MINUTES

Yellowknife Minor Hockey Executive Meeting

Wednesday February 22nd 2017 – 7:30pm

PSAV

1. Introductions

2. Regrets – Sandra Profit

3. Approval of the Minutes

Moved: Kacee MacLean

Seconded: Shawn Talbot Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: April Desjarlais

 Seconded: Curtis Mackinnon Carried

6. Conflicts of Interest - None

7. Administration

1. Director of Sponsorship and Fundraising – Summary
2. Tournament – Online signup went well, good feedback about tournament
3. Awards Criteria

\*\* Every team, in every division has a player receiving at least one award.\*\*

Moved: Al Bowerman

Seconded: Shawn Talbot Carried

1. House/Dev Numbers – Prior to applying for Dev Teams coaches should know what they’re getting into (A/B) Do we have a separate dev team if there are only 30 skaters in a division? What number do we use as a cut off? Poll players?? Who would be returning to next year’s tryouts?

Look at other options for low numbers for divisions and dev team and bring to next meeting.

8. Unfinished Business

1. RFPS’s Ernies Power Point? – Next meeting
2. March Break Camp – Need to review a couple of things
3. Atom Coaching issues –Parents in attendance – Mike Rogers, Donna Rogers, Terri-lyn Rogers, Rachel Schaffer, Darren Schaffer, Trinity Noyce, Murray Noyce – Canadian North Parents
* Concern with how practices are run, and the level of the practices
* 3-4 kids laying on the ice, 2-3 kids squirting water on bench
* Observations in Oct/Nov – 20 mins late for practices, late for games, fathers taking over, getting sheets ready for games, positions, and when he showed up 5 mins before he told them he didn’t want any help
* Parents talked to manager and manager in turn talked to the governor, governor the talked to him, - He said he would work on telling someone if he was going to be late and he would work on taking help from the other, however nothing changed
* He wouldn’t take any help, if suggestions were offered he said “no”
* Doesn’t show how to drills, just talks and points
* Children are confused
* Coaching to his daughters level (way below most of the players)
* No encouragement, no constructive critisim
* Practices are similar to initiation
* Kids don’t want to go back after last night

Al Bowerman will speak with him based on the above discussion.

Update: Sunday Feb 26th Olin stepped down as coach, parents were meeting to decide how to proceed for the remainder of the year.

1. Spring Hockey – When does insurance expire, PeeWee B going to Whitehorse? (April 30th)
2. Girls Hockey Presentation – Can female teams start fundraising? No females are cut from teams.

\*\*\* Female teams (3 teams- U8, Jr, Sr) can start fundraising April 1st.\*\*\*

Moved: Liz West

Seconded: Shawn Talbot Carried

1. ESSO Fun day in April – Pick a date
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 Independent.
3. First Air/Westjet flight agreements – Kacee/Stu to look at
4. AGM/Awards – William Mac Booked – possible discount codes for those that attend AGM???
5. Dev Coaches – Registration up March 1st. Deadline to apply is April 10th, 2017

9. New Business

1. \*\* Standard rules for all games, to have stop time - last two minutes of game within 2 goals, for Atom and above. \*\*

Moved: Randy Caines

Seconded: Al Bowerman Carried

10. In Camera - 8:19pm to 8:27pm

11. Next Meeting – April

12. Adjournment 8:29pm

Moved: Curtis Mackinnon

Seconded: Shawn Talbot

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