



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 18, 2011–**MINUTES**

1. Presentation of awards. Chuck (history), Ross (presentation) and Rob (photos).
 1. Dave Daily Award: Peyton Lupul
 2. Norma Daily Award: James Ray
 3. Scott Munro Award: Owen Gates
 4. Scott Stacey Award: Garrett Cahill
 5. Matthew Smith Award: Cam Danroth
 6. Juvenile Award: Tri Tran
 7. Fred Chapman: Jake Chernoff
 8. 3M/Hockey Canada Coach of the Year: Darrell Murrin
 9. Hockey Canada Safety Program: no nominees
 10. Al Hughes Volunteer of the Year: Donna Urry
 11. Past President Award: not applicable
 12. Silver Whistle Award: Michael Flintoff
 13. Referee Development Award: Rick Hargrave, Evan Borrowman, Tymen Cho

2. Adoption of Minutes from 2010 AGM: Motion by Kevin Woolley; Second by Rob Nasato . Carried.
3. Business arising. Nothing of note.
4. New Business
 - a. Motion 1: Installing the Crown Logo at Queens and Moody Park ice. Motion: Shawn Lakusta; 2nd: Ron Connor. Carried.
 - b. Banner Update – Vandy. Explanation of criteria and process for putting banners up at MPA and QPA.

5.1 President report – Ross Young. Thank you to everyone – all volunteer positions are important and appreciated. Planning to return.

5.2 1st Vice President – Rob Nasato. Responsibilities revolve around web site and fundraising. We sold 900 tickets for the Giants game this year, plus raised about \$4500 in 50/50 sales. Updating the web site regularly. Looking at adding “team web site” links to the NWMHA web site. Planning to return.

5.3 2nd Vice President – Purn Disanjh. Main responsibility is for the tournaments. The Christmas Midget tournaments each had 8 teams entered in them – we ran both an “A” level and a “C” level tournament. The Bobby Love (Atom) and Al Hughes Tournaments run at Spring Break. Atom had 6 teams participating and Al Hughes had 10 teams. Thanks to Bill Carlson and Rob Nasato for their assistance for the December tournament and Leanne Piendl and her committee for their assistance during the Bobby Love/Al Hughes tournaments. Planning to return.

5.4 3rd Vice President – Bud Sage. Main responsibility is safety and organizing the picture night (Seemed to go well.). Also organized a social at Stephano’s. (about three dozen people came) for a second year. Applied for a Risk Management clinic but didn’t get it. Will apply earlier this year. Planning to return.

5.5 Treasurer – Chuck Campbell. Financial statements handed out. We are going with a “break even” budget. We are waiting to hear about a grant from the provincial government, but we are running with a surplus, so in the short term should be able to continue the current level of programs, even if we do not receive a Direct Access Grant next year. Motion to approve the financial statements with the balance sheet corrected. Moved by Ken Pattison; Seconded by Rob Nasato. Carried. Motion to approve the budget: Move by Rob Nasato; Seconded by Lynda Callard. Carried. Planning to return.

5.6 Registrar – Donna Urry. Registration forms were attached to tax receipts this year. Registration dates TBA. Request: Division Managers please send notes to Team Managers to remind people about registration deadlines. Planning to return.

5.7 Coach Coordinator – Shawn Lakusta. Some coaches were not qualified. Goalie clinic was well-received and well-attended. Shared ice program was successful. It is reasonable to expect all teams, wherever possible, to share ice. Power skating program was strong. Atom Rep level had a taxi squad; didn’t work at Peewee level. Switched from Coach

Mentoring with RPM to working with Jessie Leung. Applications for A team coaches should be in by the end of May and interviews will be in June. Thank you to Janet Lakusta for running the power skating program. Thank you to Jessie for his contributions. Planning to return.

5.8 Ref-in Chief – Mirko Dabic. Absent. Report given by Ross: enjoyed working with the kids. Planning to return.

5.9 Equipment Manager – Kevin Woolley. Doesn't need to purchase any equipment – most kids seem to be coming with their own. Tried to sell-off stuff that's been sitting on the racks for a few years. Will be ordering about 47 new red (12% attrition rate). Would like to purchase more white sets. Planning to purchase "C" and "A" letters. A lot of damage done to jerseys because of using tape for the letters. Thank you to Ron and Mark for the improvements on the equipment room. Planning to get rid of some old jerseys. Planning to return.

5.10 Ice Allocator – Lynda Callard. Year went relatively well, considering it was her first. Expects that it will be easier next year. Planning to return.

5.11 Referee Allocator – Jennifer Borrowman. Pretty good season. Mirko and she are making some changes to help the refs. Planning to return.

5.12 Division Managers:

Juvenile – Donna Urry. 24 players to begin the season. Moved from Flight 4 to Flight 3. Got 18/20 available sportsmanship points placing them in 2nd place; lost to BWC in the 1 game elimination round. . Won the President Series banner by 1 point. Thanks to the executive, Coach Lee, the players and their parents. Not planning to return.

Midget – Bill Carlson. Absent. Enjoyed his two years. Not planning to return. Will stand as Juvenile Division Manager

Bantam – Kevin O'Quinn. C teams were 6th, 7th, and 8th. C3 team won the banner. Rep team finished middle of the pack in flight 3. Planning to return.

Peewee – David Raza. Challenging year. Appreciated executive's support. C teams had a successful season and each were acknowledged in some way. Rep team seemed to go well. Not planning to return.

Atom – Kerry Lynn.

Series of excellent of coaches and managers. Very well-organized and made his job easy. Three C teams and 1 Atom team. C1 team: youngest team overall; coaches pushed the shared ice initiative; team came second in their banner game; C2 team: moved into the Blue group at Xmas – very disciplined team; finished middle of the pack; placed 3rd in Bobby Love ; C3 team: greatest improvement; started doing dryland training; won Christmas and Bobby Love tournament and the banner game (against the NW C1 team). A team: Non-parent coaching staff consisting of Randy Horton; Ross Young; Todd Fletcher and James Ray. Taxi squad initiative begun by Randy was really successful; placed 2nd in Presidents cup, losing by 1 point to BWC; won Sportsmanship banner; ended season with Victoria tournament where they came 1st. Thanks to everyone. Not planning to return as Atom Division Manager.

Division 3 and 4 Manager – Bob Parkinson. Absent. No report. Not planning to return.

Division 1 and 2 Manager – Janet Lakusta. Good season. Big group of kids. Strong parent coaches. 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 – Mirko Dabic; Equipment Manager – Kevin Woolley; Ice Allocator – Lynda Callard; Referee Allocator – Jennifer Borrowman; Division Managers: Juvenile – Bill Carlson; Midget – **vacant**; Bantam – Kevin O’Quinn; Pee wee – Kerry Lynn; Atom – **vacant**; Hockey 3 & 4 – Janet Lakusta; Hockey 1 & 2 – **vacant**; Secretary – Vandy Britton.

7. Adjournment at 8:34pm. Motion by Rob Nasato; 2nd: Donna Urry.