



N.W.M.H.A.
New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

**NEW WESTMINSTER HOCKEY ASSOCIATION
EXECUTIVE MEETING MINUTES
December 9, 2013**

1.0 Roll Call: Rob Nasato, Jennifer Lauener, Greg Sanderson, Barb Drake, Rick D'Aurizio, Chuck Campbell, Pete Birovchak, Purn Disanjh, Vandy Britton, Kelly Corbett, Colleen Ray, Janet Lakusta **Regrets:** Ron Connor, Dave Schweitzer, Bud Sage, Tristan Gillis, Lynda Callard, Ross Young, Kevin Woolley

2.0 Adoption of Minutes of November 18, 2013: Motion: Jennifer; Second: Greg. Carried.

3.0 Business Arising:

3.1 Hockey Day in Canada ACTION: DMs – please get team shirt sizing into Bud for Hockey Day in Canada

3.2 Photos went to all teams and electronic copies went to DMs. Check your email from Rob.

3.3 Coaches Meetings: No feedback re why some coaches aren't attending the meeting. **ACTION:** Pete will send out an email to coach loop.

3.4 Carding Fee: missing from Peewee and Bantam **ACTION:** DMs – please contact Managers and get the money to Chuck

3.5 Policy re Gaming: deferred to next meeting.

3.6 Coach Official Assignments: ACTION: Pete will send an email to the officials who need to complete assignments

4.0 Correspondence:

4.1 Team Official Deficiencies: trouble with 2 officials

5.0 Unfinished Business

5.1 Clothing Store (update): technical difficulties

5.2 Tryout Committee: mid-January going to create a sub-committee from the Executive **ACTION:** Pete will develop a survey to bring to the executive for feedback before sending out to the parents

5.3 Coach Recognition ideas: nothing new

6.0 Reports

6.1 President: quiet month

6.2 1st Vice President: (absent) no report.

6.3 2nd Vice President: odds and ends to do for the Midget Tournament; behind in getting game numbers from PCAHA; we are full for Midget, Atom and Peewee

6.4 3rd Vice President: (absent) no report.



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6.5 Treasurer: got \$441 from RPM for surplus from power skating; need to file claim by end of the month for the money from the city; received cheque from last year's PeeWee A team to go towards the Hardship Fund; sent a note to Jumpstart today regarding their privacy policy

6.6 Registrar: approvals are almost done – are waiting for information regarding some new players; still catching up on outstanding fees

6.7 Coach Coordinator: Motion to have Troy, the goalie coach from RPM, come and work with the coaches and players on goalie development to a maximum of \$4000. Motion: Pete; Second: Chuck. Carried.

6.8 Referee-in-Chief: (Absent) No report.

6.9 Equipment Manager: (Absent) No report.

6.10 Ice Allocator: (Absent) One issue that is being dealt with.

6.11 Referee Allocator: one incident with a H3 team where there were no refs. Policy – refs should be there 30 minutes prior to the start of the game **ACTION:** DMs – have managers fill out PCAHA “No Show Report” form for Bantam and above.

6.12 Division Managers:

6.12.1 Juvenile: nothing to report

6.12.2 Midget: Brian Tuccori is continuing his Hockey fundraiser

6.12.3 Bantam: nothing to report

6.12.4 PeeWee: been going to all the teams' practices to review their seasonal and practice plans

6.12.5 Atom: (Absent) No report

6.12.6 H1-H4: (Absent) No report

7.0 New Business:

7.1 Shirt Sub-Committee – Bud, Greg, Jennifer and Barb

8.0 Date of Next Meeting January 13, 2014

9.0 Adjournment: 9:33pm