

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

Meeting Minutes

When: 18 February, 2009 @ 7:00 pm

Where: Room 133 St. Pats High School

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Laramie McKerrall, Doug Rankin, Laurie Bembridge, and Kim Schofield

Regrets: Colleen Zorn, and Marlene Nilson

2.0 REVIEW OF AGENDA

Agenda was approved as presented

Moved: Kim Schofield

Seconded: Doug Rankin

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: Doug Rankin

Seconded: Kim Schofield

All in favour

5.0 POLICIES

5.1 Policies for Approval

- Photographers
- Booking City Facilities

Motion: To approve the above policies as presented subject member input/concerns

Moved: Marlene Nilson

Seconded: Kim Schofield

All in favour

4.2 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.

5.0 LEAGUE PROGRAM

5.1 Seasonal Program for Initiation Division

A draft program description was tabled but not discussed. Please provide comments to Kim ASAP so that a revised statement may be considered by the Committee No action

5.2 Novice Division – Joint Practices

President, Kevin McCormick discussed this item with Novice Governor, Brad Anstey who has advised that some joint practices are occurring.

5.3 Team Selection

A number of issues were identified that require further attention. An initial list of issues has been prepared and has been circulated to Executive Committee members. Members will review the list of issues and identify further issues and/or solutions as appropriate.

5.4 Midget Fees for Rec League

Marlene will address the issue if it has not been resolved.

6.0 DEVELOPMENT PROGRAM

6.1 Training Clinics for Coaches

The Community Coach course has been offered twice this season. Four association coaches are working toward certification.

6.2 Skater Development Program

No Issues

6.3 Goaltender Development Program

No issues.

7.0 DEVELOPMENT TEAMS

7.1 Coach Selection Criteria

A letter will be sent to all coaches seeking their input on the current coach selection criteria.

7.2 Coach Dev One Course

Course will be offered during the coming weekend (Feb 20, 21). Two Association coaches have expressed an interest. Registration is via Spider Jones at Sport North.

8.0 SPECIAL EVENTS

8.1 Arctic Winter Territorial Trials

A summary of expenses was presented and discussed.

8.2 Association Tournaments

Action items were identified for the Junior Tournament

Lessons learned from the Senior Tournament

The only issue identified was the shortage of Referees

9.0 ADMINISTRATION

9.1 Annual Awards

A statement that clarifies the eligible players for Divisional awards will be circulated to the members

10.0 FINANCE

10.1 Annual Financial Reports

Format of the financial reports for the coming season remains to be confirmed

10.2 Current Financial Status

The Executive Committee agreed that there is a need for an overview of our current operating budget status and the accumulated surplus.

10.3 Statement on Disbursement of Funds

A statement was prepared for distribution to the membership.

11.0 SPONSORSHIP AND FUNDRAISING

12.0 ORGANIZATIONAL ISSUES

12.1 Review of new Program Approach

A statement for distribution to the members will be prepared for review by the Executive Committee.

13.0 OTHER BUSINESS

14.0 NEXT MEETING

Next Meeting: 18 February, 2010; Room 133 St. Pats

15.0 ADJOURNMENT

Meeting was adjourned at 8:56 pm

Moved: Kim Schofield

Seconded: Laurie Bembridge

All in favour

Prepared by: Laramie McKerrall
Approved: March 18, 2010