MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday April 28th, 2016 – 6:30pm

April’s Boardroom

1. Introductions

2. Regrets - Randy Caines

3. Approval of the Minutes

Moved: Jeff Round

Seconded: Sam Rivard Carried

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. AGM - June 15th 2016 William Mac
2. Awards night date and location – Possible change??? – Need to find out how long for plaques to get back, then pick the date
3. Registration form for next year – looking at changes, Janet meeting with Tom
* Registration to go up hopefully July 1st
* Early bird price and payment plan
* $100 more after August 31st
1. Financials – Bingos – when handing in deposit slip, the account statement needs to be handed in as well.

7. Unfinished Business

1. Set dates for dev team coach selection and update policy for dev teams. – still working on
2. Code of conduct – looking at different Minor Hockey Programs examples – still working on

8. New Business

1. Executive next year

Director of ethics and conduct?? to be voted on at the AGM

Director of female programs?? – to be voted on at the AGM

1. Tournament dates – Looking at Dec 2-4 and Feb 10-12
2. Ice allocation due to City May 6th, Meeting June 1st - Discussion regarding next years schedule.
3. Changes in Lottery Licences – Jeff has paper work to look over
4. Ref’s – good, bad, changes??? – YKMH to identify a RIC prior to the start of the season. Meeting to come to discuss the year.

c) Past team photos – Janet to get quote

1. Washing Stan Lee’s Jerseys/storage, IIHF same??? – look into getting them cleaned, possible discount for sponsor
2. Trophy engraving – need to get all trophy’s done
3. C-can – Jeff to call Modcan Solutions
4. New Logo – Steve to finalize
5. Coach mentorship – Need to work with coaches from Timbits and up

9. Next Meeting – May 26th Aprils boardroom

10. Adjournment

Moved: Sandra Profit

Seconded: Stu Impett Carried