

Minutes

Yellowknife Minor Hockey Executive Meeting
Wednesday July 29th 2020



1. Introductions -

2. Regrets – Darlene Hodder, Tim Morton, Steve Thompson, Brad Dusome

3. Approval of the Minutes (Next Meeting)

Moved:

Seconded:

4. Review of the Agenda

5. Approval of Agenda

Moved: Rob Carey

Seconded: Shaun Murray

Carried

6. Conflicts of Interest

7. Action Items

a. YKMHA Policy Review – Hiring someone anything new?

b. Honoring Al Denroche Rename Coach of the Year to Al Denroche Coach of the Year.

Moved Kacee MacLean

Seconded Beverly Pilgrim

Carried

Kacee to confirm this is ok with Al.

8. Administration

1. Director of Special Events – Awards Looking in to Zoom or Alternatives - Rob

2. Director of Discipline and Ethics - Nothing

3. Director of Finance – Financial Statements a couple changes to move expenses in the right account.

4. Director of Admin – Still working on getting jerseys back.

5. Director of Sponsorship and Fundraising – Move to purchase masks with YKMHA logo from Marylou Gordan. Moved Kacee MacLean

Seconded Shaun Murray

Carried

6. Director of Skills and Training - None
7. Director of League Programs – Call for Coaches/Volunteers
8. Director of Development Teams - None
9. Director of Females - None
10. Admin Assistant - None
11. President

9. Unfinished Business –

- a) AGM – Please send reports for AGM to Janet.

Proposed Bylaw changes –

5.1 Annual General Meeting a) Location and Date The Association shall hold an Annual General Meeting in the City of Yellowknife, each year, on a date to be set by the Executive Committee. The date must be at least thirty (30) days after the date on which the fiscal year of the Association ends.

Change to:

5.1 Annual General Meeting a) Location and Date The Association shall hold an Annual General Meeting in the City of Yellowknife, and/or via online video streaming, each year, on a date to be set by the Executive Committee. The date must be at least thirty (30) days after the date on which the fiscal year of the Association ends.

h) Determination of Votes. Votes shall be determined by a show of hands unless a recorded ballot is requested by a majority of the voting members.

Change to:

h) Determination of Votes. Votes shall be determined by a show of hands unless a recorded ballot is requested by a majority of the voting members. Recorded ballot may be done via electronic voting programs.

Moved Rob Carey

Seconded Shaun Murray

Carried

10. New Business

- a) Return to Play Plan
- b) Form for Volunteer hours
- c) Call for coaches, use Darren’s form – Janet to do and send out.
- d) HC – teams require safety person- Must complete HC Safety course, first aid kits, documentation
- e) Emergency Action Plan Form

11. In Camera -

12. Next Meeting

13. Adjournment

Moved: Rob

X

Name/Position

X

Name/Position

Date: _____