

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: 15 January, 2009 @ 7:00 pm

Where: PSAV Room, Multiplex

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Kim Schofield, Colleen Zorn , Marlene Nilson, Laurie Bembridge, and Laramie McKerrall

2.0 REVIEW OF AGENDA

Motion: To approve agenda as presented

Moved: Colleen Zorn

Seconded: Kim Schofield

All in favour

3.0 REVIEW OF PAST MINUTES

Motion: To approve the minutes as presented

Moved: Marlene Nilson

Seconded: Kim Schofield

All in favour

4.0 POLICIES

4.1 Team Travel Permits

A revised application form is currently with Hockey North for consideration

5.0 LEAGUE PROGRAM

5.1 Coach Certifications

Larry O'Brien is available on a number of dates in January. His commitment will be sought for one of the following dates: 25, 29 January or 01 February and the availability of a meeting room.

5.2 Alternate Approach to Divisional Program

Atom Governor Sheldon Jacobs has indicated that they are implementing "part of the package" – tiered teams for southern tournaments but apparently not for House League practices.

5.3 Grizzlies Uniform

A uniform still needs to be recovered from Amy Hacala. Kevin McCormick has spoken with Amy and left a message for Kevin.

5.4 Seasonal Program for Initiation and Novice

A draft policy has been prepared by Kim Schofield. The Executive Committee agreed to review and provide feedback for the next Executive meeting.

6.0 DEVELOPMENT PROGRAM

6.1 On-ice Official Development

The Refs Association has acquired a video camera and will be obtaining a radio system to communicate directly with on-ice officials while they are being supervised. Craig Hockridge will start doing supervisions when the equipment arrives.

7.0 DEVELOPMENT TEAMS

7.1 Carry-over of Bantam Development Team Funds

Issue still unsolved and review of accounts is still in progress.

7.2 Alberta Provincial Competitions

A meeting will be arranged among the Executive Committee, Gary Vivian, Howard McKay and the Development Team Committee to thoroughly discuss this issue.

7.3 Post-season Bantam Tournament

Ice has been reserved for the weekend of 27 March, 2009 but teams have yet to commit.

7.4 Female Development Team

The Female Development Team will not need its ice time. The Executive Committee agreed to allocate the ice time among the other development teams on a rotating basis.

7.5 Midget Uniforms

It was decided to purchase replacement uniforms for Carls as originally decided by the Executive Committee.

8.0 SPECIAL EVENTS

8.1 State of Association Awards

The City has agreed that they may be placed in the area at the upstairs landing at the head of the stairs. Arrangements have been made with the Multiplex staff to receive and install the wood panels.

The Association plaques have been ordered and will be inscribed when they arrive.

The sponsors of the special awards remain to be contacted.

8.2 Esso Fun Day/ Female Hockey Clinic

A planning guide will be prepared for the event.

8.3 Chevy Safe and Fun Day

Awaiting review comments from Laramie and Kim.

Invoice for Hockey Canada still needs to be finalized.

8.4 Tournament Dates

The Association tournaments are scheduled for:

13-15 February: Pee wee, Bantam and Midget

29 Feb. – 01 March: Initiation, Novice and Atom

Colleen Zorn reported that preparations for the Senior and Junior tournaments were on schedule.

8.5 Tournament Awards

Canadian North has agreed to provide the following for the tournaments:

- Game MVP caps (125) or toques(100) for a player of each team
- Cdn North will look after the embroidering
- a small trophy for each player on the winning team in each division
- a medallion for each player on the second place team in each division
- Cdn North will pay for the “hardware” supplied by Brian Gelinas
- Cdn North wishes to pre-approve the trophies and medallions before they are ordered.

8.6 Development “Playing Up”

It was decided that the Pee wee and Bantam Development teams could play in a higher division of the tournament provided that there would be no impact on the house league teams. Players are expected to play on their house league teams as a priority. Careful attention should be paid to scheduling to ensure that there are no scheduling conflicts.

8.7 ASCWA Request for Ice Time

The Executive Committee agreed, in principle, that ASCWA could have couple of hours of ice time (on a cost-recovery basis) – if the ice time was not needed for the tournament.

10.0 ADMINISTRATION

10.1 League Schedule

Colleen Zorn will remind Governors that division schedules need to be updated with correct team names and submitted so they can be posted on the website.

10.2 Registrar

Laramie McKerrall discussed a number of issues regarding registration and registration with Hockey Canada. Kevin McCormick, Laramie McKerrall and Marlene Nilson will attend a follow-up meeting to discuss possible solutions.

10.3 Contact List on Website

An updated list has been provided to Laramie and sent to Dave Earle for posting on the Association’s website.

11.0 FINANCE

The Executive Committee agreed that the Association would purchase Simply Accounting to manage the Association finances. MacKay LLP will be retained to provide an annual review of the financial statements.

11.1 Financial Variance Report

We agreed that summaries of the Association finances should be presented to the Executive in the form of a variance report. The appropriate format of the report remains to be determined.

11.2 Surplus Operating Funds

At the last meeting, we agreed that any funds in excess of 10% of the past annual operating budget would be earmarked for the "travel fund". The surplus remains to be determined.

11.3 Player Registration Fees

A list of players who have moved up or down a division will be put together so that the proper registration fees may be collected.

12.0 SPONSORSHIP AND FUNDRAISING

12.1 League Team Sponsors

The Scotiabank agreement has been signed.

12.2 Canadian North Sponsorship of Tournaments

A meeting was held with Cdn North representatives.

12.3 Annual Lottery

Approximately 10 K was raised through the Annual Association Lottery. Final accounting still needs to be completed.

An announcement will be put in the newspaper.

13.0 ORGANIZATIONAL ISSUES

14.0 OTHER BUSINESS

14.1 Travel for S&F winners

Kevin will raise this issue with Canadian North in due course.

15.0 NEXT MEETINGS

- 1) League Program Committee: 12 February, 2009 – PSAV Room
- 2) Executive Committee: 19 February, 2009- PSAV Room
- 3) League Program Committee: 12 March, 2009 – Cancel
- 4) Executive Committee: 19 March, 2009- Cancel and **rebooked for March 5th at the PSAV Room**

16.0 ADJOURNMENT

Meeting was adjourned at 9:19 pm

Moved: Marlene Nilson

Seconded: Laurie Bembridge

All in favour

Prepared by: Laramie McKerrall
Approved: February 19, 2009