MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday, September 24th, 2015 – 8:00pm

PSAV Room

1. Introductions

2. Regrets - None

3. Approval of the Minutes

Moved: Sandra Profit

Seconded: April Dejarlais

Carried

4. Review of the Agenda

5. Conflicts of Interest - None

6. Administration

1. Email Addresses (Janet) – Randy needs one
2. Update on Sponsorship (Randy) – Letters to go out – Consolidating spreadsheet for tracking payments
3. Roberts Rules of Order (Randy) – Move that we adopt the modified Roberts Rules of Order

Moved: Randy Caines

Seconded: Sandra Profit

Carried

1. Team Photos (Sam) – To use Darren Horn for team pictures. – Check with Darren about Association Photo.

Moved: Sam Rivard

Seconded: Brad Anstey

Carried

1. Jersey Night (Janet/Sam) – Sept. 30th and Oct. 1st – Add to website
2. Travel Permits – Check with Andrea, all travel permits are to go through Janet Murray once signed. Then on to Andrea.

Tom to move kids from divisions up or down.

7. Unfinished Business

1. Standout Goaltending (Proposal) – Discussion – Shawn to take back to Tony to relook at a $ money amount due to ice.
2. Winners of the Draw for tickets for Champions for Children Dinner – Al Bowerman, Randy Caines, Adrien Amirault, Al Denroche
3. Rename Shawn’s Position – Director of Skills and Training

Moved: Sandra Profit

Seconded: Jeff Round

Carried

1. Wolfpack Jersey’s for all teams traveling – Moved to next meeting
2. Referee Clinic (Shawn/Janet) – Oct 18th

Coaching Clinic had 16 coaches

Dev 1 Oct 27th

1. New Business
2. Clothing Order for Wolfpack (Randy)- To be able to use Wolfpack Logo for a team fundraiser. Moved: Randy Caines

Seconded: Brad Anstey

Carried

1. Referee Scheduling Meeting (Sam/Janet) – Move to next meeting, looking at paying
2. Information regarding dev teams and players (Brad)

N-13 skaters AP 3, goaltending request

A-14 plus 1 injured player

P-15 plus 1 goalie

B-14 skaters, AP 3, rotating 1 player in

M-15 skaters, 1 goalie and 1 AP goalie

Motion that NDT be allowed to use Spencer Millar as a full time goalie being an Atom Age player in the Atom division with NDT rotating their players through the goalie position; where as there are no other age appropriate players to play goal.

Moved: Brad Anstey

Seconded: Sandra Profit

Carried

Discussion regarding Dev teams playing in YK tournaments and coaches being able to decide whether or not they participate based on standings.

To have a member from Athlete Nation Training (strength training) Brad McNamra?? Spelling, develop our coaches in off-ice training and nutrition, to a maximum of $1000.

Moved: Brad Anstey

Seconded: Shawn Talbot

Carried

1. Greg Hopf requested a Canada Winter Games endorsement- Will say that he has coached in the past but is not a current coach/volunteer with YK Minor Hockey
2. News article in paper today regarding the arena being closed.
3. Look at code of conduct for next meeting- email to executive
4. Finances – Jeff to email balances to teams

9. Next Meeting – October 15th 7pm PSAV

10. Adjournment

Moved: Brad Anstey

Seconded: April Desjarlais

Carried