



Northern Alberta Female Hockey Association

P.O. Box 1571 Main Postal Station

Edmonton, Alberta T5J 2N7

## NAFHA EXECUTIVE MEETING

At Sawmill on Calgary Trail (\$30 limit set on food)

DEC 3, 2019 18:50-21:05

ROLL CALL – Mike, Lauri, Marcie, MJ, Jadie, Deb, Winona, Angela Absent: Dar, Taylor, Lorna,

APPROVAL OF THE AGENDA – Marcie, Mike

APPROVAL OF AUGUST MINUTES – MJ, Laurie

VP'S – ANY ISSUES? –

Division 1 – back to back games and playing the same team

Division 2 – absent – issues with stat entry – MJ will address

Division 3 – player adding issues at the start of season

Division 4 - absent

GOVERNOR – very tame season so far, nothing to mention.

BINGO – absent – motion in May meeting for acceptance of Parkland.

CASINO - absent

COMMUNICATIONS – growth is good, will speak to the other items

REF ASSIGNOR – feedback for refs has been positive.

SCHEDULER – schedule will be sent for uploading, refs need to check the schedule once it comes out for changes, late requests by teams for black outs were looked at however not all requests could be granted.

Pull teams that have city ice will be held to the end of the May meeting to discuss picks for the next year.

Minimal ice has been returned.

TREASURER – No fines reported. Invoices are being worked on before Christmas. 1<sup>st</sup> half honorarium's issued.

PRESIDENT – duties include attending meetings

- Check emails daily
- Respond within 48 hours, stats done within the week of receiving them
- Stats on website need to be done correctly if you can't read the game sheet send an email to request a better copy, promote an app like camScanner
- If you are unsure please ask me for help that is what I am here for.
- Game sheets are to be to you within 72 hours if not a fine
- Game sheets with a write up within 24 hours
- Mentoring for VP's Dar will help Winona -Laurie will help Taylor
- As executive members of NAFHA we are leaders and role models so your behavior on and off the ice needs to be professional
- Stingers have folded what is the fall out? – costing for games not attending, fines, refs and impacts to the league. Give them two options to continue or if they fold the fees and fines owing to the league. Will have until Dec 10 to decide.

NEW BUSINESS:

INSURANCE PROVIDER OPTIONS – CARHA, Canlan and current option looked at. Carha meets the criteria and another email will be sent. Ask about an app, mobile friendly printing, 3 year guarantee on costing.

WEB SITE PROVIDER OPTIONS – see above

LEAGUE ORGANIZATION BY DIVISIONS FOR 2020-2021 – discussion about set up for next year and minimum teams in each division. Discussion to continue for next meeting to decide on make up.

AD POSTER FOR RINKS – COST - \$300 – posting options and approval.

Bylaw review – update – Steph will be checked with my MJ

- Adjourned Marcie