MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday February 8th, 2018 – 7:00pm

PSAV

1. Introductions -

2. Regrets – Liz West, Stu Impett

3. Approval of the Minutes

Moved: Mike Soloy

Seconded: Mike Verheul Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Kacee MacLean

 Seconded: Shawn Talbot

6. Conflicts of Interest

7. Administration

1. Dev Team Policy – Leave for now, Shawn to finish up. Tabled
2. Survey – Send out AK Survey

Dev survey – add one more option to reflect Bantam Hybrid, plus add what division does your child play in.

These are not to make a decision these are to help make the decisions.

Other options for mentoring? – invite house coaches to dev practice…

1. YKMHA Dispute Resolution Policy – Mike V to talk to Kyle about.
2. Code of Conduct

Motion to pass code of conduct definitions.

Moved: Mike V

Seconded: Shawn T. Carried

1. Appendix 2 minimum suspensions – Janet to fix
2. Bingo – admin costs

Motion to take 10% of Bingo revenue to cover association admin fees.

Moved: April

Seconded: Kacee Carried

Kacee and Janet to amend Bingo/Fundraising Policy

1. Financials

8. Unfinished Business

1. Tournament – How did it go?

9. New Business

 a) Super Bingo – Yes deadline March 21st to apply

 b) Coaches Fair Play – question about how appropriate # 3 in the fair play is? Mike V to look into.

c) March Break user pay camp – Stu to check with Aaron if available.

d) Start thinking about next year and the board.

Planning staying on board yes/no?

 Same position yes/no?

10. In Camera

11. Next Meeting – Was March 8th, Now March 7th 7pm

12. Adjournment

Moved: Kacee

Seconded: Shawn

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