

MINUTES

Yellowknife Minor Hockey Executive Meeting
Tuesday Apr 7th 2020 Teleconference



1. Introductions -
2. Regrets – Steve Thompson
3. Approval of the Minutes
 Moved: Tim Morton
 Seconded: Darlene Hodder
4. Review of the Agenda
5. Approval of Agenda
 Moved: Beverly Pilgrim
 Seconded: Tim Morton
6. Conflicts of Interest
7. Action Items
 - a. YKMHA Policy Review – Hiring someone anything new? - tabled
 - b. Honoring Al Denroche – Do we have any other ideas, Diane is drawing up a story about him. Do we want an award for him or something?
 - c. Survey's – Started going out today, atom and down should have a survey. Others will be out tomorrow. Will double check for those that may have not received it.
8. Administration
 1. Director of Special Events - nothing
 2. Director of Discipline and Ethics - nothing
 3. Director of Finance – Financial Statements, will forward to everyone
 4. Director of Admin - nothing
 5. Director of Sponsorship and Fundraising - nothing
 6. Director of Skills and Training - nothing

7. Director of League Programs - nothing
8. Director of Development Teams – Unfortunate the atom dev team had to miss their last tournament and only found out the day they were to leave.
9. Director of Females - nothing
10. Admin Assistant - nothing
11. President - nothing

9. Unfinished Business –

10. New Business

- a) AGM – Registrars societies have said that we can have the online portal but if anyone complains then it doesn't count.
Could we do a video conference and offer 2 full memberships?
Is anyone against pushing it until later? Let's hold off until we are able to have the in person meeting.
Main reason other than getting the board, is the fees so if we can get that organized then we should be able to move quickly when we can.
- b) Awards – We can do an online video for the awards. Look at contacting people to read out the awards.
- c) Year End Parties – Let teams know the amounts available so if they choose to order gifts they can. We will let everyone know
- d) Jersey Returns – Everybody should hang on to their jersey's for now. Email to let everyone know that jersey returns are held off right now, if they are leaving town they are to contact me.
- e) Volunteer deposits –
Motion to waive all volunteer fees for the 2019-2020 year, moved by Kacee seconded by Stu. Carried
- f) Cutting Cost for next year – next meeting
- g) Working with Kathy McDonald on a monthly 50/50 for the association.
- h) Teddy Bear Toss – Karen from Canadian Tire would like to do a Teddy Bear Toss at one of our tournaments. Canadian Tire would donate the teddy bears and the money raised would be split between Jump start and Minor Hockey.
- i) Photos – send out a request for proposals for next year.
- j) Whitehorse Request Female midget/Bantam – Email from Pat Tobler in Whitehorse, trying to find a way to get their girls involved and he was curious if we were interested in combining numbers to go to tournaments. We can look at it depending on numbers next year.
Fort Smith, Inuvik and Hay River is also interested in sending down a girls team with Yellowknife. I think our priority would be NWT first then look at that but is an option if needed.

11. In Camera -

12. Next Meeting

13. Adjournment

Moved: Stu Impett, Shaun Murray

X

X

Name/Position

Name/Position

Date: _____