



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

## NAFHA Executive Meeting

Dec 13 2021 at 7:00pm to 8:05pm

### AGENDA

1. ROLL CALL -MJ, Deb, Jadie, Mike, Angela, Dar, Monquie, Marcy, Laurie  
Absent: Tina, Myrna
2. APPROVAL OF THE SEPT MEETING MINUTES – Motion to accept Angela  
2<sup>nd</sup> Marcie
3. REF ASSIGNOR – Deb
  - Working with a provincial shortage, Calgary as well.
  - Some new ref's have not worked out so we are actively looking for more
  - Fort complaints have now received more experienced refs to assist
  - looking for 4/5 more to get to the end of the year
4. SCHEDULER - Marcie
  - Division moves for January schedule
  - Dirty Dawgs up to Division 1 and Royals moved to Division 2
  - Dark Angels to Division 3 and Bon Accord to Division 2
  - Fur Trades to Division 3 and GG's to Division 4
  - Capital's to Division 3 and Stomp to Division 4
5. Covid issues- Discussion
  - Holly Bond wants to ask if we can allow non-vaccinated players to play
  - The executive is all in agreement that the we will not be changing our decision. It is for the betterment of all players and the league.
  - Nafha made a decision to follow provincial restriction program in September to allow only fully vaccinated players by the deadlines. Medical exemptions, if approved by government.

6. Registration – just to clarify teams can add players to their roster BUT they can not delete and get money back.  
Deadline is Dec 1<sup>st</sup>.
7. DIV 1 - nothing  
DIV 2 – nothing  
DIV 3 – all is fine  
DIV 4 – teams have been getting their timesheets in
8. BINGO – Myrna wanted to pass on that Bingo is up and running and there are still openings for Jan to April 2022 Bingos
9. CASINO – June 4 and 5<sup>th</sup> 2022 at Century Casino (Fort Rd). All teams are required to send two names that will work with a preferred position. Email to come in the new year.
10. TREASURER – forms all sent in for casino's, 1<sup>st</sup> half honorariums will be coming in the mail
11. WEBSITE AND FACEBOOK – Growing with members on the FB page
  - Remind teams Free Agents are still on the website and new players still being added
  - question from Jelaney to have more people added to approved posts, suggested VP's and team reps.
  - Discussion - all communication will come from the Communication VP, other VP's have their jobs to run divisions and we will not be adding more people to do these duties.
12. ANY OTHER BUSINESS
  - Subs and spares - on MUST BE ON scoresheets, Subs need to be named on the game sheet with a number and team they play on
  - Game sheets need to be signed
  - Refs need to check players on ice match what is on game sheet and their #'s
  - Team reps need to make sure the game sheet is filled out properly and the #'s match the players on the ice.

Motion to Adjourn – Marcie 2<sup>nd</sup> Dar

Merry Christmas all!!