

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: August 25th, 2011 @ 7:00 pm

Where: PSAV Room - Multiplex

1. INTRODUCTIONS

In Attendance: Doug Rankin, Laramie McKerrall, Brad Anstey, Kathy Yurris, and Kevin McCormick

Regrets: Don Maclellan and Greg Hopf

2. REVIEW OF AGENDA

Motion: To approve agenda with amendments

Moved: Kathy Yurris

Seconded: Brad Anstey

All in favour

3. CONFLICT OF INTEREST

No conflict of interest issues were declared

4. REVIEW OF PAST MINUTES

4.1 Executive Meeting of July 21, 2011

Motion: To approve July 21, 2011 minutes as presented

Moved: Brad Anstey

Seconded: Laramie McKerrall

All in favour

5. Email Minutes

5.1 None for this period

6. PRIORITY POLICIES

6.1 Development Teams

6.2 Affiliated Players

6.3 Team Travel

6.4 Player Evaluation

6.5 Player Selection

Director, Development Teams Brad Anstey advised that task has not been completed but should have documents out to Executive Committee Members for review and input in the next few days hopefully by Monday, August 29th.

Action: Brad/Doug

7. ADMINISTRATION

7.1 Registration Update

Registration lists were requested from the City of Yellowknife but were not received in time for meeting.

7.2 Website status-Hockey North offer

Motion: To renew our current website contract for this season and work with Hockey North on proposed up and coming website.

Moved: Brad Anstey

Seconded: Kathy Yurris

All in favour

7.3 Governors and Coaches

Director, Administration Laramie McKerrall will send contact information from 2010/2011 season to Director, League Programs Kathy Yurris.

Director, League Programs Kathy Yurris will contact past volunteer coaches and governors to see if they are interested in returning as volunteers for these positions.

8. SPONSORSHIP AND FUNDRAISING

8.1 Resignation of Al Matesic

An email inquiry will be sent to a new member of the association to see if they are interested in filling this position.

8.2 Year-end thank you

Director, Administration Laramie McKerrall will complete this task

8.3 Canadian North Agreement

This agenda item was deferred to next Executive Committee Meeting, August 8th 2011.

8.4 Committee

This agenda item was deferred to next Executive Committee Meeting, August 8th 2011.

9. SPECIAL EVENTS

9.1 Chevy Safe and Fun Days

Motion: Subway will donate up to \$300.00 to cover the cost of ice and meeting room rental.

Subway will also supply for players only – vegetable & fruit tray, juice boxes and sandwiches. The event will be advertised as Subway Respect & Fun Day

Moved: Kathy Yurris

Seconded: Laramie McKerrall

All in favour

Action: ?/Doug

10. EQUIPMENT POSITION

10.1 Equipment Manager

This position is still vacant

10.2 Air Tindi Jerseys

President, Doug Rankin and Director, Development Teams Brad Anstey will arrange a meeting with an Air Tindi representative.

11. DEVELOPMENT TEAMS

11.1 Coach Selection Schedule and Committee Update

Due to all Governor positions being vacant the Coach Selection Committee will be comprised of Director, Development Teams Brad Anstey, Director, Finance Don MacLellan, and Director, Administration Laramie McKerrall. Coach Selection meeting is scheduled for Tuesday, August 30, 2011 at 7 pm.

Action: Brad

11.2 Nilson/Lewis request for funding for goalie camp

The Executive Committee did not approve XX\$ for Carl's skaters to participate in Skater Development Camp in April. It was the coaches decision to claim expense for reimbursement.

Motion: Whereas the Carl's skater access XX\$ for skater development camp in April the Executive Committee feels that's it is equitable for Lewis/Nilson to access XX\$ for goalie camp.

Moved: Brad Anstey

Seconded: Kathy Yurris

All in favour

12. Photographer Selection

12.1 Applications from D. Horn and R. Hart

Motion: Both applicants will be awarded 3 divisions. 65 Roses Photography (R. Hart) will be given first opportunity to pick 3 divisions but can only pick either Initiation or Novice not both.

Moved: Kathy Yurris

Seconded: Brad Anstey

All in favour

Motion: To award D. Horn Photography the Association Tournaments, Year End slide show and Year End Awards Ceremony.

Moved: Kathy Yurris

Seconded: Brad Anstey

All in favour

13. Midget Division Program Changes

President, Doug Rankin and Director, Development Teams Brad Anstey communicated that there have been some email inquiries regarding the Midget Division Programs.

At this time the Executive Committee has not discussed any changes in the Midget Division Programs for the 2011/2012 season.

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. Pond Hockey-Hockey Canada

Information is starting to come into the Association regarding this.

16. POLICIES

16.1 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.

16.2 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

Special Events (revisions)

Junior and Senior Tournaments Application (revisions)

Action: Doug

Statement on allowing kids to play
-Communications (memo of)

Action: Kevin

Finance Policy

Action: Don

17. OTHER BUSINESS

17.1 AWG REGIONAL TRIALS

Clarification is needed regarding information received from Spider Jones regarding AWG Regional Trials.

17.2 Evaluators Clinic

Howard McKay will be contacted to see if Evaluators Clinic can be held again.

18. NEXT MEETING-September 8th, 2011 7:00 PM PSAV

19. ADJOURNMENT

Meeting was adjourned at 9:43 pm

Moved: Kathy Yurris

Seconded: Brad Anstey

All in favour

Prepared by: Laramie McKerrall
Approved: September 7, 2011