

NAFHA EXEC MEETING AGENDA

MAY 26, 2021

7:15pm

1 Role call: Laurie, Jadie, Myrna, Monique, Tina, MJ, absent: Deb, Marcie and Mike

2 Approval of the agenda: approved

3 Reading of previous minutes: completed

4 Presidents report: see below

5 Treasurers report:

- clarification of bingo/casino funds – awaiting a response

5 VP reports:

Division 1 – Oaks not sure all others

Division 2 – 8 teams, 3 maybe and nothing from GG

Division 3 – unknown at this time

Division 4 – 9 teams

6 Ice allocation meeting June 6th

7 upcoming season:

- Evening out divisions for new season
- Scenarios: we don't know for sure but we plan to move forward with whatever the health restrictions are in place at the time
- Insurance: waiting for Canlan on this
- Executive Meeting Wed Sept 8th 7pm
- Fall meeting Sept 14th 7:00 pm Zoom

8 anything else:

- Bylaws to be voted in AGM
- new emails for VP's will be sent out to be used with old emails until Fall 2021. Ex NAFHA.Div1@gmail.com
- Bingos will be moved to October and will offer a training session in the fall for this
- Casino's -nothing received and no date
- Recruitment – advertising for summer and in the fall will discuss with JD

9 adjournment motion Angela 2nd Laurie 8:15pm