

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

### Meeting Minutes

When: 21 October, 2010 @ 7:00 pm

Where: St Pat's Room 133

#### 1. INTRODUCTIONS

In Attendance: Doug Rankin, Greg Hopf, Kevin McCormick, Meta Antolin, Laramie McKerrall and Shawn Young

Regrets: Colleen Zorn

#### 2. REVIEW OF AGENDA

**Motion:** To approve agenda with amendments

**Moved:** Shawn Young

**Seconded:** Greg Hopf

**All in favour**

#### 3. CONFLICT OF INTEREST

No conflict of interest issues were declared

#### 4. REVIEW OF PAST MINUTES

##### 4.1 Executive Meeting of 2 September, 2010

**Motion:** To approve minutes as presented

**Moved:** Shawn Young

**Seconded:** Greg Hopf

**All in favour**

##### 4.2 Executive Meeting of 23 September, 2010

**Motion:** To approve minutes as presented

**Moved:** Greg Hopf

**Seconded:** Shawn Young

**All in favour**

#### 5. FINANCE

##### 5.1 Director, Finance: Expression of Interest

Eleese Scott is the Manager, Finance & Administration for the GNWT Department of Transportation Road Licensing & Safety. President, Doug Rankin has been in contact with Eleese regarding this position.

##### 5.2 Marlene Nilson Proposal

There has been no further information provide from Marlene at this time.

##### 5.3 Midget Fees for Rec. League (08/09)

Item was not discussed.

6. KIDSPORT

Gail Nesbit from Kidsport has inquired if the Association will waive the additional registration fee for Kidsport applicants that get approved.

The Executive Committee agreed that clarification and more information was required before a decision could be made.

7. FIRST NATIONS CUP

The City of Yellowknife has asked if our Association would consider forfeiting our ice times on the weekend of December 17, 18, and 19 in order to make way for the First Nations Cup.

**Motion:** To not forfeit our ice times on the weekend of December 17 – 19, 2010.

**Moved:** Meta Antolin

**Seconded:** Shawn Young

**All in favour**

8. DEVELOPMENT PROGRAMS

8.1 Jr. Female Development

Darren Wicks is running the Initiation to Atom program with 20 registered players and will be using senior YKMHA players to assist. Program started last weekend.

8.2 Sr. Female Development

Logistical problems persist and the program is not yet operating.

8.3 Skater Development

Clem Hand is running this program from ages 7 to 14. Program is underway.

8.3.1 An Initiation parent wishes to appeal the fact that this program starts with Novice aged players and the Jr. Female program starts with Initiation aged players.

The Executive Committee members agreed that the two programs are not comparable. The Jr. Female program is to give girls a taste of hockey in a female player environment.

8.4 Goalie Development Program

Morgan LeBlanc is running this program with assistance from others including Kent Nilson. There are seven registered goalies.

9. PEE WEE DEVELOPMENT TEAM 7:30 AM ON SUNDAYS

The coach has held a parent meeting and they wish to drop the slot and be refunded the development fees.

The Executive Committee members agreed that a meeting be scheduled with the parents and coaches of the Peewee Development team to discuss this item further.

10. ADMINISTRATION

Director Administration, Laramie McKerrall provided an overview of registration for the Association to date.

11. SPONSORSHIP AND FUNDRAISING

## 11.1 Lottery

Director Sponsorship and Fundraising, Meta Antolin reported that 4 Prizes have been confirmed for the Associations Annual Lottery. The Lottery License application will be submitted once prize value has been determined. Tentative draw date of December 5<sup>th</sup>, 2010 has been identified.

## 11.2 Hak's jersey quote.

Jerseys for have been ordered.

## 11.3 New Novice Team

Director Sponsorship and Fundraising, Meta Antolin reported that the Sponsorship Agreement has been signed by Expedite North.

## 11.4 Sponsorship Cheques

To date some of the Sponsor's cheques have been received. Director Sponsorship and Fundraising, Meta Antolin will follow up with the Association's Sponsors/

## 12. MIDGET DIVISION

Consensus from meeting with the parents of the Midget aged players was to create a Midget division. The Midget Development team is the only YKMHA team playing in the Rec League this season.

## 13. GOVERNORS 2010/11

All the Governor positions are now filled as follows:

- Initiation—Andrew Traynor, Novice—Inge Culhane, Atom—Jodi Hayward, Pee Wee—Kathy Yurris, Bantam—Sheena Jensen, Midget—Denise Pyke

## 14. COACHES 2010/11 UPDATE

Director League Programs, Shawn Young indicated that several of the coaches are having difficulty getting CRC. There is conflicting information with regards to the need for the Association to provide a letter/list of volunteers. President, Doug Rankin will contact the RCMP for clarification.

## 15. BANTAM DEVELOPMENT TEAM 2009/10

The Committee has completed its work with the complaint filed against Larry O'Brien. The written report has been received by the Association. President, Doug Rankin will seek clarification regarding the reprimand statement.

## 16. MIDGET DEVELOPMENT TEAM 2009/10

Documents from original Discipline Committee have been submitted to Dave Grundy – no further information/contact has been provided to the Association at this time.

## 17. LEAGUE PROGRAM

- Seasonal Program for Initiation Division

A draft program description has been tabled but not discussed.

## 18. POLICIES

This item was deferred due to time constraints of members present.

### 18.1 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.

## 18.2 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.

## 19. OTHER BUSINESS

### 19.1 Association Plaques

The Association Plaques are still not engraved. Eldonn's no longer has someone that can engrave. Past President, Kevin McCormick has been able to get a cost price of \$7.50 per piece from Jofran's.

The Executive Committee members agreed that the price was reasonable and that the plaques be taken to Jofran's to be engraved. Past President, Kevin McCormick will ensure this item is completed as soon as possible so the plaques can be hung back up at the Multiplex.

## 20. NEXT MEETING

Next Meeting November 25<sup>th</sup>, 2010 St. Pats Room 113

## 21. ADJOURNMENT

Meeting was adjourned at 9:28 pm

**Moved:** Shawn Young

**Seconded:** Meta Antolin

**All in favour**

**Prepared by: Laramie McKerrall**  
**Approved: November 25, 2010**