Minutes

Yellowknife Minor Hockey Executive Meeting

Tuesday March 22nd, 2016 – 6:00pm

PSAV

1. Introductions

2. Regrets - Shawn, Stu, Sandra - late

3. Approval of the Minutes

Moved: Samantha Rivard

Seconded: Randy Caines

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. Stu stepping up as Director of Skills and Training
2. Super Bingo application was submitted, we were not successful
3. AGM – Wednesday June 15th 6:30pm (William Mac School- Janet to book)
4. Awards night date and location – May 10th, Sir John Gym or Range Lake Gym?? Steve to book. Sam and Sandra to look after organizing awards and meetings.
5. Janet’s responsabilities?? – Sponsorship renewal, letters, tracking, registration
6. Registration form for next year – looking at changes
7. Financials – Attached to minutes

Money for year end – add what’s left from last year to this years amounts

1. Ref Clinics – Would like 3 dates August 2nd last week, September 3rd week, beginning of Nov.

Ref fees – Atom if there are 3, only 1 adult and 2 kids

Ask Tom if there is an Officiating Program within the website

1. Hockey Canada Policy – Initiation Cross Ice games – Look at implementing in YK Minor.

7. Unfinished Business

1. Sponsors – Carl’s, Subway, Midnight coming, Looking at replacing Air Tindi
2. Set dates for dev team coach selection and update policy for dev teams. - Tabled
3. Code of conduct – looking at different Minor Hockey Programs examples –Tabled
4. Update on Nick Fraser – Disciplinary Committee – Done
5. 3 City Tour Whitehorse, Yellowknife, Edmonton for tournaments – more to follow.
6. Playoff rule format

8. New Business

1. Executive next year – Are you thinking of returning??

Director of ethics and conduct?? Things to think about

Director of female programs?? To think about

Tournament dates for next year??? To think about

1. Committee to look at how our program works

9. Next Meeting – April 28th, 6:30pm

10. Adjournment

Moved: Jeff Round

Seconded: Sandra Profit