

MINUTES

Yellowknife Minor Hockey Executive Meeting
Thursday Jan 16th 2020 413 Byrne Rd



1. Introductions -
2. Regrets – Darlene Hodder, Brad Dusome
3. Approval of the Minutes
 - Moved: Rob Carey
 - Seconded: Tim Morton
4. Review of the Agenda
5. Approval of Agenda
 - Moved: Tim Morton
 - Seconded: Shaun Murray
6. Conflicts of Interest
7. Action Items
 - a. HDIC – Spreadsheet – attached but will continue to change. Coaches will be asked to help out for some of the clinics.
Need supervisors for all events still.
 - b. YKMHA Policy Review – Hiring someone, need to look at it sooner than later so we don't end up in the same predicament as this year with our policies.
Need to look at budget to see what we can spend on getting the policies done. Bruce to look at budget for amount available for budget review, and source other options for book keeping. Stu to send out RFP's for policy reviews.
Need to have a strategic planning meeting with in the next 6 months.
8. Administration
 1. Director of Special Events
 - Chris Bergman – Peewee B, Playing in bantam tournament. Tryouts this weekend (Saturday) will take 15 skaters and 2 goalies.
 - Will be doing a ceremonial puck drop at the tournament for PeeWee B's Saturday game. Pete Bergman looking after details.
 - Emails have sent out regarding making sure hard cards are complete prior to tournament.

Beverly to notice Cabin Radio and Arthur Green and James McCarthy.

2. Director of Discipline and Ethics – one outstanding thing going on. Back in coaches' hand to write apology.
 3. Director of Finance - Nothing
 4. Director of Admin – HDIC – we have the bar at 3 events for fundraising, more details to come. They are allowing us to do 50/50s at most events. Not school game or banquet. Will be needing lots of volunteer's (families must be traveling)
 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 – Mike has a good plan for PeeWee B.
 9. Director of Females - Nothing
 10. Admin Assistant – Jerseys are here.
 11. President – Dealing with licensing and HDIC stuff. Scotia bank hockey patches came in. They would like for them to be put on kids' jerseys. Set up during the tournament for parents to bring in Jerseys to have Scotia Bank patches put on.
9. Unfinished Business –
10. New Business
- a) Rivermen Review – Its been good, slow start because of scheduling. Big break between games. Different dynamic when half and half practicing in different places. Next meeting will be a better update because we will have more games then we have had. Its been an experience for the kids. Down falls of this year was they left it so late.
Be organized, have it planned earlier and have tryouts in April/May so that everyone can plan, and knows what is going on. Would be good to rebrand it so NWT is represented who is also on the team, it is not just Yukon.
 - b) Novice Policy – Attached. Please review to vote on next meeting.
 - c) Air Show – Thinking about organizing a 3 on 3 tournament on the ramp. Build a rink so people can watch while they are walking around. Something to think about.
11. In Camera - nothing
12. Next Meeting
13. Adjournment
Moved: Rob Carey

X

X

Name/Position

Name/Position

Date: _____