MINUTES

Yellowknife Minor Hockey Executive Meeting

Wednesday May 23rd 2018 – 6:30pm

PSAV

1. Introductions - Sharon Oldford – Thank you for supporting Sledge Hockey.

2. Regrets – Darlene Hodder, Tim Morton

3. Approval of the Minutes

Moved: Shawn Talbot

Seconded: Liz West Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Kacee MacLean

 Seconded: Liz West Carried

6. Conflicts of Interest

7. Administration

1. Dev Team Policy – Not voting on tonight, it is too look through and vote at the next meeting. It comes from HNWT. Would like to bring Paul Murphy back for our tryouts, making sure there is transparency.
2. Tryout Policy – Down south tryouts are done in the spring. For this fall 3 on 3 for first two weeks, then tryouts Thursday, Friday, Saturday.

Novice Dev? Possibly a travel team. Hockey NWT and Hockey North may not support. Tier novice to go to Knights of Columbus or Hay River

1. Nomination – HNWT – Can be anyone from YK. Kacee will attend and let her name stand.
2. VP –

Shawn Talbot Nominates Kacee MacLean

Seconded by Colleen Zorn Carried

1. Call for Dev Coaches – Put out call for all coaches, House and Dev
2. Chase the Ace – Summer, need help for a few weeks.

8. Unfinished Business

1. Strategic Planning – Looking at

9. New Business

1. Socks

Motion to Purchase black nylon socks for all Minor Hockey with the Wolfpack Logo on them.

Moved Liz West

Seconded Shawn Talbot Carried

1. Policies – Send to Steve if you have any that need looked at.
2. Would like to send out update on what we are doing, re. Grassroots etc.

10. In Camera

11. Next Meeting – Week of June 26th

12. Adjournment 8:10pm

Moved: Shawn Talbot

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