MINUTES

Yellowknife Minor Hockey Executive Meeting

Wednesday April 19th 2017 – 7:00pm

PSAV

1. Introductions 7:12pm

2. Regrets – Curtis and Sandra

3. Approval of the Minutes

Moved: Al Bowerman

Seconded: Shawn Talbot Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Liz West

 Seconded: Kacee MacLean Carried

6. Conflicts of Interest - None

7. Administration

1. Tournament – Trophy’s for Tournaments

Move to purchase trophies for the tournaments and new trophies for the city championships and award trophies

Moved: April Desjarlais

Seconded: Al Bowerman Carried

1. AK Hockey Proposal

Engage AK Hockey as per his proposal for skill development training with a two year contract with the option to re-negotiate after 1st year

Moved: Stu Impett

Seconded: Shawn Talbot Carried

1. Hockey NWT Fees (Hockey Canada)

Proposal for Steve to write a letter to Hockey NWT regarding HCR fees owed back to a max of 3 yrs.

Moved: Al Bowerman

Seconded: Shawn Talbot Carried

1. Lifetouch

Move to use Lifetouch for next year’s pictures.

Moved: Al Bowerman

Seconded: Stu Impett Carried

8. Unfinished Business

1. RFPS’s Ernies Power Point – next time
2. “Roundup” – Independent/Co-op round ask customers if they want to round up to the next dollar which in turn would be a donation to YK Minor Hockey for funding programs. Kacee to follow up with Jeff at Co-op.

Still in progress

1. First Air/Westjet flight agreements – update?

On going

9. New Business

1. AGM – 1 free registration, 3 @ 10%

Moved: Liz West

Seconded: April Desjarlais Carried

1. Disciplinary Complaint Ongoing
2. Volunteer deposit

Move to introduce a volunteer deposit.

Moved: April Desjarlais

Seconded: Shawn Talbot Carried

1. Bylaws – Steve to research
2. HNWT Territorials Dec 7-9th

Move to host the territorials for Bantam/PeeWee

Moved: Shawn Talbot

Seconded: Al Bowerman Carried

10. In Camera - 8:58 – 9:12pm

11. Next Meeting – June

12. Adjournment

Moved: April Desjarlis

Seconded: Liz West

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_