Minutes

Yellowknife Minor Hockey Executive Meeting

Monday August 20th, 2018 – 7:30pm

PSAV

1. Introductions -

2. Regrets – Brad Anstey,

3. Approval of the Minutes

Moved: Liz West

Seconded: Sherri Plante Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Colleen Zorn

 Seconded: Tim Morton Carried

6. Conflicts of Interest

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| Name | Action | Date Due |
| Janet  | Minutes Corrections (May meeting)  | July 23rd |
| Brad & interested members | Dev Team Policy revision notes to Shawn  | July 30thAugust 22 |
| Brad, Darren, Shawn | Tryout Policy (review against HNWT revisions) | August 15thAugust 22 |
| Janet | Send last seasons survey results to board to develop responses | July 15thAugust 21st |
| All board members | Develop responses to survey questions/issues | August 15thAugust 28th |
| Darren/Janet | Develop a possible schedule with skills team  | August 15th August 30th |
| Janet, Colleen, Sherri? | Put out a request and meet with other organizations to develop a schedule | August 15thAugust 30th |
| Janet, Colleen, Sherri | Base schedule | August 30th |
| Janet, Shawn | Vote Dev/Tryout Policy | August 23rd |
| Janet | Email Re: Finance Person | August 24th |
| Shawn | Riverman Clarification – Practicing | August 27th |
| Tim/Janet | Gear swap info | August 22nd |
| Kacee | Clothing RFP | August 30th |
| Kacee/Janet | Indigenous Mentorship | August 30th |
| Janet | Policy Review Committee Email | August 30th |

7. Administration

1. President – Colleen Nominates Kacee MacLean

 Acclaimed

Finance person – Need to find, send email

1. Dev Team Policy – Updated Dev Policy, separate tryout policy. Vote by email Wednesday.
2. Scheduling for Tryouts – Midget Sept 10-14, Atom/PeeWee Sept 17-21, Bantam Sept 18-22
3. Weeks for evaluation – 3 on 3 Sept 10-16th, House balancing right after dev tryouts, Sept 22-Sept 30
4. Clinic Dates – First one is booked for Oct.
5. Registration and team format

Timbits 31

Initiation 49

Novice 71 – 5 teams

Atom 55 – 3 house/1 dev

PeeWee 62 – 3 house/1 dev

Bantam 44(8 riverman) Most likely some sort of hybrid

Midget 38 (3 riverman) 3 house/1 dev(all play in house)

Female 08-12 – 26

Female 01-07 – 14

1. Sponsors

Need a sponsor for b teams, 1 midget team based on numbers

1. Coaches

Need coaches for Timbits, Bantam, Midget, Female 12-10, Female 01-07 (2 coaches)

8. Unfinished Business - None

9. New Business

1. Rivermen Discussion – Affiliates can play in YKMHA. They will most likely take 4 from the 8 currently registered with YKMHA.

Full time players are carded and cannot play in YKMHA.

Need clarification on practicing with YKMHA

1. Transgender Policy –

Motion by Tim Morton

Seconded by Colleen Zorn

To approve the 4 policies Carried

Bring in Rainbow Coalition for a parent/player info night.

1. Gear Swap – August 30th 5-7pm in the Multiplex foyer. Tim to email Janet message to send out.
2. YKMHA Clothing – No RFP went out. Kacee to send out to Entripy, Creston, United Cycle. Check about possible discount for coaches.
3. Corporate Sponsorship – Individuals are not to go get corporate sponsors. Teams are allowed to but not to current YKMHA Sponsors.
4. Policy’s – Need a policy review committee. Please have a look at the policy’s to identify those that need updating now ie. Fundraising. Email to be sent out.
5. Indigenous Mentorship for Officials – Kacee to send Janet info to send out.
6. Arctic Showcase – Dec 13-16 PeeWee/Bantam, NWT, Nunavut, Yukon

Registration, mix teams

More info to follow

10. In Camera - None

11. Next Meeting Monday August 27th 7pm

12. Adjournment

Moved: Tim

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