

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE

### Meeting Minutes

When: 22 April, 2010 @ 7:00 pm

Where: Room 133 St. Pat's High School

#### 1.0 INTRODUCTIONS

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

Regrets: Kim Schofield

#### 2.0 REVIEW OF AGENDA

**Motion:** To approve agenda as presented with amendments.

**Moved:** Colleen Zorn

**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 with amendments

**Moved:** Marlene Nilson

**Seconded:** Doug Rankin

**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.

#### 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 Year- end League Wrap-up

Championship Sunday was a success and should be part of future seasonal program planning.

## 6.5 Ice Request for 2010/2011 Season

Scheduler, Doug Rankin presented the application for ice time that has been submitted to the City. The City of Yellowknife has advised that the Ice User group meeting will be scheduled in May.

## 6.6 Referee's Association

There has been indication that the operating relationship between the Association and the Referee's Association will change for the coming season. The Referee's Association is expected to send an official statement soon.

## 7.0 DEVELOPMENT PROGRAM

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 will be distributed to the parents of the players on the team.

### 8.3 Midget Development Team

There has been notification that an appeal will be filed on a recent Discipline Committee decision. The Committee discussed the process for considering the appeal. It was agreed that the appellant should be given 7 days to file the appeal in writing with the President.

## 9.0 SPECIAL EVENTS

### 9.1 Awards Committee

Director Special Events, Doug Rankin will chair the Awards Committee that will be comprised of Director, Finance Marlene Nilson, Director, Administration Laramie McKerrall and the division governors. Meeting scheduled for this Sunday at 10:00 a.m.

#### 9.4 Annual Awards Event

Event has been scheduled for 4<sup>th</sup> May, 2010 at 7:00 p.m. in the. St Pats. Gym.

Luke Coady is willing to prepare the program for this event.

Rob Hart is not available to do the photographs. Director of Special Events, Doug Rankin will follow up with Darren Horn on doing the photographs.

Director of League Programs, Colleen Zorn will order the trophies.

Director of Sponsorship and Fundraising, Laurie Bembridge advised that sponsor appreciation plaques have been ordered and will arrive before the Awards Ceremony.

### 10.0 ADMINISTRATION

#### 10.1 Annual Awards

The Executive Committee discussed and agreed that:

- The Clinton Talbot Award will be open to players in the Bantam Division – Bantam teams plus Pee wee Development Team.
- Divisional awards will be awarded to Carl's and the Midget House League teams.
- There will be no trophies for award nominees.
- There should be no trophies for Championship Sunday.

#### 10.2 Association Fees

Director of Finance, Marlene Nilson confirmed that the Association's fees to HNWT were paid.

### 11.0 FINANCE

#### 11.1 Annual Financial Reports

Director , Finance Marlene Nilson summarized the key financial decisions for consideration at the next meeting.

#### 11.2 Current Financial Status

An overview of our current operating budget status was presented.

#### 11.3 Disbursement of Surplus Funds

Director, Finance Marlene Nilson reported that the system to disburse the Surplus Funds has worked well to date.

#### 11.4 Fee Structure for 2010/11

A review of the fee structure is required before the AGM. Two scenarios need to be considered as the program approach for next season has not been confirmed at this time.

### 12.0 SPONSORSHIP AND FUNDRAISING

## 13.0 ORGANIZATIONAL ISSUES

### 13.1 Review of new Program Approach

An overview of member responses was discussed and the Executive Committee agreed that a third email requesting member input be sent out.

The Executive Committee agreed that a draft report be prepared.

### 13.2 Annual General Meeting

The Association Annual General Meeting is scheduled for 17 June, 2010, location to be determined.

### 13.3 New Executive Members and other Volunteers

A number of the Executive Committee members will be stepping aside at the coming AGM.

Present Equipment Managers will not be returning as volunteers next year.

### 13.4 CWG Team

President, Kevin McCormick presented a summary of a conversation with Canada Winter Games coach, Rod Tordoff on the plans for the potential candidates for 2011 CWG team to register and participate as a team in the Midget Division and play in the B Division of the Rec League.

Members from the Executive Committee expressed concern that a proper proposal was not submitted.

The Executive Committee members had several questions. The members requested that more information and answers to the questions brought forward be provided.

## 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: 20 May, 2010; Location to be determined.

## 15.0 ADJOURNMENT

Meeting was adjourned at 11:10 pm

**Moved:** Marlene Nilson

**Seconded:** Doug Rankin

**All in favour**

**Prepared by: Laramie McKerrall**

**Approved: May 20, 2010**