



Southern Alberta Women's Hockey Association Meeting  
Indefinite Arts Centre - (Fairview Arena Complex)  
**AGM- Saturday April 21, 2018 10am, Stonegate**

1. Call to Order **10:10am**
2. Roll Call of Teams **1 team missing rep**
3. Determination of a Quorum **determined**
4. Agenda
  - 4.1. Additions/Deletions
  - 4.2. Approval of Agenda
5. Approval of minutes of last Meeting **Approved**
  - 5.1 Business arising from the minutes
6. Executive Reports

**6.1. President – Katie McGillivary Elgie**

- Congrats to everyone on a great season
- Tier Winners were:
  - Tier 1: Coyotes
  - Tier 2: Titans
  - Tier 3: Lights Out
  - Tier 4: Spartan
  - Tier 5: Mustangs
  - Tier Rec: ANHL

**6.2. Vice President – Alyshia Pretulac**

- Casino scheduled for May 7 & 8
- We need one more volunteer to fill the GM 7pm - close shift on May 7th. Teams who have not signed up a volunteer have been contacted via email and are highly encouraged to sign up, or potentially face a fine indicated in our bylaws. If you are not sure if your team has signed up for the casino and still need to fill their volunteer hours, please come see me.
- Please show up on time and if you are an alternate, please be by your phone the day of if we need to contact you.
- Go to security at the front entrance when you arrive and they will direct you to the volunteer room.
- You must have picture ID with you
- Consuming alcohol and gambling are not permitted while you are there
- Laptops are not allowed in the Cash Cages.
- If you have signed up for the first shift on May 7th (11 am -7:15 pm) I would like to pass along some paperwork to you to bring with you the morning of. Please let me know if you are able to do this and I can drop it off. I have contacted those individuals via email.

### **6.3. Director - Referee Co-ordinator – Mandy Runcie**

- The plaques have all been engraved with this years winners.
- Thank you to all the teams that submitted referee evaluations
- Following our meeting with Lance, the president of CZRC, last summer our relationship has improved. CZRC removed a couple of problem referees from SAWHA. They also helped us communicate with referees when we needed additional information about on ice incidents.
- I would encourage all of you to consider refereeing next season. We need more refs who understand and are passionate about female hockey. There are also a lot of opportunities outside SAWHA for female referees at all levels of female hockey. If you are interested please contact me.

### **6.4. Director of Scheduling & Officiating – Debbie Burke**

- Thanks to all teams for their patience and understanding as we had to re-schedule all the Fairview games.
- There was a total of 1018 games played this season.
- Next season may start as early as Sept. 12 as we work to secure ice for next season. There is a potential tier movements but that won't be known for some time.
- Reminder of critical milestones for 2018-2019 schedule
  - a. Tier movement – May 1
  - b. Expression of interest of new teams - June 1
  - c. Submission of contract paperwork - August 1
  - d. Submission of Blackout dates - August 15 - new guidelines - only allowed 1 long weekend, and a total of 8 days. No blackouts in March allowed.
- We are going to be implementing a new scheduling software next season
  - a. It will be much more automated than the current excel spreadsheet
  - b. Anticipated cost impact to team will be an additional \$5-7 per player
- Call for Tier scheduler volunteers- see section 6.9

### **6.5. Director of Discipline & Game Reports – Susan Beirnes**

- Nothing to report but a big thank you to Sharon and Sheri for helping with gamesheets

### **6.6. Director of Finance – Joanne Powell**

- Motion will be put forward to approve operating financial statement for the 2017/2018 season. **Motion Approved**

### **6.7. Director of Administration & Registration – Kelly Matthews**

- Thank you for all the support and patience with registration this year.
- We are still evaluating the potential new system for next season. If there are changes I will get in contact with team reps.
- Pro players in SAWHA?? Pro players (Inferno, etc) in SAWHA. We would like to address the issue of current pro players being able to register and play in SAWHA. What we are proposing is that if you want to use a pro player you need to have the approval of the board as well as from the opposing team. As a league we are promoting fair and equal play and allowing pro players into the league takes away from this

### 6.8. Director of Fairview – Leslie Ann Kalman

- Thank you to everyone for all the support with the collapse of Fairview arena

### 6.9. Director of Communications & Advertising – Jillian Szoke

- We are trying to decide on doing a social this year, if so we will decide to go back to ranchman's or do something similar as we did this year but we'll do it with the Inferno team instead

### 6.10. Director of League Development – Cheryl Setchell

- add a motion to remove the grandfathering rule from the rec tier

## 7. Elections:

7.1 Vice President  
Current: Alyshia Pretulac  
Will you let your name stand? **Yes**  
Nomination of \_\_\_\_\_ by?  
Accepted by Nominee:  
Call for other Nominees:  
Successful Candidate:  
Voted by:

7.2 Director – Referee Coordinator  
Current: Mandy Runcie  
Will you let your name stand? **Yes**  
Nomination of \_\_\_\_\_ by?  
Accepted by Nominee:  
Call for other Nominees:  
Successful Candidate:  
Voted by:

7.3 Director – Registration and Administration  
Current: Kelly Matthews  
Will you let your name stand? **Yes**  
Nomination of \_\_\_\_\_ by?  
Accepted by Nominee:  
Call for other Nominees:  
Successful Candidate:  
Voted by:

## 8. Volunteer Positions

- 9.1 SAWHA is asking for four (6) volunteers, one per tier, to assist with the 2018/2019 league schedule.
- 1) Tier 1 – Danielle- Flying V's
  - 2) Tier 2 – Erin- Ricochets
  - 3) Tier 3 – Sandra- Bow Valley
  - 4) Tier 4 – Marie- Foxes
  - 5) Tier 5 – Flo- Killer Bees
  - 6) Rec Tier- Steph- Vapour

9.2 SAWHA is asking for a minimum of three (3) volunteers to assist with the game report review of league game sheets.

1) We will address this at the Sept meeting

2)

3)

9. Unfinished Business/New Business

i. Motion to have Grandfather clause removed. **Approved**

10. Next Meeting – Fall 2018

11. Adjournment **11:34am**