



NWMHA
New Westminister Minor Hockey Association
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nwmha.ca

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
AUGUST 15, 2011
MINUTES

- 1.0 Roll Call: Ross Young, Lynda Callard, Purn Disanjh, Donna Urry, Vandy Britton, Jennifer Borrowman, Kevin Woolley, Rob Nasato, Shawn Lakusta, Janet Lakusta, Bud Sage, Mike Hrybyk, Bill Carlson, Kevin O'Quinn, Mirko Dabic.
Regrets: Chuck Campbell, Bud Sage, Kerry Lynn, Barb Drake.
- 2.0 Adoption of July 11, 2011 minutes: Motion – Lynda Callard; Second – Kevin Woolley. Passed.
- 3.0 Correspondence: Sheraton Hotel in Guildford info to put up on website
- 4.0 Business arising: nothing to report.
- 5.0 New Business: Clothing (Kevin O'Quinn) – went and got a number of quotes. Decided to go with SportsMom Network.com. Two week turnaround. No bulk order needed. Goal is to get 'our brand' out there. Look at <http://store.sportsnetwork.com/DunbarBaseball/default.aspx> for an idea of what the website will look like. All clothes are made locally. They will build the 'store' website for us. We will be locked in for 3 months with this contract. There is a fundraising aspect to this venture where there is a potential 'kick-back' to the teams and/or the association. Motion was made to go with SportsMomNetwork for the coming season – Kevin O'Quinn. Second: Kevin Woolley. Passed
- 6.0 Reports:
 - 6.1 President (Ross): Presidents meeting – discussion on balancing but no decision made; Banner day is either March 10-12, 2012 or March 31/April 1, 2012. Coaching certification will be even tougher this year. No exceptions.
 - 6.2 1st Vice President (Rob): Website updated with info about the Sheraton Hotel, photo day and the NWMHA Social. Check your email link on the website to make sure that it works.
 - 6.3 2nd Vice President (Purn): Spoke to Mike re Midget tournament – December 17-20th are the tournament dates. March 17-20 will be a combined Atom & Pee Wee tournament. Many tournament fees have increased. Motion to increase our tournament fees by \$50/team – Purn; Second – Mirko. Passed.
 - 6.4 3rd Vice President (Bud): Absent. (Report via email): November 17 – photo day; November 2nd – Social at Stephano's. Has requested to host a Safety Seminar for December. Thank you to Ken who did the changes to the vector graphics for the logo that went in the ice.
 - 6.5 Treasurer (Chuck): Absent.

- 6.6 Registrar (Donna): Numbers are as follows: 1-19; 2-33 (includes 15 new to hockey); 3- 26 (includes 2 new to hockey); 4- 26 (includes 3 new to hockey); Atom – 57 +3 (includes 6 new to hockey); Peewee – 63 + 5 (includes 5 new to hockey); Bantam 60 +6; Midget – 47 + 3; Juvenile – 7 +2. Total is at 357. Peewee thru Midget = 184
- 6.7 Coaching Coordinator (Shawn): Thursday, September 1st, River Room, booked for Coaches Meeting at 7pm. Is going to apply for a Hybrid clinic – hopefully for October. Went to a Coaches Clinic in Burnaby which was really good. Bantam Rep Coach position was offered to Jesse Leung who, consequently, was offered a Major Midget (Fraser Valley Hawks) coaching position. Mike Twaites was offered the position after an interview with Shawn and Ross. Jesse will not be able to provide the Development Program that he did last year. We are in conversations with RPM but no decisions have yet to be made regarding this. Need to look at updating the coaching application and evaluation forms.
- 6.8 Referee-in-Chief (Mirko): We're going to need to host a clinic for 1st year officials. The request has been sent into BC Hockey. Clinic and 1 ice session with BC Hockey. Date TBA. Had 4 kids go to Osoyoos for the week-long Referee Camp who will mentor. Will check with Chuck regarding a \$650 budget in order to purchase bags. We have 8 new kids who are registered to officiate and 13 in total who will be refs.
- 6.9 Equipment Manager (Kevin W.): Would like to order socks. Letters ("A" and "C") will be purchased to sew onto jerseys. A set of reds and whites for the Rep team.
- 6.10 Ice Allocator (Lynda): We only have MPA ice for tryouts because the Bellies are still playing in QPA. Looking at September 6-13th, we are really struggling for ice time. As it stands now, we won't have ice at QPA until September 23rd. ACTION: Send a letter to city council now requesting ice for the week of tryouts for next year – from the Tuesday after Labour Day. Will look at other ice arenas for tryouts for this year.
- 6.11 Ref Allocator (Jennifer): Sent an email to returning refs. Most have responded. She doesn't allocate for Bantam or Midget. Paul Willing still does C and Stephanie Carlton does Midget. Will try to have an on-ice meeting with returning refs around September 10th. Will forward information about the BC Hockey Ref clinics.
- 6.12 Division Managers:
Juvenile (Bill) – looking for a coach.
Midget (Mike) – need to get ready for tryouts. Will review the process with the coaches.
Bantam (Kevin) – will double-check with kids who haven't registered.
Peewee (Kerry) – absent. Hitting clinic is organized. Had interest in running a Body Contact team.
Atom (Vacant) – nothing to report.
Hockey 3/4 (Janet) – will delay splitting the kids into teams. Will have players go to as many ice teams as possible.
Hockey 1/2 (Barb) – absent. (report via Janet) Have had a couple of people step forward to Coach in Hockey 1. RPM will work with the coaches until December.
- 7.0 Date of next meeting: September 19, 2011
- 8.0 Adjournment at 8:56: Motion – Kevin Woolley; Second – Lynda. Carried.