

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

### Meeting Minutes

When: February 9, 2011 @ 7:00 pm

Where: St Pat's Rm 133

#### 1. INTRODUCTIONS

In Attendance: Doug Rankin, Kevin McCormick, Meta Antolin, Don MacLellan, Sandra Piro, Laramie McKerrall, Colleen Zorn, Greg Hopf and Shawn Young

#### 2. REVIEW OF AGENDA

**Motion:** To approve agenda as presented

**Moved:** Shawn Young

**Seconded:** Colleen Zorn

**All in favour**

#### 3. CONFLICT OF INTEREST

No conflict of interest issues were declared

#### 4. REVIEW OF PAST MINUTES

4.1 Executive Meeting of 25 November, 2011

**Motion:** To approve minutes as presented

**Moved:** Kevin McCormick

**Seconded:** Meta Antolin

**All in favour**

#### 5. FINANCE

5.1 Don MacLellan has accepted the position of Director, Finance.

5.2 Midget Fees for Rec League (08/09)

Compensation of \$1712.00 from the Rec League for the 08/09 season has been returned to the Association's General Operating fund.

5.3 2010/11 Disbursement of Funds

Based on final registration numbers for the 2010/11 season for the Association \$31370.75 will be disbursed to Association members from Surplus Operating funds. Disbursement will be made on a per player bases.

**Motion:** To approve the disbursement of Surplus Operating funds of \$31370.75

**Moved:** Kevin McCormick

**Seconded:** Colleen Zorn

**All in favour**

Novice Division Surplus from 2009/2010 Season – outstanding issue

**Motion:** Refund for Novice Division players for 2009/2010 season from Surplus Operating fund will be made on a per player proportional basis

**Moved:** Kevin McCormick

**Seconded:** Meta Antolin

## All in favour

Director, Finance Don MacLellan will prepare a written statement

### 5.4 Authorization of signing authorities

Authorization for signing authorities is not in compliance with by-laws. Need to remove 2 signatures – Past President, Accountant and add Director, Finance.

### 5.5 Team managers meeting

It has been identified that there is a need to meet with Team Managers. Meeting to be schedule.

## 6. ADMINISTRATION

### 6.1 Registering with HNWT

Follow-up with Association Registrar, Lisa Roesch will be done.

### 6.2 Website

Updated information is not being posted on the Website in a timely. Director, Greg Hopf will contact Webmaster to get password so Director, Meta Antolin can post missing information.

It was suggested that the Association investigate other Website sources. It was agreed that a committee be set up.

### 6.3 Next Executive meeting

Executive Committee Members were asked to check calendars and confirm availability for next scheduled meeting.

## 7. SPONSORSHIP AND FUNDRAISING

### 7.1 Lottery Accounting

Director, Sponsorship and Fundraising was asked to provide a report on the Annual Association Lottery. Information was not available for this meeting but will be provided.

### 7.2 Year-end Association awards order

Director, Sponsorship and Fundraising Meta Antolin will work with Director, Special Events Sandra Piro to organize upcoming Association Year-End Awards.

## 8. SPECIAL EVENTS

### 8.1 Tournaments Update

A brief update was provided by Director, Special Events Sandra Piro

### 8.2 Year End Awards Ceremony: May 2<sup>nd</sup> 2011

Esso Awards have been ordered

Organization of this event will begin in the next couple of weeks.

## 9. LEAGUE PROGRAM

### 9.1 Next League Meetings

Director, League Programs was asked to confirm schedule for upcoming League meeting and confirm with Governors.

### 9.2 Air Tindi jerseys. Quote for 6 is \$105. 18 each \$91.

It has been indicated that Air Tindi jerseys are special order jerseys. It was suggested to follow-up with Air Tindi.

### 9.3 Criminal Record and Vulnerable Sector Checks

Executive Committee asked that Director, League Programs Shawn Young follow-up on the status of CRC for coaches.

9.4 General Update

9.5 Initiation Seasonal Program

Director, League Programs Shawn Young advised there has be no progress on this item.

9.6 Fort Simpson Player

Novice Tournament in Hay River – Novice Division is combining interested players to send 1 team of 16 players and 1 team of 15 players. A request for a Novice age Fort Simpson player to participate on the team with 15 players has been received.

**Motion:** To allow Fort Simpson player to participate on Yellowknife Novice Team at the Hay River Tournament.

**Moved:** Meta Antolin

**Seconded:** Sandra Piro

**1 Opposed**

**6 in Favour**

**Passed**

9.7 Midget Suspensions

A number of disciplinary matters are outstanding. Decisions are pending.

Checking from behind

8 game suspension for grabbing face cage – Rec League

Physical contact with Referee

10. DEVELOPMENT TEAMS

10.1 Perceived elitism. Concerns raised by Governors.

The Executive Committee agreed that Director, Development Teams follow up with Governors so concerns can be communicated to coaches and work with them to resolve raised concerns.

10.2 Tracking of team funds.

Director, Finance Don MacLellan is working with Governors and Team Managers.

10.3 PDT 7:30 AM practices.

Meeting was held with parents and coaches. Alternate ice slots will be sourced as they come available.

10.4 General Update

This item was deferred.

11. DEVELOPMENT PROGRAMS

11.1 Sr Female Development Program

Amy Doerksen and Kathy Yurris are program instructors. Program has 15 registrants.

12. BANTAM DEVELOPMENT TEAM 2009/10

The Report of the YKMHA Discipline Committee regarding the complaints made against the coach has been received as well as information from Hockey Canada providing some direction.

13. MIDGET DEVELOPMENT TEAM 2009/10

Email confirmation has been received from Hockey NWT stating they will hear the appeal.

14. POLICIES

14.1 Policy Statements

- Photographs of Players and Teams
- Reservation of City Facilities
- Players Movement Policy
- Planning Guide – tournaments
- Disbursement of Surplus Operating Funds

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

14.2 New Policies for Consideration and Policy Revisions

This item was deferred.

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:

Special Events (revisions)

Add skating abilities to Initiation i.e. Shawn

Junior and Senior Tournaments Application (revisions)

Development Coach Selection (revisions) Colleen/Shawn

Development Coach Application (revisions) Don MacLellan

Executive Position Descriptions (revisions or confirmations) All Executive Committee Members

Development Player Selection: Eligible Players (revisions) Kevin

Development Player Selection: Player Distribution (revisions) Kevin

Affiliated Players: Fees for affiliates (maybe the registration policy). Number of affiliates.

The Alternative Approach implementation, various policy revisions, and various other reasons have caused these policies to require updates.

Registration Laramie

Lottery Meta

15. OTHER BUSINESS

16. NEXT MEETING-March 17<sup>th</sup>, 2011 PSAV RM

17. ADJOURNMENT

Meeting was adjourned at 10:31 pm

**Moved:** Greg Hopf

**Seconded:** Sandra Piro

**All in favour**

**Prepared by: Laramie McKerrall**

**Approved: April 21, 2011**