

NAFHA



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

NAFHA EXECUTIVE MEETING

APRIL 25, 2022

HOMEFIRE GRILL

18210 100 Ave NW

Edmonton, AB, T5S 2V2

6:00 DINNER

7:00PM START

1. ROLL CALL: MJ, Jadie, Tina, Angela, Myrna, Laurie, Dar, Mike and Deb
Absent: Monique, Marcie
2. APPROVAL OF DEC MEETING MIN- Motion Tina 2nd Dar
3. SPRING AGM - MAY 2, 7:30 VIA ZOOM -
4. VP REPORTS
DIV 1 - Good year, no complaints. Splitting the stats was a bump for VP's. Game sheets need to be clear.
DIV 2 - Pretty well, Blackhawks don't know if they will be back in the fall
DIV 3 - absent
DIV 4 - Season wasn't too bad, despite some last minute cancellations. Address issues with teams being ready to start the game on time. Timesheet were not completed and didn't have the real players.
5. BINGO - new management teams - will go to AGM for discussion, Myrna stepping down.
6. CASINO - June 4 and 5th, Century on Fort Rd. Teams need to be paid up by the AGM or the casino
7. Scheduler - absent
8. Ref assigner - refs were down 50% from last year, fees will likely need to be adjusted to 55/each or 70 for 1. Adjusted for next year would be around 60/2 or 90/1
9. ANGELA / COMMUNICATIONS - facebook growth continues, no need to advertise at this time
10. MIKE GOVERNOR - will stay on for next year. Nothing to say a few instances but were ruled on and no problems
11. TREASURER - GG's have not paid any fees and are not in good standing as of today, will not able to work casino until fees are paid



- All other first invoices are paid just waiting for the second to be paid
- VP's need to communicate with Jadie about fines for game sheets and other fines as well as any forfeited games so she can charge the appropriate team
- CANLAN fees are up
- Will have all financials for the meeting next week

12. PRESIDENT -K of C may have a thursday ice slot - Tina to check into it for NAFHA

- Motion to be made at the AGM to let the Bingo hall go and M.J. to write a letter to the Bingo hall if it is voted to drop the bingo hall

13. NEW BUSINESS -

- a. BINGO - cancel or keep - new management company doing Bingos, more rules that make them hard to organize, the payouts have dropped off as well
- b. Fines for lost game sheets - \$75
- c. CANLAN VS CARHA - cost comparison is cheaper per overall at this point. Would save the fees paid to sportszone. CARHA is also a non profit and seems to be very user friendly, with a mobile version of website. Angela - Motion that we switch to CARHA and see if we can get a 5 year pricing, otherwise do the 3 years as quoted. 2nd - Mike - Vote - unanimous vote in favor. Advise teams to save states from website if they want anything off of it.
- d. New teams coming in -Maybe Baby Birds in div 4 and Reapers in div 1 or 2 . A couple of other teams may develop over the next few months

14. Anything else

- Timesheets - must go to each team and VP on same email, must be completed and legible, must be signed by team rep or captain.
- Subcommittee to be created to discuss creating Standard Operating Procedures separate from the bylaws
- Need to consider teams traveling into Edmonton to give them the early game of a double as much as possible

Laurie Motion to adjourn, 2nd Dar

815pm

CARHA info:

- Teams can play in any adult recreational hockey tournament within Canada, including tournaments not sanctioned by CARHA Hockey, and their coverage would still be valid.
- \$10 million liability coverage for you and your league executives.

NAFHA



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- \$10 million player vs player liability
- On-ice sport accident medical and dental coverage for each player
- Complimentary league website and scheduler.
- Complimentary game sheets and access to league promotion through our social media/newsletter
- Website is mobile friendly to look up games, stats and more