

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

Meeting Minutes

When: 10 September, 2009 @ 7:00 pm

Where: PSAV Room

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Laramie McKerrall, Laurie Bembridge, Marlene Nilson

Regrets: Doug Rankin, Kim Schofield, and Colleen Zorn

2.0 REVIEW OF AGENDA

Agenda was approved as presented.

Moved: Marlene Nilson

Seconded: Laurie Bembridge

All in favour

3.0 REVIEW OF PAST MINUTES

3.1 Executive Meeting of 16 July, 2009

3.2 Executive Meeting of 11 August, 2009

Minutes have not been prepared at this time for presentation.

4.0 POLICIES

4.1 Policies for Approval

- Player Movement (will circulate)
- Team Travel Permits (no progress)
- Disbursement of Surplus Funds (no change from previous version)

Not all members of the Executive Committee have had the opportunity to review the above policy statements. This matter was deferred.

4.2 New Policies for Consideration

- External Communications

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

5.0 LEAGUE PROGRAM

5.1 Haks Uniforms

Dennis Alain has been away on so there is no update at this time.

5.2 Seasonal Program for Initiation Division

The seasonal program description for the Initiation Division is under preparation.

5.3 Refunds for Midget Players

The cheques are being mailed or handed out to parents.

5.4 Alternate Program Structure

5.4.1 Size of Development Teams

The Executive Committee agreed that up to 25% of the overall division enrollment could be named to the division development team and a small number of players from that division could be affiliated to that development team. Affiliated players will only participate on team when there is a need due to player shortage for games or tournament play.

5.4.2 Fees for Development Team Players

Fees for Junior (Initiation, Novice, and Atom) development team players for this season will remain at the registration fee for the age appropriate registration fee for the player.

Fees for Senior (Peewee, Bantam, and Midget) development team player for this season will remain the same as last season. Player must register in age appropriate division as well as the development team program for there are appropriate division.

5.4.3 Players Playing Up Two Divisions

The Executive Committee agreed that there were no concerns at the Executive level, should there be a player of the caliber that may warrant this scenario.

5.4.4 Midget Development Team/Rec League Division

A Midget Hockey Program paper will be distributed to membership for input.

5.5 Governors

To date following Governor positions remain vacant – Novice and Midget

5.6 Uniforms Not Returned

Governors will be asked to follow up with coaches from last season.

5.7 League Team Coaches

To date the Association has received the following applications for League teams:

2 Initiation
3 Novice
4 Atom
5 Peewee
0 Bantam
0 Midget

5.8 September Schedule

- The September schedule will be posted on the website.

5.9 Midget Fees for Rec League

This issue has been addressed.

6.0 DEVELOPMENT PROGRAM

6.1 Training Clinics for Coaches

A discussion with Howard McKay has revealed the following:

HNorth is responsible for organizing and providing certification clinics for coaches.

Safety course for **trainers** will be scheduled when Paul Grech is in town. (19 September; Sport North Boardroom). No cost to participants.

Howard McKay is available to provide **Community** Coach clinic – preferably during October.

Speak Out – should be available on-line soon. (Need to confirm with Howard)

Respect in Sport (apparently equivalent to Speakout) is available online when we get password access (Howard will provide details)

We do not have anyone certified to provide the **Initiation** clinic.

Dale Smith is available for **Coach Mentorship**. (Need to confirm details with Howard)

Need to confirm if any other Association is booking Debbie Strome. Kevin McCormick will inquiry at next HNWT meeting.

Rooms have been reserved for every Wednesday evening in October for coach clinics. The PSAV room was available for all but two.

7.0 DEVELOPMENT TEAMS

7.1 Coaches

This item was not discussed.

8.0 SPECIAL EVENTS

8.1 Esso Fun Day

26 September at Shorty Brown Arena

Kathy Yurris has volunteered to organize. Doug Rankin will work with Kathy on this event.

8.2 Chevy Safe and Fun Day

27 September at Shorty Brown Arena

It will be confirmed that the Initiation and Novice governors will organize this day.

9.0 ADMINISTRATION

9.1 Registration Information for City

Kevin McCormick met with Brian Kelln and confirmed registration information and processes. Marlene Nilson will follow up on any issues which remain to be addressed.

9.2 Meeting Room Reservations

Meeting rooms will be reserved for:

- Esso Fun Day/Chevy Safe and Fun Day
- Executive Committee meetings for the season
- League Program meetings for the season
- Meetings re: new program approach (early September)

10.0 FINANCE

10.1 Annual Financial Reports

Marlene Nilson is going to meet with Janet Toner to confirm the format of the financial reports for the coming season.

11.0 SPONSORSHIP AND FUNDRAISING

- Northwestel has decided not to continue their sponsorship with the Association.
- Old Timers have indicated that they are interested in sponsoring again this year.

12.0 ORGANIZATIONAL ISSUES

12.1 HNWT Annual General Meeting (20 September)

Observers are welcome to attend.

Annual membership fee for HNWT

Motion: To pay the annual membership fee for HNWT

Moved: Laurie Bembridge

Seconded: Marlene Nilson

All in favour

13.0 OTHER BUSINESS

13.1 Ed Jeske Event

The City of Yellowknife is renaming the Olympic ice surface in dedication to Ed Jeske on 12 September. The City has requested 15-20 Novice/Atom players for a short exhibition game during the event.

14.0 NEXT MEETING

Next Meeting: 24 September, 2009

16.0 ADJOURNMENT

Meeting was adjourned at 9:18 pm
Moved: Marlene Nilson
Seconded: Laurie Bembridge
All in favour

Prepared by: Laramie McKerrall
Approved: September 24, 2009