

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE MEETING

### Meeting Minutes

When: 24 September, 2009 @ 7:00 pm

Where: PSAV Room

#### 1.0 INTRODUCTIONS

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

Regrets: Laurie Bembridge

#### 2.0 REVIEW OF AGENDA

Agenda was approved with amendments

Moved: Kim Schofield

Seconded: Colleen Zorn

All in favour

#### 3.0 REVIEW OF PAST MINUTES

##### 3.1 Executive Meeting of 16 July, 2009

**Motion:** To approve the minutes as presented

**Moved:** Doug Rankin

**Seconded:** Marlene Nilson

**All in favour**

##### 3.2 Executive Meeting of 11 August, 2009

Minutes have not been prepared at this time for presentation.

##### 3.3 Executive Meeting of 10 September, 2009

**Motion:** To approve the minutes as presented

**Moved:** Marlene Nilson

**Seconded:** Kevin McCormick

**All in favour**

#### 4.0 ROLL OF EXECUTIVE COMMITTEE

1. Release of Information
2. Conflict of Interest
3. Process to seek input from Executive Committee members

The Executive Committee discussed the above items to ensure that proper protocol is being following at it's level.

## 5.0 POLICIES

### 5.1 Policies for Approval

- Player Movement (will circulate)
- Team Travel Permits (no progress)
- Disbursement of Surplus Funds (no change from previous version)

These items were deferred.

### 5.2 New Policies for Consideration

- External Communications

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

## 6.0 LEAGUE PROGRAM

### 6.1 Haks Uniforms

Kevin will follow up with Dennis.

### 6.2 Seasonal Program for Initiation Division

The seasonal program description for the Initiation Division is under preparation.

### 6.3 Refunds for Midget Players

The cheques are currently being issued.

### 6.4 Midget Program

The Midget development team (Carl's) will play in the B Division in the Rec League. The 2 Midget house league and the Bantam development teams will play in the C Division in the Rec League.

### 6.5 Governors

The following Governor positions remain to be confirmed:

Novice: Kathy Works has been covering this position. She has indicated that once the regular season begins she will not be able to continue.

Midget: Gary Hubert has agreed to work in this position for this season.

### 6.6 Uniforms Not Returned

Geno Holick has returned the Scotiabank uniforms but there are still two that need to be recovered (Teed and Desjarlais)

### 6.7 League Team Coaches

Governors are still working on ensuring there are sufficient coaches for each League Program Division. A reminder will need to be done to ensure CRCs been completed.

## 6.8 Season Schedule

Scheduler, Doug Rankin is continuing to work with Colleen Zorn, Kim Schofield and the City of Yellowknife to develop this season's schedule.

Scheduler, Doug Rankin will work as the Association contact with the Referee Association.

## 6.9 Midget Fees for Rec League

Director of Finance, Marlene Nilson will be following up with the Treasurer from the Rec League.

## 6.10 Initiation Division Request for Equipment

Initiation Governor, Sandra Piro submitted a request for additional on ice equipment for the Initiation coaches to use for player development. The Executive Committee agreed that the purchase would help player development and that the Governor could purchase the requested items and submit the receipt for reimbursement.

## 6.11 Allocation of Ice Time

Ice booking reports from the City of Yellowknife do not align with the Association's ice request for seasonal programs. The Association will follow up with the City of Yellowknife.

## 6.12 Meeting Schedule

1. President, Kevin McCormick will chair the next League Program meeting scheduled for October 8<sup>th</sup>, 2009 should Director of League Programs, Colleen Zorn not be available.
2. The Executive Committee agreed to cancel the meeting room bookings for March 11<sup>th</sup> and 18<sup>th</sup> of 2010. These dates fall during Spring break.

## 7.0 DEVELOPMENT PROGRAM

### 7.1 Training Clinics for Coaches

HNorth is responsible for organizing and providing certification clinics for coaches.

Kevin took the Safety and Risk Management course. Sessions can be scheduled once he is certified.

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

**Speak Out** – should be available on-line soon. (Need to confirm with Howard McKay)

**Respect in Sport** (apparently equivalent to Speakout) is available online when we get password access (Howard McKay will provide details once it becomes available)

We do not have anyone certified to provide the **Initiation** clinic. HNWT will strive to coordinate courses and Debbie Strome's travel.

Dale Smith is available for **Coach Mentorship**. (Need to confirm details with Howard McKay)

PSAV Room and St. Pat's classroom have been reserved for every Wednesday evening in October for coach clinics.

## 8.0 DEVELOPMENT TEAMS

### 8.1 Coaches

Do we need more refined criteria for selecting coaches?  
This item was deferred.

## 9.0 SPECIAL EVENTS

### 9.1 Esso Fun Day

26 September at Shorty Brown Arena

Director of Special Events, Doug Rankin has been working with Kathy Yurris to organize this event.

### 9.2 Chevy Safe and Fun Day

27 September at Shorty Brown Arena

Novice and Atom governors have been working on the organization of this event.

### 9.3 Association Tournaments

12-14 February: Senior Tournament

26-28 February: Junior Tournament

Midget Development Team has inquired about the possibility of hosting a Midget A tournament during the Senior Tournament weekend. A review of available ice will need to be done to see if this request can be accommodated.

### 9.4 Attendance at other Branch Tournaments

Hay River and Fort Smith Minor Hockey Association have inquired about the possibility of our Association having teams from the higher divisions attend their annual tournaments.

The Executive Committee agreed that the division governors should be trying to encourage the house league teams to travel to these tournaments.

### 9.5 Arctic Winter Games Trials

The Executive Committee agreed that the Association host the Midget AWG territorial trials the weekend of January 28<sup>th</sup> – January 31<sup>st</sup>, 2010.

## 10.0 ADMINISTRATION

### 10.1 Registration Information for City

There are no current issues with registration thru the City.

### 10.2 Meeting Room Reservations

Meeting room reservations for the season have been completed

### 10.3 Training on HCR

Hockey Canada Registration system has had some updates done to it. There is a two-hour training session available if needed. Laramie McKerrall will follow-up with Howard McKay.

### 11.0 FINANCE

#### 11.1 Annual Financial Reports

No report given at this time.

### 12.0 SPONSORSHIP AND FUNDRAISING

Director of Sponsorship and Fundraising, Laurie Bembridge will be meeting with sponsors in the next while.

Annual Raffle plans have been started, tentative draw date of December 12<sup>th</sup>, 2009 was agreed to by the Executive Committee.

### 13.0 ORGANIZATIONAL ISSUES

#### 13.1 HNWT Annual General Meeting

New bylaws have been approved. There still seems to be some confusion over annual membership fee but from what Director of Finance, Marlene Nilson can determine the Association's fees have been paid up to date.

### 14.0 OTHER BUSINESS

Equipment Trade – Dave Earle has been asked if we can do the equipment swap on the website again.

### 15.0 NEXT MEETING

Next Meeting: 15 October, 2009

### 16.0 ADJOURNMENT

Meeting was adjourned at 10:13 pm

**Moved:** Marlene Nilson

**Seconded:** Kim Schofield

**All in favour**

**Prepared by: Laramie McKerrall**  
**Approved: November 19, 2009**