

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE

### Meeting Minutes

When: 04 October, 2007 @ 7:00 pm

Where: 5010 Finlayson Drive (McCormick residence)

In Attendance: Kevin McCormick, Nick Lawson, Rod Tordoff, Alan Denroche, Kim Schofield, Colleen Zorn and Laramie McKerrall

#### 1.0 INTRODUCTIONS

#### 2.0 REVIEW OF AGENDA

Additional agenda items:

Canadian North Agreement

Request from parent regarding fees

Overage Females

Financial Report

Correction to Agenda:

Spelling

**Motion:** To approve agenda with additional item and corrections

**Moved:** Kim Schofield

**Seconded:** Colleen Zorn

**All in favour**

#### 3.0 APPROVAL OF PAST MINUTES

**Motion:** To accept the minutes with recommended amendments

**Moved:** Alan Denroche

**Seconded:** Rod Tordoff

**All in favour**

#### 4.0 DRAFT POLICIES

The following draft policies were presented for Executive Committee consideration before being circulated to the members for comment.

4.1 Team Travel Policy

4.2 Request for Travel Permit

4.3 Tournament Sanction

It was decided that the draft policies needed further work before being circulated to the members.

## 5.0 LEAGUE PROGRAM

### 5.1 Schedule

The status of the various division schedules was discussed. The Bantam schedule remains to be finalized.

### 5.2 Meeting Rooms for Governors

It was agreed that the Association should cover the costs of meeting rooms required by governors.

### 5.3 Mixed – Gender Dressing Room Policy

A draft policy on mixed-gender use of dressing rooms was discussed. Further analysis is required.

### 5.4 Midget Development Team Fees

It was decided that the midget teams would be entitled to one practice per week (for both teams), consistent with other divisions.

### 5.5 Committee of the Whole (C.O.W.) meeting

A meeting was set for 18 October, 2007. The Meeting will include the Executive Committee, Governors, Webmaster, Equipment Managers, Registrar, and Scheduler.

## 6.0 DEVELOPMENT PROGRAM

### 6.1 Development Programs

The Development programs are slated to start on 15 October. A summary of the status of preparations was provided by Alan Denroche. A statement will be prepared and posted on the Website regarding the schedule of the Development programs. Information will also be sent out in a broadcast email to membership.

### 6.2 Coach Development

A meeting with Rick Polutnik and members from the Executive Committee is scheduled for 12<sup>th</sup> October 2007. Executive members that indicated their interest in meeting with Rick – Alan Denroche, Kevin McCormick, and Rod Tordoff

Rick Polutnik will be providing a coaching clinic for AWG coaches 12-15 October.

A Mentorship session is scheduled for Sunday evening (14 October), Lower Boardroom, City Hall at 7:00 pm.

It was agreed that the Association would reimburse coaches who successfully complete the course. To receive reimbursement, coaches will have to provide the Association with proof of course completion.

### 6.3 Debbie Strome Clinic

The schedule for the clinics has been finalized and information will be distributed to the membership.

### 6.4 Goaltender Development Clinic

The schedule for the clinics has been developed and will be distributed to the membership

#### 6.4 Goaltending Clinic

The Executive Committee discussed a proposal received from Andy Nowicki regarding a goaltending clinic. McCormick will explore the proposal further and report back to the Executive.

#### 7.0 DEVELOPMENT TEAMS

Rod Tordoff presented a summary of preparations regarding the development teams.

##### 7.1 Coaches

Midget Carl's Carpet: Fraser Oliver and Rod Tordoff  
Bantam Development Team: Dan Schofield and Jeff Round  
Peewee Development Team: Larry O'Brien  
Female Development Team: Ali Simpson and Sarah Olivier

##### 7.2 Player Evaluation and Team Selection

##### 7.3 Games and Tournaments

##### 7.4 Sponsorship and Fundraising

*I don't recall the details relating to the above items*

#### 8.0 ARCTIC WINTER GAMES

Nick Lawson presented a summary of preparations regarding the regional trials.

#### 9.0 WEBSITE UPGRADE

Laramie McKerrall reported that new website is operational and upgrade work is continuing. .

#### 10.0 REPLACEMENT DIRECTOR

There have been no expressions of interest received by the Chair, Administration Committee. A second request will be communicated to membership through a Newsletter and posting on bulletin boards at the Arenas.

#### 11.0 OTHER ISSUES

##### 11.1 Canadian North Agreement

Kevin and Kim will meet with Canadian North to discuss renewal of the agreement.

##### 11.2 Request from parent regarding fees

The Executive received a request for a player to begin playing before the registration fees were paid. The parent was referred to Kidsport and other sources of support.

##### 11.3 Overage Females

It was decided that first-year female players could play in Association programs; consistent with the policy relating to male players. However, female players would be restricted to playing in the midget division; consistent with the policy relating to male players.

#### 11.4 Financial Report

Report was deferred.

#### 11.5 Player Selection

As outlined in the Team Selection policy a member of the Executive Committee must be present during player selection to assist with interpreting the policy.

Bantam Division – Nick Lawson

Peewee Division – Rod Tordoff and Alan Denroche

Novice Division – Laramie McKerrall

Atom Division – Kevin McCormick

Initiation Division – Kim Schofield

#### 12.0 NEXT MEETING

The next meeting is scheduled for 01 November 2007 (location to be determined)

#### 13.0 ADJOURNAMENT

Meeting was adjourned at 10:45pm

Moved: Nick Lawson

Seconded: Alan Denroche

All in favour.

Prepared by: Laramie McKerrall  
Approved: November 1, 2007