

# NAFHA EXECUTIVE MEETING

April 22, 2023

Refinery Grill

10406 Mayfield Rd

Edmonton, AB,

10:15am

1. ROLL CALL - Laurie, Monique, Jadie, MJ, Tina, Angela, Dar  
Absent: Deb, Mike, Marcie
2. APPROVAL OF DEC MEETING MIN - 1st Dar 2nd Laurie
3. SPRING AGM - MAY 1, 7:00pm VIA ZOOM - change b/c of playoffs, moved to May 2nd -  
vote - unanimous
4. VP REPORTS  
DIV 1 - good year, pretty competitive  
DIV 2 - email a few teams to mark subs on scoresheets, two games with suspensions,  
timekeeper issues will be addressed at AGM  
DIV 3 - score sheets were not clear  
DIV 4 - teams concerned of game numbers b/c of ice, didn't like the app b/c jersey  
changes, subs were not document right for teams they play on
5. CASINO - scheduled for 2nd quarter apr2 - jun 30 2024
6. Scheduler - season was really hard to deal with so many cancellations and issues. the ice  
shut down with limited ice to pick up. Jadie and MJ looked at schedule options with a  
programming system developed by Jadie. More tools are needed to assist with balancing ice.  
We need to develop a better system or find a person outside of the league.
7. Ref assignor - has a good group of refs coming back next year.
8. COMMUNICATIONS - website issues we could not get the website url (nafha.ab.ca) from  
the holder to get it redirected to our page given by CARHA. We need to go with a new  
website url or just use the Carha one. Domain option that exists would be nafhahockey.ca -  
Tina moves to accept this 2nd Angela - vote - passed unanimously. Will re-direct CARHA  
site to this after payment. On going discussion on a website or 3rd party for games/stats  
etc. Facebook group is growing well, will create a post or chat for next season that is for  
people willing to sub for other teams and people can use that for last minute needs which  
will not need approval.
9. GOVERNOR - absent
10. TREASURER - 2nd half invoices were sent out. Make sure to inform when any fines/forfeits  
are needed to be added. Reminder to teams at AGM to pay their fees or fines could apply.  
NAFHA donated money to an out of town minor girls league years ago. The league went

under years ago and they contacted us to provide the funds back. The total was \$9434.34, league will use to offset some costs (website, scheduling, lost ice etc)

11. PRESIDENT - We need to clean up a few things for next year, a few things will need to be assigned.

-in future if a vp is away we cover internally

-communication during season

-email trails are important

-making sure stats are up to date within 72 hours of the game and if you get behind reach out and ask for help

-the season was messed from the get go with ice interruptions throughout the year and the games were uneven for some teams

-ice meeting June 13th

\*\*Remind teams to stay away from Saturdays - league will continue to get the double ice slots Fri at Michael Cameron; Saturday Crestwood and Michael Cameron and Sunday Donnan

- Dar - reach out to GG's give reminder email to return

- Laurie - can you work with VP's do up a list of procedures, google document created by Angela

- Dar train Laurie on Casino for 2024, google doc created by Angela

- VP's need to create a list of team contacts each year, created by Angela as google doc

- Angela will ask CARHA for master player list for referencing

12. NEW BUSINESS

a. Fines for lost game sheets and remind not cc'ing teams with copies

b. New teams coming in - at AGM find out who has league ice or private ice

c. 3 penalty ejection -Shelley Bureyko - topic moved to Fall meeting meeting for next season and vote by teams.

d. Angela Motion to increase Treasurer honorarium to \$2000 a year and will take affect immediately 2nd Dar - vote - passed unanimous ( treasurer abstained)

e. Laurie Motion to increase Presidents honorarium to \$2000 a year and will take affect immediately 2nd Dar - vote - passed unanimous (president abstained)

f. Teams need to have two reps posted for the league to contact - AGM

g. AGM topic - Div 4 teams were using higher level players to get the wins and defeating the purpose of div 4. League will start addressing this or teams will be moved, sub rules will change and multi rostering may be removed. safety issues have been reported. Will become an agenda item for May 2 meeting.

Monique left at 11:10am

Angela Motion to End 2nd Dar

End of Meeting - 1:40pm