

NAFHA EXECUTIVE MEETING  
AUG 26, 2020 6PM-9PM  
SAWMILL SOUTH 4810 CALGARY TRAIL  
Dinner from 6-6:30ish

## AGENDA

1. ROLL CALL
2. APPROVAL OF THE APRIL 27, 2020 MEETING MINUTES
3. APPROVAL OF THE AGENDA FOR AUG 26/2020
4. PRESIDENT
  - \$30 limit for food and non alcoholic drinks
  - Some of the following points are from Angela but decided to put them all together under one big discussion
  - Corona effect continues into the fall
  - Sept general meeting to go as a zoom meeting
  - NAFHA bylaws – ready to present to Sept meeting
  - Confirm teams not playing this year are folding or taking a year off
  - COVID issues going forward
  - 50 person cohorts hopefully made bigger to 100 by Oct
  - Define cohort – at this time it is a group of 50 people to include all players, officials, and coaches does not include fans.Hockey Canada rules
  - City rules
  - Scheduling 4 team cohorts and adding a 14 day break to change cohorts
  - Teams of 12 and play 4 on 4
  - The more players you have on a team the less teams in your cohort
  - How do sub players work going forward...must come from the same cohort
  - Time keepers are part of the cohort – should we have 2 per cohort and teams pay \$20 per game
  - Planning for phase 3 and if any changes
  - Game sheets and contact tracing
  - Plan for return to phase 1 or lockdown
  - League expectations with facilities- to follow all arena/facility rules (know some will have different rules/guidlines
    - No spitting, bring your own water bottle, no sharing, must wear mask in and out of arena, bring own sanitizer and wipes, wash jersey after every game, air equipment and wipe it down after every game,
    - Being in the cohort and not in another sport or cohort is advised
  - New teams requesting to come into the league – one in tier 1 and 1 in tier 3 or 4(this team is from Calmar)

VPS to send out an email tomorrow to all their teams reminding them of the zoom meeting on Sept 14 at 7pm and to get their ice times to Marcie asap  
I will send you a little intro for the new vp's to add to their email  
Laurie to mentor Monique and Dar to mentor Tinal

5. VPS

TEIR 1- Laurie

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TIER 2-TINA

TIER 3 - MONIQUE

TIER 4 - Dar

6. GOVERNOR – MIKE

7. BINGO MYRNA

8. CASINO DAR –status of future casino

9. TREASURER JADIE

What to do with casino funds for teams not playing this year?

10. COMMUNICATIONS -WEBSITE AND FACEBOOK ANGELA

11. REF ASSIGNOR – DEB –new changes to reffing to reduce close contact

12. SCHEDULER MARCIE

13. ANY OTHER BUSINESS