Minutes

Yellowknife Minor Hockey Executive Meeting

Tuesday June 28th, 2016 – 7pm

April’s Boardroom

5105-50th Street

1. Introductions

2. Regrets Shawn, Randy on the phone

3. Approval of the Minutes

Moved: Stu Impett

Seconded: Kacee MacLean Carried

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. Locker Room Policy - Tabled

Moved

Seconded

1. Social Media Policy – as amended

Moved Kacee MacLean

Seconded Curtis MacKinnon Carried

1. Dev Coach Selection Policy – as amended, Gary Vivian, Brian Sullivan, Kyle Kugler

Moved Al Bowerman

Seconded Sam Rivard Carried

1. Oath and Confidentiality Agreement (Shawn, Randy still to sign)

Moved Stu Impett

Seconded Sam Rivard Carried

1. Coach Code of Conduct

Moved Sam Rivard

Seconded Kacee MacLean Carried

1. Parent Code of Conduct- as ammended

Moved Curtis MacKinnon

Seconded April Desjarlais Carried

1. Registration will be up by July 4th
2. Email addresses to come
3. Goalies – Bantam – no goalies, possible goalie camp August

7. Unfinished Business

1. Dev Coach application – done
2. C-can $6300

Moved Al Bowerman

Seconded: Kacee MacLean Carried

1. Confirm schedule for fall

Tournament Dec 1-4th and Feb 3-5th

Spring Hockey goes by birth year.

8. New Business

1. Ice for this year – Set meeting with city
2. Ref’s – meeting still to come
3. Signed – price for a sign for events – Working on prices
4. Steering Committee – Recommendations regarding Development Teams – no move to take away dev teams, Steve read recommendations
5. NHL Tickets – Not approving lottery licence this year.
6. Fundraising Policy
7. Lottery Licences
* When bingos come up they call Dan and Brad not YKMH, all Northstars bingos were given to pucks??
1. New plaques, getting quotes
2. Update criminal record policy
3. Check with hockey Canada, max age for midget

9. Next Meeting – TBA

10. Adjournment

Moved: April Desjarlais

Seconded: Curtis Mackinnon Carried