

# MINUTES

Yellowknife Minor Hockey AGM  
Wednesday June 19<sup>th</sup> 2019 – 6:30pm  
William MacDonald Gym



- 1) Call to Order 6:39pm
- 2) Approval of Agenda  
Moved: Sheena Jensen  
Seconded: Kent Rose                      Carried
- 3) Adoption of Minutes from previous Annual General Meeting  
Moved: Brad Muller  
Seconded: Curtis MacKinnon      Carried
- 4) Committee Reports
  - i) Director of Special Events – See attached
  - ii) Director of Ethics and Discipline – See attached
  - iii) Director of Female Programs – See attached
  - iv) Director of Sponsorship and Fundraising – See attached
  - v) Director of Director of Administration League Programs – See attached  
Is there a possibility of a novice B team – 1 practice a week, discussion is ongoing.  
We had 2 kids drafted to the WHL which a very positive for YKMHA
  - vi) Director of Development Teams – See attached
  - vii) Director of Skills and Training – See attached
  - viii) Director of League Programs – See attached
  - ix) Director of Finance – See below
  - x) President – see attached
- 5) Approval of Financial Statements (Director of Finance)  
Tabled to a special meeting due to not being able to view properly.  
Moved:  
Seconded:  
  
2019-2020 Fees  
Tabled to special meeting so financials can be viewed and have a better idea for fees.  
Moved:  
Seconded:  
  
Appointment of Auditors – Crowe MacKay  
Moved: Bruce Stuart  
Seconded: Jeff Round                      Carried  
  
Volunteer Deposit – We will be implementing a volunteer deposit for the 2019-2020 season.  
Policy will be out soon.
- 6) Election of Directors (as per bylaw the following positions are available for nominations this year. Please note there may be other positions available)

- i. Director of Finance  
Nomination Bruce Stuart by Janet Murray Seconded Sheena Jensen  
Accepted  
Acclaimed  
Please add Bruce Stuart to the signing authority at CIBC bank.
- ii. Director of Development Teams  
Nomination Shaun Murray by Darlene Hodder Seconded Brad Mueller  
Accepted  
Acclaimed
- iii. Director of Females Programs  
Nomination Brad Dusome by Brett Harris Seconded Justin Mager  
Accepted  
Acclaimed
- iv. Director of Ethics and Discipline  
Nomination Rob Carey by Darlene Hodder Seconded Beverly Pilgrim  
Accepted  
Acclaimed
- v. Director of Special Events  
Nomination Beverly Pilgrim by Tim Morton Seconded Sheena Jensen  
Accepted  
Acclaimed
- vi. Director of League Programs  
Nomination Beverly Pilgrim by Tim Morton Seconded Sheena Jensen  
Accepted  
Acclaimed
- vii. Director of Admin  
No Nominations remains empty

## 7) New Business

- i. Referee association – Rob Hart - We have a huge need for referees next year. We only have 1 midget aged ref and not many adult refs. Planning to hold a course before season starts and would like YKMHA to send out to membership.
- ii. Equipment Manager – in need of an equipment manager, please talk to the executive if you can help.
- iii. Schedulers – 1 per division – also in need of schedulers one per division please talk to Janet or the Executive if interested.
- iv. Draw for 3 \$200 credits to use in the 2019/2020 season
  - 1. Brandy Arychuk Smith
  - 2. Darren Wicks
  - 3. Kent Rose

## 8) Adjournment Jeff Round

Attendance

Tim Morton

Darlene Hodder

Shaun Murray

Brad Dusome

Liesbeth van Blarikom

Sheena Jensen

Kent Rose

Justin Mager

Karin Rossignol

Rob Carey

Beverly Pilgrim

Curtis MacKinnon

Brad Mueller

Amanda Lalonda

Dean Cluff

Kristal Melanson

Jeff Round

Stu Impett

Bruce Stuart

Terrilyn Hayden

Al Bowerman

Rob Hart

Kyle Kugler