

Northern Alberta Female Hockey Association

P.O. Box 1571

Main Postal Station

Edmonton, Alberta

T5J2N7

## NAFHA EXECUTIVE MEETING

Dec 11, 2023

Sicilian Pasta Kitchen (\$40/person no alcohol)

Dinner at 6 meeting to start at 7pm

1. Roll Call: MJ, Jadie, Laurie, Angela, Deb, Mike, Tina  
Absent: Monique, Kori
2. Approval of minutes from Sept 2023 meeting: Motion: Laurie 2<sup>nd</sup> Angela
3. Approval of agenda Motion: Mike, 2<sup>nd</sup> Laurie
4. Schedule - teams moving divisions
  - Dirty Dawgs want to drop down, Fur traders want to go to Div 4
  - Westlock switch with Shotgunners, Royals will switch with Dirty Dawgs
  - Schedule should be done by end of the week
  - Angela will email the teams with the changes
5. Jadie review of VP roles – inconsistent information sharing, game sheets are not being filled out correctly, sub's need to be listed with the team name, times are incomplete, goalies need to be marked, game sheets fines will be issued going forward for incomplete game sheets \$50 per every 72 hours and cc the other teams. VP's need to respond within 48 hours. Overall diligent when reading emails and responding.
6. League operations:
  - Recent behavior issues of players: blanket statement will be sent out to the league as a reminder as the behaviour is unacceptable and the process if something happens on the ice needs to be reported
  - Players playing above their division and effecting the games negatively – the league had a large talk about this issue in September and the Hurricanes have been reported for abusing the rules. MJ will be addressing and sending notice of changes in the roster.
7. VP's: no topics brought forward
8. Governor: there isn't a place to enter the suspensions, Jadie will look into it for posting on the new website. Hockey Canada has new requirements for recording on the game sheet for review. We will start to see this more to monitor these behaviours. The website can pull stats, we have hooking and tripping as our main penalties.
9. Casino update: End of January will send emails for positions.
10. Communications: The sub chat on FB has been very positive and is being used often. I will look to review the rules and regulations and bylaws for updates and changes for the AGM.

- Find a drive for NAFHA to store all documents not just on website – will look at a non profit free options to save all our documents together for access
11. Obligation to attend meetings and fined for not attending \$50 – see inconsistencies all over and there is things getting missed. MJ propose a motion that from Spring AGM onward – if you are on the executive and miss a meeting there will be a \$50 fine deducted from the honorarium per meeting. 2<sup>nd</sup> Mike – discussion completed, Vote – 4 votes for, 2 votes against. Motion passed.
  12. Publish info for league - jobs that will be available and the honorariums will be posted on the website and facebook page. President and Treasurer \$2000, Ref Assignor (hired) and Scheduler (hired) \$1500, Vp's \$1000, Governor \$800, Casino (hired) \$400
  13. Jadie and M.J. took over the schedule and will split the honorarium as the hired person quit before the league started. Executive is in favour.
  14. Discussion on Free Agents 55+ team, they requested for donation from NAFHA. Have beat three teams in Alberta to qualify for the National games in Quebec summer 2024. Laurie can't be included in the discussion/vote as it is a conflict. Mike motion to donate \$1000 to the team in support of there endeavour to represented Alberta women's 55+ hockey on a national stage. 2<sup>nd</sup> Angela Vote – unanimous in favour.
  15. Any other business:
    - Angela – looking to purchasing of water bottles, pucks, t shirts from the league to all players. Help promote the league and show players some recognition for sticking with us. I can get some quotes for the next meeting. United cycle pucks good quality. This would help with marketing of the league. Look at logo options with this. Jadie and Angela will follow up.
    - Deb – officials, new ones in the mix and they are continuing with us. With sickness we have some days with only 1 and appreciated the respect teams work with us.

Adjournment Motion Angela, 2<sup>nd</sup> MJ 9:20pm