

YELLOWKNIFE MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
Agenda

When: June 16, 2015 @ 7:00 pm

Where: William McDonald School—lunch room

- 1) Call to Order
- 2) Approval of Agenda
- 3) Adoption of Minutes from previous Annual General Meeting
- 4) Committee Reports
- 5) Approval of Financial Statements
- 6) Appointment of Auditors
- 7) Election of Directors
- 8) New Business

8.1 Voting Items

8.1.1 IIHF Tournament.

Motion 1: To cancel the IIHF and save the 3 on 3 format for the Stan Lee's Kup.

Submitted by Shawn Talbot.

Preamble to Motion 2: to be moved in the event that the Motion 1 fails.

Motion 2: To provide the Dev teams with three weekly practices throughout the IIHF.

Submitted by Shawn Talbot.

8.1.2 Coach and Team Staff Certification.

Motion 3: That YKMHA enforce all Hockey Canada policies to include the requirements for certification and registration of all coaches, assistant coaches and team officials. Any non-compliance by 1 January of the season in effect will result in removal of the team official from official rosters and they will not be allowed to act in that capacity. This will include no participation in on ice activities or participation as a coach on team benches during games.

Submitted by Ray Chiasson.

8.1.3 Annual Tournaments:

Motion 4: To structure the YKMHA tournaments such that the ADT, PWDT, BDT, and MDT are not competing with the house league teams.

Submitted by Jennifer Pagonis.

8.1.4 Annual Awards:

Motion 5: That Division Awards each be separate into two categories as follows: Development team players and house league players.

Submitted by Doug Irwin.

Motion 6: That an "Annual Awards Review Committee" be struck and mandated to review the selection process described in the YKMHA Annual Awards Rules and Criteria document. And further, that the Committee report to the Executive with recommendations prior to the Christmas break. Rules: Click here>[Annual Awards - Rules and Criteria](#)
Submitted by Doug Irwin.

8.1.5 Use of Video:

Whereas; video review has not been used by YKMHA until April of this year and no provision currently exists in YKMHA documents,

And whereas; on ice calls had previously been wholly at the discretion and abilities of the officials,

Motion 7: To discontinue use of video review for disciplinary action until which time YKMHA has developed and approved a video review policy.

Submitted by Jennifer Pagonis.

8.1.6 Body Checking:

Preamble to Motion 8: Should this motion pass the members need to be aware that if Hay River maintains body checking in their tournaments YKMHA house teams will not be permitted to attend. Further, that house teams travelling south will only be permitted to attend non-body checking tournaments.

Motion 8: To remove body checking from all house league games played in Yellowknife and to limit house league travel to non-body checking tournaments/events. Nothing in this motion effects development team play against non-YKMHA house teams.

Submitted by Remy Leclerc.

Preamble to Motion 9: to be moved only if motion 8 fails.

Motion 9: To remove body checking from all house league games played in Yellowknife while allowing teams travelling to tournaments/events to use their discretion in choosing between body checking tournaments/events and non-body checking tournaments/events. Nothing in this motion effects development team play against non-YKMHA house teams.

Submitted by Remy Leclerc.

8.1.7 Bylaw Amendment:

Preamble to Motion 10: this request to change the Bylaw came in due time to be on the AGM Agenda (15 days), but outside the timeframe necessary to request a meeting to consider changing the Bylaw (21 days). As such, the request to change the Bylaw cannot be voted on at the AGM. Effectively, this is a call to hold a meeting that can deal with the request to change the Bylaw. See Articles 5 (5.2), 9 (9.2), and 12 of the linked Bylaw. Bylaw: Click here> http://assets.ngin.com/attachments/document/0064/0028/YKMHA_BYLAW_Approved_10_April_2008.pdf

Motion 10: To direct the Executive to hold a Special General Meeting on or before September 30, 2015 to consider the following motion: To amend "6.3 Composition" and "6.4 Positions" of the Bylaw so as to effectively make the governors additional Directors of the Association.

Submitted by Jennifer Pagonis.

8.2 Non-voting

8.2.1 Supervision of Players Policy. See attached.

For discussion as requested by Ray Chiasson

9) Adjournment