



Southern Alberta Women's Hockey Association Meeting  
Indefinite Arts Centre - (Fairview Arena Complex)  
**Monday November 28, 2016**

1. Call to Order
  - 7:02 pm
2. Roll Call of Teams – NHLers, Red Deer, Airdrie and the Hail Storm did not have reps present at the meeting.
3. Determination of a Quorum – Quorum Determined
4. Agenda
  - 4.1. Additions/Deletions - None
  - 4.2. Approval of Agenda – Motion Approved
5. Approval of minutes of last Meeting
  - 5.1 Business arising from the minutes- None
6. Introduction of Special Guest-
  - 6.1. Sharon Howland
    - The deadline to register for Spring League is Dec. 5<sup>th</sup>.
    - Spring League starts April 2<sup>nd</sup>- please see the poster in the lobby
7. Executive Reports
  - 7.1. President – Katie McGillivray Elgie**
    - The fall was busy with the seeding round. Thank you for your patience through the seeding rounds and while waiting for the remainder of the schedule.
    - With the new tiers, please check to make sure that your subs are on your roster, you may need to re-add them.
    - As well, with the new tiers please make sure that your subs are coming from at least a tier below your tier (exception to tier 5 and rec who can borrow across)
  
  - 6.2. Vice President – Carissa Ottenbriet**
    - Casino was successful, all volunteers showed up for their shifts.
    - Next Casino will be in early 2018.
    - Thank-you to everyone who participated!

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

- Thank you to everyone who filled out referee evaluations. So far I have received 17 evaluations. Please continue to fill out the evaluations when you have both good and bad referees.
- According to the evaluations the main concerns are:
  - 1) Referees showing a lack of respect for senior female hockey and treating it differently than they would other hockey.
  - 2)Referees being unapproachable - refusing to talk to captains even when they are respectfully asking questions.
  - 3)Referees who are not able to keep up with the play.
- I am going to have a meeting with Rikki-Lee who is our contact at Central Zone to discuss our concerns.

### **6.4. Director of Scheduling & Officiating – Anne Kromm**

- The rest of the league schedule until March 1 is posted. thank you to all the Tier helpers that pulled this together so quickly. The preliminary Draft playoff schedule will be up by Christmas.

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

- Thank you to everyone for submitting game sheets in a timely manner. There were only a couple of fines issued for Sept and Oct.
- Please note, if you are mailing game sheets in, they still need to be received by the deadline (the 10th of each month).
- Please make sure you hang on to your second copies (pink /yellow). Some teams are handing in / mailing in game sheets with the yellow copy and if the white goes missing, you need to be able to provide your back up copy.
- If you are using stickers for your team rosters, please ensure all three copies (including pink and yellow) have roster stickers on them.
- Still struggling with team names on game sheets - whether you are home or away, please ensure your own team name is written on the game sheet
- Review of game sheets with misconducts . \*\*\*\*A picture or scan of the game sheet, front and back with the misconduct needs to be EMAILED in to discipline within 24 hours. Please do not drop off the game sheet at Fairview prior to doing this. A picture with game sheets showing suspensions served need to be scanned or picture taken and EMAILED in within 48 hours. Please do not drop off game sheet at Fairview prior to doing this.

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

- If your team still owes fees for the second half of the season they are due on Dec. 15<sup>th</sup>.

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

- Thank you to everyone for fixing their rosters. There are still a few teams I need to talk to.
- FYI- I do not get notifications when you make roster changes online. You need to export the excel spreadsheet and email it to me so I can make sure the new players get insured.
- There are large fines for playing with an illegal (unregistered) player.

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

- Everything is going well at Fairview. We are busy but we are feeling the affects of the recession and Great Plains opening up but with our great location, ice and staff bookings are not down.

### **6.9. Director of Communications & Advertising – April Hunt**

- After a bit of research into different locations for the social it has been determined that the SAWHA social will be held at **March 3 at Ranchman's**
- Due to the number of people and budget for the event most venues wanted us to guarantee a certain food and beverage spend and or take a cut of our ticket sales.
- Ranchman's takes zero money from our ticket sales and gives free beef on a bun and other appies for free and allows us space to run a raffle table
- Shanks would require us to raise our ticket prices to \$15 and take a \$7.50 cut per ticket.
- An email was sent to all the team reps to vote between 2 options, (Ranchman's & the next closest deal Shanks North) voting came back 60% - 40% for Ranchman's
- Each team's tickets will be available next meeting as well as each team will require a donation of a \$50 raffle item.
- We will also require volunteers to help with the event which will count towards your team's volunteer hours.

### **6.10. Director of League Development – Alyshia Pretulac**

In Susan's absence, some discipline issues were re-iterated

- Game sheets that require discipline review including – major penalties (any 5 minute penalties), game misconducts, 10 minute misconducts, gross misconducts, or match penalties - must be faxed or scanned and emailed by the violating team within 24 hours to the Director-Discipline & Game and Game Reports (e-mail and fax posted at [www.sawha.com](http://www.sawha.com)).
- Please make sure the referees' write up of the incident on the back of the white game sheet is included.
- If a fax or scanner is not available immediately, please e-mail the incident information to Director- Discipline & Game Reports within 24 hrs. and fax the

game sheet (front and back) as soon as possible. (Motion #2010-12-Section C-2)

- The violating team is responsible to update the website and mail the game sheet to the Director – Discipline & Game Reports (address posted at [www.sawha.com](http://www.sawha.com)) within 24 hrs. of the game.
- All late game sheets that require discipline review are subject to a fifty dollar (\$50) fine.
- All game sheets indicating a player or team official is serving a suspension are to be scanned, by the team with the suspension, within 48 hours and sent to the Director – Discipline & Game Reports ([discipline@sawha.com](mailto:discipline@sawha.com)). Failure to do so will result in a ten dollar (\$10) fine.  
Please remember to add the game number to your game sheets please. This number can be found on the website schedule in the first column.

7. Unfinished Business/New Business

8. Next Meeting – January 30, 2017 – Indefinite Arts Society

9. Adjournment- 7:19 pm