

# MINUTES

Yellowknife Minor Hockey Executive Meeting  
Tuesday April 23<sup>rd</sup>, 2019 7:00pm PSAV  
PSAV



1. Introductions -
2. Regrets – Sherri Plante, Colleen Zorn, Brad Anstey, Steve Thompson
3. Approval of the Minutes  
Moved: Liz West  
Seconded: Tim Morton                      Carried
4. Review of the Agenda
5. Approval of Agenda  
Moved: Darlene Hodder  
Seconded: Shaun Murray                      Carried
6. Conflicts of Interest
7. Administration
  - a) Director of Special Event – Awards forms out by the weekend due back May 7<sup>th</sup>. Awards night tentatively May 28<sup>th</sup> (Liz to check on William Mac Gym)
  - b) Director of Discipline and Ethics – Suspension of a player last game of the season for 2 games which will be served in the fall.  
  
A peewee player was given a major penalty which at Spring on Ice, still waiting to hear from Hockey Canada on suspension.
  - c) Director of Finance – Financials
    - Fees – Ref fees go up this year, ice fees up again, will most likely have to raise the fees by 5%.
    - Volunteer Deposit – 1<sup>st</sup> Child \$250 3 hrs, 2<sup>nd</sup> Child \$125 1.5 hrs, 3<sup>rd</sup> Child \$62.50 45 mins

- d) Director of Admin – need to deal with equipment room.
- e) Director of Sponsorship and Fundraising – Next years sponsors 1 not renewing, 1 not sure, Timbits may not be sponsoring next year, still waiting to hear.
- f) Director of Skills and Training – Looking at moving to using Saturday/ Sunday ice times for skills.  
Bantam/Midget not interested based on attendance  
Getting feedback from coaches on how this year went
- g) Director of League Programs – Numbers for next year with goalies

**Timbits** -2014 23 players  
-2013 18 players  
-2012 4 players

**Initiation** - 2014 2 players  
-2013 28 players

2011 (3)

**Novice** -2012 32 players  
-2011 41 players

2008 (1)  
2009 (3)

**Atom** -2010 20 players + 5 players 1 goalie  
-2009 36 players 2 goalies

2007 (1)

**PeeWee** -2008 26 players 3 goalies  
-2007 28 players 2 goalies

**Bantam** -2006 38 players 5 goalies  
-2005 27 players 2 goalies

2003 (1)

**Midget** -2004 15 players 1 goalies  
-2003 10 players  
-2002 18 players 1 goalie  
-2001 13 players 2 goalies

**Female** 2001 2 players  
2002 3 players 1 goalie  
2003 2 players  
2004 1 player  
2005 3 players 1 goalie  
2006 4 players 1 goalie  
2007 3 players

- 2008 4 players
- 2009 9 players
- 2010 9 players
- 2011 4 players
- 2012 3 players
- 2013 2 players

Coaching request - send message for coaches to start thinking about next year.  
Request for coaches soon but still a little early.

- h) Director of Development Teams - send message for coaches to start thinking about next year, request for coaches soon but still a little early.
- i) Director of Females – Next year, looking at having the bantam/midget team play full time in Bantam.
- j) Admin Assistant – one more jersey return to be done.
- k) President – HNWT Meeting, discussion on Atom Division from Hockey Canada, we are bang on how we run our program. There may be changes to the Atom division in the coming years.

8. Unfinished Business –

- a) Novice ½ ice, will try to do that same as Edmonton so it is consistent for players. Novice playing up policy. Tim to resend to look at.

9. New Business

- a) Referee issues – Met with Darcy and Greg, will be making small changes to hopefully help things. They are hoping to have a ref clinic in August to get started sooner.
- b) AGM Date – Tentatively June 12<sup>th</sup>, Liz to check on William Mac Gym.
- c) Gameti Gear Donation – They are looking for gear donations for ages peewee and down.

For everyone that brings a donation to the AGM they will get their name in a second time for the draw.

Move by Tim Morton

Seconded by Shaun Murray                      Carried

Action Items

Name	Action	Date Due
Brad & interested members	Dev Team policy /movement policy/ AP policy/league policy	March 2019

	Need to clean up to work together	
All board members	Develop responses to survey questions/issues	October 15th

10. In Camera -

11. Next Meeting

12. Adjournment

Moved:

X \_\_\_\_\_

Name/Position

X \_\_\_\_\_

Name/Position

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