

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

When: 15 October, 2009 @ 7:00 pm

Where: PSAV Room

1.0 INTRODUCTIONS

In Attendance: Kevin McCormick, Laramie McKerrall, Doug Rankin, Kim Schofield, and Laurie Bembridge

Regrets: Colleen Zorn, and Marlene Nilson

2.0 REVIEW OF AGENDA

Agenda was approved with amendments

Moved: Kim Schofield

Seconded: Laurie Bembridge

All in favour

3.0 REVIEW OF PAST MINUTES

3.1 Executive Meeting of 11 August, 2009

Minutes have not been prepared at this time for presentation

3.2 Executive Meeting of 24 September, 2009

Minutes were incomplete at this time for presentation

4.0 POLICIES

4.1 Policies for Approval

- Player Movement (has been circulated)
- Team Travel Permits (no progress)
- Disbursement of Surplus Funds (has been circulated - no change from previous version)

The above policy statements were discussed at past meetings but remain to be approved.

These items were deferred.

4.2 New Policies for Consideration

- External Communications

It was agreed that a statement should be prepared on this issue but nothing has been done to date.

4.3 Conflict of Interest

It is proposed that:

- This issue becomes a standing agenda item for each meeting.
- Each member declares (or others identify) potential conflicts of interest in advance of the start of the agenda
- The remaining members can determine if the perceived or potential conflict requires recusal by the member

This item was deferred due to other substantive items on the agenda.

4.4 Player Affiliation

The Executive Committee discussed the elements of an interim policy statement. The Executive Committee agreed that a draft statement be prepared for review and then shared with the Association Governors and Coaches.

5.0 LEAGUE PROGRAM

5.1 Seasonal Program for Initiation Division

The seasonal program description for the Initiation Division has been prepared and distributed to the Executive Committee members for input and comments so that a revised statement may be considered by the Executive Committee.

5.2 Team Selection

A number of issues have been identified that require further attention. The Executive Committee agreed that an initial list of issues be prepared which can then be supplemented by member input when it is circulated to the Association membership.

5.3 Refunds for Midget Players

The cheques are prepared and will be handed out to Midget parents.

5.4 Uniforms Not Returned

Follow-up with Bantam Governor, Matt Spence to confirm that Scotiabank jerseys have been returned.

5.5 League Team Coaches

It appears that there are sufficient coaches for each League Program Teams but this will be confirmed with the Association Governors.

5.6 Team Photographs

The Association has received an inquiry and information sheet from Darren Horn with regards to doing Player and Team photographs.

Rob Hart has also done Player and Team photographs in the past.

The Executive Committee agreed that the Association Governors be notified that both individuals are interested in doing photographs. Governors to follow-up on behalf of their division.

5.7 Midget Fees for Rec League

Are midget players being over-charged?

This item was deferred as the Director of Finance, Marlene Nilson was not in attendance

6.0 DEVELOPMENT PROGRAM

6.1 Training Clinics for Coaches

Howard McKay is available to provide **Community** Coach clinic on 21 and 28 October.

Additional dates/rooms have been reserved for the following:

PSAV November 3rd 8 pm – 11 pm

PSAA November 10th 7 pm – 10 pm

Confirmation will be sought from Howard McKay regarding the above dates and a notice will be distributed through the Governors and posted on the Website.

6.2 Skater Development Program

At present there is only one registrant. Potential instructors will be identified and approached to see if they would take the lead on this Program.

6.3 Goaltender Development Program

Morgan Leblanc has volunteered to be lead instructor of this Program.

7.0 DEVELOPMENT TEAMS

7.1 Coaches

Criteria for selecting coaches.

This item was deferred and will be revisited later in the season.

8.0 SPECIAL EVENTS

8.1 Esso Fun Day

This event occurred on 26 September at Shorty Brown Arena . There were 23 participants

8.2 Chevy Safe and Fun Day

This event occurred on 27 September at Shorty Brown Arena. There were approximately 75 participants. The sponsorship for this event will be reduced in future years, the Association should apply early (June) for next season.

8.3 Arctic Winter Games Regional Trials

- **Registration** – deadline is 30 October
Advertisement will be done in the newspaper, broadcast email, and on the Association Website
- **Waivers**
Waivers may be offered to out-of –town subject to an Executive Committee decision. The first step will be to confirm if the players intend to participate.
- **Releases**

- Releases from the southern teams may be required. This is the player's responsibility.
- **Fees**
There will be a \$50 registration fee - \$25 Sport North and \$25 YKMHA
- **Ice times and dates to host the Bantam and Midget trials**
Four ice times will be required for each of the Bantam and Midget Trials.
Tentative Dates identified are:
Bantam: 20/22 November
Midget: 27/29 November
Scheduler, Doug Rankin will develop a schedule for these weekends that will minimize impact on other Association programs.

8.4 Arctic Winter Territorial Trials

The Association has committed to hosting the AWG Midget Territorial Trials but there has been no decision with respect to Territorial Trials for Females.

HNWT will be asked to seek an offer from another community to host the Female Trials.

8.5 Association Tournaments

Yellowknife Minor Hockey Association tournaments will be advertised on the website and through distribution to other HNWT directors.

8.6 Ice Time for HNWT Coach Clinic and Player Standards

Scheduler, Doug Rankin has indicated that the following available ice times could be provided:

07 November	2:00 – 3:30 pm	Shorty Brown	for coach clinic
14 November	2:00 – 3:30 pm	Shorty Brown	for player standards

HNWT will compensate Yellowknife Minor Hockey Association for the ice time..

9.0 ADMINISTRATION

9.1 An inquiry regarding the posting of information on the website being sent directly to the Webmaster was receive. The Executive Committee agreed that the current process of information being sent to the Director of Administration prior to it being posted was put in place for a reason and should be followed by the Association's members.

10.0 FINANCE

10.1 Annual Financial Reports

Director of Finance, Marlene Nilson was not in attendance so no update was received.

11.0 SPONSORSHIP AND FUNDRAISING

11.1 Offer from the WIMPS

There has been an indication of a possible donation from the WIMPS. The Executive Committee will follow-up with WIMPS.

11.2 Uniform Patches

President, Kevin McCormick will follow-up with Canadian North representatives regarding the patches.

11.3 Lottery License

The Lottery License number for the annual raffle has been obtained. Arrangements for the printing of the raffle tickets is completed.

12.0 ORGANIZATIONAL ISSUES

12.1 Female Dev Program

A revised program description will be prepared and sent out for member input.

13.0 OTHER BUSINESS

13.1 Midget House Team Practice

It has been brought to the Executive Committee's attention that there were no coaches on the ice during a practice. President, Kevin McCormick will follow-up with the Midget Governor regarding this matter.

14.0 NEXT MEETING

Next Meeting: 19 November, 2009

15.0 ADJOURNMENT

Meeting was adjourned at 10:03 pm

Moved: Kim Schofield

Seconded: Doug Rankin

All in favour

Prepared by: Laramie McKerrall
Approved: November 19, 2009