

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: 2 September, 2010 @ 7:00 pm

Where: PSAV Room, Multiplex

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Ashley Debogorski, Doug Rankin, Garth Greunerud, Kathy Works, Shawn Young, Colleen Zorn and Laramie McKerrall

Regrets: Meta Antolin, Greg Hopf

2.0 REVIEW OF AGENDA

Motion: To approve agenda as presented.

Moved: Kevin McCormick

Seconded: Shawn Young

All in favour

3.0 CONFLICT OF INTEREST

No conflict of interest issues were declared

4.0 REVIEW OF PAST MINUTES

Motion: To approve minutes with corrections

Moved: Shawn Young

Seconded: Kathy Works

All in favour

5.0 Referees Association

- Referee-in-Chief: Garth Grunerud has accepted the position.
- A draft position description has been prepared and circulated. Member input is required.
- Past President, Kevin McCormick will oversee the scheduling of Referees for the Association this season.

6.0 Development Programs

- Female Development

Registration to date is zero. Darren Wicks has expressed interest in running a modified program.

Motion: Reduce the fee for the Female Development Program to \$110.00, which reflects 15 weeks of instruction instead of 26 weeks.

Moved: Kathy Works

Seconded: Colleen Zorn

All in favour

- Skater Development

Registration to date is six (1 Atom, 2 Novice, and 3 Pee Wee).

Motion: Reduce the fee for the Skater Development Program to \$110.00, which reflects 15 weeks of instruction instead of 26 weeks.

Moved: Kathy Works

Seconded: Colleen Zorn

All in favour

- Evaluators Clinic

The Association has contacted Howard McKay to see if an Evaluators Clinic can be held.

- Intro to Coaching Hockey Clinic

Sport North is putting on introduction to Coaching Hockey Clinic September 18, 2010. Information will be sent out to membership regarding this opportunity.

7.0 Director, Finance

- Ashley Deborgorski is considering the position and is in attendance of this meeting.

Motion: To appoint Ashley Deborgorski to the position of Director Finance.

Moved: Kathy Works

Seconded: Shawn Young

All in favour

8.0 Web Master

Dave Earle has indicated that he will stay on for this season as Webmaster. Lisa Roesch has indicated that she is willing to assist in order to learn the ropes to possibly take on the role next year.

9.0 Registrar

Lisa Roesch has indicated that she is willing to take on this role for the Association this season.

10.0 Governors 2010/11

Director League Programs, Shawn Young reported that only the following Governor positions are filled:

- Novice – Inge Culhane
- Peewee – Yvonne Careen (Interim)

11.0 Coaches 2010/11

Director League Programs, Shawn Young reported that there is still a need for House League coaches.

Director Development Teams, Colleen Zorn reported that a meeting will be scheduled in the near future for coach selection.

12.0 Selection of Photographers

- Proposals from Rob Hart and Darren Horn have been received.

The Executive Committee agreed that the Association should share this opportunity between the two proposals. It was agreed that the below would be agreeable to Rob and Darren.

Rob Hart – Novice, Peewee and Bantam

Darren Horn – Initiation, Atom, Midget, Association Tournaments and year-end slide show.

13.0 POLICIES

13.1 Policy Statements

- Photographs of Players and Teams
- Reservation of City Facilities

The above statements were approved in March; however, these and a number of approved policy statements are not on the website.

Director Administration, Laramie McKerrall will work with Webmaster to get these posted.

13.2 New Policies for Consideration

External Communications

A draft policy has been drafted and circulated to Executive Committee members. Input is required.

14.0 LEAGUE PROGRAM

14.1 Seasonal Program for Initiation Division

A draft program description has been tabled but not discussed.

14.2 Bantam Development Team

The Disciplinary Committee has drafted a decision and circulated it to its members. Once a final decision is completed it will be circulated to the Executive Committee.

15.1 Midget Development Team

Dave Grundy is handling the appeal and has not yet completed his work.

15.1 SPECIAL EVENTS

15.1 September Events

- Esso Fun Day

An organizing committee needs to be formed and plans laid for Esso Fun Day. It was also agreed to advertise this event in the schools.

- Chevy Safe and Fun Day

Unfortunately, our Association was not one of the six spots picked to host Chevy Safe and Fun this season. We are currently on a waiting list.

The ice time currently booked will be used for evaluations.

15.2 Junior and Senior Tournaments

The Executive Committee members agreed there was a need to create to an application form. Director special Events, Kathy Works will create an application form.

16.0 ADMINISTRATION

A summary of current registration was presented.

17.0 FINANCE

No update available.

18.0 SPONSORSHIP AND FUNDRAISING

The Executive Committee agreed a need of a support committee to be formed. Director Sponsorship and Fundraising, Meta Antolin is unable to attend the two September Executive meetings as she is traveling with work. Meta is returning on Monday (September 6) and will be meeting with Laurie Bembridge (Past Director, Sponsorship and Fundraising).

19.0 ORGANIZATIONAL ISSUES

Alternative Approach.

A summary list has been prepared. This item was deferred.

20.0 Colleen Sostorics

Hockey North has not received any applications. Darren Wicks has been invited by Hockey North to bring girls from the YK1's Sports Academy.

Registered female players in Peewee, Bantam and Midget will be contacted about the opportunity to participate in this clinic.

21.0 OTHER BUSINESS

22.0 NEXT MEETING

Next Meeting: 23 September, 2010 St. Pats Room 229

23.0 ADJOURNMENT

Meeting was adjourned at 10:05 pm

Moved: Kathy Works

Seconded: Ashley Deborgorski

All in favour

Prepared by: Laramie McKerrall

Approved: October 21, 2010