

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE

### Meeting Minutes

When: 10 January, 2008 @ 7:00 pm

Where: St. Pats, Room 133

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

Regrets: Alan Denroche, Colleen Zorn

#### 1.0 INTRODUCTIONS

#### 2.0 REVIEW OF AGENDA

**Motion:** To approve agenda with additional items as presented

**Moved:** Rod Tordoff

**Seconded:** Gary Burt

**All in favour**

#### 3.0 REVIEW OF PAST MINUTES

**Motion:** To accept the minutes

**Moved:** Gary Burt

**Seconded:** Kim Schofield

**All in favour**

#### 4.0 POLICIES

The following policy had been approved by e-mail vote and was tabled for formal approval.

##### 4.1 Annual Awards

**Motion:** To approve the policy as presented.

**Moved:** Kim Schofield

**Seconded:** Gary Burt

**All in favour**

#### 5.0 LEAGUE PROGRAM

##### 5.1 Registration with Hockey NWT

The Registrar (Mike Payne) is waiting to receive the information from Initiation Governor (Brad Anstey). This is the only division that is not registered with Hockey NWT.

##### 5.2 Scheduler

Doug Rankin is able to commit to the role of Scheduler and will meet with Kevin McCormick and Kim Schofield.

## 6.0 DEVELOPMENT PROGRAM

### 6.1 Coach Development Plan (Kevin/Rod)

A meeting will be held with some interested persons to discuss the development of local coach trainers.

## 7.0 DEVELOPMENT TEAMS

### 7.1 Female Development Team

The team is practicing in their allotted time. A plan for the rest of the season is being developed.

## 8.0 SPECIAL EVENTS

### 8.1 Esso Fun Days

Information was sent to four persons but no one has stepped forward to plan this event.

### 8.2 Chevy Safe and Fun Day

This event will be considered for next season.

### 8.3 Tournament Planning Guide

Nick has circulated a draft of the guide to the Governors to use in the planning of the upcoming Association tournaments.

The tournament sanction numbers have been received from Hockey NWT and are posted on the website.

## 9.0 ADMINISTRATION

### 9.1 Disposal of Old Uniforms

A number of sets have been sent on loan to Hay River for the Bantam Territorial Trials. It was decided that:

- A number of sets could be eliminated from inventory.
- The availability of these sets will be advertised on the Association website to solicit expressions of interest.

## 10.0 FINANCE

### 10.1 Association Budget

Discussion was deferred.

### 10.2 Tax Receipts

Kim Schofield is continuing to work on this issue.

## 11.0 SPONSORSHIP AND FUNDRAISING

### 11.1 Canadian North Agreement

Kevin McCormick presented an update on the finalizing of the Agreement with Canadian North.

## 11.2 Ticket Sales

Gary Burt provided a report on latest developments and any outstanding issues.

## 12.0 ORGANIZATIONAL ISSUES

### 12.1 Program Options – Member Survey

About 50-60 responses have been received to date. A broadcast email will be sent out to the membership as a reminder.

### 12.2 Organizational Structure

#### a) Modifications to the Governance page of Websites

Position descriptions will be added to the Governance page of the website.

#### b) Position Descriptions

Position descriptions for each director will be prepared.

#### c) Review of Bylaws

A special executive committee meeting is scheduled for 15 January.

## 13.0 Arctic Winter Games Midget Trials

Gary Burt has volunteered to be the event coordinator.

## 14.0 Announcement – Puck Shooting machines

Gary Burt is continuing to work on this matter and hopes that the announcement will be in the newspaper very shortly.

## 15.0 Accommodation Rates for Visiting Players

Gary Burt has been in contact with the Yellowknife Inn regarding a discount on room rates.

## 16.0 NEXT MEETING

The next Executive Committee meeting will be held on 07 February 2008 (location to be determined).

## 17.0 ADJOURNAMENT

Meeting was adjourned at 9:31pm

**Moved:** Kim Schofield

**Seconded:** Laramie McKerrall

**All in favour**

Prepared by: Laramie McKerrall  
Approved: February 07, 2008