

**New Westminster Minor Hockey Association  
Executive Meeting**

**Dec 14, 2009  
Minutes**

1.0 Roll Call:

Ross Young, Chuck Campbell, Shawn Lakusta, Vandy Britton, Donna Urry, Purn Disahjn, Tamara Rossander, Kerry Lynn, Kevin Wooley, Mirko Dabic, Jennifer Borrowman, Randy Horton

2.0 Adoption of minutes Randy and Vandy seconded, approved.

3.0 Correspondence: The Legion contacted Chuck and are donating a cheque for \$1000, mostly for financial assistance. It is up to us. Scotia Bank will sponsor the Hockey Association. They have asked that we put patches on one set of one of the jersey's. The sports council contacted us in regards that the grant will be about 50% less than what we usually get. There is \$2000 donated to financial assistance.

4.0 Business arising: Mission Statement. We don't need to rush and we have time to talk about it and capture the ideas of sportsmanship, citizenship, teamwork and fair play. Still a work in progress. Final review of the peewee team has been made. It was a couples days late due to lack of a game due to opposing team not showing for a game. Ross was pleased with the process. Decision was difficult, the players were given a fair evaluation. The process gave all four players a fair chance at making the team. It was the coaches decision for picking the team, and the player movement committee gave advice as needed. It will be helpful to have more guidelines in place, this is the first time in over 15 years that this situation has arisen.

5.0 New Business: Reports: Hockey 3 and 4 teams. We have gone with smaller teams we had moved 2 up to hockey 4. Hockey 4 with two teams, there is one team with only 8 players on the team due to injuries and movement. Most of the parents are looking at dissolving the teams. The players are very upset, as well as the parents. There are issues with calling up the kids and it is hard to get some of hockey 3 players.

6.0 Reports:

6.1 President: It has been a difficult year, it is league wide. Largely due to ice issues and recession issues. We are not alone.

6.2 VP1: Not in attendance

6.3 VP2: Not in attendance

6.4 VP3 The social had about 35 to 40 people. Reminder for all coaches to check equipment reminder that coaches need to check before they get on the ice.

6.5 Treasurer: Operating Statement discussed and gone over. Next year we should consider covering costs of travelling to the sunshine coast. This is

something to be brought up at the next AGM. There would need to be a motion in regards to this.

- 6.6 Registrar: Pacific Coast has sent out letters in regards to certification of coaches.
- 6.7 Head Coach: Goalie clinic is going on still for the next session. Power skating sessions are going on, we need to improve communication for the team managers to get the information out to the teams. Met with RPM last Monday and talked about how to best help the coaches. We are doing okay overall.
- 6.8 Referee In-Chief: Issue with one of the senior referee's there is some integrity issues. Looking into that. The referees' seem to be doing well otherwise.
- 6.9 Equipment Manager: First aid bags, and other things that have been ordered have come in.
- 6.10 Ice Allocator: On the 24<sup>th</sup> the ice should be available for the early morning practice. Tournament is 27, 28, 29 and 30<sup>th</sup>. Please check out the email sent to managers to verify the ice times.
- 6.11 Referee Allocator: So far so good. It has been a bit of a struggle, but it is going okay now..
- 6.12 Division Managers:
  - H1-2 . Not in attendance
  - H3-4 - See the above notes.
  - Atom - We moved the player for PCAHA request. It made a slight difference and they are now deemed up balanced. Unhappy parents and unhappy players due to the tiering issue. Rep team is doing okay and they are in tier 3.
  - Peewee A team is finally completed, hopefully we will be prepared for this situation in the future. They are competing in the tier 3 and doing well. The teams are being deemed balanced. Three teams placed in the blue gold division and the gold blue vision teams
  - Bantam Not in attendance
  - Midget – There have been a couple of issues and they are being dealt with.
  - Juvenile – We are still losing games, the players are taking it quite well and are improving. Situation with the Mission team, and talked to the league manager and it better

7.0 Next Meeting Jan 11, 2010

Meeting adjourned