



# 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 August 16<sup>th</sup>, 2010 MINUTES

- 1.0 Roll Call: Ross Young, Purn Disanjh, Shawn Lakusta, Kerry Lynn, Lynda Callard, Donna Urry, Kevin O'Quinn, Jennifer Borrowman, Mirko Dabic, Vandy Britton, Robert Parkinson, David Raza
- 2.0 Adoption of July minutes
  - 2.1 Amendment to July minutes: Purn's report in wrong place, Shawn's report "will apply to host" not "applied to host", Mirko's report "6 refs" not "4". Motion to amend the July minutes: Motion by Donna; Seconded: Jennifer. Carried.
  - 2.2 Adoption of amended minutes: Motion by Shawn; Seconded by Kerry Lynn. Carried.
- 3.0 Correspondence: BC Hockey Tiering Schedule – New West is back in Tier 2.
- 4.0 Business arising
  - 4.1 Development Proposal: Jessie Leung Presentation. Email information sent out to committee members. Shawn and Ross met with Jessie again to discuss concerns. Committee recommending Option 1 which would have them working with Hockey 2 through Bantam. Vote: All in favour with 1 abstention.
  - 4.2 Discussion: Ramp Interactive. Will stick with the current website provider.
  - 4.3 Moody Park Banner: Banner is up and information about it will be on the website. Perhaps raise money for placing a crown at centre ice at QPA???
- 5.0 New Business
  - 5.1 Election of Hockey 3/4 Manager and Peewee Division Manager: Robert Parkinson elected as Hockey 3/4 Manager and David Raza as Peewee Division Manager.
  - 5.2 Policy update: rep tryouts. Point 1: Motion: Jennifer; Seconded: Purn. Carried. Point 2: change "the Rep team" to "a Rep team". Point 3 remains the same. Point 4: Motion: Mirko; Seconded: Lynda. Carried. Point 5: split into 2 points. "will be assigned to a "C" team, with the ..." Motion: Bob; Seconded: Kevin. Carried. Point 6: "Players selected to the A1 team cannot opt to play on the A2 team, if such a team exists." Motion: Kevin; Seconded: David. Carried.  
Amended policy now reads as follows:

### Policy 2.3

#### LATE PARTICIPANTS IN TRYOUTS

1. Players who enter rep tryouts after the start of exhibition play (whether due to late registration, injury or other cause), or who are injured before playing two tryout games shall tryout for the "A2" team for a minimum of two games before being assigned to a team. Where there is no "A2" team or equivalent in the Division, the player will be assigned to a "C" team for evaluation.
2. After a minimum 2 game assessment, the player may be named to a Rep team upon unanimous agreement of the following: the Division manager, the Rep team coach and the "C" team coach.

3. Where there is a dispute, the decision falls to the Player Movement Committee.
4. Players who are unable to return to play before October 15 (or start of Tiering schedule) will be assigned to a "C" team. The Rep coach has until the PCAHA team declaration deadline to finalize the roster (usually January 10).
5. Players who choose to miss the initial division talent assessment camp will be assigned to a "C" team, with the exception of players trying out for higher level teams (ie Major Midget or Junior teams).
6. Players selected to the "A1" team cannot opt to play on the "A2" team, if such a team exists.

## 6.0 Reports

### 6.1 President (Ross)

6.1.1. Presidents League report: balancing will be based on Team Link results beginning November 15<sup>th</sup>. Need game numbers for balancing games. You get them from the League Manager.

6.1.2 Will arrange a Division Manager meeting for after the Coaches meeting on August 26<sup>th</sup>.

6.2 1<sup>st</sup> Vice President (Rob): Absent.

6.3 2<sup>nd</sup> Vice President (Purn): Nothing to report.

6.4 3<sup>rd</sup> Vice President (Bud): Absent.

6.5 Treasurer (Chuck): Absent

6.6 Registrar (Donna):

6.6.1 Review of divisional numbers: H1-37 (this includes all kids from H1-4 who are registering in hockey for the first time); H2-18; H3-16; H4-24; Atom 57 +6 goalies; Peewee 61 +6 goalies; Bantam 51 + 4 goalies; Midget 44 +7 goalies; Juvenile 8 +1 goalie Total: 340

6.7 Coaching Coordinator (Shawn): Will be tough about certification. Skills clinics are in the works.

6.8 Referee-in-Chief (Mirko): Clinic for new refs is set for September 19<sup>th</sup>.

6.9 Equipment Manager (Kevin): Absent.

6.10 Ice Allocator: Ice schedule handed out.

6.11 Ref Allocator: Email went out to all new refs to get all contact information. Sent individual emails to those who hadn't responded as to whether they are returning. We have lost a couple of refs. She will be away until September 6 so contact her ASAP so she can arrange refs for balancing games.

6.12 Division Manager: Bantam (Kevin) – finding parents who want to coach; Peewee (David) – nothing to report; Atom (Kerry) – nothing to report; Hockey 3/4 (Bob) – nothing to report; Hockey 1/2 (Janet absent. Shawn reports.) – may have found someone to be the Clothing Manager.

7.0 Date of next meeting: September 20<sup>th</sup>, 2010

8.0 Adjournment: Motion by Kevin: Seconded by Donna