MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday April 5th, 2018 – 7:00pm

PSAV

1. Introductions -

2. Regrets – Kacee MacLean, Mike Soloy

3. Approval of the Minutes

Moved: Mike Verheul

Seconded: Liz West Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Darlene Hodder

 Seconded: Al Bowerman Carried

6. Conflicts of Interest

7. Administration

1. Dev Team Policy – Will send out draft next week
2. Survey – AK Hockey 50/50 for initiation🡪PeeWee, User pay for Bantam/Midget. Use Aaron for next year but put out RFP for 2019-2020
3. Survey – Dev Hockey Lots of miscommunication, comes down to people still want Dev hockey but we can’t put it ahead of division’s needs.
4. AGM Agenda – Financials, fee structure

8. Unfinished Business

1. Board for next year – everyone still thinking about it
2. AGM May 14th William Mac
3. Hockey NWT – Discussion with Kyle and Mike. Mike putting out guidance on communication. If anything comes up from HNWT that we have not had a chance to deal with we cc Mike Graval and HNWT to let them know we are dealing with it.
4. Dispute resolution Policy

Moved: Mike Verheul

Seconded: Al Bowerman Carried

9. New Business

1. Format for next year – schedule a meeting to have a look at numbers for divisions.
2. Female fundraising – Can we not remove the 25% from the account.

Move to no longer remove 25% after each year, however if the account remains stagnant for 2 years the money will be transferred to the main account.

Moved: Mike Verheul

Seconded: Al Bowerman Carried

1. Awards – we cannot cancel awards as a whole we should go to the association and see what people want to do.

10. In Camera

11. Next Meeting – 8:35pm

12. Adjournment

Moved: Shawn Talbot

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