

MINUTES

Yellowknife Minor Hockey Executive Meeting
Sunday August 25th 7:00pm
PSAV



1. Introductions
2. Regrets – Darren Wicks, Bev Pilgrim, Rob Carey, Shaun Murray, Janet Murray, Steve Thompson, Bruce Stuart (no quorum)
3. Approval of the Minutes – waived. Minutes from last meeting not available
4. Review of the Agenda
5. League Numbers to date:

	Player	Dev Tryouts	Goalie	Dev Team Allowable (1/4)
Timbits	49			
Initiation	57			
Novice	62			
Atom	64	23	4FT, 3 ½T	15
Peewee	56	24	3	14
Bantam	57	27	5	May be able to do a full team of 14
Midget	32	14	3	Hybrid
FEMALES	21 Init/Nov	12 Jr	10 Sr	43 Total

- 2 goalies trying out for Rivermen. At this time there are 6 known YKMHA registered.
- determine final numbers at meeting on September 9th before tryouts and advise dev coaches on numbers that are allowed, including goalies. Hybrid for Bantam? Depending on numbers that may leave for Rivermen, possibility of a full team.
- concern of available goalies in Peewee
- possibility of scheduling in Atom games with Behchoko, Ft Prov or female

6. Evaluation App - \$7.50/player. Easy to use once skills and players are uploaded. Go back in January to have a trial with a team and budget in for next year.

7. Players moving Novice to Atom – Tryouts as per Exceptional Player Policy
8. 3 vs 3 – Janet has started schedule. Each governor to split groups into teams. Does Janet need to enter into arbiter or are we using volunteers? Cannot verify if this is done as we don't have access. Follow up further with Janet.
9. Governors Meeting – Stu, Tim, Kacee – Tim/Stu arrange times. Stu and Tim have a list started of items to go through.
10. Coaching Clinics – Deb Strome will be in on the 9th.
10-12 – SAGS
13 – Checking for Atom and up
14-15 – Dev 1
16/17 – Coach 1, 2

- Darren to draft up an email for Janet to send out so that coaches know expectations and dates.
11. Rivermen booked for Sept 7/8. Kacee to find out if they need refs, or if it's even a go.
12. Team Safety Person – Deb has set up a new link. Kacee to send out. Required by Hockey Canada
13. Flipgive – They now have association Flipgive. We will set up teams and once identified, manager will be responsible. Once a team hits a certain number (\$20 excluding bonus credits), Association and team receives \$40. Scotiabank also has a team match once a certain number is raised (raise \$250, one time grant of \$250 excluding bonuses). Scotia grant is only eligible for teams of 7-16 year olds. Kacee setting up
14. Quality Inn (Super 8 and Quality Inn) – is looking to provide room deals and sponsorship for a tournament. Kacee will send Darlene contact info.
15. Boards & Barriers – YKSC expressed interest in renting. Bruce to figure out amortization annual rate and come up with a rate. Advertising cost would be additional if they want to put an ad on board.
16. Financials – Bruce to go to Crowe MacKay to sign off adjusting journal entries and RIP letter as well as financial documents (Janet may have).
17. Ref Clinic – Sr – Oct 20, 27, Nov 3, 10, 17, 24, Dec 1
- Jr – Sept 8, 15

- Need to find out if we're doing registration or if refs are.

18. Female registrations – Janet to advise Brad Dusome on results of Sr females participating as a team (current numbers enrolled aren't enough).

19. Ben Krushel – request for release. President writes release letters for players moving/playing elsewhere.

20. Unfinished Business – deferred

21. Action items –

- 3vs3 schedule to governors, arbiter (Janet), teams drawn up (Governors), volunteers/parents
- Governors meeting – Tim/Stu set times
- Coaching Clinics – Darren draft email
- Rivermen – Kacee confirm
- Team Safety person – Kacee send out link
- Finance documents – Bruce to sign at Crowe
- Boards /barriers – Bruce set a rate for YKSC
- Ref Clinic – Janet/Kacee set up with Ref Assoc
- Female registrations – Janet to advise Brad of survey results
- Kacee – release letter for Ben Krushnel
- Kacee send Darlene sponsorship contact for Quality Inn

11. Next Meeting – September 9, PSAV or First Air boardroom

22. Adjournment 7:10

Moved: Kacee

X

X

Name/Position

Name/Position

Date: _____