

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE

Meeting Minutes

When: 16 July, 2009 @ 7:00 pm

Where: PSAV Room

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Kim Schofield, Marlene Nilson, Doug Rankin, and Laramie McKerrall

Regrets: Laurie Bembridge, Colleen Zorn

2.0 REVIEW OF AGENDA

Agenda was approved with admendments.

**Moved:** Kim Schofield

**Seconded:** Marlene Nilson

**All in favour**

3.0 MINUTES

Meeting minutes were approved as presented

**Moved:** Marlene Nilson

**Seconded:** Kim Schofield

**All in favour**

4.0 POLICIES

4.1 Policies for Approval

**Motion:** To approve the following policies as presented:

- Allocation of Ice Time
- Registration – Policies and Procedures
- Registration with HNWT
- Code of Conduct
- Guidelines for Policy Decisions
- Esso Fun Day Planning Guide

**Moved:** Marlene Nilson

**Seconded:** Kim Schofield

**All in Favour**

- Annual Fee Structure Policy was deferred; Marlene will update the financial details in the statement on fees when she returns from holidays.

4.2 Policies for Consideration

The following policies had not been distributed for review so discussion was deferred.

- Disbursement of Surplus Funds

- Female Hockey
- Midget Hockey
- Penalty Reporting Procedures

#### 4.3 Team Travel Permits

HNorth has indicated that changes to the policy statement are likely to be made.

### 5.0 LEAGUE PROGRAM

#### 5.1 Haks Uniforms

Another follow up with Dennis will be done on the status of these uniforms.

#### 5.2 Seasonal Program for Initiation Division

The seasonal program description should be developed for the Initiation Division.

#### 5.3 Players Playing Up and Down and Sideways!

Kevin has met with Gary and Howard. The current draft needs to be reworked a bit.

#### 5.4 Refunds for Midget Players

The cheques are going to be mailed to all families.

#### 5.5 Midget Fees for Rec League

There are a couple of issues to be addressed. Marlene Nilson will follow up.

#### 5.6 Alternate Program Structure

Based on the member input to date, approximately 80-90% of the members that have responded support the proposed changes. The Executive Committee agreed to conditionally approve the Alternate Program Structure subject to there being no substantive negative reaction from the members over the next few weeks.

An action plan to implement the changes will be developed.

An announcement will be placed in the paper to solicit coaches for 2009/10 season. Kevin will prepare a draft statement for approval by the members and Laramie will arrange to put it in the paper.

#### 5.7 Season Start and End Dates

Official start date is: 03 October, 2009

Official end date is: 28 March, 2010 (need to confirm school break dates).

#### 5.8 Uniforms Not Returned

The Governors will be requested to track down the uniforms.

### 6.0 DEVELOPMENT PROGRAM

#### 6.1 Training Clinics for Coaches

A discussion with Howard McKay has revealed the following:

HNorth is responsible for providing certification clinics for coaches.

**Safety Course** - Paul Grech (Inuvik) is taking the course and will be qualified to train local trainers who can, in turn, provide the course to Yellowknife coaches.

**Community Coach** - Howard McKay is available to provide clinics – preferably during October.

**Speak Out** – should be available on-line soon. This information will be confirmed with Howard McKay

**Initiation Clinic** – There is no one in Yellowknife certified to provide the clinic.

**Coach Mentorship** - Dale Smith maybe able to provide this course but need to confirm details with Howard McKay

It was agreed by the Executive Committee that the Association should contract Debbie Strome to provide the Initiation clinic if and when she is passing through Yellowknife.

#### 6.2 Female Development Program

The Executive Committee agreed that the fee of \$105.00 was inline for this program when looking at the fee structure.

#### 7.0 DEVELOPMENT TEAMS

##### 7.1 Access to Unused Funds

Issue has been addressed.

#### 8.0 SPECIAL EVENTS

##### 8.1 Esso Fun Day

26 September at Shorty Brown Arena

Kathy Yurris has volunteered to organize.

Kevin McCormick will confirm with Amy Doerkson the hours of ice needed for the day.

##### 8.2 Chevy Safe and Fun Day

27 September at Shorty Brown Arena

Ice will be reserved for 10:00 – 11:30 hrs and 11:30 – 13:00 hrs.

Dave Grundy will be asked to speak at the event.

Howard McKay will be approached with respect to arrangements with Hockey Canada

Initiation and Novice Governors will need to organize with Director, Special Events, Doug Rankin.

##### 8.3 Tournament Dates

12-14 February – all arenas

26-28 February – all arenas

## 9.0 ADMINISTRATION

### 9.1 Registration Information for City

Kevin McCormick and Marlene Nilson will meet with Brian Kelln from the City of Yellowknife and confirm registration information and processes.

## 10.0 FINANCE

### 10.1 Annual Financial Reports

A mock-up of the financial reports was presented for discussion. A revised version will be discussed at the next meeting

## 12.0 SPONSORSHIP AND FUNDRAISING

## 13.0 ORGANIZATIONAL ISSUES

## 14.0 OTHER BUSINESS

Marlene may be contacted while on her holidays at: [marlenenilson@yahoo.com](mailto:marlenenilson@yahoo.com)

## 15.0 NEXT MEETING

Next Meeting: 12 August location to be determined

## 16.0 ADJOURNMENT

Meeting was adjourned at 8:45 pm

**Moved:** Kim Schofield

**Seconded:** Doug Rankin

**All in favour**

**Prepared by: Laramie McKerrall**

**Approved: September 24, 2009**