

# MINUTES

Yellowknife Minor Hockey Executive Meeting  
Wednesday Dec 18th Stu's Office



1. Introductions -
2. Regrets – Kacee MacLean, Darlene Hodder, Bruce Stuart

### 3. Approval of the Minutes

Moved: Beverly Pilgrim  
Seconded: Tim Morton                      Carried

### 4. Review of the Agenda

### 5. Approval of Agenda

Moved: Rob Carey  
Seconded: Tim Morton                      Carried

### 6. Conflicts of Interest

### 7. Action Items

a. Bantam Player – Peter Curran, Andy Stewart, parents of bantam player. Peter read a submitted letter of complaint that he had prepared. The letter detailed concerns around why a Bantam Player was not permitted to play with the Bantam Development Team for the Carl Bulger Tournament in December 2019. (letter attached) Parents of the player also entered a complaint requesting an apology to their son for how this was handled by the board.

Steve- Explained why the bantam player was not approved to play in the tournament. The player was not a rostered player or an affiliate with the Bantam Development Team at the time. There was no wrong doing or ill intent around the decision for him not to play. Steve agreed to reach out to the bantam player and issue an apology for how this issue was handled.

Motion to make Sebastian Pickles an affiliate player for Subway.

Moved by Darren Wicks  
Seconded by Brad Dusome                      Carried

Peter Curran was advised to make sure any roster changes prior to a Tournament are approved in advance by the tournament director, and through the proper processes to avoid these situations going forward. I will ask Peter you going forward. If there are any roster changes please contact Janet and governors first so they can get a head of it.

Coaches, that were in attendance were reminded that any time there is a player borrowed (affiliate player) going to play on another team (not their main team) there is a form that needs to be filled out by their main teams' coach.

Janet to find in policies and put on the forms page.

b. Novice goalie, atom dev affiliate – Nate Harris is affiliated with GG as a goalie, allowing him to play games at the parents and coaches discretion. In speaking with his coach Brad Muller and his father Brett Harris, I (Shaun Murray) had said to them that he was not to go to tournaments. But in the email the tournament thing was not in there. First tournament roster did not include Nate, but a second one was sent in with him on it and was missed and approved by those that were not informed of the decision. Coach assumed he was good because the second hard card did not come back not approved. We can not expect them to know if it was not in writing.

c. HDIC – Is changing constantly, had a plan of what we had to supply in a spreadsheet. This is changing constantly by HDIC and Sports net.

Computer generator for all events that needs teams so that it is fair and not the same teams for all.

Will look at it with the executive once we have a better idea.

Concern about keeping it fair, please keep everyone in the loop about what is happening.

d. Rivermen – Rivermen players were playing in the Carl Bulger tournament with the midget teams, however this was not approved by YKMHA or brought to the attention of the tournament director. How did this happen? This puts YKMHA at risk of jeopardizing our sanctions for HNWT.

Stu was approached by the midget coaches to have Rivermen help out with numbers for the tournament as the coaches were worried about numbers.

A question was brought forward about why the bantam players were not asked first.

What is the process for tournaments? Is there a roster freeze? What do you do after? As director special events (Tim last year) would talk to the house director and ensure the procedures were followed.

Ask the midget players if they are interested in having rivermen help out in the division.

e. 10 Player pickup rule – Is in the Player movement policy, it was misinterpreted does not mean that they can only pick up to 10 skaters but for the coaches to be able to pick up players if they have less then 10 skaters no maximum at this moment.

f. Suspensions – Stu, I was talked to by a number of parents about confusions. Would like to have more information on YKMHA's suspensions as a Board Member.

Rob - As director, I have made up a spreadsheet of all suspensions that I have shared with all of YKMHA's executive. It has all the information of all suspensions that have come to me. I email to coach, Janet, Kacee and parents. He will add Kyle Kugler to email so he can make sure it is on record with HNWT as well.

There are situations where you can ask for a suspension of a suspension, to allow an opportunity for players to be able to attend other events such as the AWG's or Canada Games. But that is on a case by case basis, and will not apply in all circumstances. We allow suspensions to be served with Exhibition games as well if they were already scheduled prior to the suspension and that player was reasonably expected to participate.

## 8. Administration

### 1. Director of Special Events

Tournament follow up -

Chris Bergman – Beverly will be away for this tournament. Will have everything to be organized prior to the tournament. Need someone to look after the raffle table. PeeWee is possibly interested in putting in a B team. Looking at logistics of this.

Possibility of an exhibition game for Jr Girls during tournament. They will be playing on their house teams.

Trying to get swag bags again for this tournament.

Programs were \$2 this time that came with a ticket for the draw for the helicopter tour. Probably won't do that next tournament.

Looking at having a tournament director for each tournament next year.

Made about \$3000 at the raffle table and \$1200 with the 50/50

Move to allow a coach that is only coach level 2 trained in the event that a Dev 1 coach can not be found, coach for the Chris Bergman 2020 tournament for PeeWee B team to participate.

Moved by Beverly Pilgrim

Seconded by Tim Morton            Carried

2. Director of Discipline and Ethics
3. Director of Finance
4. Director of Admin
5. Director of Sponsorship and Fundraising
6. Director of Skills and Training
7. Director of League Programs
8. Director of Development Teams
9. Director of Females
10. Admin Assistant
11. President

## 9. Unfinished Business

### 10. New Business

### 11. In Camera – 8:10pm-8:30pm

12. Next Meeting

13. Adjournment

Moved: Tim

X

X

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Name/Position

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Name/Position

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