

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: 25 November, 2010 @ 7:00 pm

Where: St Pat's Rm 133

1. INTRODUCTIONS

In Attendance: Doug Rankin, Kevin McCormick, Meta Antolin, and Laramie McKerrall

Regrets: Colleen Zorn, Greg Hopf and Shawn Young

2. REVIEW OF AGENDA

Motion: To approve agenda with amendments

Moved: Meta Antolin

Seconded: Laramie McKerrall

All in favour

3. CONFLICT OF INTEREST

Doug Rankin expressed that he may have a conflict of interest regarding 5.4 and 5.5.

No other conflict of interest issues were declared

4. REVIEW OF PAST MINUTES

4.1 Executive Meeting of 21 October, 2010

Motion: To approve minutes as presented

Moved: Kevin McCormick

Seconded: Meta Antolin

All in favour

5. FINANCE

5.1 Marlene Nilson has decided that due to other commitments she will not be putting forth a proposal and wishes to discontinue her involvement.

5.2 Director, Finance: Eleese Scott has declined.

Director, Administration Laramie McKerrall will take on the duties with the hopes that another Association member can be recruited to fill this important position.

5.3 Midget Fees for Rec League (08/09)

No update to date has been received on this matter.

5.4 Affiliates fees

None of the development team affiliates have been asked to pay an additional fee to participate in development team practices.

5.5 Female Development fees

A substantial amount of work has been done to try and get this program up and running. Amy Doerksen and Kathy Yurris have taken the lead to be instructors for the program. A potential start

date for January has been determined. A registration fee of \$60.00 has been determined following the determination of registration fees table prepared for this season.

6. ADMINISTRATION

6.1 Registering with HNWT

The initial payment for registering with HNWT has been prepared and sent in. A final payment will be made in early 2011.

6.2 Website: Governors have raised concerns.

There appear to be some policies not posted on the Website. Director, Administration Laramie McKerrall will follow-up on this item.

7. SPONSORSHIP AND FUNDRAISING

7.1 Lottery Update.

The Annual Association Raffle draw date has been set for December 12, 2010. Clarification of how lottery funds are used is explained under 5.0 Disbursement of Lottery Funds located in the Disbursement of Surplus Operating Funds .

7.2 Use of Sponsor Logos. Governor's request clarification.

7.3 Tournament Awards

7.4 Subway requires a letter regarding sponsorship

Director, Sponsorship and Fundraising Meta Antolin will follow up with Brad Anstey in regards to what contents are needed in letter.

8. MIDGET DIVISION and MIDGET DEVELOPMENT TEAM

Emails during the course of the months require some discussion.

This item was deferred.

9. LEAGUE PROGRAM

9.1 Governors requests and concerns

- League Meetings

This item was deferred

- Request for equipment.

Initiation Division asked for some equipment for practices – ie soccer balls, attack triangles

The Executive Committee agreed that the cost for the requested equipment was reasonable and the purchase of these items should occur.

- Air Tindi Black Jerseys. Need 5+ new ones.

Motion: To purchase the minimum order of 6 new jerseys to replenish the Air Tindi Black jerseys

Moved: Kevin McCormick

Seconded: Meta Antolin

All in favour

9.2 Our Tournaments. 2011 Fees.

- 2011 Fees

The Executive Committee member agreed that 2011 Tournament Registration fees remain the same as last season.

- Hay River letter

The Association has sent a letter to Hay River explaining how divisions are made up. Hay River may or may not tier their teams for our tournaments.

9.3 Criminal Record and Vulnerable Sector Checks

There is no new information at this time on this item.

9.4 Fair Play Pledges

This item was deferred.

10. DEVELOPMENT TEAMS

10.1 Perceived elitism Development Teams. Concern raised by Governors.

10.2 Tracking of team funds

10.3 PDT 7:30 AM practices. Colleen and Doug met with the coaching staff and parents.

These items were deferred as the Director, Development Teams was not able to attend meeting

11. BANTAM DEVELOPMENT TEAM 2009/10

President, Doug Rankin was to seek clarification, but has not yet been able to follow up on this item.

12. MIDGET DEVELOPMENT TEAM 2009/10

Dave Grundy has advised that this should be out the door by the first of next week.

13. LEAGUE PROGRAM

13.1 Seasonal Program

A draft program description has been tabled, but not discussed.

This item was deferred.

13.2 Governor has raised the question of splitting the Initiation Division into two divisions.

The Executive Committee members discussed this item and felt there is no reason or concern how the division is set up.

14. DEVELOPMENT PROGRAMS

14.1 Programs operating with the exception of the Sr Females.

14.2 Sr Female Development:

Kathy Yurris has expressed interest as has Lorna Villebrun, but neither has made a full commitment. Amy Doerksen is now in the mix too.

14.3 Skater Development

Ronna MacCara is filling in for Clem Hand who has injured himself.

15. POLICIES

15.1 Policy Statements

- Photographs of Players and Teams
- Reservation of City Facilities
- Players Movement Policy

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

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?

Special Events (revisions)

Junior and Senior Tournaments Application (revisions)

Development Coach Selection (revisions)

Development Coach Application (revisions)

Executive Position Descriptions (revisions or confirmations)

Development Player Selection: Eligible Players (revisions)

Development Player Selection: Player Distribution (revisions)

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

16. OTHER BUSINESS

16.1 Atom Referee Fees

With the increase of Junior Referees the Association is scheduling 3 man system for the Atom division. There is a marginal increase of cost with using this system.

17. NEXT MEETING-December 16th, 2010 PSAV

18. ADJOURNMENT

Meeting was adjourned at 10:03 pm

Moved: Kevin McCormick

Seconded: Laramie McKerrall

All in favour

Prepared by: Laramie McKerrall

Approved: February 9, 2011