

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: 23 September, 2010 @ 7:00 pm

Where: St Pat's Rm. 229

1.0 INTRODUCTIONS

In Attendance: Doug Rankin, Colleen Zorn, Greg Hopf, Kevin McCormick, Cory Holzer, Laramie McKerrall and Shawn Young

Regrets: Meta Antolin

2.0 REVIEW OF AGENDA

Motion: To approve agenda with amendments

Moved: Kevin McCormick

Seconded: Greg Hopf

All in favour

3.0 CONFLICT OF INTEREST

No conflict of interest issues were declared

4.0 REVIEW OF PAST MINUTES

Due to a computer error minutes were lost for the September 2, 2010 Executive Committee Meeting and unable to be presented at this time. Minutes will be prepared and presented at next Executive Committee Meeting scheduled for October 21, 2010.

5.0 Development Programs

- Female Development

Instructor, Darren Wicks does not support the idea of the program running with an Initiation to Midget age group – the skill level of skaters is too wide.

The Executive Committee discussed options for this program.

Motion: To have an Initiation, Novice and Atom (Junior – ages 5 - 10) Female Skater Development Program.

Moved: Greg Hopf

Seconded: Colleen Zorn

All in favour

Motion: To have a Pee wee, Bantam and Midget (Senior – ages 11 - 18) Female Skater Development Program.

Moved: Greg Hopf

Seconded: Colleen Zorn

All in favour

- Coach Development Course

Director Development Programs, Greg Hopf indicated that course options are being investigated. A date at the end of October has been identified.

The Executive Committee agreed that there should be a minimum of a three-week notice to potential coach participants. This will ensure there is sufficient notice for maximum participation. Also course description, cost, classroom and ice requirements would need to be provided for planning purposes.

- Junior Officials Clinic

Referee In Chief, Garth Grunerud as advised that Junior Officials Clinic is scheduled for October 10th.

Advertisement Notice has been prepared and ready to be sent out.

Clarification of age to participate is minimum age for an official is first year Bantam (13 years old) as outlined in YKMHA Standards for on-ice Officials.

6.0 Director, Finance

- Ashley Debogorski has resigned from the position.

The Executive Committee agreed to advertise position to Association members

7.0 Director, Special Events

- Kathy Works has resigned from the position

The Executive Committee agreed to advertise position to Association members

8.0 Governors 2010/11

- Initiation—Andrew Traynor, Novice—Inge Culhane, Atom—Brad Anstey (Interim), Pee Wee—Yvonne Careen, Bantam—vacant, Midget—vacant

Work will continue to find Governors to fill the vacant positions. President, Doug Rankin will continue to cover the Bantam and Midget divisions.

9.0 Coaches 2010/11 update

Director Development Teams, Colleen Zorn, provided a summary of Coaches for the Development Teams for the 2010 - 2011 season for the Association.

Director League Programs, Shawn Young provided a summary of Coaches and On-Ice Helpers for the League Teams for the 2010 – 2011 season for the Association.

10.0 PARENTS MEETING

- Results of parent meeting
- Moving forward
- Discussion with President of YK Rec. League, Cory Holzer

President of YK Rec. League, Cory Holzer advised that there would be no “C” division in the Rec. League this season.

A model suggested of 3 balanced teams play in the “B” Division of the Rec. League. The Rec. League would be open to the Carl’s team playing an “A” division team once every 2 weeks during the Carl’s ice practice slot provided by YKMHA.

The Rec. League would not allow the Carl’s team to enter their Year End Tournament in the “A” division. These players would have to play with the team they have played with all season.

The Rec. League encourages YKMHA to have at least 2 reps at their Association meetings. These meetings occur once a month.

The Executive Committee agreed that with the information provided by the Rec. League there should be an additional meeting with Association Parents to determine the needs of our members.

11.0 NUMBER OF HOUSE TEAMS AND TEAM NAMES

A list of team names and sponsors will be sent to Executive Committee Members.

12.0 POLICIES

This item was deferred due to time constraints of members present.

13.0 LEAGUE PROGRAM

13.1 Seasonal Program for Initiation Division

This item was deferred due to time constraints of members present.

13.2 Bantam Development Team

President, Doug Rankin has been advised that the Discipline Committee has reached its decision and the Association should be receiving a copy of the decision shortly.

14.3 Midget Development Team

President, Doug Rankin received a request from HNWT Rep, Dave Grundy today (September 23, 2010) requesting the documents from original Discipline Committee decision. They will be forwarded right away.

15.0 SPECIAL EVENTS

15.1 September Events

- Esso Fun Day:

President, Doug Rankin, continued the work following the resignation of the Director, Special Events.

Feedback from those processing the application has been slow. Amy Doerksen has taken the lead on doing the clinics and is bringing a crew. We are complementing the crew with two of our own, Kaitlyn White—Midget, and Victoria Rankin—Bantam.

- Chevy Safe and Fun Day:

This event has been cancelled unless we here otherwise.

16.0 ADMINISTRATION

- Requests to waive additional \$100.00 fee for registration after August 31st have been received.

The fee structure and registration fees were presented at the AGM. Registration fees were voted on by the membership at the AGM. The Executive Committee advertised registration thru mass emails several times and on the radio for two weeks prior to August 31st. Registration fees will stand as voted on by the membership.

- Website Templates

Webmaster, Dave Earle has asked if it possible to purchase improved templates for the Website. Cost for the templates is approximately \$100.00. New templates will help is posting information as well as being able to find information on the Associations Website.

The Executive Committee agreed to proceed with this request.

17.0 FINANCE

- Marlene Nilson Proposal

Marlene Nilson has offered to provide bookkeeping services for the Association for a fee.

The Executive Committee agreed that more information would need to be provided before further discussion/decision could be made regarding this matter.

- Midget Fees for Rec. League (08/09)

This item was not discussed.

18.0 SPONSORSHIP AND FUNDRAISING

Director of Sponsorship, Meta Antolin was not in attendance but she has indicated that letters have gone out to sponsors.

19.0 Colleen Sostorics visit.

Approximately 17 female players aged 11-17 attended the on ice clinic.

20.0 OTHER BUSINESS

21.0 NEXT MEETING

Next Meeting: 21 October 2010, PSAV Room, Multiplex

22.0 ADJOURNMENT

Meeting was adjourned at 9:20 pm

Moved: Colleen Zorn

Seconded: Shawn Young

All in favour

Prepared by: Laramie McKerrall
Approved: October 21, 2010