

YELLOWNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

MINUTES

When: 24 July, 2007 @ 7:00 pm

Where: St. Pats High School; Room 133

In Attendance: Kevin McCormick, Kim Schofield, Laramie McKerrall, Alan Denroche, Nick Lawson, Rod Tordoff, and Larry O'Brien

Regrets: Colleen Zorn, Caroline Laude

1.0 INTRODUCTIONS

2.0 REVIEW OF AGENDA

3.0 APPROVAL OF PAST MINUTES

Motion: To accept the minutes

Moved: Nick Lawson

Seconded: Alan Denroche

All in favour

4.0 COMMITTEE TERMS OF REFERENCE AND WORKPLANS

The Terms of Reference and Work Plan for each of the following committee were reviewed.

- 4.1 Executive Committee
- 4.2 Administration
- 4.3 Finance
- 4.4 League Program
- 4.5 Development Program
- 4.6 Development Teams
- 4.7 Sponsorship and Fundraising
- 4.8 Special Events
- 4.9 Committee of the Whole – deferred

Motion: To adopt the committee terms of reference and work plans subject to editorial amendments.

Moved: Alan Denroche

Seconded: Nick Lawson

All in favour

5.0 POSITION DESCRIPTIONS

The following positions descriptions were reviewed:

- 5.1 Governor
- 5.2 Coaches
- 5.3 Referee-in-Chief
- 5.4 Scheduler
- 5.5 Registrar

- 5.6 Webmaster
- 5.7 Equipment Manager

Motion: To adopt the Position Descriptions
Moved: Rod Tordoff
Seconded: Larry O'Brien
All in favour

6.0 DRAFT POLICIES

- 6.1 Allocation of Ice Time
- 6.2 Uniform Deposit – deferred
- 6.3 Player Evaluation
- 6.4 Team Selection
- 6.5 Female Hockey
- 6.6 Coach Selection
- 6.7 Overage Players

It was agreed that the Association would apply its policy consistently with respect to male and female players. Accordingly, female players who are 18 years of age or older by 31 December 2007 will not be eligible to participate in Association programs.

6.8 Fair Play Pledges

A reference to the Fair Play Pledge will be included in the Coach and Governor position descriptions.

An appropriate acknowledgement statement will be included with the registration information for players and parents.

The Player and Parent fair play pledges will be posted on the Association website.

Motion: To circulate the draft policies to the full membership for review and input before final approval by the Executive Committee. .

Moved: Rod Tordoff
Seconded: Nick Lawson
All in favour

7.0 INVENTORY/PURCHASE OF UNIFORMS AND EQUIPMENT

1. It was agreed that 8 teams throughout the league require jersey replacement. A letter of request will be sent out to the respective sponsors.
2. It was agreed that a written cost proposal for needed goalie equipment be prepared and submitted to the Executive for consideration.

8.0 DEVELOPMENT FEES FOR 2006/07

A determination of the development fees for 2006/07 was presented for consideration. An invoice or refund will be sent to each of the players.

Motion: To adopt 2006/07 Development Fee structure
Moved: Alan Denroche
Seconded: Nick Lawson
All in favour

9.0 DRAFT BUDGET AND FEE STRUCTURE FOR 2007/08

A draft budget and fee structure for the coming year was presented for consideration. The fee structure was adopted subject to editorial amendments.

Motion: To adopt 2007/08 Development Fee structure as presented, subject to editorial amendments.

Moved: Alan Denroche

Seconded: Rod Tordoff

All in favour

10.0 ARCTIC WINTER GAMES

The Association will host the regional trials for the AWG. Regional team selection will take place Thanksgiving weekend. Arctic Winter Games territorial team coaches will not be involved in the selection of players. Further information will be provided as details are confirmed.

11.0 OTHER ISSUES

11.1 Association representative to NWT Hockey

It was indicated that, in the past, the NWT Hockey Association appointed a Yellowknife representative.

11.2 Skating Clinic

The Executive agreed to pursue the prospect of hosting a Debbie Strome skating clinic.

11.3 Question regarding body contact

As per the Strategic Plan, the Executive is committed to a comprehensive review of its hockey programs later this season.

12.0 NEXT MEETING

The next meeting is scheduled for 09 August 2007 (location to be determined)

It is proposed that the next meeting be held on 21 August.

13.0 ADJOURNAMENT

Meeting was adjourned at 10:55pm

Moved: Kim Schofield

Seconded: Laramie McKerrall

All in favour.

Prepared by: Laramie McKerrall
Approved: August 9, 2007