MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday August 17th 2017 – 7:00pm

PSAV

1. Introductions -

2. Regrets – Shawn, Mike S, Stu

3. Approval of the Minutes

Moved: Kacee MacLean

Seconded: Liz West Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Kacee MacLean

 Seconded: Mike Verheul Carried

6. Conflicts of Interest - None

7. Administration

1. AK Hockey Proposal – Scheduling Stu Talking to Aaron
2. Hockey NWT Fees (Hockey Canada) - Done and paid up
3. Lifetouch – Nov 28/29th  Split with Gymnastics
4. Registration Update – Possible Hybrid for Bantam Dev

Timbits – 32 Initiation – 36 Novice – 39 Atom – 36 PeeWee 50 Bantam 22 Midget 27

1. Financials – Attached
2. Move to nominate Al Bowerman as Vice President

Moved by April Desjarlai

Seconded by Darlene Hodder Carried

8. Unfinished Business

1. RFPS’s Ernies Power Point – Decide on options
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. – Mike to talk to Independent
3. First Air/Westjet flight agreements –
4. Volunteer Deposit - Start looking at goals – Research other associations on how they do things

9. New Business

1. Limiting expenditures – Canceling ice on time, Al to work on Policy
2. Cost-saving for the new fiscal year – Next meeting
3. Spring Hockey – enrollment and tryouts – Don’t do spring hockey
4. Parent nights during the first ice time for each division, Kyle offered to come and speak at the Novice meeting.
5. Bumpers/Nets – Sponsors – April to talk to sponsors and to order

Move to purchase 4 mini nets and 22” bumper pads, at best cost.

Moved by April Desjarlais

Seconded by Liz West Carried

1. Head Coach – Gary Vivian and Dave Grundy have agreed to be coach mentors
2. Hockey Canada Symposium – Sept 22-24th Cancel all ice not needed for Symposium

Hockey Canada Council happening in Yellowknife in October

10. In Camera - None

11. Next Meeting – Thursday September 21st 7pm

12. Adjournment

Moved:

Seconded:

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