MINUTES

Yellowknife Minor Hockey Executive Meeting

Thursday October 25th 7:30pm PSAV

PSAV

1. Introductions -

2. Regrets – Shaun Murray, Steve Thompson

3. Approval of the Minutes

Moved: Tim Morton

Seconded: Brad Anstey Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Tim Morton

 Seconded: Darlene Hodder Carried

6. Conflicts of Interest

7. Administration

1. Director of Special Events – Programs $250 for 150 programs. Hay River 2 teams Novice/Midget.

February Fort Good Hope Atom team

Providence Maybe

Need a write up about Carl, ask Adam Bembridge

1. Director of Discipline and Ethics – Busy with discipline.

In Camera 7:50pm

Out of Camera 7:55pm

1. Director of Finance – For the novice player that wants to come back, needs to pay what was left owing, 2 payments and what was refunded.
2. Director of Admin – Jersey’s are busy, equipment room needs attention. CRC database will be ready by mid November.
3. Director of Sponsorship and Fundraising – Need to measure boards

Midget fundraising proposal – Motion to pay for Ice time for Midget Fundraiser 3on3 tournament in December.

Moved by Darlene Hodder

Seconded by Liz West Defeated

We can support and sanction but not fund it. The association should not be paying for a team to make money.

1. Director of Skills and Training
2. Report from Deb emailed to all with recommendations. Will be using her recommendations for the November Camp.

31 coaches took part in the coach courses.

1. AK Hockey- sent a program offer with prices.

Confident in the current program with the in town coaches.

1. Standout Goaltending – No goalie instructors in town willing to volunteer at this moment. Reached out to 3 with no one willing. Standout Goal Tending submitted proposal.

In camera 8:21pm

Out of Camera 8:42pm

Motion to hire Standout Goaltending.

Moved by Darren Wicks

Seconded By Brad Anstey Defeated

1. Director of Development Teams- One late evaluation should have been done sooner but got missed in the change over. He has been offered a spot on GG. In touch with current coach and governor.
2. Director of Females- ESSO Fun days Nov 12. Female camp Nov 12. Raffle for female teams. Female DT to play in atom sometimes.

Motion to purchase full set of goalie gear for females to a max cost of $500.

Moved by Liz West

Seconded by Tim Morton Carried

1. Admin Assistant - None
2. President – Meet with bantam coaches, rosters as is unless under 10 skaters, to see how CR fits.

Bantam House practices Haks with CR at YK, DC Jets with Old Timers at Shorty.

Closing email sent to Al regarding complaint.

Subway parents want dev practices and games. Right now 1 game every second week, will now change to 1 game a week in Midget.

Dressing room policy – how to implement. Would like to have Rainbow coalition here to do a couple sessions. Need to do training with Coaches.

1. Director of League Programs – Meeting with bantam division.

Atom – Why not 4 teams. Coaches, ice only ice available during the week is Friday, goalie.

1. Bantam Dev Fees – what does it include? 1 full ice. House fees include 2 games, 1 – ½ ice practice

8. Unfinished Business –

1. YKMHA Clothing RFP – Slowly working with entropy. Liz to help Kacee finish up.
2. Arctic Showcase – Dec 13-16

NWT/Nunavut/Yukon CWG Teams

Female Yukon/NWT CWG Teams

Yukon may bring a bantam team as well.

Boys NWT Team still needs finalized

Mix teams 3 male, 2 female, 4 bantam

Motion for YKMHA to support HNWT on ice reallocation Dec 13-16 for Arctic Showcase.

Moved by Brad Anstey

Seconded by Colleen Zorn Carried

9. New Business

1. Sportgo – loaded and ready to go
2. Dressing Room Policy – send out to Executive
3. Body contact – allowed to teach, not allowed in house, only development teams allow to use and attend tournaments with body contact.

Action Items

|  |  |  |
| --- | --- | --- |
| Name | Action | Date Due |
| Brad & interested members | Dev Team policy /movement policy/ AP policy/league policyNeed to clean up to work together  | March 2019 |
| All board members | Develop responses to survey questions/issues | October 15th |
| Darren/Janet | Develop a possible schedule with skills team  | October 15th |
| Shawn | Riverman Clarification – Practicing | Complete |
| Kacee | Clothing RFP | October 15th  |

10. In Camera –

11. Next Meeting – November 13th

12. Adjournment

Moved: Darren Wicks

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