



Southern Alberta Women's Hockey Association Meeting
Indefinite Arts Centre - (Fairview Arena Complex)
Monday January 29, 2018 (7pm)

1. Call to Order **7:02 PM**
2. Roll Call of Teams **4 teams missing reps**
3. Determination of a Quorum **Determined**
4. Agenda
 - 4.1. Additions/Deletions
 - 4.2. Approval of Agenda **Approved**
5. Approval of minutes of last Meeting **Approved**
 - 5.1 Business arising from the minutes
6. Executive Reports

6.1. President – Katie McGillivary Elgie

- Carissa has stepped down as scheduler. We thank her for all the hours she has put in. Debbie Burke has agreed to take over. Motion to Approve. **Approved**
- Game sheets need to reflect what is entered into the website.
- Reminder that players can only sub for one team and for a max of 10 games. Goalies can sub for multiple teams for a combined total of 15 games.
- The board have received some anonymous threatening emails recently concerning the above- this is not appropriate. We all signed a Code of Conduct at the beginning of the year. If you have an issue please let us know who you are and we will do our best to come to a resolution.

6.2. Vice President – Alyshia Pretulac

- Casino Calgary- 1420 Meridian Road NE
Casino Dates: Monday May 7 & Tuesday May 8
 - Shifts:
 - 11 am to 7:15 pm
 - 7 pm to close (approx 3:45 am)
 - 11 pm to close (approx 3:45 am)
 - Online Sign Up is now available. Every team needs to fill 2 slots and all volunteers need to fill out an application and a Code of Conduct.
 - You must put your name in the online signup, not just your team name
 - No alcohol or gambling during your shift
 - You must bring photo ID with you.
- Please get Rocky Ridge waivers in.

6.3. Director - Referee Co-ordinator – Mandy Runcie

- Playoff rules will be posted in all ref rooms but it would be a good idea to print them and have a copy with you.
- There was question about whether we can jump the boards to get on and off the ice- we are allowed so jump away 😊

6.4. Director of Scheduling & Officiating – Debbie Burke

- The playoff schedule has been posted.
- Please enter scores in ASAP as the playoffs approach
- Reminder that there is No alcohol in any of the rinks or parking lots.
- We are still testing the new scheduling system but are leaning towards using it.

6.5. Director of Discipline & Game Reports – Susan Beirnes

- There have been several suspensions handed out so far this year. We believe the fines are too low and are looking into increasing them.
- If you receive a 3rd Match penalty in a season it gets sent into Hockey Alberta for review.
- Please enter all details when you put games in online. This is especially important for penalties.
- Please put your team name on the gamesheets- its surprising how many teams don't and it is time consuming to try and figure out who played.

6.6. Director of Finance – Joanne Powell

- Nothing at this time

6.7. Director of Administration & Registration – Kelly Matthews

- The deadline to register new players is Feb. 14- No exceptions.
- Cross Check for Cancer Tournament. This takes place on May 4-6 at Winsport. They are looking for 3 more female teams if anyone is interested. There was a link to the brochure in the email that went out and the website is www.crosscheckcancer.com It would be good if we can support this tournament as Patrick Sutherland, who is organizing it, has booked a lot of Fairview ice times.
- Inferno You Can Play Game. The Calgary Inferno will be playing their You Can Play Game on Feb. 24. You Can Play Is an organization that is promoting inclusion in sport. They are offering SAWHA teams and families/friends \$10 tickets. An email was sent out with the discount code if you are interested.

6.8. Director of Fairview – Leslie Ann Kalman

- Good news we have just been approved for a City of Calgary Capital Conservation grant of \$6700 to help pay for the overhead door into the arena bowl and improvements to the ammonia detection monitoring system.
- As mentioned last meeting, FWHAS will be hosting a 10-year celebration with SAWHA, Fairview Community and In-Definite Arts Society on Saturday April 21. It will start at noon and we hope to have a beer garden, food, some fun activities and VIPs. I am looking for volunteers to help out, mostly in the in food serving area. Your volunteer time will be credited to your team's volunteer commitment if they hold a Fairview ice contract, or your team is a member of the SAWHA pool ice, or your team's SAWHA volunteer requirements. This will be a fun afternoon! So, if you are interested in helping out please come see me or e-mail me at treasurer@fairviewarena.com

- Stick Fix is a new partner with SAWHA. Discount cards were given out. They have a location in Great Plains arena if you need skates sharpened. They also do sticks with teams custom colours if you want.

6.9. Director of Communications & Advertising – Jillian Szoke

- Nothing at this time

6.10. Director of League Development – Cheryl Setchell

- Thanks to everyone who filled out the development survey. 50% plus said they would like to have these pre-season or early in the season.
- We will meet with the Rec Tier reps on the direction we need to go
- I am approaching the Jr. /Midget teams about bridging the gap between them finishing their careers and continuing to play. A lot of them do not know where to go after Jr finishes.

7. Unfinished Business/New Business

- Alcohol Policy in Arenas. Reminder that we are not to have alcohol in the arenas. It has been brought to our attention by the Operations Team in the Olympic Oval that there have been recent episodes of alcohol use in the Oval's public lockers room and of groups staying well beyond the building hours before leaving. This may not have been any SAWHA teams but just a reminder that we need to be aware that we can lose our ice contracts by having alcohol in the lockers rooms. We cannot afford to have that happen.
- Motion to have Tier 1 players able to sub across. Tier 1 players currently don't have anywhere to sub so we would like to propose that they be able to sub across, same as the rec tier.
The reasoning behind this is that while Tier 1 teams can pull from anywhere for subs none of their players can sub anywhere. We will try this for the remainder of this season with the restriction that you can only use subs to get to 10 players. The object is not to improve the caliber of the team but instead to be able to play without being short players. We might need to set a max number of games that a player can play for one team. The max of 10 games total still applies.

8. Next Meeting – AGM -Saturday April 21, 10 am.

9. Adjournment

8:02PM