AGENDA

Yellowknife Minor Hockey Executive Meeting

Monday August 27th, 2018 – 7:00pm

PSAV

1. Introductions -

2. Regrets – Brad Anstey, Tim Morton, Colleen Zorn, Liz West

3. Approval of the Minutes

Moved: Darlene Hodder

Seconded: Darren Wicks Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Darlene Hodder

 Seconded: Steve Thompson Carried

6. Conflicts of Interest

|  |  |  |
| --- | --- | --- |
| Name | Action | Date Due |
| 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 |
| All board members | Develop responses to survey questions/issues | August 15thAugust 31st  |
| 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 |
| Shawn | Riverman Clarification – Practicing | August 27th |
| Kacee | Clothing RFP | August 30th |

7. Administration

1. Finance Person – Talking to a couple of people no one committed yet

1. Dev Team Policy

Motion to approve Dev policy which includes, game evaluation, player evaluation, player form, goalie form, definitions, with Kacees changes to Doc 3, 6, 7

Doc 3 pg 2- Evaluator Cue Card, Guidelines for contacting players and parents:

 "READ" receipt required. For those that do not hit the "READ" receipt within half an hour, start calling.

Doc 6 Development Team Definitions:

A Team - Please insert "Each team has one additional practice per week, the additional ice cost to be paid for by players via the development fee after confirmation to team. Any further ice time requested by the coaches on a user-pay basis, reimbursed to YKMHA."

B Team - Change the second sentence of 1st paragraph to: "Each team has one additional practice per week, the additional ice cost to be paid for by players via the development fee after confirmation to team. Any further ice time, including occasional games, may be requested by the coaches on a user-pay basis, reimbursed to YKMHA."

Doc 7 - Development Team Policy

4.0 - Second bullet - Pay the try-out fee, in full, at the time of registration

 - Third bullet is no longer applicable. Change to "Additional development fee to be paid in full by December 15th. If payment is not received, player may be removed from roster and unable to travel or participate in YKMHA activities until payment is received in full."

5.0 Eligible Players -

First bullet - Add to the play-up portion that the player must rank in the top 25% of players trying out to be placed on roster, or be an affiliate as noted below.

Second bullet - wording should include "unless playing on a Hybrid model development team"

Moved By Shawn Talbot

Seconded by Steve Thompson Carried

Tryout policy (player selection policy)

Move to approve Player selection policy

Moved by Shawn Talbot

Seconded by Darlene Hodder Carried

Fundraising policy – need to update what fundraised money can be used for.

1. Registration

Timbits 35

Initiation 51

Novice 71

Atom 57 (29)

PeeWee 63 (plus 2 from atom trying out for Dev)35

Bantam 44 (23/8)

Midget 39 (19/3)

Female 08-12 26

Female 01-07 14

8. Unfinished Business –

1. YKMHA Clothing – Kacee working on
2. Policy’s – get committee together to start working on
3. Arctic Showcase – Dec 13-16th PeeWee/Bantam Nunavut, Yukon, NWT

Register then mix teams

More info to follow

1. Rivermen Discussion – Practices within YKMHA, allowed to practice but games. AAA Tournament in YK 6 – 2hrs games mid January, 2 Friday night 2 Saturday, 2 Sunday morning.

9. New Business

1. Corporate sponsorship – we cannot go individually to sponsors, teams can go but not to current YKMHA sponsors.
2. Skills camp Nov 23-25 ??

10. In Camera - None

11. Next Meeting – September 24th

12. Adjournment

Moved: Darlene Hodder

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