MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday October 26th 2017 – 7:00pm

Boardroom

1. Introductions -

2. Regrets – Steve, Mike S, Shawn

3. Approval of the Minutes

Moved: Kacee

Seconded: Liz Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Mike V

 Seconded: Darlene Carried

6. Conflicts of Interest

7. Administration

1. Goalie Clinic – update reviewed two proposals, Scott Thompson and Anthony Stapleton. Picked Scott, offer 12-15 times, when no ice he will offer dryland at his facilities.
2. Bingo Policy (Attached)

Moved: Kacee

Seconded: April Carried

1. AK Hockey – Private lesson, Stu to talk to Aaron if he is interested.
2. 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? Need to get a committee.
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: Mike V to make.

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 – needs to be updated, look at Hockey Canada Evaluations and policy
2. 2 players on both PDT and BDT scenario – what is the result? Did we follow process properly? Discussion continuing
3. B Team selection and policy – this needs to be updated, right across the board. There are simply no directions or policies that need to be followed for the selection process. Add B-Teams to A-Teams Policy
4. How YKMHA is requesting the process for communication, this needs to be updated and put on the website. Executive to search email for communication policy.
5. Development team policy re: number of players on a team. According to policy: update policy from 2015

9.0 Size of Team

A Development Team shall consist of an equal proportionate number of players per team for that division. For Example a division has 62 players registered for 4 teams (includes Development Team), the Development Team must have 15-16 players.

Head Coach may request to the Association’s Executive Committee to increase or decrease the number of players as long as there is good reason.

 A Development Team shall consist of a maximum of 18 skaters and 2 goaltenders.

1. ½ ice games and dressing room concerns – necessity to decide numbers of teams based on availability of appropriate changing/dressing rooms and not just on maximizing usage of space on ice surface. Still half ice but back to back.
2. 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?
3. Financials – Accountants, banking expenses can be very high but it is the best account.

8. Unfinished Business

1. Emails, talk to Tom

9. New Business

1. Jr Female Jerseys – Try Bantam B jerseys
2. Chase the Ace – Not going well, talking to the city about fees.
3. Under 8 Ice times – too many girls (28) for half ice. Need full ice.
4. Letters to sponsors – mostly all handed out
5. Ottawa PeeWee Tournament Canada’s 150th B-day, 1 female and 1 male team going.

10. In Camera 8:15-8:25pm

11. Next Meeting Nov 16th

12. Adjournment

Moved: Kacee

Seconded: April

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