MINUTES

Yellowknife Minor Hockey Executive Meeting

Tuesday June 13th 2017 – 7:00pm

PSAV

1. Introductions - Mike and Darlene

2. Regrets – Al, Mike V., Kacee

3. Approval of the Minutes

Moved: Stu Impett

Seconded: April Desjarlais Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Shawn Talbot

 Seconded: Darlene Hodder Carried

6. Conflicts of Interest

7. Administration

1. AK Hockey Proposal - Scheduling
2. Hockey NWT Fees (Hockey Canada) - Working on
3. Lifetouch – Working on dates

8. Unfinished Business

1. RFPS’s Ernies Power Point

Motion to accept RFP Moved: Stu Impett

 Seconded: Liz West Carried

1. 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. – Next Time
2. First Air/Westjet flight agreements – Next Time
3. 2017-2018 fees – Survey Timbits/Initiation to confirm ice times so we can confirm fees
4. Volunteer Deposit – Next year – look at goals starting next meeting
5. Bylaws – Need to be redone, Hockey NWT, and Hockey North’s also need to be redone so we need to wait until they are done
6. Jersey’s – What teams need new ones? – Working on

9. New Business

1. Limiting expenditures – Next time
2. Cost-saving for the new fiscal year - Next time
3. Spring Hockey – enrollment/tryouts – Next time
4. Hockey Canada Spring Council
* Steve attended
* Gary Vivian received the Hockey Award of Merit
* Need to work on succession planning, having an exit strategy
1. Hockey Canada App
* Free subscription for everyone on executive, lots on the app, drills, practice plans, videos. Great for sharing videos.
1. Goalie Training – AK will bring up Goal tending Coaches, Hockey Canada Goal Tending Coaching Clinic. Hockey North will help with Goal Tending Coaching.
2. Bumpers/Nets – Sponsor – April to talk to sponsors
3. 2018/2019 Novice half ice- Hockey Canada Mandated
4. Head Coach Mentor – Gary Vivian and Dave Grundy have agreed to be coach mentors
5. Hockey Canada Symposium September
6. Darcy M. Requested $1000 to send 2 refs to Ref Clinic

Moved to give $500 split between 2 refs for clinic, if they pass and ref from September to December. Will be paid in December.

Moved: April Desjarlais

Seconded: Liz West Carried

10. In Camera – 8:44pm-8:50pm

11. Next Meeting – August 17th 7pm

12. Adjournment 8:56pm

Moved: April Desjarlais

Seconded: Liz West Carried

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