Minutes

Yellowknife Minor Hockey Executive Meeting

Thursday September 8th 2016 – 7:30pm

April’s Boardroom

5105-50th Street

1. Introductions

2. Regrets Stu, Al, Sandra, Kacee

3. Approval of the Minutes

Moved: Randy Caines

Seconded: April Desjarlais

4. Review of the Agenda

5. Conflicts of Interest

6. Administration

1. Locker Room Policy - tabled
2. Registration numbers
3. Bantam/Midget – what to do? Midget, meeting after BBQ? 3 teams plus A team (travel team)

Bantam – 2 teams plus peewee A and B

Talk to Kyle about borrowing from female

1. Fiscal Year End Change From April 30th to March 31th

Moved by Curtis MacKinnon

Seconded by Shawn Talbot Carried

7. Unfinished Business

1. C-can – Shawn has one to use for now.
2. Confirm schedule for fall

Dec – Novice, PeeWee, Midge, Atom B, Bantam B

Feb – Timbits, Initiation, Atom, Bantam, PeeWee B, Female

1. Edmonton Northern Partnership – Whitehorse/Edmonton/Yellowknife – working with city, chamber of commerce. Atom, PeeWee, Bantam ($5500, $7500)

Move that we move forward with the Northern Partnership

Moved by Shawn Talbot

Seconded Sam Rivard Carried

1. Bingos – distributed by Janet reapply end of September for New Year

8. New Business

1. Ref’s??? – Couple of kids need to rewrite
2. BBQ – Gear Swap This weekend
3. Champions for Children – Saturday October 1st Purchase Table to give away for volunteers

Moved Sam Rivard

Seconded Curtis Mackinnon Carried

1. Sponsorship Canadian North – Move away from them, Randy to give them a chance then go to co-operators.

9. Next Meeting – October 6th 7:30pm

10. Adjournment

Moved: Sam Rivard

Seconded: April Desjarlais