MINUTES

Yellowknife Minor Hockey Executive Meeting

Tuesday, January 12th, 2016 – 6:00pm

1. Introductions

2. Regrets Sandra Profit and Brad Anstey

3. Approval of the Minutes

Moved:

Seconded:

4. Review of the Agenda

5. Conflicts of Interest

6. Administration \*\* are from last meeting

1. \*\*Development Team Committee – Change Governors to Coaches (Brad) – Next meeting
2. \*\*Development Team Head Coach Meeting (Brad) – Next meeting
3. \*\*AWG Hosting ($1500 for Bantam, $1500 for PeeWee/Midget) and what are expectations of HNWT (Brad) – Next meeting
4. \*\*Dev Team Coach Development-Rick Polutnik (Brad) – Next meeting
5. Tournament Planning Meeting in the next week (April) – January 26th

-lots of work to do, April would like Janet’s help

1. Email from Jeremy MacDonald – Steve to ask Al Bowerman to set up a DC to discuss as this is an ongoing issue.
2. Financials – We are paying the city monthly now.

-$4300 from Air Tindi for John St Cyr

-Financials attached

7. Unfinished Business

1. Dev team Fees – Janet to send email to all once Tom confirms it is ready to go.
2. Tournament Fees (April) – who is keeping track of this – Janet/April
3. Sponsors – who keeps track of who’s paid their fees – Randy to get list together so that we can contact those unpaid. Carl’s, BP’s, Air Tindi Subway, Deton Cho
4. City of Yellowknife Grant (Janet) – Handed in
5. Policy for skill development says no dev team players can participate. Would like to propose that Novice and Atom are allowed to participate in skill development programs. (Shawn) – Done changed
6. Goaltending – Fees for skill development – Annual Fee Structure 6.2

Are we changing this policy due to YKMHA having to pay for it now? (Shawn)

-Changed in one place working on the other one –Steve

1. Scheduling of meetings – Pick at date and stick with it 3rd Thursday of the month

Next meetings Feb 25th 7pm (so that it is not during a tournament week)

 March 22nd 6pm (due to March break)

Janet to use Doodle program for reminders

8. New Business

1. City of Yellowknife Grant (Janet) – Done
2. (From emails) Motion to allow AWG PeeWee to use PDT ice for 2 practices in

February

Motioned by Randy Caines

Seconded by Jeff Round

Defeated

1. Email from Female Arctic Winter games regarding using some of our ice. – We are not giving up any ice due to loss at the beginning of the year. – Janet to email back
2. Hockey North has a program that brings up coaches for training purposes – information to come.

9. Next Meeting – Feb 25th 7pm, March 22nd 6pm

10. Adjournment

Moved: April Desjarlais

Seconded: Sam Rivard