Minutes

Yellowknife Minor Hockey Executive Meeting

Thursday September 21st 2017 – 7:00pm

William MacDonald

1. Introductions -

2. Regrets – Steve and Janet

3. Approval of the Minutes

Moved: Darlene Hodder

Seconded: Liz West Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Kacee Maclean

 Seconded: Stu Impett Carried

6. Conflicts of Interest -None

7. Administration

1. AK Hockey Proposal – Weekends are picked- Janet and Stu to make schedule
2. Schedule- Who is paying for the Dev teams ice times prior to Oct 2?
* Schedule should be reviewed by two other people as a second set of eyes, ensuring games are correctly balanced
1. Information Access - All Executive members should have access to website and governors should have access to player info in order to ensure they have the updated player information.

Is there a way to have access to certain items pertaining to them on the website so that governors can see if new players are signing up in their division, or contact info. Al does not always have immediate access or see email that comes through that needs to be relayed.

Another person should have full access in case something happens to Janet or she is on holidays.

* Motion for YKMHA to change to gmail and google drive for communication

Moved by Kacee Maclean

Seconded by Liz West Carried

Liz will look into setting the gmail accounts

1. Registration Update - 426 with the possibility of a couple registrations from Hay River players
2. Financials – Nothing to report

8. Unfinished Business

1. Executive Coach Symposium presence, YKMHA member attendance – Al sent an email to all coaches and assistant coaches stating they were expected to attend

9. New Business

1. Policy Review, dev team player composition - Shawn to draft new Development team policy and Affiliate player policy and send out to Executive for review
2. Cost-saving for the new fiscal year
* Both co-op and Independent are not interested in the Round up
* Look at implementing volunteer deposit next season or Raffle tickets
* Be mindful of Janet’s hours

1. Development Clinics – Stu would like to put out a call for volunteers to run some Development clinics
2. Bumpers/Nets – April update – Nets are ordered, waiting on quote for divider boards
3. Goal Tending Clinics – Waiting on two proposals
4. Small area games/power skating coaching – see 9. (c)
5. Chase the Ace – Kacee and Darlene to organize. Kacee will send email to league. Will be on Wednesdays at Twist
6. Affiliate player fee - $50 for this season but look at changing for this season

10. In Camera: 9:04-9:07

11. Next Meeting- Thursday, October 26th at 7:00pm

12. Adjournment

Moved:

Seconded:

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