

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: September 8th, 2011 @ 7:00 pm

Where: PSAV Room - Multiplex

1. INTRODUCTIONS

In Attendance: Doug Rankin, Laramie McKerrall, Brad Anstey, Kathy Yurris, Don Maclellan and Jeff Seabrook

REGRETS. Kevin McCormick, Greg Hopf, Dan Schofield

2. REVIEW OF AGENDA

Motion: To approve agenda with amendments

Moved: Brad Anstey

Seconded: Kathy Yurris

All in favour

3. CONFLICT OF INTEREST

No conflict of interest issues were declared

4. REVIEW OF PAST MINUTES

4.1 Executive Meeting of August 25th, 2011

Motion: To approve August 25, 2011 minutes as presented

Moved: Kathy Yurris

Seconded: Brad Anstey

All in favour

5. Email Minutes

5.1 Motion of August 26th, 2011:

The Executive appoints Dan Schofield as the Director, Special Events.
Passed.

5.2 Motion of August 29th, 2011:

The Executive appoints Jeff Seabrook as the Director, Sponsorship and Fundraising.
Passed.

6. PRIORITY POLICIES

6.1 Development Teams

The Executive Committee reviewed policy to incorporate current approach for Association programs.

6.2 Affiliated Players

The Executive Committee reviewed policy to incorporate current approach for Association programs.

6.3 Team Travel

This policy is in need of review but was deferred.

6.4 Player Evaluation

This policy is in need of review but was deferred.

6.5 Player Selection

This policy is in need of review but was deferred.

Action: Brad/Doug

7. ADMINISTRATION

7.1 Registration update and setting of teams per division

Director, Administration Laramie McKerrall has noticed that when parents are registering players they are not ensuring updated or correct email information is being provided. This causes a problem when the Association is sending information out at the beginning of the season.

Director, Administration Laramie McKerrall has also advised that parents are requesting the City of Yellowknife to register their players in lower divisions for different reasons. The City of Yellowknife has been advised that this is not to occur and the parent should be directed to the Association. All players are to be registered in their age appropriate division.

The Executive Committee reviewed registration numbers for all divisions. It was identified that with the current number of registrants in the Atom Division with the Novice Development Team playing in that division the division will have teams looking at a minimum of 18 players on a team. The Executive Committee discussed the pluses and minuses of teams of this size at this age bracket.

Motion: To add a team to the Atom House League Division

Moved: Don Maclellan

Seconded: Kathy Yurris

All in favour

7.2 Governors and Coaches

Director, League Programs Kathy Yurris reported that volunteers for the Governor positions for Initiation, Novice, Pee wee and Midget have been successful filled. There is still a need to fill the Atom and Bantam Division Governor's positions.

Director, League Programs Kathy Yurris reported there have been some coaching applications, there is still a number of potential coaches that are waiting to see if their players make a development team. Coaches and on ice helpers have been lined up for the House League Player evaluation sessions for all divisions.

7.3 Website Update

Director, Finance Don Maclellan will work with HNWT with proposed website.

7.4 Refund of late fees request as per circulated email

The Executive Committee received a request to reimburse the \$100 late fee for a player registration. There was email documentation showing that the parent had been given direction on how to register in July and again the morning of August 31st.

Motion: To not grant \$100.00 late fee reimbursement.

Moved: Brad Anstey

Seconded: Laramie McKerrall

All in favour

8. SPONSORSHIP AND FUNDRAISING

8.1 Year-end thank you

Year-End Thank you from 2010/2011 season will run in next Friday's newspaper

8.2 Canadian North Agreement

Tentative meetings dates have been sent to Canadian North Representative.

8.3 Committee

President, Doug Rankin will send necessary information to Director, Sponsorship and Fundraising Jeff Seabrook

8.4 League sponsors

The following Directors will send the following information to Director, Sponsorship and Fundraising:

Sponsor List – Director, Finance Don Maclellan

Sponsor Letter – Director, Development Teams Brad Anstey

Jersey List, Jersey Rotation and Letterhead – President, Doug Rankin

9.0 SPECIAL EVENTS

9.1 Esso Fun Days Sept 17

Director, League Programs Kathy Yurris will follow up with Director, Special Events Dan Schofield with regards to organization of this event

9.2 Sittler and Cournoyer visit: Bantam Division Sept 17

Request from Champion for Children to organize an event with Bantam aged players – event is scheduled for September 17, 2011.

9.3 Subway Respect and Fun Day Sept 18

Director, League Programs Kathy Yurris will follow up with Director, Special Events Dan Schofield with regards to organization of this event

9.4 World Girls' Hockey Days Oct 2

The Executive Committee will review what type of event could be organized to recognize this event

Dan/Kathy

10.0 Performance/Attendance of Executive Committee Members

Director, League Programs Kathy Yurris feels that attendance of Executive Committee Members should be listed at the AGM.

Motion: President, Doug Rankin to discuss with Director, Development Programs about commitment and time availability dedicated toward this position.

Moved: Kathy Yurris

Seconded: Brad Anstey

All in favour

11.0 Arctic Winter Games

11.1 Fees

11.2 Registration

11.3 Evaluations

This item was deferred

12.0 EQUIPMENT POSITION

12.1 Air Tindi jerseys

This item was deferred

13.0 DEVELOPMENT TEAMS

13.1 Evaluations

Director, Development Teams Brad Anstey reported that evaluators for Novice and Atom are in place.

13.2 Atom Development Team Coach Selection Concerns

Concerns by email were brought forward to the Executive Committee Members. It was agreed to respond appropriately

13.3 Ratification of Development Team Coach Selection

Midget: Fraser Oliver

Bantam: Brad Mueller with recommendation of potential Assistant Coaches Mike Zorn and Rob Hart

Peewee: Craig Mattall

Atom: Dan Schofield with recommendation of potential Assistant Coaches Ryan Strain, Mirsad Mujcin, and Greg Works

Novice: Jeff Round with recommendation of potential Assistant Coaches Scott Willoughby, Nick Bevington, and Darren Wicks

Motion: To ratify the Development Team Coach Selection Committee selection of coaches.

Moved: Kathy Yurris

Seconded: Jeff Seabrook

1 abstain

All in favour

14.0 Photographer Selection

14.1 As per circulated email. Reconsideration of the assignments.

Motion: Leave motion approved at last meeting and advise Mr. Horn the Executive Committee will review policy for future year.

Moved: Don Maclellan

Seconded: Jeff Seabrook

All in favour

15.0 BANTAM DEVELOPMENT TEAM 2009/10 -J. Hayward update

Action: Doug

16.0 Development Programs

17.0 POLICIES

17.1 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.

17.2 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.

Special Events (revisions)
Junior and Senior Tournaments Application (revisions)

Action: Don and Brad

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

Action: Doug

Finance Policy

Action: Kevin

Action: Don

18.0 OTHER BUSINESS

19.0 NEXT MEETING-September 22nd, 2011 7:00 PM PSAV

20.0 ADJOURNMENT

Meeting was adjourned at 10:52 pm

Moved: Jeff Seabrook

Seconded: Don Maclellan

All in favour

Prepared by: Laramie McKerrall
Approved: October 20, 2011