

YELLOWKNIFE MINOR HOCKEY ASSOCIATION

EXECUTIVE COMMITTEE MEETING

Meeting Minutes

18 December 2008

When: 18 December, 2008 @ 7:00 pm

Where: PSAV Room, Multiplex

1.0 INTRODUCTIONS

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

Regrets: Laurie Bembridge, Colleen Zorn

2.0 REVIEW OF AGENDA

Motion: To approve agenda with amendments

Moved: Marlene Nilson

Seconded: Kim Schofield

All in favour

3.0 REVIEW OF PAST MINUTES

Motion: To approve the minutes as presented

Moved: Kim Schofield

Seconded: Marlene Nilson

All in favour

4.0 POLICIES

4.1 Team Travel Permits

The Executive Committee agreed that the President or a designate should approve requests for team travel permits before being forwarded to Hockey North. Kevin will follow up with Howard to confirm if the modified form is acceptable to HNWT.

5.0 LEAGUE PROGRAM

5.1 Coach Certifications

Clinic will it be rescheduled. A new date and location will be confirmed before sending out to those interested in participating in the clinic.

5.2 Alternate Approach to Divisional Program

It is not clear whether Atom coaches are pursuing this. Sheldon indicated that they were implementing “part of the package” – tiered teams for southern tournaments but not for practices.

5.3 Grizzlies Uniform

A uniform needs to be recovered from Amy Hacala. Kevin has not yet followed up.

5.4 Seasonal Program for Initiation and Novice

A draft policy will be prepared and submitted for review to the Executive Committee.

5.5 Discipline Issues

There are a couple of items being addressed in regards to Discipline.

5.6 Team Travel Plans

Requests to access funds for travel have been received. Reconciliation of accounts is still on going and information will be available when completed

6.0 DEVELOPMENT PROGRAM

6.1 On-ice Official Development

The Refs Association did not sign the agreement. Kevin will work with Craig Hockridge and Tim Giles of the Refs Association to developing a mentoring and supervision plan.

7.0 DEVELOPMENT TEAMS

7.1 Carry-over of Bantam Development Team Funds

Reconciliation of accounts is still on going and information will be available when completed

7.2 Alberta Provincial Competitions

Bantam and Midget teams have raised the notion of participating in these competitions. Howard is awaiting information.

7.3 Development Team Uniforms

This issue been addressed.

7.4 Post-season Bantam Tournament

Ice has been reserved for the weekend of 27 March 2009.

The Refs Association will be alerted to the need for referees.

7.5 Female Development Team

Kim Schofield will confirm if the Female Development Team needs ice time.

8.0 SPECIAL EVENTS

8.1 State of Association Awards

The City has had some second thoughts about the original location of the plaques. The City has agreed that they may be placed in the area at the upstairs landing at the head of the stairs.

The inscribed plaques are awaiting inspection and pick up from Eldons Jewellers.

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.

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

Tournaments will be discussed at the next League Program meeting.

10.0 ADMINISTRATION

10.1 League Schedule

Boston Pizza should replace the Junior Blasters on the Pee wee schedule and the team uniforms should be replaced as well.

10.2 Registrar

Laramie McKerrall discussed outstanding issues regarding the completion of registration with Hockey Canada.

10.3 Contact List on Website

Kevin McCormick will undertake to complete the contact list for the Association website.

11.0 FINANCE

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” – if it is approved by members. Reconciliation of accounts is still on going and information will be available when completed.

11.3 Player Registration Fees

A list of players who have moved up or down a division is being completed so that the proper registration fees may be collected.

12.0 SPONSORSHIP AND FUNDRAISING

12.1 League Team Sponsors

Kevin McCormick has notified the OI Blasters that their sponsorship has been declined.

12.2 Canadian North Sponsorship of Tournaments

Another meeting will be held with Cdn North representatives.

12.5 Annual Lottery

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: 08 January, 2009 – PSAV Room
- 2) Executive Committee: 15 January, 2009- PSAV Room

16.0 ADJOURNMENT

Meeting was adjourned at 9:30 pm

Moved: Marlene Nilson

Seconded: Kim Schofield

All in favour

Prepared by: Laramie McKerrall
Approved: January 15, 2009