YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

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| Date/Time | 07 September 2015 @ 7:30 pm |  |
| Location | PSAV Room Multiplex |  |
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| Item # | Description | Action By |
| 1. | Introductions  Kathryn Barry Paddock  Tom Naugler-Webmaster | Steve |
| 2. | Regrets  Brad Anstey | Steve |
| 3. | Review of the Minutes –Change Sandra’s last name to Profit  Moved-Sam Rivard  Seconded- Jeff Round  Carried | Steve |
| 4. | Review of Agenda | Steve |
| 5. | Administration  Current Registration- 409  T-38, I-47, N-78, A-82, P-58, B-54, M-50  Teams T-3, N-5, A-5, P-3, B-3, M-3  App for website-Not an app but it changes the website so that it is mobile friendly.  Email address are almost done.  Update website with new email addresses.  Referee Clinic -Reschedule | Steve  Tom  Steve |
| 6. | Other Business  Tryouts-Going through policy on playing up.  Goalies-Bring to next meeting what to do?  Champions for Children’s Charity Dinner Table for 8 $2000- We will buy the table and draw 4 names for two tickets each to attend.-Volunteer Draw including head coaches, governors, Tom Naugler, and Andrea Czarnecki.  Moved Sandra Profit  Seconded Jeff Round.  Carried  Rename Shawn’s Position so it’s not so confusing for everyone. Please come with ideas to the next meeting.  Wolfpack Jersey’s—for traveling teams, house and b-teams.  Dryland- For all dev programs, -Goalie specific—Check on insurance  Midget no practices only games while no ice.  Tony Stapleton- Standout Goal Tending, bringing forward a contract for the executive to look at. |  |
| 7. | Next Meeting September 24th 7pm PSAV |  |
| 8. | Adjournment – 9:27pm  Moved Jeff Round  Seconded Sandra Profit  Carried |  |
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