

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

Meeting Minutes

When: 20 May, 2010 @ 7:00 pm

Where: PSAV Room, Multiplex

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Laramie McKerrall, Doug Rankin, Laurie Bembridge and Marlene Nilson

Regrets: Kim Schofield, and Colleen Zorn

2.0 REVIEW OF AGENDA

Motion: To approve agenda as presented with amendments.

Moved: Marlene Nilson

Seconded: Laurie Bembridge

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 with amendments

Moved: Laurie Bembridge

Seconded: Marlene Nilson

All in favour

5.0 POLICIES

5.1 Policies for Approval

No policies presented

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.

5.3 Policy Statements

- Photographs of Players and Teams
- Reservation of City Facilities

These statements were approved in March subject to member input. The original statements are now considered "approved".

A number of approved policy statements are not on the website. Laramie will follow up in due course.

6.0 LEAGUE PROGRAM

6.1 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

6.2 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. It will be considered further when the program format has been determined for next year.

6.3 Midget Fees for Rec League

Marlene will address the issue in consultation with Rec League Treasurer, Revi Lau-a. Resolution will hopefully occur in advance of the AGM.

6.4 Ice Requests for the New Season

Scheduler, Doug Rankin reported on the results of the ice users meeting. A couple of our concerns have been addressed.

6.5 Referee's Association

The letter from the Referee Association has been circulated previously. The implications for the Association appear to be as follows:

- Association will be responsible for scheduling its referees
- Association will be responsible for paying the referees directly
- Enhanced responsibilities for the MH Referee in Chief

President, Kevin McCormick and the President of the Rec. League plan to meet with the President of the Refs Association to discuss the workings of the on line referee scheduling system.

7.0 DEVELOPMENT PROGRAM

7.1 Female Development Program

An ice slot has been reserved for a female development program for next season.

Darrin Wicks has expressed an interest in running the program.

7.2 Joint Development Program with YKSC

The Association has been approached by YKSC about hosting a joint Development program for Initiation/Novice aged players.

8.0 DEVELOPMENT TEAMS

8.1 Coach Selection Criteria

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

8.2 Bantam Development Team

A status report on the complaints was presented. The statement relating to the BDT finances has been distributed to the parents of the players on the team.

8.3 Midget Development Team

The appeal has been referred to HNWT for consideration.

9.0 SPECIAL EVENTS

9.1 Distribution of Awards Committee

The Division awards have been distributed to the Governors for distribution.

Director, Special Events Doug Rankin will organize the distribution of the Association awards.

10.0 ADMINISTRATION

10.1 Advertisement of Annual General Meeting

The Association AGM announcements will run June 2nd and June 11th, 2010 in the newspaper.

11.0 FINANCE

11.1 Annual Financial Reports

Director, Finance Marlene Nilson summarized the status of the financial reports.

11.2 Current Financial Status

An overview of our current operating budget status was presented.

11.3 Fee Structure for 2010/11

A review of the fee structure is required before the AGM. Director, Finance Marlene Nilson will distribute a statement shortly.

11.4 Year-end for Fundraising

Director, Finance Marlene Nilson received a query about fundraising in the summer. She will pursue more information as the team was disbanded at the end of the year.

12.0 SPONSORSHIP AND FUNDRAISING

12.1 Year-end Thank You

Director, Sponsorship and Fundraising Laurie Bembridge provided a status report and would like input ASAP.

Director, Sponsorship and Fundraising Laurie Bembridge reminded the Executive Committee that the "patch" issue needs to be addressed before next season.

13.0 ORGANIZATIONAL ISSUES

13.1 Review of new Program Approach

The final summary report has been distributed for member review. The report will be distributed to the members ASAP.

13.2 Improvements to the New Approach

A summary list has been prepared.

13.3 Annual General Meeting

The AGM will be held on 17 June, 2010; PSAV Room. President, Kevin McCormick will solicit a person to oversee the voting.

13.4 New Executive Members and other Volunteers

Kevin McCormick, Marlene Nilson, Laurie Bembridge will be stepping aside at the coming AGM. Additional Directors should be solicited.

We also need a number of Governors and replacement Equipment Managers.

13.5 CWG Team

CWG Team Coach, Rod Tordoff attended the meeting to answer questions about the HNWT proposal to put a team in the Rec. League for next season. A number of questions were posed for further clarification.

President, Kevin McCormick will seek clarification from HNWT President, Howard McKay re: HNWT authority to register a team directly.

President, Kevin McCormick will prepare a discussion paper which reflects the current information relating to the proposal.

14.0 OTHER BUSINESS

Director, Administration Laramie McKerrall was asked to provide projected player registration numbers for 2010/2011 season.

15.0 NEXT MEETING

Next Meeting: 15 July, 2010; PSAV Room, Multiplex

15.0 ADJOURNMENT

Meeting was adjourned at 10:37 pm

Moved: Marlene Nilson

Seconded: Laurie Bembridge

All in favour

Prepared by: Laramie McKerrall
Approved: July 15, 2010