

**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**