



NWMHA

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
April 21, 2010 (approved April 18, 2011)

1. Call to order.
2. Presentation of awards.
 1. Dave Daily Award: Brent Fletcher
 2. Norma Daily Award: James Ray
 3. Scott Munro Award: Oleksiy Slupskyy
 4. Scott Stacey Award: Trevor Donald
 5. Matthew Smith Award: Jenna Chernoff
 6. Juvenile Award: Troy Benoit
 7. Fred Chapman: Mitch Fielding
 8. Coach of the Year: Darryl Fletcher
 9. Hockey Canada Safety Program: Rob Nasato
 10. Volunteer of the Year: Mirko Dabic
 11. Past President Award: Adrian Wijesinghe
 12. Silver Whistle Award: Nico Ballarin
 13. Referee Development Award: Marco Ballarin and Ben Carlson

3. Adoption of Minutes from last year's AGM: Ken Pattison motion; Dean Marcantonio 2nd. Carried.
4. Motion 1: Increase registration fees for 2010/11 season by 10% to the nearest \$5.00 with the exception of the Juvenile Division. Also have the early registration incentive available to people who register prior to May 31st, 2010. Motion: Mark Stevens; Ron Connor 2nd. Carried.

Motion 2: Allow NWMHA executive to increase fees year to year by 10%, if it is deemed necessary, without voting at the AGM . Motion: Dean Marcantonio; Nick Von Schoenberg 2nd. Carried.

Motion 3: Reimburse the costs of travelling to the Sunshine Coast and Washington State for PCAHA scheduled games up to \$750.00. Motion: David Raza; Nick Von Schoenberg 2nd. Carried.

Motion 4: Approve the financial statements for 2009/2010 and the budget for the 2010/2011 season.

4a. Budget – Financial statements for year ending March 31, 2010: Richard Seganfreddo motion; Kevin O'Quinn 2nd. Carried.

4b. Budget – Approval of operating budget for 2010/11 season: Richard Seganfreddo motion; Jennifer Lauener 2nd. Carried.

5.1 President report – Ross Young. Thank you to everyone – in particular, the executive, Janet Lakusta (power skating) Leanne Piendl (tournaments), Ron Booth and the arena staff, and our Sponsors for the year (Tim Hortons, Royal Canadian Legion, Scotia Bank, Kyle Turris/Teammates for Kids.) We had a few incidents: At the Midget level, a player from another team clubbed one of our players over the head about 3 times; A Coach from another team in Hockey 4 threw a water bottle at one of our refs; there were some racial comments made by an opposing team towards one of our Pee wee players. Some positives: we got a Midget banner; our Atom C4 team got the "Sportsmanship" Team banner; our Midget A team won a game in provincials; We received a complimentary letter regarding the conduct of our Atom A team – they played in a spirited game at a tournament in Victoria in which both other players and parents pushed the boundaries of good conduct. This parent wanted to congratulate our association on displaying great sportsmanship. All in all, I am proud, and I want to thank the kids, the officials and the parents for a great season – particularly with so many obstacles in place. It was an especially trying season with the Olympics and ice shortages. Planning to return.

5.2 1st Vice President – Rob Nasato. Absent. Ross thanks him in absentia. Planning to return.

5.3 2nd VP – Keith Catton. Absent. Ross thanks him and mentions the Midget A tournament and the combined Pee wee/Atom Tournament. Both were a great success. Not planning to return.

5.4 3rd VP – Bud Sage. Absent. Ross thanks him and mentions the social at Stephano's. Will do another social this coming year. Photo day a success. Planning to return.

5.5 Treasurer – Chuck Campbell. Absent. Ross thanks him. Planning to return.

5.6 Registrar – Donna Urry. Registration days on May 1 & 8 10-2pm at QPA. Planning to return.

5.7 Coach Coordinator – Shawn Lakusta. Coaching applications for “A” teams should be in by the end of April. Coaching email loop was a success. There were problems with some people not being properly certified this year – the onus will be on the individual to take care of this, not the NWMHA. Applied for a Coaching Clinic but were unsuccessful in running one. We will re-apply next year. Power skating – Janet Lakusta put a lot of effort into organizing it. Thanks to the city for giving us the ice time to do this. We will continue to run this program next year. Planning to return.

5.8 Ref-in Chief – Randy Horton. Ross thanks him in absentia. Not planning to return.

5.9 Equipment Manager – Kevin Woolley. First Aid kit deposit worked well. We spent more money on lower divisions this year. We bought new jerseys for Juvenile division. We got new Tim Hortons jerseys for H1-4. Planning to return.

5.10 Ice Allocator – Mirko Dabic. No ice to begin the year. GWF in Coquitlam came through for us. (Thanks Jessie Leung for setting this up for us.) Shared ice for H4 and H3 was a success. Would encourage other coaches to do this. Not planning to return.

5.11 Referee Allocator – Jennifer Borrowman. Absent. Planning to return.

5.12 Division Managers:

Juvenile – Lynda Callard. New jerseys this year and came away with a banner. 3-12-1 through the season to 7-1 in the Presidents League playoffs.

Midget – Bill Carlson. Absent.

Bantam – Bruce Hargrave started the season as Division Manager. (Purn Disanjh delivered the report.) 1 “A” team and 2 “C” teams. Thanks to Jessie and Patrick for volunteering their time coaching.

Peewee – Purn Disanjh. Thanks to coaches and managers. 1 “A” team. We hosted the A tournament. Thanks to the parents and Mirko for helping out with the hosting of “the final four”. 4 “C” teams – 1 made it to the Banner game. Thanks to Leanne Piendl for her phenomenal job organizing the combined Peewee/Atom tournaments. There were issues this year with injured players and no concrete policies regarding return dates. Returning, possibly in a different capacity.

Atom – Kerry Lynn. Thanks to everyone who helped. 1 “A” team and 4 “C” teams. Atom C4 team got the “Sportmanship” banner.

Division 3 and 4 Manager – Vandy Britton. 3 teams of H4 and 2 teams H3. Shared ice worked very well.

Division 1 and 2 Manager – Colleen Ray. Absent. 28 kids in H1 this year. 15 in H2. Anticipate a large number in H1 & 2 next year as well. Not planning to return.

6. Elections:

President – Ross Young; 1st VP – Rob Nasato; 2nd VP – Purn Disanjh; 3rd VP – Bud Sage; Treasurer – Chuck Campbell; Registrar – Donna Urry; Coaching Coordinator – Shawn Lakusta; Ref-in-Chief – **vacant**; Equipment Manager –

Kevin Woolley; Ice Allocator – Lynda Callard; Referee Allocator – Jennifer Borrowman; Division Managers: Juvenile – **vacant** but Donna Urry will fill in the interim; Midget – Bill Carlson; Bantam – Kevin O’Quinn; Pee wee – Iesha Horne; Atom – Kerry Lynn; Hockey 3 & 4 – **vacant**; Hockey 1 & 2 – Janet Lakusta; Secretary – Vandy Britton.

7. \$310 donated by the Atom C4 team to help pay for an Atom age child to pay hockey. Cheque presented by Richard Seganfreddo.
8. Floor Discussion: Talk of coordinating a swap meet. Ron Booth welcome to the idea. Perhaps at the registration day. Bantam “A” captain, Marco Ballarin, selected for the U-16 Regional Team. Questions around the quality of the new jerseys and how well the jerseys are being looked after.
9. Adjournment: Richard Seganfreddo motion; Mark Stevens 2nd. Carried.