

YELLOWNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

MEETING MINUTES

When: 23 August, 2007 @ 7:00 pm

Where: Room 133, St. Pat's High School

In Attendance: Kevin McCormick, Laramie McKerrall, Alan Denroche, Nick Lawson, Caroline Laude, Colleen Zorn, Rod Tordoff, and Larry O'Brien

Regrets: Kim Schofield

1.0 INTRODUCTIONS

2.0 REVIEW OF AGENDA

Additional agenda items:

Presentation by Graham Hodges
Debbie Strom Clinic
Registration

Motion: To approve agenda with additional items

Moved: Nick Lawson

Seconded: Alan Denroche

All in favour

3.0 APPROVAL OF PAST MINUTES

Motion: To accept the minutes

Moved: Caroline Laude

Seconded: Nick Lawson

All in favour

4.0 POSITION DESCRIPTIONS

4.1 Coordinator, Female Programs

Position description will be revised and presented at next meeting

5.0 DRAFT POLICIES

5.1 Background Checks

5.2 Penalty Reporting Procedures

5.3 Time Keeping Duties

5.4 Coach Selection – League Teams

5.5 Coach Selection – Development Teams

5.6 Development Teams

5.7 Development Team - Midgets

5.8 Development Program

5.9 Code of Conduct

Draft code was deferred for further discussion.

Motion: To adopt the policies with respect to Background Checks, Penalty Reporting Procedures, Time Keeping Duties, Coach Selection – League Teams, Coach Selection – Development Teams, Development Teams, Development Team - Midgets, and Development Programs subject to editorial amendments.

Moved: Rod Tordoff

Seconded: Larry O'Brien

All in favour

6.0 ARCTIC WINTER GAMES

The AWG Regional Trials will be held on 06-08 October. There will likely be two sessions per day. A modest fee will likely be charged to cover ice time and on-ice officials.

Nick Lawson will have the overall responsibility to organize the trials.

7.0 REGISTRATION

7.1 Installment Arrangements

It was agreed that this item be deferred until the Director of Finance had an opportunity to review and report to the Executive Committee

8.0 APPLICATIONS FOR GOVERNOR AND COACH POSITIONS

Several expressions of interest with respect to Governor and Coach position have been received. As governors are still required for three divisions, it was agreed to send out another call for Governors.

Caroline Laude advised that, due to her and the family relocating to Ottawa, she would be vacating her position of Director of League Programs on the Executive Committee.

Colleen Zorn has agreed to assume the role of Director, League Programs.

9.0 OTHER ISSUES

9.1 Midget Division – options

Graham Hodges made a presentation regarding the possibility of all Midget teams playing in the Recreational League. As in the past, the Development team would play in the A Division and the other teams would play in a lower Division. In recent years, there has been a decline in player participation at the midget level and this maybe a way of offering more to the players in this division. Clearly, this is a complex issue which merits careful consideration.

Graham will consider the issue further and bring it back to the Executive for consideration.

9.2 Debbie Strome Clinic

Alan presented a proposal to have Debbie Strome provide skating/skill development clinics (for players), and Speak Out sessions (for coaches) in late October.

Motion: To proceed to schedule these sessions.

Moved: Nick Lawson

Seconded: Rod Tordoff

All in favour

9.3 Registration

It was noted that the Registration Policies and Procedures did not indicate a deadline for player registration. All players are strongly encouraged to register in League Programs by 15 September so that player evaluation and team selection may be undertaken as scheduled.

Also, players must register in the League Program to be considered a member of the Association. Players must be registered in the League Program before they may register in the Development Programs or on a Development Team.

10.0 NEXT MEETING

The next meeting is scheduled for 05 September, 2007 (location to be determined)

11.0 ADJOURNMENT

Meeting was adjourned at 10:30 pm

Motion: To adjourn the meeting.

Moved: Alan Denroche

Seconded: Laramie McKerrall

All in favour

Prepared by: Laramie McKerrall
Approved: August 23, 2007