

**Fairbanks Women's Hockey Association
General Membership Meeting Minutes
Saturday, March 7, 2009, 10:00-10:45 am
Mary Siah, Art Room**

Attendees:

Alexa Greene, Cindy Matthews, Nora Rojek, Lisa Morrow, Shannon McKinney, Dawn Stephenson, R Norris, Sarah Williams, Amanda Booth, Gayle Garrigues, Gayle Neufield, Siri Slater, Julie Esdale

Approval Old Minutes:

October 11, 2008 minutes were passed as written (Cindy Matthews/ Nora Rojek)

Treasurer Report:

Current bank account total is \$41,415.12. This season the league should take in about \$61,500 and payout approximately \$56,000.

Old Business:

Payment schedule – Julie will have 3 options available during registration next season.

New Business:

Banquet – Will be at the Blue Loon on March 28th starting at 6:00 pm. There will be a cap of 150 attendees to the banquet. Each player can bring 1 guest; team volunteer and players are encouraged to go. Food will be a pasta bar; there will be a dj, which is included in the rental fees; encouraged to bring a designate driver!

Board is collecting door prizes so contact Julie, Alexa, Siri or Lisa if you have some or know of a business to ask. Thanks!

Bylaws – See attached for each change.

KL Tournament Committee – Will post a call for committee volunteers on the website after the tournament is over. The tournament will be co-ed; submit your own team and will be replacing with the Spring Fling. This tournament will be FWHA's yearly community contribution to the breast cancer center in town.

Team Photos – Will be taken at the teams first tournament game.

Tournament Sub Rules – Only sub goalies; no other subs; double elimination tournament.

Schedule – Linda (Dipper Scheduler) and Kara (UAF Scheduler) have been very good to FWHA this year and Siri will be meeting with them after the tournament to talk about ice times for next season.

Next season the board will try to even out the schedules a little more, try to get earlier times or look into different week nights for games. There needs to be 3 games in order to get refs and scorekeepers, but with Men's League most likely not using the Polar if it get closed we may be able to schedule more around their game times or vice versa.

Those in attendance to the meeting said that they enjoyed Monday night games, as it gave them more time with their families on the weekends and for weekend trips.

Meeting adjourned at 10:45 am.

Bylaw changes attachment to March 7, 2009 minutes:

1. All typos with bylaws are corrected. Accepted Gayle Neufield/ Alexa Greene
2. Article 5 – Management; 5.2. Duties of the President; d and e: add “This duty may be appointed to another board member, if needed.” Accepted Dawn Stephenson/ Alexa Greene
3. Article 5 – Management; 5.3. Duties of the Vice President; c deleted and moved to Secretary and e– deleted. Accepted Dawn Stephenson/ Cindy Matthews
4. Article 5 – Management; 5.3. Duties of the Vice President; add f. Keep and display team and player hockey statistics and g. Register individual player USA Hockey insurance numbers with USA Hockey. Accepted Nora Rojek/ Alexa Greene
5. Article 5 – Management; 5.3. Duties of the Vice President; add h. Assist in team registration/ team selection/ website updates/ and budget. Accepted Dawn Stephenson/ Cindy Matthews
6. Article 5 – Management; 5.4. Duties of the Secretary; a. delete “in a 3 ring binder and add “in electronic copies” Accepted Gayle Neufield/ Cindy Matthews
7. Article 5 – Management; 5.4. Duties of the Secretary; c. add “via email and FWHA website announcement.” Accepted Gayle Neufield/ Nora Rojek
8. Article 5 – Management; 5.4. Duties of the Secretary; e. add “Coordinate distribution and collection of jerseys from Team Representatives. Maintain list of players/ jersey #'s for season.” Accepted Dawn Stephenson/ Cindy Matthews
9. Article 5 – Management; 5.4. Duties of the Secretary; h. add “Assist in team registration/ team selection/ website updates/ and budget.” Accepted Dawn Stephenson/ Cindy Matthews
10. Article 5 – Management; 5.5. Duties of the Treasurer; d. make second part of sentence its own bullet. Accepted Gayle Neufield/ Alexa Greene
11. Article 5 – Management; 5.5. Duties of the Treasurer; f delete. Accepted Gayle Neufield/ Alexa Greene
12. Article 5 – Management; 5.5. Duties of the Treasurer; i moved to Vice President duties. Accepted Gayle Neufield/ Alexa Greene

Bylaw changes attachment to March 7, 2009 minutes:

13. Article 5 – Management; 5.5. Duties of the Treasurer; j. add “Assist in team registration/ team selection/ website updates/ and budget.” Accepted Dawn Stephenson/ Cindy Matthews
14. Article 7 – Meetings, Voting; 7.1. delete and replace with “FWHA Board shall meet with Team Reps whenever necessary and will notify the membership seven (7) days in advance of the date via email and FWHA website announcement. All meetings will be conducted under the guidelines of Robert’s Rules of Order.” Accepted Dawn Stephenson/ Alexa Greene
15. Article 7 – Meetings, Voting; 7.2. a. delete “general membership” “in the fall” and “and to register to play” and add Fall (October or November). Accepted Dawn Stephenson/ Alexa Greene
16. Article 7 – Meetings, Voting; 7.2. b. delete “another meeting at the” “at the seasons end” and add Spring (March or April). Accepted Dawn Stephenson/ Alexa Greene
17. Article 7 – Meetings, Voting; 7.2. c. delete “in the league newsletter” and “and Polar Ice and may include PSAs, local newspaper, TV, and Radio” Accepted Dawn Stephenson/ Alexa Greene
18. Article 7 – Meetings, Voting; 7.2. d. add “Absentee voting: In the event that an active member will be absent from either the Spring General Membership meeting or the End of Season banquet (whichever the voting will be held at) that individual may vote via email to the President or Secretary with reasoning as to their absence. The email will become that member’s official ballot and shall submit their vote 24 hours prior to the actual date of the election.” Accepted Gayle Neufield/ Alexa Greene
19. Article 9 – Regulations of FWHA Play; 9.6. add “if they desire” to the end of the sentence. Accepted Gayle Neufield/ Alexa Greene
20. Article 9 – Regulations of FWHA Play; 9.8. add “unless no other goalie is available” to the end of the third sentence. Accepted Gayle Neufield/ Alexa Greene
21. Article 9 – Regulations of FWHA Play; 9.8. add “The board will provide a weekly sub goalie schedule on the FWHA website.” As the fifth sentence. Accepted Gayle Neufield/ Alexa Greene
22. Article 9 – Regulations of FWHA Play; 9.8. delete “FWHA also required all player under the age of 18 and all players on associated youth teams to wear a USA Hockey approved mouth guard, however FWHA highly recommends all player to wear said mouth guard.” And replace with

Bylaw changes attachment to March 7, 2009 minutes:

“FWHA also highly recommends that all players wear a USA Hockey approved mouth guard.”

Accepted Gayle Neufield/ Alexa Greene

23. Article 9 – Regulations of FWHA Play; delete “Off side pass rule removed April 2008.” Accepted Gayle Neufield/ Alexa Greene
24. Article 9 – Regulations of FWHA Play; 9.13. remove Substitution Rules and add “Substitution Rules: Based on player registration the board has the discretion to implement rules regarding substitutes as necessary.” Accepted Gayle Neufield/ Alexa Greene
25. Article 10 – Eligibility, Registration, Transfer, Behavior, and Disqualification of Players; 10.1 delete “provided by” and “and appropriate FWHA officer” and add “online during” and season registration” Accepted Gayle Neufield/ Alexa Greene
26. Article 10 – Eligibility, Registration, Transfer, Behavior, and Disqualification of Players; 10.3, add “depending on registration” after “A team in FWHA shall,” Accepted Gayle Neufield/ Alexa Greene
27. Article 10 – Eligibility, Registration, Transfer, Behavior, and Disqualification of Players; 10.4, delete “of \$10 per game” and add “season ending illness/injury with doctors note” and “depending on the current season’s per game cost.” Accepted Gayle Neufield/ Alexa Greene
28. Article 10 – Eligibility, Registration, Transfer, Behavior, and Disqualification of Players; 10.5, delete. Accepted Gayle Neufield/ Alexa Greene
29. Article 10 – Eligibility, Registration, Transfer, Behavior, and Disqualification of Players; 10.6, add “The board may move players to another team if necessary for overall fairness of the teams in question.” As the last question. Accepted Gayle Neufield/ Alexa Greene
30. Article 10 – Eligibility, Registration, Transfer, Behavior, and Disqualification of Players; 10.10, delete. Accepted Gayle Neufield/ Alexa Greene
31. Article 13 – Amendments; 13.1, add “via email and FWHA website announcement no less than 12 days in advance of the vote.” Accepted Gayle Neufield/ Alexa Greene