



# NWMHA

New Westminster Minor Hockey Association  
P.O. Box 456 New Westminster, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
Monday, December 10, 2012  
MINUTES**

**1.0 Roll Call:** Lynda Callard, Mirko Dabic, Rob Nasato, Kelly Corbett, Vandy Britton, Ron Connor, Purn Disanjh, Chuck Campbell, Dave Schweitzer, Pete Birovchak, Mike Hrybyk  
Regrets: Barb Drake, Kathryn Matts, Kevin Woolley, Kerry Lynn, Ross Young, Lana Waklam, Colleen Ray, Kevin O'Quinn, Rick D'Aurizio

**2.0 Adoption of November 19, 2012 Minutes:** Motion – Lynda; Second – Kelly. Carried.

**3.0 Correspondence:** nothing of note

**4.0 Business Arising:**

4.1 Helmet Policy – to be posted on the website. **ACTION:** Rob will discuss with Kathryn

4.2 Coach Coordinator vacancy – Advertisement was posted on the website and to the NWMHA mail list. The committee made its decision and appointed Pete Birovchak to the position.

**5.0 New Business:**

5.1 nothing of note

**6.0 Reports:**

6.1 President (Rob): Rob and Pete met with RPM and Veit Goaltending – it looks like some of the players are wearing the wrong size goalie pads. We may need to enhance some of the association's equipment. It looks like the semi-private lessons with Veit are working. Perhaps we should look at extending it to H4 for the second half of the year, given the challenges we had with getting enough goalies in Atom this year. **Motion:** To extend the semi-private goaltending lessons with Veit to H4 level from January 1, 2013 to Spring Break 2013 – Ron; Second – Kelly; not much to report from the PCAHA meeting – still a few deficiencies in the association but they are being rectified; call-ups: had a coach suspended because they (accidentally) didn't follow the rules; when there are issues with what is written on the game sheet regarding penalties, Hockey BC reviews the ref's write-up; we have ordered 10 hard copies of the rule books – they are available on-line as well; sent a letter to Starbucks to ask for donations for the tournament

- 6.2 Vice President 1 (Kevin O.): Absent. Letter for the Giants game has gone out to the Division Managers. This should have been forwarded to the Managers.
- 6.3 Vice President 2 (Purn): Email from one Midget A team threatening to pull out. One opening in PeeWee and one opening in Atom for the tournaments during Spring Break.
- 6.4 Vice President 3 (Ron): Pictures are here and have been distributed to those who are here. Photos off to the publishers for the tournament and copies will be made for Scotiabank. **ACTION:** he will send out an email to those not here.
- 6.5 Treasurer (Chuck): Haven't got the cheque from Scotiabank yet, should receive it soon. Grant requests will be submitted by the end of the month.
- 6.6 Registrar (Kathryn): Absent. No report. Still a few changes happening on rosters.
- 6.7 Coach Coordinator (Pete): met with RPM last Wed – considering getting all of the coaches together to discuss our development program January 18<sup>th</sup>, 2013, 7-9pm at QPA. **ACTION:** will send the email to the Division Managers to forward to the coaches; met with Veit to discuss goalie development; need to correct the RPM schedule regarding H3.
- 6.8 Referee in Chief (Mirko): Meeting about how officials should make calls in the crease; a few kids still learning the process; player suspended so wasn't allowed to ref during the time of the suspension; recruited Shawn Hagan as a Shadow to mentor refs
- 6.9 Equipment Manager (Kevin W.): Absent. No report.
- 6.10 Ice Allocator (Lynda): Make up games: only one Bantam game to re-schedule.
- 6.11 Referee Allocator (Kelly): apparently there is an H3 team not shaking the ref's hands. **ACTION:** Division Manager has sent email to division; Pete will reinforce this.
- 6.12 Division Managers: Juvenile (Colleen) – Absent. No report. Midget (Mike) – Doing well; teams are well-balanced. A team is 5-1-2 in league games. Bantam (Rick) – did a fundraiser for Children's Hospital. PeeWee (Kerry) – no report. Atom (Dave) – The A team was in Everett over the weekend - outshot the other team 71-5. The A team promoted to Flight 2; C teams split into two groups; two NW teams played each other on the weekend and tied. H3 & H4 (Lana) – had the issue with the Affiliate Player situation; will review the constitution draft and bring to next meeting. H1 & H2 (Barb) – Absent. Nothing to report. Past President (Ross) – Absent.

**7.0** Date of Next Meeting: January 14, 2013 @ 7pm at Community Centre.

**8.0** Adjournment at 8:29 pm.