YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

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| Date/Time | 30 June 2015 @ 7:00 pm |  |
| Location | 5105-50th Street (Finn Hansen Building) |  |
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| Item # | Description | Action By |
| 1. | Introductions*Janet Murray just hired as Admin Assistant* | Steve |
| 2. | Regrets*Brad Anstey, Jeff Round**Randy Caines here through conference call*  | Steve |
| 3. | Review of the Agenda*Moved Sandra Profit**Seconded Shawn Talbot**Carried* | Steve |
| 4. | Conflicts of Interest*None* |  All |
| 5. | Administration Hire of the new Admin Assistant*WSCC- done**Accountant- looking into payroll setup**Contract is almost complete**Duties for Admin Assistant other than what is in the Job Description are to go through Samantha.**Ask Tom Naugler regarding what to get for a computer.* Use of Video Review for DCs*Attached Policy, to be reviewed by Hockey North.* Introduction of Respect In Sport*Adding to registration process for the fall. It will be recommended to parents to complete it this year 2015/16 but will be enforced for the 2016/17 year.**Required for Coaches, assistant coaches, on ice helpers, managers, governors and executive.**All volunteers will have two weeks from the time of accepting their position to bring completed certificate/number to Admin Assistant.**Moved Shawn Talbot**Seconded Sandra Profit**Carried* Criminal Records Check*Need to be completed by October 15th every two years.* Whitehorse Exchange/Emails*Call for Interest – Let Carl know that we are not opposed to it however it should go through Hockey North.* | SteveSteveSteveSteve |
| 6. | Other Business *Email addresses-Ask Tom Naugler to set up email address through the domain ykmha.ca* *Shawn will continue to look into using Dropbox for storage of files.* |  |
| 7. | Next Meeting TBD tonight *Last week of August, date will be set closer to the time* |  |
| 8. | Adjournment 8:13pm*Moved Samantha Rivard**Seconded Sandra Profit**Carried* |  |