



N.W.M.H.A.

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

EXECUTIVE MEETING August 12, 2019 7 pm Queens Park Boardroom Agenda

1. Roll call: Jeff, Kurt, Lynda, Nancy, Sarah, Mike, Mark, Bill, Dez, Christiana, Tom, Mark L, Brad
2. Regrets: Kelly, Rob, Greg, Jennifer, Jason
3. Adoption of Minutes: 1st Mike, 2nd Christiana
4. Business arising:
5. Correspondence:
6. New Business: Motion to amend policy 7.3 tournaments changing Herb House tournament from a Midget A tournament to a PeeWee A tournament. The Bobby Love and Al Houghes will stay the same.

Motion to amend policy 2.1 stage 1 division talent assessment line 6.

OLD

6. Assessment Camps shall be organized and run as follows:

a. For the Atom and PeeWee divisions: four ice times in total – two ice times

consisting of individual skills assessment (puck control, skating and individual game tactics) and two ice times consisting of scrimmage games.

b. For the Bantam and Midget divisions: three ice times in total – the first consisting of skills assessment (puck control, skating and game tactics) and four ice times consisting of scrimmage games.

NEW

6. Assessment Camps shall be organized and run as follows:

a. For the Atom division: four ice times in total –two ice times consisting of individual skills assessment (puck control, skating and individual game tactics) and two ice times consisting of scrimmage games.

b. For the PeeWee, Bantam and Midget divisions: four ice times in total – the first consisting of skills assessment (puck control, skating and game tactics) and three ice times consisting of scrimmage games.



N.W.M.H.A.

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

7. Reports:

7.1 President (Jeff):

7.2 1st Vice President (Tom):

VP1 Report,

I have had some contact with a few new sponsors for this year, and have just started sending out letters for sponsorship for the 2019/2020 season this week. All letters should be out to past sponsors in the next week. Also working on changing the old banner that hangs at the north end of Moody Park Arena with a new up to date banner that has the proper Royals Logo on it.

7.3 2nd Vice President (Desiree):

Tournament Coordinator Report – August 2019

Upcoming Tournament Dates for the 2019-2020 Season

- Herb House Memorial Tournament: Dec 27-30th 2019
- Bobby Love and Al Hughes Memorial Tournaments: Mar 14-17th 2020

Major Change to the Herb House Tournament this season; the A division will be for Pee wee A not Midget A. The House Family was consulted as was Ron Booth before this decision was made. There has been a decline in the number of Midget A teams overall in the lower mainland and we have seen a steady decline in interest to this division in our tournament to the point of having to cancel this division last season. There is also a very large Midget A tournament that takes place in Richmond at the same time. After looking at the number of teams in various age groups and local tournaments offered I concluded that it was best to change the A division from Midget to Pee wee. This will not change the format or scheduling of the tournament as we will keep all the game lengths the same. It may be easier to get qualified referees for this age group as well.

Tournament Sanctions have been approved by BC Hockey

- Herb House Memorial Sanction # 2019-2020-8881
- Al Hughes Memorial Sanction # 2019-2020-8882
- Bobby Love Memorial Sanction # 2019-2020-8882



N.W.M.H.A.

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

Tournament Webpages have been updated and Tournament posters have been created and posted on the webpage.

Jeff has sent an email with the tournament posters to the presidents of the 5 West Coast State Hockey Associations.

I am reviewing the applications for the tournaments before I have Daryl add the live links to the web pages. Once I have the applications live I will be contacting past teams and other contacts to invite them to our tournaments.

I have already had an Abbotsford team express that they are definitely in for the Bobby Love Tournament in March.

7.4 3rd Vice President (Mark): Nothing to report

7.5 Treasurer (Kurt): See attached

7.6 Secretary (Mark): Nothing to report

7.7 Coach Coordinator (Mike):

June/July Coach Coordinator report

A request for coach volunteers went out in May for the 2019/20 season. There continues to be coaches that contact me for opportunities to coach with NWMHA. I will be speaking to each Div. manager once the tryouts are completed as to who they would like to have head coach each house team. There were 63 coaches that showed interest. Of the 63 there were only 7 coaches that applied for Rep level.

Rep level coaches were selected in July:

- Midget – Larry Ling
- Bantam – Mike Gallant
- PeeWee - Jeff Nottingham
- Atom – Nigel Creightney
- (Juvenile “C” – Dwight Noda)

Rep level tryouts begin September 3rd, 2019. This year’s format will have only 1 skills evaluation and 3 games for PW to Midget. Atom will have 2 skills evaluation and 2 games. There are current discussions on head coaches running the skills themselves on ice.



N.W.M.H.A.

New Westminster Minor Hockey Association
P.O. Box 456 New Westminster, B.C. V3L 4Y8
nwmha.ca

I had a meeting with Ron Viet for the goalie clinics to be held during the season. We discussed ways to get more involvement by the Bantam and Midget players. This season we will make the following changes for Saturdays 8:30am-9:30am QPA:

- Mandatory attendance by **all** Rep goalies (Unless they are away on tournaments or games)
- Ice times split up:
 - Rep goalies – 8:30am-9:30am
 - Bantam/Midget/PeeWee/Atom (8:45:9:30am)
 - All others (9am to 9:30am)

A coach volunteer list was sent in early Aug to each coach to assist in helping the warm up skates on Aug 17-28. We are still looking to fill a couple of Initiation and Midget sessions.

We have 5 non-parent coaches this season and all of them will be Assistant only. I inquired about fuel millage reimbursements discussions with Kurt B. and Jeff N. and it was agreed to.

RPM clinics year schedule has been finalized and agreed. Start Date first week of October and last ice time 3rd Saturday in December. All Ice is at Queens Park Arena (Note Power Skating and Skill Development Ice will be an hour session in November and December):

- Wednesdays -Power Skating and Skill Development Ice time 3:45pm to 5:45pm
2 Hours
 - Novice Major and Atom. 3:45 to 4:25pm. 40 Minutes for October
 - Peewee and Above 4:25 to 5:05pm 40 Minutes for October
 - Hitting Clinic Bantam and Midget Carded players 5:05 to 5:45pm (Note this will be 4 Wednesdays Only. If session is low on number will be open to all Bantam and Midget players, Plus Peewee Rep 2ndyear players. This will be available for all coaches to attend as well.)
- Friday -Power Skating 3:45pm to 4:45pm
 - Tyke to Novice Minor and anyone new to Hockey,
- Saturday - Forward and Defence Clinic. Split Biweekly. 8:30am to 9:30am
 - open to all Atom to Bantam kids

7.8 Ice Allocator (Lynda): Nothing to report

7.9 Equipment Manager (Jason):



N.W.M.H.A.

New Westminster Minor Hockey Association
P.O. Box 456 New Westminster, B.C. V3L 4Y8
nwmha.ca

After discussing with Kurt and Jeff a few weeks ago I was able to purchase a variety of goalie equipment h1 - peewee with some great savings from the hockey shop and stay with-in budget. We should see many years out of these pieces. Such items include 2 sets of pads a variety of sticks, blockers and catchers, and a handful of tape, a few helmet repair kits and neck guards misc. pad repair kits.

7.10 Registrar (Janet): Nothing to report

7.11 Referee-in-Chief (Bill): Nothing to report

7.12 Referee Allocator (Kelly):

REFEREE ALLOCATOR REPORT

The application for a referee clinic has been put in and we are just waiting to hear back from BC Hockey to hear which day they are going to host it for us. The dates I provided are:

September 29th

October 6th

October 13th

Again, we are looking at hosting a clinic for both New Referees and a few Second year returning officials.

There are 9 individuals that have shown an interest in becoming officials at this point. I have sent out an email to all the new officials to let them know that they need to complete the online component of the referee clinic in order to participate and become an official.

I have posted all the tryout games on Assignr and will fill them as they become requested. It is difficult at this time because most of our officials are involved in the tryout process.

Just a reminder to all Division Managers that the Referee Allowances have gone up this season. Please see below.

Referee/Linesman Referee/Linesman



N.W.M.H.A.

New Westminster Minor Hockey Association
P.O. Box 456 New Westminster, B.C. V3L 4Y8
nwmha.ca

<u>Division</u>	<u>Expense Allowances</u> <u>3-Person System</u>	<u>Expense Allowances</u> <u>2-Person System</u>
Novice	Not applicable	\$18.00/\$18.00
Atom	\$25.00/\$18.00/\$18.00	\$25.00/\$25.00
Peewee	\$32.00/\$20.00/\$20.00	\$32.00/\$32.00
Bantam	\$42.00/\$30.00/\$30.00	\$42.00/\$42.00
Midget	48.00/\$33.00/\$33.00	\$48.00/\$48.00
Juvenile	\$55.00/\$37.00/\$37.00	\$55.00/\$55.00

Division Managers:

1. **Tyke (Brad):** Nothing to report

2. **Novice (Sarah):** Nothing to report

3. **Atom (Christiana):**

August 2019 Atom Report

Coaches

13 possible Coaches total

9 possible for Rep

3 for sure for Head coach, 4 maybes (dependent of their kids making Rep or not)

We have a head coach for the A1 team Nigel Creightney

Players

A couple kids have let me know they won't be returning this year.

66 total registers

32 players trying out for Rep, 2 goalies trying out for Rep

2 goalies registered for House Goalie

1 manager and 2 safety people have shown interest, but I have not formally asked for managers or safety yet.



N.W.M.H.A.

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

4. Peewee: Peewee report.

43 kids registered for this upcoming season. Looks like 3 teams of 13/14 each. I have sent out warmup skates and Tryout info to all parents.

5. Bantam (Nancy): Bantam numbers look good - registration is closed with at least one player on the waitlist. Currently, we have 48 players and 3 goalies registered and a few transfers being processed. There will be three teams for the upcoming season. Getting ready for the upcoming warm up skates.

6. Midget (Greg): Nothing to report

7. Juvenile (Jennifer): Nothing to report

8. Past President (Rob): Nothing to report

Tentative date of Next Meeting:

Monday September 9, 2019

Queens Park Arena Boardroom 7:00pm

Adjournment: 8:45pm