MINUTES

Yellowknife Minor Hockey Executive Meeting

Wednesday March 7th, 2018 – 7:00pm

Boardroom

1. Introductions - Sheena Jensen, Tim Morton

2. Regrets – Mike V. - Phone

3. Approval of the Minutes

Moved: Al Bowerman

Seconded: Shawn Talbot Carried

4. Review of the Agenda – additions from Sheena

5. Approval of Agenda

 Moved: Shawn Talbot

 Seconded: Liz West Carried

6. Conflicts of Interest

7. Administration

1. Dev Team Policy

Motion to add to dev policy - Governor, Dir League Programs and Dev Teams evaluate the scores of games during the last week of ice time before Christmas Break and make a determination at that time as to the status of the dev teams in the league. Once that is made it is a done deal for the last two months of the season. At any time before this evaluation a dev coach can ask to be removed if they feel there is no benefit being in house league. ( Coaches included???)

Reviews – 1st Nov (before tournament), 2nd Dec, 3rd Jan (before tournament) 2 weeks prior to tournaments

1. Survey – AK Hockey – Good Feed back
2. Survey – Dev Hockey – still up
3. Hockey NWT Discussion – Two incidents with HNWT straight to HNWT instead of YKMHA first. Mike Graval said that is not okay. Steve to send email to Hockey North and Hockey HNWT to see what is supposed to happen.
4. Financials – attached, $15,000 in the hole
5. Suspensions – boarding penalty, 5 min and a game

8. Unfinished Business

1. March Break Camp – Not doing one

AWG – Arena ready to go but stairwell is not ready yet

1. Coaches Fair Play – Question # 3 – take out appropriate

9. New Business

 a) Board next year – most unsure right now

 b) $100 late fee – does not apply to those moving to YK

c) YK Minor paying for Respect in Sport? – still to discuss however course is transferable and can be used for other sports

d) Requirements for Respect in Sport Implementation – Al – Governors had lists to submit to Al and the coaches are to monitor who is on the ice.

 e) Communication Policy – 24 hour rule

Communication guideline – How long once a request is made to receive a response?

RAMP Can we send emails through the website?

1. Unused ice time – given back when we know about it but many times are not told until a day or two before and we can’t give it back then.
2. Policies – Old Policies, Sheena to look at some policies
3. Carl’s Memorial – Monday 3pm Multiplex

Motion to rename YK Invitational – Carl Bulger Invitational

Moved: Mike Soloy

Seconded: Shawn Talbot Carried

10. In Camera - none

11. Next Meeting – April 5th 2018 PSAV

12. Adjournment 8:13pm

Moved: April Desjarlais

Seconded: Al Bowerman

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