



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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
April 20, 2015
7 pm Queen's Park Board Room
MEETING MINUTES**

- 1 Roll call: Rob, Vandy, Tristan, Daniel, Desiree, Tracy, Kevin, Chuck, Dave, Christel, Ron, Kelly, Barb, Lynda
Absent: Pete, Bud, Greg,
- 2 Adoption of Minutes of March 9, 2015. **Motion:** Tristan. Second: Tracy. Carried.
- 3 Business arising:
- 4 Correspondence:
 - 4.1 BC Hockey AGM registration. **Action:** Rob to do after AGM (Exec info needed)
 - 4.2 Look Up Line: Motion to endorse the arena management putting yellow lines around the perimeter of both rinks as a one-year pilot project. **Motion:** Chuck; Second: Kevin. Carried.
 - 4.3 Branding Document v4.0. Update from Barb: Bud gave us the thread colours. **Action:** Notice about the logo will be put on the website. Barb and Rob will communicate regarding this and the Manager Manual will need to be updated accordingly.
 - 4.4 Lifetime Achievement Award – Motion to nominate Purn Disanjh receive the Lifetime Achievement Award. **Motion:** Kelly; Second: Christel. Carried.
- 5 New Business:
- 6 Reports
 - 6.1 President
 - 6.1.1 BC HOCKEY: Midget A1, Tier 2 PROVINCIAL Champions
 - 6.1.2 Presidents C League:
 - 6.1.2.1 Dec 7-13 Midget C Scholarship tournament. NWMHA needs to provide ice for a game slot.
 - 6.1.2.2 March 5-6, Championship Days
 - 6.1.2.3 Team Link – it is a requirement to fill in, even for tournaments. **Action:** we need to make certain that our team managers are doing this.
 - 6.1.2.4 March 25, 2014 Bill 24 BC Legislature rules re Societies
 - 6.2 1st Vice President (Dave) – nothing to report
 - 6.3 2nd Vice President (Daniel) – had 15 responses for the tournament survey; sent a letter to the editor to the Newsleader and Record to thank sponsors and volunteers; would like to add a sponsorship person to the tournament planning committee for next year
 - 6.4 3rd Vice President (Ron) – nothing to report
 - 6.5 Treasurer (Chuck)
 - 6.5.1 Operating statement and budget presented. Will present the budget at the AGM next week.
 - 6.5.2 Scholarship-Bursary Committee report -- approved seven \$500 scholarship awards to players currently in Grade 12 or post-secondary.

They must provide evidence of registration in post-secondary schooling.

Action: He will prepare the list and read it out at the AGM.

- 6.6 Registrar (Janet)
 - 6.6.1 Receipts for 2014-2015 Update – **Action:** Have people email Janet for their receipts, if they are so required. Still have some outstanding registrations.
 - 6.6.2 Registration 2015-2016: 286 registered before March 31st. Now at 297. Numbers include goalies: Atom 50 (5 goalies); Bantam 53 (6 goalies); Juvenile 14 (2 goalies); Midget 73 (4 goalies); H3 - 21; H4 - 20; H2 - 22; H1 - 4. **Action:** Janet will send list to Chuck, Rob, Jen and Tracy of Midget/Bantam players who haven't registered. Also need to follow-up with players who haven't made payment arrangements.
 - 6.6.3 CRC – still have them coming in
 - 6.6.4 Discussion regarding out-of-jurisdiction registrants. First priority is NW applicants. Motion to accept two players from Surrey who played in New West last year to play in New West again. Chuck; Second: Tristan. Carried.
 - 6.7 Secretary (Vandy): AGM next Wednesday at NWSS Library. 7pm Awards; 7:30pm AGM begins. An advertisement is running on the Leader board and they are running in the Record. Posters were put up in QPA. Please send me your reports prior to the AGM – this should include basic discussion about the year.
 - 6.8 Coach Coordinator (Pete): Absent. Report submitted.
 - 6.8.1 Coach Feedback Form on the web. Communication sent to DMs. Have had less forms submitted than last year. **Action:** Barb to contact Pete re the wording of the coach form so it is applicable to all coaches, not just Head coaches.
 - 6.8.2 Goalie Summer school subsidy – Motion to run subsidized goalie camps with Veit on the same basis as last year. Motion: Chuck; Second: Tristan. Carried.
 - 6.8.3 Now accepting Rep coach applications. Information up on the web.
 - 6.8.4 Will work on wording for after the AGM for a unified, consistent message for the A2 teams
 - 6.9 Equipment Manager (Kevin): Thank you to DMs. All jersey sets have been returned. Goalie equipment is back. Pinneys – need to order 15 more (approx. \$350). Get asked every year re practice jerseys of 2 colours (\$600). Need a few more bags for goalies. Talked to Ron Booth about putting a couple of lockers in the back hallway; hopefully, this will occur over the summer. Action: look at using ex-Midget scholarship jerseys for tryouts possibly
 - 6.10 Ice Allocator (Lynda): nothing to report
 - 6.11 Referee-in-Chief (Tristan): nothing to report
 - 6.12 Referee Allocator (Kelly): nothing to report
 - 6.13 Division Managers: H1-2 (Desiree) – H1 had their tournament and it went well; had a coach/manager meeting and questions re RPM; H3-4 (Barb) – nothing to report; Atom (Bud) – Absent. Nothing to report; Peewee (Greg) – Absent. C 2 team won the gold medal at the tournament; Bantam (Tracy) – nothing to report; Midget (Jennifer) – A team won Tier Provincial championships. Went into second overtime. C2 team went to a tournament in Victoria and won gold; Juvenile (Christel) – nothing to report.
 - 6.14 Past President (Ross) – Absent. Nothing to report.
- 7 Date of Next Meetings: May 11, June 8
- 8 Date of AGM..... April 29, 2015, NWSS Library, 7pm Awards, 7:30pm AGM
- 9 Adjournment at 8:55pm.