raiders, Dirty Dawgs, Hellions, Khaos, Tune Squad, Bandits
    - Div 3 Dark Angel, Chiefs, Fortbang, Gladiators, Hurricanes, ice Hawks, stomp
    - Div 4 Avalanche, Boomerangs, capitals, energizer, fur traders, flashbangboom, hot shots, ice cubes
    - New team - in div 3 - Kari's team,
  - Game sheets need to be filled out correctly and signed - if you can't read it it should go back to the home team to make it legible. Fine can be given.
  - Teams will be reminded that if they have players playing below their level and negatively impacting the game will have consequences - there are 2 options we look at either move the team up at Christmas or move the player...teams will be notified so they can adjust.
  - Each team gets 10 pucks with our new logo...how to distribute? VP's will need to take pucks for their teams.
7. Treasurer's report - August casino money \$79,588.93, per team amounts pending
    - League ice costs at AGM
    - Process improvements for forms, CARHA insurance tracking, SOP's creation for all positions.
  8. Communications report - pucks are completed and ready for teams to pick there 10 per team. We have some hard copy game sheets available.
  9. Casino - learned alot, Q2 of 2026 at Yellowhead Casino.
    - good experience and look forward to the next one, will give the shift lengths.
  10. Report of the Discipline Committee - nil
  11. Referee Assignor
    - Cost of officials - \$60 and \$90 solo, lots reached out for the season
    - Refs in the fort - unsure if we can do the Fort this year based on numbers
  12. Notice of motions - none
  13. Elections of the Executive -
    - We still need a VP for Div 1
  14. New business :
    - Training session - Sept 16th at 7pm zoom 1 hr
  15. adjournment motion Laurie 2nd Deb 8pm