Minutes

Yellowknife Minor Hockey Executive Meeting

Thursday November 23rd 2017 – 7:00pm

Boardroom

1. Introductions -

2. Regrets – Stu Impett, Kacee MacLean, Liz West

3. Approval of the Minutes

Moved: Mike Verheul

Seconded: Darlene Hodder Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: April Desjarlais

 Seconded: Darlene Hodder Carried

6. Conflicts of Interest

7. Administration

1. Affiliation policy:  numbers, amount of ice time to be provided, expectation of coaches regarding how affiliation is decided (what the coaches are committing to the player), expectations of players (what are they signing up for), based on skill or what formula (?). How much are we to charge?  What is the selection process? (How is the affiliation player chosen?).  How many teams can a player be affiliated to?
2. Dev Team Policy – Hand out, have a look for next meeting
3. Injured Player policy for evaluation purposes: We have none. Current Peewee A and B situations do not present as transparent nor do we have any policy to refer to how the decision have or should have been made. Example possible policies from other associations:

Although it is impossible to eliminate all subjectivity, the selection process will reflect on-ice performance during the evaluation period, previous years’ grading and in certain situations previous years’ coaches input. As a Club, our goal in team formation is to have players of similar ability playing together to maintain balanced teams where athletes can participate equitably and have fun playing hockey during the season.

Any injury, illness or other absence which prevents a player from completing the evaluations will be dealt with by the Evaluation Committee. The evaluation Committee shall be entitled to utilize prior season evaluations, prior season level of play and prior coach reviews in making a determination of placement. Please note however that all players are strongly encouraged to make every effort to attend evaluations as relying on previous season information is not as accurate and may result in your child not being optimally placed.

1. Evaluation process – On handout
2. 2 players on both PDT and BDT scenario – what is the result? Did we follow process properly?
3. October 31st, 2017 cut-off date for Head Coaches, Assistant Coaches and On-ice helpers to have Criminal Records Checks (vulnerable sector) and HC and AC to have RIS – Sports Leaders. What penalties will be applicable if this policy/mandate is violated?
4. Disciplinary Hearing – Motion to have Mike V. as Chair of Discipline Committee Moved : Al Bowerman Seconded: Mike Soloy Carried

8. Unfinished Business

1. Tournament – Coming up next week.

9. New Business

a) Novice Game Rules 3x15mins, half ice

10. In Camera None

11. Next Meeting

12. Adjournment

Moved:

Seconded:

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