

**Meeting Minutes**

**Novermber 2nd, 2015 – 6pm**

1. **Call to order**

* **6:06pm**

1. **Approval of last meeting minutes**

* **Motion: Dave (JTFN), 2nd Artie (Northbest)**

1. **Reports:**

**President – No issues to report**

**Vice President – No issues to report**

**Treasurer**

* + - **Need to be aware that it takes 5 business days to cancel ice with the City**
    - **Its $250+ for every ice time**
    - **Our bylaw only requires 48 hours notice to cancel a game, but we are still leaving ice times unused and paying for them in full**

**Discipline Chair – No issues to report**

**Referee in Chief**

* + - **Ref Clinic will be held Nov. 11 @ YK1 Building**
    - **Will look to provide a schedule to the league and contact information for the officials**

**Scheduler – No issues to report**

1. **Great Slave Classic Sign-up**

* **35 players signed up so far**
* **Cut-off will be Thursday the 5th**

1. **GSC Schedule**

* **Draft will be Monday the 9th**
* **Games played 12th – 14th**

1. **League Fees**

* **All teams have met the first installment**

1. **YKCA Update**

* **City has indicated we are on schedule**

1. **Adult Skills Clinic**

* **WIMPS will be hosting an “Adult” practice session(s)**
* **Looking for volunteers (coaches) to run the sessions**
* **One session in each of Nov/Dec/Jan**

1. **Game Cancellation Fines**

* **Two teams did not give 48 hours’ notice and don’t think they should pay**
* **May have to consider having Shinny when we can’t fill games slots, but do not have 5 days to cancel**
* **League needs to clarify who the notification is sent to and how**
* **Motion: 72 hours notice is required to cancel an ice time, the notification must be sent to Mike (President), Stephane (Scheduler), & Terry (RiC).**
* **Motion by Artie (Northbest), 2nd by Frank (J&A)**
* **Carried**

1. **New Business**

* **Players must be 35 to lace em up, not almost 35!**
* **Subway & TAIT likely to cancel Dec. 19 – 10:30 game**

1. **Adjournment**

* **6:38pm**