

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

Meeting Minutes

When: 07 February, 2008 @ 7:00 pm

Where: **PSAV Room, Multiplex**

In Attendance: Kevin McCormick, Nick Lawson, Kim Schofield, Rod Tordoff, Gary Burt, Alan Denroche, Colleen Zorn and Laramie McKerrall

1.0 INTRODUCTIONS

2.0 REVIEW OF AGENDA

Motion: To approve agenda as presented

Moved: Nick Lawson

Seconded: Alan Denroche

All in favour

3.0 REVIEW OF PAST MINUTES

Motion: To accept the minutes

Moved: Kim Schofield

Seconded: Gary Burt

All in favour

4.0 BYLAW

A draft copy of the Association bylaws with proposed amendments will be sent out to the membership for their input. A special general meeting will be held on April 10th, 2008; location to be determined. Written notification will be advertised in the newspaper 14 days prior to the special general meeting.

5.0 LEAGUE PROGRAM

5.1 Registration with Hockey NWT

League registration is now complete with Hockey NWT.

5.2 Tournaments

Nick Lawson provided a report on the upcoming tournament for the Bantam and Initiation divisions. Bantams will be hosting 8 teams and Initiation will be hosting 5 teams.

5.3 Playing Up/Down

Association players should not be “playing-up” or “down” in other divisions as it raises concerns of inequity.

5.4 On Ice Officials

Due to several different circumstances there is a shortage of on ice officials. The Association encourages those that are qualified or interested in becoming involved to sign up for games or courses.

5.5 End of Season

The season officially ends on 30 March 2008. There has been an indication that some division may want to carry on into April. This item will be discussed at the Committee of the Whole meeting 12 February 2008.

6.0 DEVELOPMENT PROGRAM

6.1 Coach Development Plan

There has been no further progress reported at this time.

7.0 DEVELOPMENT TEAMS

The Executive Committee would like all development teams to submit records of travel (including dates and destination) to Rod Tordoff.

8.0 SPECIAL EVENTS

8.1 Year-end Awards

Year-end Awards ceremony is scheduled for April 17th (location to be determined) for the following divisions: Midget, Bantam, Atom and Pee wee.

Initiation and Novice Division usually host a year-end event at a separate function.

8.2 AWG Trials

Midget Trials in Yellowknife – one set of equipment was missing but has been found.

The Association has received a donation from the concession operators at the Multiplex. The value of their donation is \$1000.00 this year.

A special “thanks” will be sent to Northbest Distributors for the donation of a van to move players’ equipment for the weekend and to Gary Burt who was the local liaison for the weekend.

9.0 ADMINISTRATION

9.1 Disposal of Old Uniforms

It was agreed that several sets of old uniforms could be removed from inventory.

A notice and the list of sets of old uniforms will be posted on the Association website to solicit expressions of interest.

It was decided that the uniforms would be donated to worthy recipients (sets only; no individual uniforms) where it is evident that they will be used.

10 FINANCE

10.1 Association Budget

It was suggested that the best way to present budget information to membership would be in a variance report. This type of report shows relevant information and easy for people to read and understand.

10.2 Tax Receipts

Receipts from the City of Yellowknife do not meet Revenue Canada's criteria. Kim Schofield has and is working on compiling the necessary information so the receipts can be distributed to the membership.

11 SPONSORSHIP AND FUNDRAISING

11.1 Canadian North Agreement

Kevin McCormick provided a report on developments regarding our agreement with Canadian North.

11.2 Ticket Sales

Gary Burt provided an update regarding ticket sales. A broadcast email will be sent out to all members advising the turning in of ticket stubs and money for the early bird draw.

12.0 ORGANIZATIONAL ISSUES

12.1 Program Options – Member Survey

About 80 responses have been received. Kevin McCormick provided an update and a report on the responses will be available shortly.

12.2 Organizational Structure

a) Modifications to the Governance Page of Website

The revised outline has been provided to Dave Earle.

b) Position Descriptions

A draft position description is presented for each director position. These will be posted on the governance web page when approved.

13.0 NEXT MEETING

The next Executive Committee meeting will be held on 04 March 2008 (location to be determined).

14.0 ADJOURNMENT

Meeting was adjourned at 9:31pm

Moved: Alan Denroche

Seconded: Nick Lawson

All in favour

Prepared by: Laramie McKerrall
Approved: March 04, 2008