

NAFHA EXECUTIVE MEETING APRIL 22, 2024.

5:30 P.M. Meeting

1. ROLL CALL: MJ, Laurie, De, Mike, Tina, Kori, Jadie absent: Monique
2. ADOPTION OF AGENDA: Move to accept Mike, 2nd Angela
3. MINUTES FROM DECEMBER MEETING: Move to Accept Mike, 2nd MJ
4. CASINO REPORT: Yellowhead Casino May 12 and 13, Reaper's no longer attending. 32 of 34 workers confirmed.
5. BUSINESS ARISING FROM DEC MEETING:
 - SHARED WORKSPACE - working on google for non profits space, start of next year September
 - PUCKS - Estimate was $\$3.20 \times 300 = \960
 - NEW LOGO - completed, to update website will need \$150 - approved
 - ROLES AND RESPONSIBILITIES DOCUMENT - reviewed by executive and will be sent for reps to review. Vote for September to impliment.
6. VP'S REPORT:
 - Div 1: Suspensions were added to website. Saint were very aggressive, comments on the ice and suspensions.
 - Div 2: Everyone seemed happy at the end. Dirty Dawgs are folding.
Questions from teams: is it possible to setup a 'playoff' tournament per division over a weekend at the end of the season? Divisions vote playoffs down each year. For a tournament this would need more ice and costs would increase. This was will be asked at the AGM again.
2: Is it possible to add a new division between 2/3? With the new teams that have come in over the last couple years, it would make 5-6 teams between 4 divs. - We do not have enough teams yet for an expansion.
 - Div 3: Downtown ice will not be looked for if the team returns. Complaint about teams starting late. Stomp wants to stay in Div 3.
 - Div 4: Capitals were asking about two teams, Complaints about Boomerangs. Player safety concerns raised again.
Will anyone be looking to continue and put there name forward? Kori is possible, all others are stepping down.
7. GOVERNOR: Lots of suspensions, will let his name stand for next year. Documentation is needed for any further investigations, especially from officials if they are witness to it.
8. COMMUNICATIONS: New Logo completed, Puck Approx 3-4 weeks for delivery, will be give for next season. Propose motion to order for next year will be 10 pucks enough for 35 teams = 1120 plus tax - 1st Deb, 2nd Laurie - unanimous. Will let name stand
9. REF ASSIGNOR: a few teams were talked to, new officials were well received. They should be returning, I don't think recruiting is needed. Scheduling is for the month. Coverage in fort sask is hard and not sure if it can continue. Will make a decision and give it out at the meeting.
10. TREASURER: Balance statement printed, prefer the AGM be in May for forward seasons for budget reasons. Teas fees still outstanding. Will let name stand.

11. PRESIDENT: Behaviour was excessive, I went to a bunch of games and witnessed this. This may be something VP's should do as well. People need to grow up and people need to go to work the next day. Will be addressed at meeting.
12. SCHEDULER: 2nd half went well, Avalanche didnt give ice until last minute.
13. ELECTIONS AT AGM: 3 VP positions vacant, others will let there names stand. Job description will show the times of the season that it's busier than others but constant work for the season (Monday/tuesday) weekend after games. Attendance is mandatory, will cost \$50 if missed. Tina will run an educational meeting on training on the position and how to do stats.
14. NEW BUSINESS:
 - Timekeepers: teaching how to run the clock, people need to know what they are doing on the scoresheet. Teams can and will be fined for this.
 - Player registration - align process with CARHA, SOP's are being worked on.
15. ADJORN: 7:20pm