MINUTES

Yellowknife Minor Hockey Executive Meeting

Tuesday September 25th 7:30pm PSAV

PSAV

1. Introductions - Sherri Stuart

2. Regrets – Colleen Zorn, Steve Thompson

3. Approval of the Minutes

Moved: Darlene Hodder

Seconded: Shawn Talbot Carried

4. Review of the Agenda

5. Approval of Agenda

 Moved: Shawn Talbot

 Seconded: Darlene Hodder Carried

6. Conflicts of Interest

|  |  |  |
| --- | --- | --- |
| 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  |

7. Administration

1. Director of Finance – Move to appoint Sherri Stuart as the new Director of Finance. Please add to the banking information.

Moved by Tim Morton

 Seconded by Liz West Carried

1. Director of Development Teams Move to appoint Shaun Murray as the new Director of Development Teams

Moved by Tim Morton

Seconded by Liz West Carried

1. Bantam Division

House 2 games, 1 practice

Dev 1 full ice, 2 house games, 1 house practice, 1 game in midget/week

1. Registration

Timbits 44

Initiation 60

Novice 74

Atom 65

PeeWee 67

Bantam 45

Midget 46

Female 08-12 27

Female 01-07 16

1. Director of Special Events- 4 people replied to help. Emailed all Minor Hockey Associations re. Tournaments-High Level, Peace River, Rainbow Lake. Hotels for tournaments or possible schools.
2. Director of Discipline – PeeWee coach/PeeWee Player incident. Inappropriate comments to coach. Liz/Beverly to meet with dad/player to find out their side.
3. Director of Finance – Nothing to report
4. Director of Admin – Still learning, need to equipment manager
5. President – Colleen is getting back into things. Governors are struggling with evaluators. Sent evaluation link to governors. It is different than before but it is the updated evaluation.
6. Director of Sponsors and fundraising – 2 new sponsors, Mary Browns – PeeWee B, Nextreme – Midget.
7. Director of Skills and Training – Skills guys spent 4 days with Sporting Club coaches learning more how to run a camp.

Coaches courses info up. Deadline to register October 5th. Skills weekend Nov 23-25. Pay per use option for coaches to use if interested. SAG, Shared practices, power skating Oct 18-21.

1. Director of Development Teams – Paul Murphy here to help. 2 teams are done. Worked well. Only evaluate certain players at certain times. Great system. Fredrick and Mitch took part and now know how to do it. Next time send policy and information when sending email about tryouts out. Deadline for next year to tryout or higher fee.
2. Director of females – 2 teams going to Wickfest Atom team and peewee team.
3. Admin Assistant – Names with teams on website.

8. Unfinished Business –

1. YKMHA Clothing – Overlander/Bauer – no personalization. United cycle has a fee to do.

Move to use Entripy as clothing store.

Moved by Liz West

Seconded Shawn Talbot Carried

1. Rivermen Discussion – Practices within YKMHA? - Brad talked to Shawn about Rivermen practicing with Bantam Dev Wednesdays. Need to pay insurance fee and ice. Need sanction numbers for games. More competitive hockey. Changes coming to Yukon Rivermen. Way to keep kids at home. Want games here in YK. Dec 13-16th Northern Cup.
2. Movement policy/AP Policy – needs cleaning up to match Dev Team/Tryout policy. There is conflicting information. Interpretations of policies.
3. Discussion regarding novice half ice. Need to fix policies to work together. No movement novice and under. Vancouver has a long term plan for player development on their website. We should have a look.

9. New Business

1. AP Players and players trying out for older age division
2. Ref Clinic – still to come.

10. In Camera - None

11. Next Meeting

12. Adjournment

Moved:

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