

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE

### Meeting Minutes

When: 19 November, 2009 @ 7:10 pm

Where: PSAV Room

#### 1.0 INTRODUCTIONS

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

Regrets: Laurie Bembridge, Marlene Nilson, and Colleen Zorn

#### 2.0 REVIEW OF AGENDA

Agenda was approved with amendments

Moved: Kim Schofield

Seconded: Doug Rankin

All in favour

#### 3.0 REVIEW OF PAST MINUTES

##### 3.1 Executive Meeting of 11 August, 2009

Minutes have not been prepared at this time for presentation.

##### 3.2 Executive Meeting of 24 September, 2009

**Motion:** To approve the minutes as presented

**Moved:** Doug Rankin

**Seconded:** Kim Schofield

**All in favour**

##### 3.3 Executive Meeting of 15 October, 2009

**Motion:** To approve the minutes as presented

**Moved:** Doug Rankin

**Seconded:** Kim Schofield

**All in favour**

#### 4.0 POLICIES

##### 4.1 Policies for Approval

- Player Movement  
Policy will be sent out by email and posted on the Website for membership input
- Team Travel Permits  
Policy has been sent out by email and posted on the Website for membership input
- Disbursement of Surplus Funds  
Executive Committee recommended some modifications before being sent out for membership
- Affiliated Players  
Interim Policy has been sent out and posted on the Website for membership input

The above policy statements were discussed at past meetings but remain to be approved.

#### 4.2 New Policies for Consideration

- External Communications

It was agreed that a statement would be prepared on this issue but nothing has been done to date

#### 4.3 Conflict of Interest

The Executive Committee agreed to the following:

- This issue becomes a standing agenda item for each meeting.
- Each member declares (or others identify) potential conflicts of interest in advance of the start of the agenda
- The remaining members can determine if the perceived or potential conflict requires recusal by the member

### 5.0 LEAGUE PROGRAM

#### 5.1 Seasonal Program for Initiation Division

A draft program description was tabled but not discussed. Executive Committee members will provide comments to Kim Schofield ASAP so that a revised statement may be considered by the Executive Committee.

#### 5.2 Team Selection

A number of issues were identified that require further attention. An initial list of issues has been prepared and will be circulated in due course.

#### 5.3 Refunds for Midget Players

The cheques are currently being issued. Some remain to be distributed.

#### 5.4 Team Photographs

The Executive Committee agreed that a draft statement be prepared for consideration.

#### 5.5 Midget Fees for Rec League

This item was not discussed as Director of Finance, Marlene Nilson was not able to attend meeting.

### 6.0 DEVELOPMENT PROGRAM

#### 6.1 Training Clinics for Coaches

The community coach course has been offered twice in recent weeks. Follow up with course instruction Howard McKay will be done to confirm the number of participating coaches.

#### 6.2 Skater Development Program

Player participation in this program is very low. The Executive Committee agreed to re-advertise this program through email to membership in the Atom and Novice divisions/

### 6.3 Goaltender Development Program

Program was under the leadership of Morgan Leblanc initially but Tony Stapleton has taken over while Morgan is out of town. Mark Salvor has assumed a coordinating role.

### 6.4 Female Development Program

An updated program description was drafted and sent out to membership for input. There is general support and no apparent concerns for the initiative. Dean McInnis has agreed to share the leadership of the program.

Program fee structure as outlined in the program description:

YKMHA Members - \$105.00

NON YKMHA members - \$145.00

Registration would be done through the City registration program.

## 7.0 DEVELOPMENT TEAMS

### 7.1 Coaches

Do we need more refined criteria for selecting coaches?

This item was deferred

### 7.2 Appeal

An appeal has been filed with respect to disciplinary actions by the Carl's coaches. Matt Spence has agreed to undertake an investigation and keep Garry informed of developments.

### 7.3 Bantam Development Team

Director Development Teams, Kim Schofield is waiting for the report from the Grande Prairie tournament organizing committee. Once the report has been received guidance has been sought from HNorth.

## 8.0 SPECIAL EVENTS

### 8.1 Arctic Winter Territorial Trials

The Association has committed to hosting the Midget territorial trials. The Executive Committee agreed that the Association would also host the female trials if no other community makes an offer to do so

### 8.2 Association Tournaments

Governors have been encouraged to start preparing for and advertising our tournaments.

Awaiting review comments from Director of Special Events/Scheduler, Doug Rankin on the planning guide.

Director of Special Events/Scheduler confirmed that there is sufficient ice time for a second midget division during the senior tournament weekend.

### 8.3 Ice Time for HNWT Coach Clinic and Player Standards

The standards clinic was undertaken but Howard McKay could not schedule a coach instructor. He is now seeking an alternate ice time.

## 9.0 ADMINISTRATION

### 9.1 Bantam Development Team – Booking Ice Time

This issue has been addressed but it was decided that an additional statement should be prepared that outlines the approach to booking City facilities.

### 9.2 Health Care Numbers

The Executive Committee discussed the issue on the amount of work that is required in collecting player health care numbers. The Executive Committee agreed that Health Care numbers would no longer be collected as part of registration. Parents and coaches will be informed of the decision and urged to make proper arrangements when teams are travelling.

## 10.0 FINANCE

### 10.1 Annual Financial Reports

This item was not discussed as Director of Finance was not available to attend meeting.

### 10.2 Current Financial Status

The Executive Committee agreed that an overview of our current operating budget status and the accumulated surplus was needed.

## 11.0 SPONSORSHIP AND FUNDRAISING

### 11.1 Offer from the WIMPS

The Executive Committee agreed to ask the WIMPS to pay for the purchase of a smaller set of goaltender equipment for use in the Novice Division and a supply of game sheets.

### 11.2 Uniform Patches

As part of the agreement with the Association, Canadian North wants all uniforms to include patches.

Atom Governor, Kathy Works has asked for patches for two teams.

## 12.0 ORGANIZATIONAL ISSUES

## 13.0 OTHER BUSINESS

## 14.0 NEXT MEETING

Next Meeting: 17 December, 2009

## 15.0 ADJOURNMENT

Meeting was adjourned at 9:30 pm

**Moved:** Kim Schofield

**Seconded:** Doug Rankin

**All in favour**

**Prepared by: Laramie McKerrall**  
**Approved: December 16, 2009**