

MINUTES

Yellowknife Minor Hockey Executive Meeting
Tuesday Nov 12th Stu's Office



1. Introductions -
2. Regrets – Shaun Murray, Darren Wicks
3. Approval of the Minutes
 - Moved:
 - Seconded:
4. Review of the Agenda
5. Approval of Agenda
 - Moved: Brad Dusome
 - Seconded: Tim Morton
 - Carried
6. Conflicts of Interest
7. Action Items
 - a. Financials
 - b. Policies
8. Administration
 - a) Director of Special Event
 - i. Tournament – Swag bags have been tough, not a lot of business wanting to donate. Currently have Gatorade, McDonalds, A&W, Granola Bars, mini stick.
Booster Juice – Heart and Hustle
Subway – Player of the game
Player of game pucks – donated by Deton Cho Logistics
Janet to do score boards, Canadian North Squares.
 - b) Director of Discipline and Ethics
 - In touch with coaches and kids regarding not respecting each other.
 - c) Director of Finance
 - Still trying to get statements.
 - d) Director of Admin
 - CRC's and Jersey/volunteer cheques due back Sunday Sunday 2:30-3pm
 - e) Director of Sponsorship and Fundraising – Have been told that there are kids on the ice helping with the boards for novice, but no skates and no helmets. Remind novice that only adults are to be helping with these. No kids on the ice without skates and helmet.

f) Director of Skills and Training - nothing

g) Director of League Programs

Midget has asked if they can bring up Bantam players for games. Subway first.

Midget – hard to get governor and coaches. Not enough players or goalies for games. After Christmas Look at doing 3 on 3 and switching up teams. Tim to send email to midget what do they want?

Paul Murphy was good, coaches in Atom are not using the suggestions in Atom.

Teams from out of town that want to play and are not with Hockey NWT will need proof of insurance.

CR Oilers – Pulling out of Bantam, have received emails from parents from both sides. But scores are not very good.

h) Director of Development Teams - away

i) Director of Females – Sr Girls – Wickfest Nov 15-17, Jr Girls Banff Feb 14-16, Midnight Petroleum Feb 7-9.

ESSO fun days, lots of paper work to get refund, they don't make it easy. Would like it to be bigger next year and at the end of September.

j) Admin Assistant

Atom Teams Questions – Was approached by a parent when an email was sent out that teams would be changing.

One team is getting beat, unbalanced and they will be moving 2 players.

Rivermen – January 10th 7:30pm(game), 11th 10am(game) 4:30pm (Practice) 12th.

k) President - HDIC

9. Unfinished Business –

Hockey Day in Canada – 8 clinics to run, Initiation – atom – 3on3 outside PeeWee-Bantam

10. New Business

Mike Pickles 1. The bantam team had fun in Hay River. Wife would like to help with fundraising committee, what can we do? Rules, policies?

YKMHA would like to start like Sackville's 50/50. Meeting with city tomorrow (Nov 13th) regarding new policy.

11. In Camera -

12. Next Meeting

13. Adjournment

Moved: Darlene

X

Name/Position

X

Name/Position

Date: _____