

# MINUTES

Yellowknife Minor Hockey Executive Meeting  
Tuesday Feb 18<sup>th</sup> 2020 413 Byrne Rd



1. Introductions -
2. Regrets – Shaun Murray, Darlene Hodder, Brad Dusome, Steve Thompson
3. Approval of the Minutes  
Moved: Tim Morton  
Seconded: Stu Impett
4. Review of the Agenda
5. Approval of Agenda  
Moved: Rob Carey  
Seconded: Beverly Pilgrim
6. Conflicts of Interest
7. Action Items
  - a. YKMHA Policy Review – Hiring someone  
Spoke to Dave Grundy, Gary Vivian - possibly, Doug Rankin- is interested. Try to line up for April.
8. Administration
  1. Director of Special Events  
Chris Bergman – 315 players, Inuvik, hay river, smith. Smith has passed back that they may not come if YKMHA doesn't start coming down.  
Swag bag was really good. Programs good. One bantam team had to pull from the finals.  
Suggestion- End of every game, there was a popcorn shoot out. Winning team all got popcorn. (10 mins extra)  
Would like to relook at b-teams participation, not to form a b-team to play in the tournament but only play in it if the team was formed at the beginning of the year.

Raffle table prizes – look at giving governors the sponsorship letter to solicit prizes.

Chuck a puck next year

2. Director of Discipline and Ethics - nothing
3. Director of Finance – Feb 18<sup>th</sup>, \$201,000 operating account, \$72,000 budgeted left for ice.
4. Director of Admin – Volunteer cheques, jerseys cheques.
5. Director of Sponsorship and Fundraising - nothing
6. Director of Skills and Training - nothing
7. Director of League Programs – questions regarding the schedule March 9-13<sup>th</sup>. Will be up once we have all teams that are traveling.
8. Director of Development Teams - nothing
9. Director of Females - nothing
10. Admin Assistant - nothing
11. President – HDIC was super busy, and chaotic. But overall went really well. We still don't have the cheque from Scotia Bank for the \$15,000 donation.

#### 9. Unfinished Business –

##### a. Rivermen – BC Hockey Memorandum – what are our thoughts, should we continue.

If we choose to do this again, we need to have clear yes's and no's as to what can and can not happen. If we choose to, we should do a shared membership so that the players can play in midget without having to go back and forth.

##### b. Novice Policy

Move to approve the Novice under 9 policy

Moved by Tim

Seconded by Beverly

Carried

#### 10. New Business

- a) Evaluation App(team genius) – I think it would be great for a bigger organization, or an organization with more volunteers. Downfall with this app it is does come at a cost of \$5 per child. Got references from it which can be good. If you have a system in place then you don't really need to do use. It takes a lot of hours to get the drills in and to train people to use it. Right now we will continue as we are, can look at it in the future.
- b) Honoring Al Denroche– Virtual Yellowknife Minor Hockey Hall of Fame.
- c) Teddy Bear Toss – Canadian Tire - deferred
- d) Power skating 2020-2021 – do we continue? Awesome feed back from Atom. One bantam team had 95% of players take advantage of it.

- e) Goalie Development 2020-2021 – looking at some ideas again for next year.
- f) PEP 2020-2021 – Sporting Club has the license for here to be able to offer this program. Look at possibly offering it along side skills and drills, need to look into logistics.
- g) Bantam parent concern
- h) PeeWee Injury

11. In Camera -

12. Next Meeting

13. Adjournment

Moved:

X

\_\_\_\_\_  
Name/Position

X

\_\_\_\_\_  
Name/Position

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