



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 Monday, August 19, 2013 MINUTES

- 1.0 Roll Call: Pete Birovchak, Purn Disanjh, Kelly Corbett, Ross Young, Rob Nasato, Jennifer Lauener, Greg Sanderson, Janet Lakusta, Lynda Callard, Tristan Gillis, Chuck Campbell, Dave Schweitzer, Bud Sage, Ron Connor

Regrets: Barb Drake, Colleen Ray, Vandy Britton, Rick D’Aurizio, Kevin Woolley

- 2.0 Adoption of July 22, 2013 meeting minutes with a reminder that both Ron Connor and Rick D’Aurizio arrived late to the meeting and a change to the date of the coaches meeting from August 28th to August 26th.

Approved – Peter
Second – Ron
Carried

- 3.0 Correspondence: nothing of note

- 4.0 Business Arising:

- 4.1 Clothing Store.....still no update, committee still to meet with proposals for clothing store for before the start of the season opening.

Committee consists of: Greg Sanderson (as chair)
 Chuck Campbell
 Rob Nasato
 Kevin Woolley
 Purn Disanjh

- 5.0 New Business:

- 5.1 Preseason Skates – Everyone was given a schedule.

September 1st – hitting clinic for Bantam division 3:45pm – 6:00pm at MPA.

- 5.1.1 Division Managers have contacted all players for tryouts

5.1.2 Division Managers are having difficulty finding coaches to run practices.

5.2 Tryouts:

5.2.1.2 Coaches for Rep Tryouts still needed.

Todd Fletcher – offered to help Midget tryouts

Ed Piendl – offered to help Bantam tryouts

5.2.1.3 Division Managers need to double check the alphabetic breakdown for tryouts to make sure numbers are as even as possible.

5.2.1.4 Make sure pinnies are in numeric and color order for RPM forms. (Division Managers need to keep reference lists)

5.2.1.5 Division Managers need to get ref money from Chuck for refs for the Rep Tryout games and they also need to contact referee allocator for officials.

New Referee Expense Schedule is on the website.

5.3 Week 2:

5.3.1 Rep teams are getting extra ice slots during week two for release purposes to insure teams will be chosen by September 22nd.

5.3.2 Still unsure when ice will be available at QPA. It might be available during tryouts, Division Managers need to be ready to use.

5.4 Signing officers:

Motion that the signing officers for the bank are to be:

The President – Rob Nasato

The Secretary – Vandy Britton

The Treasurer – Chuck Campbell

With two signatures needed to transfer funds outside the branch and one signature needed to transfer funds within the branch.

Motion by Chuck

Second by Lynda

Carried

6.0 Reports:

6.1 President (Rob): Helped out at the Major Midget tryouts; Joe Morellato Midget C Scholarship Tournament ~ December 2013 – week of December

16-21. We are going to require a 2 hour ice time for this as we are hosting; Championship Days ~ March 8-9, 2014 (not yet confirmed)

2 Minute Buzzer – Much debate. At PCHA AGM agreed you could do either 2 minute or 1 ½ minute buzzer. Warrant more discussion; Team Qualifications – All teams must have them. HCSP/Hybrid etc by Dec 1st except for H1-H4 – by Dec.15th; Team Balancing – H1-H4 will not be issued game #s prior to Oct 15th. Balancing deadline Dec 1st; Balancing should be done before Sept. 28th for league start. Balancing schedules will be issued.

Jessie Leung will be assigned to the Midget A team as a mentor. He will be rostered as a assistant coach.

- 6.2 1st Vice President (Dave): Lowes has offered to sponsor PW C teams; No confirmed date for Giants Game yet.
- 6.3 2nd Vice President (Purn): Midget Tournament – December 27th – 30th; Atom / PW Tournament – March 15th – 18th.
- 6.4 3rd Vice President (Ron): Nothing to report
- 6.5 Treasurer (Chuck): Checks dated for Aug.15th will be deposited August 20th; There has been no decision made on our grant application yet, we are still waiting to see what amount we will be issued; Division Managers need to get ref money for tryouts from Chuck; Chuck will be away between August 22nd – September 2nd; After teams have been chosen DM need to give one contact from each team and Chuck will issue ref money to that person for their team; The association pays for 2 home exhibition games per season ~ Referee checks include 10 league games and 2 exhibition games for the first part of the season then another check will be issued during the second part of the season as needed. The best way to get in contact with Chuck is Email; In order to receive reimbursements from Chuck he requires an electronic receipt for verification; An amount that the association will cover for one tournament per team will be decided when the grant money has been approved and decided on.
- 6.6 Registrar (Janet):
 - H1 – 16 kids
 - H2 – 18 kids
 - H3/H4 – 60 kids
 - Atom – 60 kids – 2 from Alberta, 1 from Chilliwack, 2 American kids (never played hockey before but skating under supervision at MPA to be assest)
 - PeeWee – 65 kids
 - Bantam – 61 kids

Midget – 76-80 kids – (five on waiting list)
Juvenile – 14

Team Rosters need to be in to Janet by September 25th; It was discussed that Burnaby has room for Midget players if need be.

- 6.7 Coach Coordinator (Peter): Attended PCAHA Coaches Coordinator meeting; Coach Certification changes, e-learning hybrid course; August 26th Coaches meeting at Centennial 7pm-9pm; PCAHA talked about warm up before games this will be discussed at the Coaches meeting. An exemption form for insurance purposes needs to be filled out; Coaches guide is on the website; Power Skating registration will be on Sept.9th for Sept.25th.
 - 6.8 Referee-in-Chief (Tristan): The application has changed for the referee clinic so still waiting for PCAHA to get back with a date for a clinic.
 - 6.9 Equipment Manager (Kevin): Not Available
 - 6.10 Ice Allocator (Lynda): Schedule for Ice will be sent out within the next few days. All clinic times are included.
 - 6.11 Referee Allocator (Kelly): Nothing to report
 - 6.12 Juvenile (Colleen): Nothing to report; Midget (Rick): Not in attendance; Bantam (Jennifer): Only has 1 coach; PeeWee (Greg): Sent out emails, 28 kids trying out for Rep., 3 coaches – 1 for Rep “A” and 2 for House “C”.: Atom (Bud): Nothing to report
- 7.0 Next Meeting: September, 16th at 7:00 in the Queens Park Meeting Room
- 8.0 Meeting Adjourned: 9:20pm