Minutes

Yellowknife Minor Hockey Executive Meeting

Tuesday December 13th 2016 – 7pm

PSAV Room - Multiplex

1. Introductions

2. Regrets Randy, Curtis, Shawn

3. Approval of the Minutes

Moved: Sam

Seconded: Sandra Carried

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. Sam resigning due to move to Winnipeg.

7. Unfinished Business

1. C-can – need help to move stuff to c-can
2. Pictures Moved by Stu, Seconded by Sandra to move forward with Lifetouch for pictures. Carried
3. Bingos – Assigning bingos

8. New Business

1. Bantam schedule times/ Atom time – Atom dev no longer playing in PeeWee
2. Track Suits for coaches –RFPS in the works
3. Corporate credit card – US Bank on behalf of CIBC, Meeting with bank on Thursday
4. Atom Coaching issues – Shawn to deal with
5. Spring Hockey – message to members
6. Minimum suspension amendments – to come
7. Money from tournament for midget Move that midget be allowed to use the money from Tournament for either Christmas party of year end party
8. Jersey sizes for new jerseys – to come
9. Tournament (how was it) – good went well
10. Tournament Rules- need a few updates
11. Moved: Stu Impett

Seconded: Sandra Profit

To bring Aaron K. up January 20-22, 2017 for a skating camp for our members.

Carried

1. Moved: Stu Impett

Seconded: Sandra Profit

To bring Aaron K. up for a user pay clinic March 23-26th

Carried

1. Move that Liz West is appointed as the new Director of Administration with banking signing authority.

Moved: Kacee MacLean

Seconded: April Desjarlais Carried

9. Next Meeting – January

10. Adjournment

Moved: April Desjarlais

Seconded: Al Bowerman