MINUTES

Yellowknife Minor Hockey Executive Meeting

Tuesday June 26th, 2018 – 7pm

Multiplex, PSAV Room

1. Introductions -

Brad Anstey

Darren Wicks

Kacee MacLean

Liz West

Sherri Plante

2. Regrets –

Colleen Zorn

Darlene Hodder

Janet Murray

Shawn Talbot

Steve Thompson

Tim Morton

3. Approval of the Minutes –

Note that prior minutes had B. Anstey listed in regrets, however, attended by phone.

Moved: Liz West

Seconded: Sherri Plante

4. Review of the Agenda – correction to Unfinished Business – a) Strategic Planning. Add to New Business – Female Division format, Admin Staff – Employment Agreement, Scheduling

5. Approval of Agenda

Moved: Brad Anstey

Seconded: Sherri Plante

6. Conflicts of Interest

7. Administration

1. Dev Team Policy – Brad still reviewing to provide comments for Shawn.
2. Tryout Policy – Brad & Darren to review. Brad noted Hockey Canada is clear on having kids skate for a couple of weeks. Suggestion to have a 3 on 3 and then have a tryout weekend.
3. Chase the Ace – Summer – Kacee will need help running. Jeff & Coralee Round stepped up to cover while Kacee is on holidays. Note to general membership that it will be canceled after the current license expiry if no volunteers come forward.

8. Unfinished Business

1. Strategic Planning – Consideration to hold a “town hall” meeting and develop a five year plan, start developing in September. Request Janet to send survey results to new members so that the board can develop responses for posting on the website.

9. New Business

1. Skills and Training – Darren has spoken with AK who needs to know dates asap. A new, local, solution was presented – Trent Hamm, Mitch Grady and Federick Sonier to offer skills and training, help out with evaluations and tryouts. Consider approaching Paul Murphy to oversee evaluations this year. Further discussion regarding “hockey camp” format and how to build capacity in coaches, and any outside team specific instruction to be done at additional cost. Skills and Training could be done with the three local instructors at a lesser cost than AK at approximately 22K, allowing for more programming and less of a dip into the surplus, and having the ability to schedule more freely.

Motion: Darren Wicks – Move for skill and training program in 2018/19 to have a budget of $22,000 in support of instructors to provide player and coach development. This program to include 3 or 4 specialty camps and any additional instruction to be done as user pay.

Seconded: Brad Anstey

1. Novice Program – Development Team – No travel permits will be issued by Hockey NWT for Novice to travel to A/AA tournaments. Travel within NWT (ie Hay River, Fort Smith) and to house tournaments such as K of C, Northern Eagles in Edmonton will still be approved. Hockey Canada has noted mental health aspect of early competition on novice and below aged players is overall negative. Shawn may want to consider half-ice Atom exhibition games vs a Novice “developmental” team.
2. Female Division Format – To be split as follows – Initiation/Novice (approximately 22 players), Atom (23), Junior (11), Senior (9). Junior and Senior to share ice.

Motion: Liz West – Move to have the 4 age groups using 3 ice times and grouped based on level.

Seconded: Brad Anstey

1. Admin Staff – Employment Agreement – Discussion on how contract works. Board members to receive copy of job description to review roles/responsibilities. Portfolios of board members need to be included on required responsibilities (ie Dir of Admin to Ice User Meeting, Dir of League Programs for scheduling)
2. Scheduling – Governors must look at and these need to be reviewed before posting – note rotation of games, amount of games, etc.

Hockey Canada/Canada Soccer/Canada Basketball are pushing to have TSO’s meet together and schedule age divisions so that kids can participate in more than one sport. Put out a request to meet with Sundogs/AMSL/Galaxy and Steve Nash/Go-Ball.

10. Next Meeting – Kacee to send out Doodle form. Noted that equipment manager should be invited to future meetings.

12. Adjournment – 9:04 pm

Moved: Darren Wicks

**ACTION ITEMS**

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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 30th |
| Brad, Darren, Shawn | Tryout Policy (review against HNWT revisions) | August 15th |
| Kacee | Chase the Ace email to general members | Completed |
| Janet | Send last seasons survey results to board to develop responses | July 15th |
| All board members | Develop responses to survey questions/issues | August 15th |
| Darren | Notify AK of cancellation | July 15th |
| Darren/Janet | Develop a possible schedule with skills team | August 15th |
| Janet | Employment Agreement sent to board | Completed |
| Janet, Colleen, Sherri? | Put out a request and meet with other organizations to develop a schedule | August 15th |
| Janet, Colleen, Sherri | Base schedule | August 30th |
| Kacee | Doodle meeting schedule | July 7th |



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