MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday, November 26th, 2015 – 7:00pm

PSAV Room

1. Introductions

2. Regrets – Jeff Round, Brad Anstey and Sandra Profit

3. Approval of the Minutes

Moved: April Desjarlais

Seconded: Sam Rivard

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. FDT Travel to Surrey (Brad) – During weekend of midget Tournament. Talk to coaches to let them know what is happening.
2. Yellowknife/Whitehorse Bantam AAA Opportunity (Brad) – 8 players from Whitehorse and 8 from Yellowknife, will be missing Arctic Winter games.
3. Development Team Committee – Change Governors to Coaches (Brad) – moved to next meeting
4. Development Team Head Coach Meeting (Brad) – Moved to next meeting
5. AWG Hosting ($1500 for Bantam, $1500 for PeeWee/Midget) and what are expectations of HNWT (Brad) – moved to next meeting
6. Trading Pins - Yellowknife Wolfpack existing logo with addition of Yellowknife Minor Hockey underneath (separate from Anniversary Pin or new logo design) (Brad) - How much for 1000 pins? *Too much!!!*
7. Dev Team Coach Development-Rick Polutnik (Brad) – moved to next meeting
8. Midget schedule after Christmas – Talk to Sandra 2 games – 1 all teams practice
9. Tournament Planning Meeting Dec 1st 7pm PSAV (April) – Official invites going out.
10. Webmaster – What is happening?? (April)
11. Ref’s (Janet) Talked to Darcy

7. Unfinished Business

1. Increasing Tournament fees?? (April) \*\*\*\* Increase tournament fees to $650 moved by: April Desjarlais

Seconded by Randy

Carried

1. Are the B-teams and girls paying or volunteering??(April) – \*\*\*\* Information item\*\*\*B-teams and female teams to pay registration fee for our tournament because the registration fees are not included in the b-team/female team fees.
2. Dev team Fees (Jeff) – will be added
3. Registration (Jeff) – moved to next meeting
4. 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) – Find policy
5. 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) – Find policy

8. New Business

1. City of Yellowknife Grant (Janet) Yes – For training coaches
2. CBC – Sponsored by Scotia Bank Yellowknife is a remote location on Hockey Day. Requirement from us is 1 ½ hours of ice from 1-2:30pm Feb 6th add in to hockey tournament
3. Concussion protocol – Kotaska willing to come in and talk
4. Nutrition
5. Safety rep – online course 3 per team
6. Player medical forms – each coach should have them
7. Arena card – make sure you have an arena card for each arena you play at, especially down south, with address and phone number in case of an emergency \*\* Needs to be passed on to coaches\*\*
8. Affiliates – need to be released from house team to go for dev team
9. Association photo – Sam will ask in the New Year.
10. Paul Davies – goaltending award \*\* use money donated \*\*\*

Account – Flight passes for John Paul

1. $2000 grant for female development – what’s happening with this??
2. Coaches clothing/executive – please wear Wolfpack or Yellowknife Minor Hockey when at YK Minor Hockey event
3. Financial update – financials enclosed

9. Next Meeting –

10. Adjournment

Moved:

Seconded: