Minutes

Yellowknife Minor Hockey Executive Meeting

Wednesday November 16th 2016 – 7pm

YKMH Office

1. Introductions

2. Regrets - Sandra, Randy

3. Approval of the Minutes

Moved: Kacee MacLean

Seconded: Sam Rivard Carried

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. Dressing Room Policy, Novice Program, Standards for on ice Officials (through email)

Moved Curtis

Seconded Al Carried

1. Registration numbers - 448
2. Bantam – 2 teams, PeeWee A and PeeWee B schedule for October to Christmas is done. Will need to review again.

Switch Bantam from 2 to 3 teams in January

Moved: Al

Seconded: Shawn Carried

1. Sponsorship update
2. Webmaster – Liz has been working hard
3. Junior Female Team – Will play in novice for the tournament
4. Photography – Look into lifetouch, waiting for call back from HH

7. Unfinished Business

1. C-can – here and installed
2. Ref’s – still need to meet but getting better.
3. Bingos – Bingo/Lottery licence Policy
4. Edmonton Northern Partnership

8. New Business

1. Names of suspended player on website – List to go to refs not on website anymore.
2. Tournament stuff- dev playing, help needed…

Atom Dev not playing in tournament, Shawn to talk to Darren

DC Committee

License issues

1. Respect in Sport for coaches – possible refund – No because it is transferable
2. Track Suits for coaches – RFP to 3 businesses for track suits / order form can be added to website
3. Review of weekend with Aaron K. – 9 ices times – 14 teams possibly coming up in Feb or March
4. Novice goalie gear
5. Mouth guards – To make mouth guards optional. (to follow Hockey Canada)

Moved: Al

Seconded: Shawn Carried

1. Corporate credit card – Kacee to look into
2. Atom Coaching issues – Sam to go watch a practice
3. Spring Hockey
4. Concussion certificate
5. IIHF – Atom and up, Liz to start organizing

9. Next Meeting – December 13th, 2016

10. Adjournment

Moved: April Desjarlais

Seconded: Sam Rivard Carried