

MINUTES

Yellowknife Minor Hockey Executive Meeting
Tuesday February 12th, 2019 7:00pm PSAV
PSAV



1. Introductions -

2. Regrets – Shaun Murray, Colleen Zorn, Steve Thompson

3. Approval of the Minutes

Moved: Tim Morton

Seconded: Darlene Hodder

Carried

4. Review of the Agenda

5. Approval of Agenda

Moved: Darlene Hodder

Seconded: Sherry Stuart

6. Conflicts of Interest

7. Administration

- a) Director of Special Event – Tournaments – It was a success. Fort Providence is having a atom skills tournament in Behchoko. Fort Providence also wants to exchange with Yellowknife for games.

-Awards – Want to continue, need a good committee, post nominations. Coaches not involved in picking but need to a write up from team as to why nominated.

- b) Director of Discipline and Ethics – Quiet, One complaint/question regarding peewee b ice time. Brad will follow up.

- c) Director of Finance – Financials – Fees-Increase? 5%. Still looking at fees for next year. When was the last time the financials were audited?

-Volunteer Deposit – Possibility of doing a volunteer deposit \$250 for 3hrs per season. Tasks to be defined. \$250-3hrs/\$125-1.5hrs/\$62.50-0.75hrs

- d) Director of Admin – need to deal with equipment room mess.

- e) Director of Sponsorship and Fundraising – 1st board advertiser is up
- f) Director of Skills and Training – Positive feed back on skating. Chad Carter feedback great, parents want YKMHA to invest in him for our goalies. Weekly/bi-weekly power skating possibility for next year.
When done over the weekend teams miss out due to traveling, miss games, takes the whole weekend. No midget or timbits.
Grassroots.
- g) Director of League Programs - nothing
- h) Director of Development Teams - nothing
- i) Director of Females – Raffle now for March 10th
- j) Admin Assistant – need to figured out how to help get refs out. Lots of games not covered.
- k) President - nothing

8. Unfinished Business –

- a) YKMHA Clothing RFP – done, put link on website
- b) Arctic Showcase – How did it go? Great, something different, volunteers were great. Positive feedback. Looking into options to continue in some format.

9. New Business

- a) Novice – ½ ice vs full ice. Due to floods, 1hr slot becomes 45mins, 1.5hr becomes, 1.25hr. Need to change this on the website.
Kacee to meet with parent in novice over issues.
Next year no full ice, only half Hockey Canada Rule.
- b) Prep for AGM – June ? – Crowe to finalize statements in time.
- c) B Team Fees - question regarding ice time. Saying they only had 5 ice times, but they in fact had 13 + tournament.
- d) Hockey Day in Canada, they are still looking at Yellowknife as a possibility for next year.

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

10. In Camera - None

11. Next Meeting - March

12. Adjournment – Liz West

Moved:

X _____

Name/Position

X _____

Name/Position

Date: _____