AGENDA

Yellowknife Minor Hockey Executive Meeting

Thursday January 11, 2018 – 7:00pm

PSAV

1. Introductions -

2. Regrets – Stu Impett, Shawn Talbot, April Desjarlais

3. Approval of the Minutes

Moved: Al Bowerman

Seconded: Mike Verheul 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 – Discussion regarding possible changes to dev teams, no A team only travel team, only house league model ??? options
2. Survey – Al to send regarding possible options for next year, Dev A, Dev B what is best.
3. Over age player for Hay River - no

8. Unfinished Business

9. New Business

 a) Ice

1. Dispute Resolution Policy Communication Policy Update

Moved: Al Bowerman

Seconded: Kacee MacLean Carried

 c) Pucks – Get cupboard fixed for pucks and gear.

 d) Canadian Tire First Shift – No thank you

 e) AGM Date – Week of May 14-18th

10. In Camera - Motion to go in Camera by Mike Verheul at 8:08pm. Out of camera at 8:42pm

11. Next Meeting – February 8th, 2018 7pm

12. Adjournment

Moved: Mike Verheul

Seconded: Kacee MacLean

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