



# NWMHA

New Westminster Minor Hockey Association  
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[nwmha.ca](http://nwmha.ca)

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING MINUTES  
April 14, 2014  
Queens' Park Meeting Room 7pm**

- 1.0 Roll call: Rob, Tristan, Kelly, Lynda, Jennifer, Vandy, Bud, Janet, Greg, Chuck, Dave, Barb, Ross, Ron, Purn  
Regrets: Colleen, Pete, Rick, Kevin
- 2.0 Adoption of Minutes of March 10, 2014. Motion: Lynda; Second: Barb; Carried.
- 3.0 Business arising:
  - 3.1 Coach Recognition Handed out – Appreciative of the recognition
  - 3.2 Intro to Rep Tryouts (Thanks to Ross and Jeff Ray) – feedback was positive; 16-20 kids there
  - 3.3 Motion to nominate Ross Young for Lifetime Achievement. Motion: Kelly; Second: Lynda; Carried.
- 4.0 Correspondence:
  - 4.1 Teammates for Kids and Kyle Turris – funds for financial assistance
  - 4.2 City of NW re ice for preseason and tryouts – discussions have begun **Action:** Lynda email Rob the time slot and post after the AGM
  - 4.3 Criminal Record Checks – apparently there is an easier process. **Action:** Ron/Rob will look into it after the AGM; Linda will send Ron the email.
  - 4.4 BC Hockey re Membership and Delegates – part of the registration is putting in the names of people so must wait until after AGM to process
- 5.0 Unfinished Business
  - 5.1 Tryout Committee – policy change versus skill assessment change
  - 5.2 Gaming policy – **Action:** Chuck will do for next meeting
  - 5.3 Goalies and H1-4 Handbook – **Action:** Barb will work on with Colleen's assistance. She will email Colleen for the original document
- 6.0 Reports
  - 6.1 President (Rob):
    - 6.1.1 President's C League meeting:
      - 6.1.1.1 H2-H4 discontinued from PCL Championship Banner days
      - 6.1.1.2 Reallocating savings to increase the number of PCL Scholarships for graduating players
      - 6.1.1.3 H1-H4 will continue to receive banners; but they will receive them sooner
      - 6.1.1.4 PCL Championship Days (Atom C and up) moving forward to Feb 28 – Mar 1 due to Spring break starting March 8 and conflicts with different associations' tournaments.
      - 6.1.1.5 Midget C Scholarship tournament is tentatively Jan 4-10, 2015. **Action:** Rob will talk to them because it will be challenging to get ice during that time period.
      - 6.1.1.6 H2 games to stay full ice, but there will be a Pilot Project using half-ice games where associations can supply the dividing boards.
  - 6.2 1<sup>st</sup> Vice President (Dave): team photos to the sponsors.

- 6.3 2<sup>nd</sup> Vice President (Purn): tournaments are wrapped up. Went very well. Great set of team managers who were really involved. New West Atom teams placed C1-1<sup>st</sup>, C2-2<sup>nd</sup>, C3-3<sup>rd</sup>. PeeWee level – one New West team (C3) made it to the finals but then lost to Langley. Checklist needs to have volunteers there 45 minutes earlier in the am. Ref money needs to be split up (ref, linesman, linesman). Should we eliminate 50/50 draws and, perhaps, increase tournament fees instead? The revenue from each draw had quite small totals.
- 6.4 3<sup>rd</sup> Vice President (Ron): another year with AAA photography
- 6.5 Treasurer (Chuck):
- 6.5.1 Financial Report – presented to executive
- 6.5.2 Budget – draft budget presented
- A motion that the budget be brought forward to the AGM for approval. Motion: Chuck; Second: Lynda; Carried.
- 6.6 Secretary (Vandy): AGM is on April 28<sup>th</sup>, 2014 at NWSS Library. 7pm for Awards; 7:30pm for AGM. Three ads placed in the Record. The info is also on the Leader Board on McBride.
- 6.7 Registrar (Janet):
- 6.7.1 Update on registrations – a few glitches; but, as of April 14<sup>th</sup>, we have about 314 registrants. (This is the furthest ahead we have ever been at this point.) Still short about 40 cheques. Numbers so far.... Atom: 50 Bantam: 63 PeeWee: 51 Midget: 70 H1: 8 H2: 15 H3: 24 H4: 28 Juvenile: 7
- 6.7.2 Need another push in May to get cheques & registrations in (ice negotiations will happen in June) **Action:** Janet will get info re registrants to DMs so they can contact families who haven't sent in their registration yet
- 6.8 Coach Coordinator (Pete): Absent. No report. Motion that we provide the same opportunity as we did last year for goalies to attend Veit. Motion: Chuck; Second: Greg. Carried.
- 6.9 Referee-in-Chief (Tristan): last minute things re gifts, etc.
- 6.10 Equipment Manager (Kevin): Absent. About half of the jersey sets & goalie gear are back. Attrition rate is pretty good for jerseys. Will talk about pinneys after the AGM.
- 6.11 Ice Allocator (Lynda): got a jump on the city re pre-season and tryout skates. (Will be away June 6-15)
- 6.12 Referee Allocator (Kelly): only one official didn't show up during the tournaments; lots of positive comments; sent out summer camp schedules.
- 6.13 Division Managers Juvenile (Colleen)- Absent. No report. Midget (Rick)- Absent. No report. Bantam (Jennifer)- U16 camp went this past weekend and Tom Von Schoenburg made it through. PeeWee (Greg)- evaluation forms completed for all the coaches; tournament was a success; tournament: need additional time built in for set-up and change-over; would appreciate more clarity regarding roles; will start the clothing store process again. Atom (Bud)- got a blue group Banner winner; C1 1<sup>st</sup>/C2 2<sup>nd</sup>/C3 3<sup>rd</sup> Hockey 3-4 (Barb)- numbers look great. Hockey 1-2 (Barb)- looking for another DM for this level.
- 6.13 Past President (Ross): No report.
- 7.0 New Business: General discussion about rep teams. "A" Coach Interviews will happen after the AGM.
- 8.0 Meeting adjourned at 9:06pm.
- 9.0 Date of Next Meetings: 1-AGM April 28, 2014 7pm NWSS, 2- Next Exec May 12, 2014