



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 December 13th, 2010 MINUTES

- 1.0 Roll Call: Ross Young, Purn Disanjh, Lynda Callard, Rob Nasato, Kevin O'Quinn, Robert Parkinson, David Raza, , Bud Sage, Janet Lakusta, Chuck Campbell, Donna Urry, Kevin Woolley, Vandy Britton
Regrets: Bill Carlson, Kerry Lynn, Jennifer Borrowman, Mirko Dabic, Kevin O'Quinn, Robert Parkinson, Kevin Woolley, Chuck Campbell.
- 2.0 Adoption of November minutes. Motion: David Raza; Second: Donna Urry.
- 3.0 Correspondence: nothing of note.
- 4.0 Business arising:
 - 4.1 Injury Policy (concussion): must not return to that game or any practice without a doctor's note. ACTION: Bud will send the Hockey Canada policy link to Rob so he can connect it on the website so that the coaches/safety people are aware of the Hockey Canada policy.
- 5.0 New Business:
 - 5.1 Ice use over the holidays. No ice from December 27-30th as well as the closures put in place by the city; otherwise, "your ice is your ice". Goalie clinic is on until December 22nd.
- 6.0 Reports
 - 6.1 President (Ross): PCAHA's Joe Morellato Midget "C" Scholarship Tournament info. Handed around the flyer. 7 New West players involved. Balancing issues have been resolved. Changes were made prior to the balancing committee meeting and now the New West teams are deemed balanced. And "Merry Christmas. Thanks for all of your hard work. Hopefully we'll just sail into the new year with little or no controversy."
 - 6.2 1st Vice President (Rob): Giants game – still waiting for the gaming license. Rob will apply near the end of the week. Shouldn't be a problem. Volunteer sign-in went well with only one exception. Suggestion for next year: teams need to sell a minimum of twenty tickets in order to qualify for volunteer placements. Will take care of getting 50/50 tickets ready. ACTION: Division Managers please send out an email reminder about purchasing tickets. Web site Home page has been reformatted to highlight the tournaments.

- 6.3 2nd Vice President (Purn):
Midget tournaments – coming along; committees met a couple of times; everything's been ordered; schedule has been sent out; just waiting for the Tshirt delivery.
Peewee/Atom tournaments in the spring – not worrying about it until January.
- 6.4 3rd Vice President (Bud): Photo night went well. Two teams were absent – Atom C3 and Peewee C3. Retake night will be scheduled for after the photos are delivered. Photos will be ready before Christmas. Thank you to Donna for picking up the risk management stuff regarding certifications. Stephano's: tentative date of January 31st, 2011 for the Association Social.
- 6.5 Treasurer (Chuck): Absent. Balance sheet and operating statement handed out by Rob.
- 6.6 Registrar (Donna): Everything appears to be done – teams are set and the certifications appear to be almost done.
- 6.7 Coaching Coordinator (Shawn): Skill Development – positive comments about it. Jessie will not be coming about over the Christmas vacation period. Will pick up again after January 2nd. Issue regarding fingerprinting of some volunteers.
- 6.8 Referee-in-Chief (Mirko): Absent.
- 6.9 Equipment Manager (Kevin): Absent. Sold a couple sets of pads to Tweedsmuir school.
- 6.10 Ice Allocator (Lynda): Looking for ice for a hitting clinic for the Atom C's who will get called up to PeeWee C's – potentially December 22nd. ACTION: Will send out an email to remind team managers to use their ice.
- 6.11 Ref Allocator (Jennifer): Had a complaint that a team had the same ref three weeks in a row. It's a legitimate complaint but the issue is more availability of refs for particular games.
- 6.12 Division Managers:
Juvenile (Donna) – doing well. Moved to Flight 3 and in the middle of the pack. Turn-out at home is great; away games the attendance is more sporadic.
Midget (Bill) – Absent.
Bantam (Kevin) – Absent.
Peewee (David) – Teams have been tiered. Got the green light for the balancing. C1 and C3 both won their tournaments.
Atom (Kerry) – Absent.
Hockey 3/4 (Bob) – Absent.
Hockey 1/2 (Janet) – H1 is good. Coaches eager to do their own coaching. Both H2 teams doing well. MPA Powerskating ended last week. H2 at QPA will end this week.
- 7.0 Date of next meeting: January 17th, 2010
- 8.0 Adjournment: at 8:05pm. Motion: Jennifer Borrowman ;Second: Lynda Callard.