

**New Westminster Minor Hockey Association
Executive Meeting**

August 17, 2009

1.0 Roll Call:

Ross Young, Jennifer Borrowman, Mirko Dabic, Randy Horton, Donna Urry, Bud Sage, Shawn Lakusta, Vandy Britton, Purn Disanjh, Colleen Ray, Adrian Wijesinghe

2.0 Adoption of Minutes of July 2009 (unable to approve/adopt because Minutes are unavailable)

3.0 Correspondence:

3.1 Letter: Freeze on Direct Access (lottery) Grant of \$60,000 (indefinitely). We may need to let parents know that the Association will not be able pay for the tournament for each team (this Grant has been used for tournaments, socks and coaching supplies). Ross will draft a letter to parents for the September meeting in case we are indeed losing this money for the coming season.

3.2 Letter: from the City of Coquitlam seeking certificate of insurance (Mirko has already mailed)

4.0 Business arising: none

5.0 New Business:

5.1 Presidents' League requires League Manager for PeeWee

5.2 Lynda Callard has offered to be Division Manager for Juvenile (voted in unanimously)

6.0 Reports:

6.1 President – nothing to report

6.2 1st Vice President – Absent.

6.3 2nd Vice President – Absent.

6.4 3rd Vice President – Absent.

6.5 Treasurer – Division Managers need to email Chuck with names of Team Managers so that he knows to whom to make referee cheques payable

6.6 Registrar –needs names of Team Managers; numbers to date: H1 20, H2 17, H3 27, H4 28, Atom 71, Pee wee 74, Bantam 48, Midget 52, Juvenile 5

6.7 Head Coach – August 25 Coaches Meeting in the River Room at the Community Centre (7:00); RPM will do evaluations for rep tryouts

- 6.8 Referee In Chief – Randy will attend Coaches Meeting; Referee Meeting Sept 10; September 27 Meeting for new Referees at Queens Park; Referee Clinic October 17 (coaches welcome to attend)
- 6.9 Equipment Manager – still missing equipment that has not been returned; jerseys must be returned cleaned and hung up!; nine first aid bags from last season have not been returned; \$40 deposit will be required for first aid bags (deposit to be returned when the bag is returned); 3 rule books per team will be made available (and one for each member of the Executive); Kevin needs a list of all team managers

Motion: "That teams be required to provide refundable \$40 deposit for first aid kits". Moved by Chuck, Seconded by Adrian, passed (unanimously)

- 6.10 Ice Allocator – we need to encourage shared practice ice (it would be nice to increase ice time for all New West players)
- 6.11 Referee Allocator – "making progress"
- 6.12 Division Managers
 - H1/2 – nothing to report
 - H3/4 – absent
 - Atom – vacant
 - Peewee – "moving along"; Rob Wilkinson and Mark Stevens are new coaches
 - Bantam – absent
 - Midget – absent
 - Juvenile – vacant

Next meeting September 21 @ 7:00