Minutes

Yellowknife Minor Hockey Executive Meeting

Thursday May 26th, 2016 – 6:30pm

April’s Boardroom

1. Introductions

2. Regrets - Shawn Talbot, Sandra, Jeff on the phone

3. Approval of the Minutes

Moved: Stu Impett

Seconded: April Desjarlais

 Carried

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. AGM – June 15th 6:30pm – add governors to the agenda
2. Awards night date and location – June 7th 7pm William Mac, Need people to help set up at 6pm – Janet send out email
3. Registration form for next year – looking at changes, Janet meeting with Tom – hopefully will be done soon, need to approve a new parent code of conduct and need a media release form to put in
4. Financials – Need to pay Hockey Canada/NWT Insurance, registration
5. Fees – 12 weeks Sept-Dec, Skills camp 10 weeks Jan-Mar

Lots of money spent on socks/jersey’s this year

Send email out about yearend finances – Janet

Looking at no increase

7. Unfinished Business

1. Set dates for dev team coach selection and update policy for dev teams.
2. Code of conduct – looking at different Minor Hockey Programs examples
3. C-can – April to call about $5000
4. Past Team photos – emails sent out requesting quotes

Approved to buy pictures from Samantha Stuart Photography

8. New Business

1. City Ice Users meeting June 1st Janet and Sam or both to attend
2. Ref’s – meeting still to come – No answer from Lorne, steve to talk to Adrian and Darcy
3. Signed – price for a sign for events – What would you like to see on a sign?

Pop up banner

Locker room magnate 12x17

Banner for the benches 2x3

1. Awards selection process

Did not go well

Policey needs updating

Stats for awards or kids to pick

Can’t get rid of association awards

1. Fee meeting June 7th after Awards night

One June 7th board approved the fees to bring to the AGM with a minor increase to all.

1. Newspaper add June 3rd and 6th $750

9. Next Meeting – Fees June 7th

10. Adjournment

Moved: Sam Rivard

Seconded: April Desjarlais