Minutes

Yellowknife Minor Hockey Executive Meeting

Thursday, February 25th, 2016 – 8:00pm

April’s Boardroom

1. Introductions

2. Regrets – Jeff, Randy

3. Approval of the Minutes

Moved: Sandra Profit

Seconded: Sam Rivard

4. Review of the Agenda

5. Conflicts of Interest

6. Administration \*\* are from last meeting

1. \*\*Development Team Committee – Change Governors to Coaches (Brad) – Meet in the fall, try to get dev coaches together before season starts

 – Steering committee to look at how dev A and dev B are running and to see if anything needs to be changed ( 3 options with pros and cons)

 – Look at changing coach selection

 – Whitehorse/YK Team looking at Atom/PeeWee/Bantam but there are no parameters and we need some

– We need a big picture of where we are going

1. \*\*Development Team Head Coach Meeting (Brad) – Dev team selection over 1 week or weekend – Need more support for coaches
2. \*\*AWG Hosting ($1500 for Bantam, $1500 for PeeWee/Midget) and what are expectations of HNWT (Brad) – Send Invoice to Spider Jones for hosting AWG trials $4500 (Janet)
3. \*\*Dev Team Coach Development-Rick Polutnik (Brad) – Works with coaches on development
4. Tournament Update (April) – Specifically issues with dev player playing down – Need to be upfront from the beginning as special requests need to go through the executive.
5. Stan lees Kup? Dev team participation – Open to all – Steve to ask about Dev players playing in age appropriate division
6. Set dates for dev team coach selection and update policy for dev teams. - Tabled
7. Flood Times – Novice?? – Take flood times out of schedule - Janet
8. Division Playoffs – Dev teams??? – Combine Bantam B and Bantam Dev for two teams to play in Midget

-Round robin between PeeWee B, PeeWee Dev and Atom Dev so that Atoom dev is included for playoffs. (Not happening now just a few exhibition games

1. U16(midget minor team) – (This was just brought up as an idea for next year) keep bantam Dev together to make a midget minor team – Keep competitive – Play Midget AA, also Bantam AAA down south and play mini tournaments with Whitehorse.
2. Discussion with Carl Burgess (Hockey Yukon) and Mike about Rexall being changed into 7 arenas and looking at possible tournaments – 3 weekend tournaments, ie YK Host Bantam, Whitehorse host PeeWee and Edmonton host Atom, so that teams would travel to a different community each each year
3. Whitehorse exchange for Dev teams late September

7. Unfinished Business

1. Sponsors – Where are we at?? Missing 7 sponsors –
2. Email from Jeremy MacDonald – update?? Kelly handled as the governor. Kids have to stay out of other teams dressing rooms, coaches are to police that.
3. Update on Complaint from Jeff Round - letter of reprimand to parent
4. Update on Nick Fraser – Disciplinary Committee – Still ongoing

8. New Business

1. Executive next year – Brad not returning, possible restructuring, emails from parents challenging the board to protect our volunteers.

9. Next Meeting – March 22nd 6pm

10. Adjournment

Moved: Sam Rivard

Seconded: April Desjarlais