

# YELLOWNIFE MINOR HOCKEY ASSOCIATION

## EXECUTIVE COMMITTEE

### MEETING MINUTES

When: 05 September, 2007 @ 7:00 pm

Where: Room 133, St. Pat's High School

In Attendance: Kevin McCormick, Laramie McKerrall, Alan Denroche, Kim Schofield, and Colleen Zorn

Regrets: Nick Lawson, Rod Tordoff, and Larry O'Brien

#### 1.0 INTRODUCTIONS

#### 2.0 REVIEW OF AGENDA

Additional agenda items:

Request from Facility for Kids

**Motion:** To approve agenda with additional item

**Moved:** Alan Denroche

**Seconded:** Kim Schofield

**All in favour**

#### 3.0 APPROVAL OF PAST MINUTES

**Motion:** To accept the minutes

**Moved:** Colleen Zorn

**Seconded:** Alan Denroche

**All in favour**

#### 4.0 POSITION DESCRIPTIONS

**Motion:** To adopt the position description for Coordinator, Female Programs subject to editorial amendments.

**Moved:** Alan Denroche

**Seconded:** Kim Schofield

**All in favour**

#### 5.0 DRAFT POLICIES

The following policies have been vetted by the Executive Committee and distributed to the membership for review. No comments have been received from the membership. They are presented for official approval before being added to the website.

**Motion:** To adopt the policies with respect to Strategic Plan, Allocation of Ice Time, and Player Evaluation as presented.

**Moved:** Colleen Zorn

**Seconded:** Alan Denroche

**All in favour**

**Motion:** To approve the policies with respect to League Selection – League Teams, and Code of Conduct subject to including recommend amendments.

**Moved:** Kim Schofield

**Seconded:** Colleen Zorn

**All in favour**

## 6.0 LEAGUE PROGRAM

Meeting with League Governors is schedule for 06 September 2007.

Several expressions of interest with respect to Coach – League programs have been received.

An overview of the weekly schedule for the season was presented.

An overview of the status of registration was presented.

Requests regarding installment payments will be directed to Finance Director.

Coaches – Development Teams - broadcast email to be sent out to membership.

## 7.0 DEVELOPMENT PROGRAM

The Development programs are slated to begin on 15 October.

A summary was presented on the status of preparations.

## 8.0 DEVELOPMENT TEAMS

There was no discussion.

## 9.0 ARCTIC WINTER GAMES

Information to be sent out to players registered for AWG regional trails by broadcast email.

## 10.0 REGULAR MEETING DATES

It is proposed that the regular monthly meetings be held on the first Thursday of every month.

## 11.0 MEETING WITH RICK POLUTNIK

Rick Polutnik is coming to town on 10-14 October to provide a coaching clinic for AWG coaches. The Executive Committee will explore the possibility of meeting with Rick on items such coach mentorship or other training.

## 12.0 STORAGE OF TROPHIES

The Executive Committee will investigate what options are available for storage of Association trophies.

## 13.0 LOCKS FOR STORAGE CABINETS

It was agreed that the purchase of combination locks to be used on the uniform storage units would eliminate the need to re-key locks every year, and eliminate the challenge of recovering keys.

## 14.0 OTHER ISSUES

Request from Facility for Kids to provide volunteers for their fundraising dinner 08 September 2007 was received this week. Three Executive Committee Members volunteered to participate with event.

#### 13.0 NEXT MEETING

The next meeting is scheduled for 20 September 2007 (location to be determined)

#### 11.0 ADJOURNAMENT

Meeting was adjourned at 10:30 pm

**Motion:** To adjourn the meeting.

**Moved:** Alan Denroche

**Seconded:** Laramie McKerrall

**All in favour**

Prepared by: Laramie McKerrall  
Approved: September 20, 2007