

MINUTES

Yellowknife Minor Hockey Executive Meeting
Tuesday November 13th, 2018 7:00pm PSAV
PSAV



1. Introductions -
2. Regrets – Sherry Stuart, Steve Thompson
3. Approval of the Minutes
Moved: Darren Wicks
Seconded: Tim Morton Carried
4. Review of the Agenda
5. Approval of Agenda with changes
Moved: Shaun Murray
Seconded: Darlene Hodder Carried
6. Conflicts of Interest
7. Administration
 - a) Director of Special Event – Adam Bembridge is doing a write up for Carl. Lottery License-Kacee. Hay River Novice, PeeWee and Fort Smith PeeWee coming. Would like a novice gold medal game.
Motion to have Gold/Bronze medal games in Novice.
Moved Tim Morton
Seconded Colleen Zorn Carried
 - b) Director of Discipline and Ethics - Nothing
 - c) Director of Finance - Nothing
 - d) Director of Admin – Waiting for Name Bars – Sherri will check. CRC's – where di the other ones go? Everything admin has been passed on.
 - e) Director of Sponsorship and Fundraising – Measurements for boards. Emailed sponsors for banners for tournament.
 - f) Director of Skills and Training – Skills camp schedule done will go out this week. Chad Carder willing to come up. We can get him to work with some of our coaches and can do private lessons with the goalies but at an extra cost. Skills camp, Initiation and up. Subway, Bantam House and Carls will get it when they get back.

- g) Director of League Programs – Novice Issues have been fixed
- h) Director of Development Teams – Atom B coaches Rob Waddel and Alan Denroche, they will not be playing in the tournament.

There is a midget player back in town from the playing in the south wants to play rec. If he were to play in midget house it would cause an imbalance of the teams. HNWT would support if Rec will. If he plays with us (YKMHA) he will already be insured.

Motion to grant the elite midget player in question who just moved back to town to register with Carls team to practice as this will not cause an imbalance to the team. YKMHA supports this player as a game player in Rec as not to cause an imbalance in Midget House.

Moved Brad Anstey

Seconded Shaun Murray Carried

- i) Director of Females – ESSO fun days was a success
- j) Admin Assistant – working on tournament schedule
- k) President -

8. Unfinished Business –

- a) YKMHA Clothing RFP – Emailed Entripy with Liz’s info.
- b) Arctic Showcase – Bantam – Yukon, PeeWee Dev, Bantam House possibly HNWT Bantam team. How are the teams being selected? Invite and see who is interested. Hopefully know this weekend if it is happening.

9. New Business

- a) Coaches Code of Conduct – Motion to adopt Hockey Canada’s Coach Code of Conduct.

Moved Brad Anstey

Seconded Shaun Murray Carried

- b) Dressing Room Policy – finishing up
- c) Chase the Ace – waiting on bank statement to finish with bank fees.
- d) Bantam – told kids were not coming so pulled extra kids then they showed up late.

Action Items

Name	Action	Date Due
Brad & interested members	Dev Team policy /movement policy/ AP policy/league policy Need to clean up to work together	March 2019
All board members	Develop responses to survey questions/issues	October 15th
Kacee/Liz	Clothing RFP	October 15 th

10. In Camera -

11. Next Meeting - January 8th 7pm PSAV

12. Adjournment

Moved: Brad Anstey

X _____

Name/Position

X _____

Name/Position

Date: _____