

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: July 21th, 2011 @ 7:00 pm

Where: PSAV Room - Multiplex

1. INTRODUCTIONS

In Attendance: Doug Rankin, Laramie McKerrall, Brad Anstey, Kevin McCormick, and Al Matesic

2. REGRETS

Regrets: Kathy Yurris, Don MacLellan, and Greg Hopf

3. REVIEW OF AGENDA

Motion: To approve agenda with amendments

Moved: Kevin McCormick

Seconded: Brad Anstey

All in favour

4. CONFLICT OF INTEREST

No conflict of interest issues were declared

5. REVIEW OF PAST MINUTES

5.1 Executive Meeting of June 27, 2011

Motion: To approve June 27, 2011 minutes as presented

Moved: Kevin McCormick

Seconded: Brad Anstey

All in favour

6. Email Minutes

6.1 Confirmation of Registration Policy

6.2 Confirmation of Coach Selection Policy—League Teams

6.3 Confirmation of Coach Selection Policy—Development Teams

7. PRIORITY POLICIES

7.1 Development Teams

7.2 Affiliated Players

7.3 Team Travel

7.4 Player Evaluation

Direction, Administration Laramie McKerrall will email above policies in word format to Director, Development Teams Brad Anstey as soon as possible so suggested updates can be emailed out by Monday, July 25th to Executive Committee members for review

Action: Brad/Doug

8. ADMINISTRATION

8.1 Registration Update

City of Yellowknife will have registration for program ready for registration start date of August 3rd. Newsletter sent to membership by broadcast email July 14th and another will be sent early August. Radio Ad will run from August 3rd to August 31st. City of Yellowknife has been sent information for posting on electronic sign boards.

8.2 Website status

President, Doug Rankin will follow up with Director, Finance Don MacLellan to provide a one page with cost/criteria analysis.

8.3 Call for Governors and Coaches

Newsletter sent to membership by broadcast email July 14th and another will be sent early August. Newspaper Ads for Coaches – House and Development Teams will run July 22, Aug 5, and Aug 19.

9. SPONSORSHIP AND FUNDRAISING

9.1 Year-end thank you

President, Doug Rankin and Director, Administration Laramie McKerrall will forward information that has been collected to date regarding Year-end thank-you to Director, Sponsorship and Fundraising Al Matesic. Al will complete the task and the ad will be placed as soon as possible.

9.2 Canadian North Agreement

The agreement with Canadian North expires this summer. Director, Sponsorship and Fundraising Al Matesic will draft a proposed agreement and present to the Executive Committee for input and direction.

9.3 Committee

Meta Antolin has expressed an interest in participating on the Sponsorship and Fundraising Committee.

10. SPECIAL EVENTS

10.1 Resignation

Sandra Prio has resigned from the position of Director, Special Events

10.2 Chevy Safe and Fun Days

Director, Administration Laramie McKerrall will check inventory of Chev Safe & Fun jerseys from past seasons. President, Doug Rankin has indicated that there are 12 in a storage locker.

Director, League Programs Kathy Yurris has indicated that she will organize this event if the Executive Committee makes a decision to host an event similar to this program.

10.3 Esso Fun Days

President, Doug Rankin has indicated that he will try and find volunteers to organize this event.

Action: ?/Doug

11. EQUIPMENT POSITION

11.1 Roles

President, Doug Rankin has asked that all Executive Committee members make an effort to try and find someone to fill this position. Inventory needs to be completed as soon as possible.

11.2 Socks and jerseys – new

Initiation division – Air Tindi Black jerseys need to be replaced as too many have gone missing over the last couple of seasons. Director, Development Teams Brad Anstey has offered to contact an Air Tindi representative.

11.3 Jerseys – old

Motion: To donate 4 sets of Sherwood Park Jerseys

Moved: Kevin McCormick

Seconded: Al Matesic

All in favour

12. DEVELOPMENT TEAMS

12.1 Coach Selection Schedule and Committee

Director, Development Teams Brad Anstey will advise the Executive Committee who will be sitting on the selection committee at the next Executive Committee meeting scheduled for August 25th.

Action: Brad

12.2 Nilson/Lewis request for funding for goalie camp

Motion: Given that the Executive approved XX\$ for Carl's skaters to participate in Skater Development camp in April the Executive Committee approves Nilson and Lewis to access the same XX\$ to participate in Goalie Clinic.

Moved: Brad Anstey

Seconded: Al Matesic

All in favour

13. DEVELOPMENT PROGRAMS

13.1 Programs Committee

Dan Schofield has indicated that he may be interested in participating on the Development Programs Committee. His name will be provided to Director, Development Programs Greg Hopf.

13.2 Coach Development 1 Clinic

Executive Committee decided by email vote that the Coach Development 1 Clinic should be done on November 11th ice time.

Executive Committee also agreed that HNWT should provide information to the Association by September 15th so sufficient notice can be given to Association Coaches.

Action: Greg

14. BANTAM DEVELOPMENT TEAM 2009/10

Information is still pending from inquiry made with a Registered Psychologist as to what courses are available.

Action: Doug

15. POLICIES

15.1 Policy Statements

- Photographs of Players and Teams
- Reservation of City Facilities
- Players Movement Policy
- Planning Guide – tournaments
- Disbursement of Surplus Operating Funds (on hold until further notice)
- Position Descriptions

These statements have been approved; however, these and perhaps other policy statements are not on the website.

15.2 New Policies for Consideration and Policy Revisions External Communications (to include use of logos).

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. We recently had a call from the media looking for details on an existing complaint. How much of these issues should be disclosed?

Others:

Initiation Seasonal Plan: Due during 2011/12 season

Novice Seasonal Plan: Due prior to start of 2011/12 season.

Action: Kathy

Disciplinary Issues: HNWT Appeal Committee recommendations have been provided to Don and Brad for review.

Action: Don and Brad

Development Player Selection: Eligible Players (revisions)

Development Player Selection: Player Distribution (revisions).

Action: Kevin/All

Special Events (revisions)

Junior and Senior Tournaments Application (revisions)

Action: Doug

Statement on allowing kids to play

-Communications (memo of)

Action: Kevin

16. OTHER BUSINESS

16.1 Attendance Issues

Executive Committee members present voiced concern regarding attendance issues

16.2 Meeting Facilities

There a couple of boardrooms available if needed to host Executive Committee Meetings

16.3 Quorum

Executive Committee agreed that there is a need to clarify if attendance by telephone conference would meet quorum needs.

17. NEXT MEETING-August 25th, 2011 7:00 PM PSAV

18. ADJOURNMENT

Meeting was adjourned at 10:01 pm
Moved: Al Matesic
Seconded: Brad Anstey
All in favour

Prepared by: Laramie McKerrall
Approved: August 25, 2011