

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

Meeting Minutes

When: 18 March, 2010 @ 7:00 pm

Where: PSAV Room

1.0 INTRODUCTIONS

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

Regrets: Colleen Zorn, Laurie Bembridge, and Kim Schofield

2.0 REVIEW OF AGENDA

Agenda was approved with amendments.

Moved: Marlene Nilson

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: 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.

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.

6.4 Midget Fees for Rec League

Marlene will address the issue in consultation with Rec League Treasurer, Revi Lau-a

7.0 DEVELOPMENT PROGRAM

7.1 Training Clinics for Coaches

No issues.

7.2 Skater Development Program

No Issues

7.3 Goaltender Development Program

No issues.

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 Coach Dev One Course

Three Association coaches (Anstey, Madsen and Gaulton) took the course. The Association has been invoiced \$450.00 for course registration fees.

8.3 Notre Dame Clinic

The Executive Committee noted that the Association operates on the principle of "user pay." It was agreed that the Association would pay for the ice time but that the clinic participants would be expected to pay for the rest of the costs.

8.4 Bantam Development Team

Interviews will be completed shortly and the report will be submitted to the Discipline Committee as soon as possible.

9.0 SPECIAL EVENTS

9.1 Arctic Winter Territorial Trials

No outstanding issues.

9.2 Association Tournaments

No outstanding issues.

9.3 Awards Committee

Doug Rankin will chair the Awards Committee that will be comprised of Marlene, Laramie and the governors

9.4 Annual Awards Event

Event has been tentatively scheduled for 29 April. St Pats. Gym, which is the preferred venue, Director of Administration, Laramie McKerrall will inquire about the availability of the venue.

Luke Coady was identified as a member who may be willing to do the program for this event. Director of Finance Marlene Nilson will inquiry.

Darren Horn and Rob Hart will be approached with respect to their interest in photographing the awards winners. Director of Administration, Laramie McKerrall will inquire.

9.5 Hockey Day in Canada 2011

CBC Sports executives will be visiting Yellowknife on Tuesday 23 March to inspect local facilities with respect to potentially hosting Hockey Day in Canada in February, 2011. President, Kevin McCormick will be meeting with the delegation to discuss YKMHA programs.

10.0 ADMINISTRATION

10.1 Annual Awards

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

11.0 FINANCE

11.1 Annual Financial Reports

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

11.2 Current Financial Status

An overview of our current operating budget status and the accumulated surplus is being prepared.

11.3 Statement on Disbursement of Funds

No outstanding issues.

11.4 Bantam Development Team

A review of the Bantam Development Team financial statements has been reviewed and a report will be issued.

12.0 SPONSORSHIP AND FUNDRAISING

13.0 ORGANIZATIONAL ISSUES

13.1 Review of new Program Approach

A revised "e-mail" statement asking for member input will be prepared for distribution to membership along with the summary statement from last year.

14.0 OTHER BUSINESS

Thursday, June 17, 2010 has been identified as the tentative date for Association Annual General Meeting

15.0 NEXT MEETING

Next Meeting: 15 April, 2010; Location to be determined.

15.0 ADJOURNMENT

Meeting was adjourned at 9:30 pm

Moved: Marlene Nilson

Seconded: Doug Rankin

All in favour

Prepared by: Laramie McKerrall
Approved: April 22, 2010