

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: 15 July, 2010 @ 7:00 pm

Where: PSAV Room, Multiplex

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Laramie McKerrall, Doug Rankin, Shawn Young, Kathy Works and Meta Antolin

Regrets: Greg Hopf, and Colleen Zorn

2.0 REVIEW OF AGENDA

Motion: To approve agenda as presented.

Moved: Shawn Young

Seconded: Kathy Works

All in favour

3.0 CONFLICT OF INTEREST

No conflict of interest issues were declared

4.0 REVIEW OF PAST MINUTES

Motion: To approve the minutes as presented

Moved: Kevin McCormick

Seconded: Shawn Young

All in favour

5.0 POLICIES

5.1 Policy Statements

- Photographs of Players and Teams
- Reservation of City Facilities

Above statements were approved in March; however, these and a number of approved policy statements are not on the website. Approved versions will be sent to Director of Administration, Laramie McKerrall to arrange posting of these documents.

5.2 New Policies for Consideration

- External Communications

It was agreed that a statement should be prepared but a limited amount of work has been done to date due to other program demands.

6.0 LEAGUE PROGRAM

6.1 Seasonal Program for Initiation Division

A draft program description has been tabled but not discussed.

6.2 Team Selection

A number of issues were identified that require further attention. A list of issues has been prepared for consideration. See attached.

6.3 Midget Fees for Rec League (08/09)

No updated information on this item.

6.4 Ice Requests for the New Season

President, Doug Rankin advised report has been received but a full review has not been completed. First ice time is September 14th, 2010. Last ice sessions are April 17, 2011

6.6 Referee's Association

The association will be required to have a scheduler for Referees and it's own Referee in Chief. Past President, Kevin McCormick will follow up with Garth Grunerud in regards to this position

6.7 Coach Selection Criteria

Director, Administration Laramie McKerrall has prepared call for coaches for upcoming season. The Executive Committee agreed that the advertisement should run in the newspaper and submission deadline be August 15, 2010.

6.8 Governors and Other Volunteers

Director, Administration Laramie McKerrall has been preparing a Newsletter for circulation which includes a call for volunteers looking to fill vacant positions.

7.0 DEVELOPMENT PROGRAM

7.1 Female Development Program.

President, Doug Rankin will follow-up Director, Development Programs, Greg Hopf and Darren Wicks

8.0 DEVELOPMENT TEAMS

8.1 Coach Selection Criteria

Director, Administration Laramie McKerrall has prepared call for Development team coaches for upcoming season. The Executive Committee agreed that the advertisement should run in the newspaper and submission deadline be August 15, 2010.

8.2 Bantam Development Team

Report has been submitted to the Discipline Committee.

8.3 Midget Development Team

Follow up with HNWT will be done on appeal submitted for their review.

9.0 SPECIAL EVENTS

9.1 September Events

A committee will need to be formed and plans laid for Esso Fun Day and Chevy Safe and Fun Day.

9.2 Junior and Senior Tournaments

The Executive Committee agreed that there is a need to have an application form for our Association Tournaments. Director, Special Events Kathy Works will review the application process including the creation of an application.

10.0 ADMINISTRATION

11.0 FINANCE

Due to time constraints Financial Statements will not be available until August.

12.0 SPONSORSHIP AND FUNDRAISING

It was agreed that a committee should be formed.

13.0 ORGANIZATIONAL ISSUES

13.1 Alternative Approach.

This item was deferred.

13.2 Summer Activity.

A number of Executive Committee members will be away during August. The Executive Committee agreed that emails would be the best alternate to proceed with business.

14.0 OTHER BUSINESS

14.1 HNWT AGM

Hockey NWT Annual General Meeting is set for September. President, Doug Rankin will follow up on what date it is scheduled for.

14.2 Executive Review

The Executive Committee agreed there is was need to provide an orientation for new Executive Committee members. It was briefly discuss that September 11, 2010 maybe a tentative date.

14.3 Policy Review

The Executive Committee agreed there was a need to identify Policies for review during the upcoming season.

15.0 NEXT MEETING –September 2, 2010

Location to be determined

16.0 ADJOURNMENT

Meeting was adjourned at 10:37 pm

Moved: Kathy Works

Seconded: Shawn Young

All in favour

Prepared by: Laramie McKerrall
Approved: September 2, 2010