

# New Westminster Minor Hockey Association Executive Meeting

**August 11, 2008  
Minutes**

## 1.0 Roll Call:

Ross Young, Robert Nasato, Bob Lapp, Mirco Dabic, Shawn Lakusta, Colleen Ray, Vandy Britton, Donna Urry, Bud Sage, Adrian Wijesinghe, Christel Nouwt, Randy Horton, Purn Disahjn, Leah Barrett.

## 2.0 Adoption of minutes of June 9, 2008.

Correction to include Robert Nasato in roll call. Moved by Bob Lapp, second by Colleen Ray, passed.

## 3.0 Correspondence:

Hockey Now, Rob to follow up and get more details.

## 4.0 Business arising:

Error made when updating policies last month, the additions of 3 policies to add the 3 committees was accidentally updated on an old version of the policies and needs to be corrected to be an update of the Aug 2007 version of the policies.

## 5.0 New Business:

Rep tryout policies committee recommendations and review.(committee Ross, Rick, Bob, Purn, Keith)

**Motion by Bob Lapp, second by Leah Barrett, that Policy 2.2.3 have the wording changed from “3 games” to “2 games”. Motion Passed.**

Discussion on other issues: -Rep coach involvement, Top 9, versus top 6 or 4 Forwards and 2 Defencemen

Discussion of selecting top 20 with independent evaluators and no rep coach and no top 9

Tabled issues until next meeting.

## 6.0 Reports:

### 6.1 President,

Attended BCAHA AGM in June, not much to update.

### 6.2 VP1,

Report on web site update, should be going live next week.

### 6.3 VP2,

Keith absent, Ross reported tournaments to be in Hockey Now paper and BC Hockey web site.

### 6.4 VP3,

Tentative date for picture day is Nov 6, with AAA. Contract to be finalized.

### 6.5 Treasurer,

Chuck absent, Ross reported Gaming Branch policy change to award gaming funds with 3 year guaranteed funding. NWMHA awarded \$60,000 per year for the next 3 years. If the association numbers grow we can reapply for an upward adjustment.

### 6.6 Registrar, -266 players right now

Registration program having problems, kids going missing from system. Ross will contact PCAHA (Munson McKinney) regarding technical issues. Leah working to resolve the errors.

25 more registration just received.

Registration is critical for the players to be properly insured and allowing players to go on the ice. Information bulletin to go on the web site tomorrow.

#### 6.7 Head Coach, absent, Ross reported:

RPM, contacted about improving the evaluation process to be more specific to the divisions, with more game situations in the older age groups.

Rep coaches appointed: -Midget, Darryl Fletcher, Bantam- Robert Nasato, Pee wee – Mike Twaites, Atom – Doug Lane

#### 6.8 Referee In-Chief: -

Seeking ref list, Janice has last years list and will work with Randy to organize Clinic September 20 includes NWMHA, Burnaby Minor, BWC, and Port Moody. Location to be confirmed.

On-line registration to register, contact Janice or Randy to get on the list.

#### 6.9 Equipment Manager:

New jerseys ordered expected in 2-3 weeks.

Suggestion for a deposit on jerseys

We need some new equipment for goalies (sticks, neck guard etc)

Hockey Canada picked up the old jerseys.

#### 6.10 Ice Allocator:

Ask coaches and managers to be responsible for their ice time, as last season 57 sheets went unused and not reported to the arenas.

Proposing sharing some practice times between teams to increase the number of times a team is on the ice. (i.e. C1 and C2 use both of their practice times together for the first 2 practices in the month and keeping their own for the last 2. Results in 2 practices a week for the first to 2 weeks shared, and 2 practice in the last 2 weeks with only your team) This is a suggestion and not mandatory.

OPEN ICE TIMES to be turned in to division manager to redistribute if possible, then to ice allocator to give to another team or division, or as a final option cancel with the City so that we are not charged.

Would like an interactive spot on the web site that allows for people to turn in ice time, but this was looked in to and is very difficult on the web site.

#### 6.11 Referee Allocator -

Clinic discussion and ice time request.

2 referees participated in referee camps this summer, paid for by scholarships.

(Peyton Lupul, Michael Flintoff)

#### 6.12 Division Managers:

- H1-2 no report

- H3-4 no report

- Atom, -57 players, 10 still to be contacted who played last year.

  - Expecting almost all to go to tryouts.

  - Discussion about encouraging those serious about trying out only to attend as other ice time is available for those not trying out.

- Pee wee, similar discussion

- Bantam, Number of players close to a cut off point unless we get approx 10 more, to create a fourth team.

- Midget, similar issue but trying to get to three teams.

- Juvenile, emails sent out to all last years' players about the body contact division that is being started. Phoning next week to players not yet registered but played last year in Midget or Juvenile and are still eligible.

7.0 Next Meeting, August 25, 2008, 7PM.

Meeting adjourned