



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 8, 2014
7 pm Queen's Park Board Room
MINUTES**

- 1 Roll call: Rob, Vandy, Daniel, Kevin, Ron, Pete, Lynda, Kelly, Chuck, Barb, Janet, Christel, Jennifer, Tristan
Absent: Bud, Desiree, Tracy, Greg, Ross, Dave
- 2 Adoption of Minutes of November 10, 2014. Motion: Lynda; Second: Pete. Carried.
- 3 Business arising:
 - 3.1 Code of Conduct statement for HCR – table to next meeting.
 - 3.2 Number of tournaments allowed – table to next meeting. Action: Vandy and Rob will work on wording.
 - 3.3 Updated Policies have been uploaded to the website.
- 4 Correspondence:
 - 4.1 Hockey Canada, Drill Hub – information has been forwarded to the coaches for their information.
 - 4.2 No Show report from the City – important to get the message out to coaches/managers that they need to release ice as early as possible.
Action: Lynda will draft a note regarding the issue and forward it to Pete and Rob to distribute to coaches and managers.
 - 4.3 Received an invitation from the city to nominate a player to receive a full set of gear.
- 5 New Business:
- 6 Reports
 - 6.1 President (Rob)
 - 6.1.1 Tournament ice – had a meeting with City to negotiate ice times
 - 6.1.2 Presidents C League
 - 6.1.2.1 PCAHA all NWMHA deemed balanced
 - 6.1.2.2 PCAHA has passed a motion stating that all H2-4 players' parents will be required to take Respect in Sport for Parents. **Action:** Discuss next meeting.
 - 6.1.3 PCAHA
 - 6.1.3.1 Rule book discussion regarding conflict game resolution
 - 6.1.4 BC Hockey,
 - 6.1.4.1 Coaching Day in Canada, NMWHA teams involved. Dec 11 practice and Dec 12 is demonstration.
 - 6.1.4.2 Sun Peaks resort booked for AGM
 - 6.1.5 Juvenile A game in Cloverdale, Nov 16
 - 6.1.6 Conflict resolution meetings – issues seem to have been resolved.
 - 6.2 1st Vice President, Giants Update (Dave - absent): reminder email will go out. Volunteer names to be submitted this coming Sunday.

- 6.3 2nd Vice President (Daniel): Tournaments update – have 15 teams. Committee is prepped for the tournament; program is complete and at the printers; will use the twitter feed to update people regarding the scores; swag is organized; cheques are all in. Spring tournaments – both are sold out and in waitlist mode.
- 6.4 3rd Vice President: Pictures are in; retake day will happen in January; no issues with the media release form. Will be added to the registration form for the coming year.
- 6.5 Treasurer (Chuck): fastest way for people get money is if they include their postal address with the cheque request. Will need to consider the fees for next year in order to have time to update the HCR profiles. Action: Chuck will look into fees and bring it to next meeting.
- 6.6 Registrar (Janet): The A team coaches all have their certifications; for C teams, there are a few coaches who still need to take care of this.
- 6.7 Secretary (Vandy): nothing to report.
- 6.8 Coach Coordinator (Pete): Checking clinic went well with lots of positive feedback; RPM schedule has been distributed and will do the same for January; will ask for Skating Program feedback; will review coach assessment form to send to parents; also will be requesting feedback from coaches about RPM.
- 6.9 Equipment Manager (Kevin): all goalie gear is out; coaches should contact him if they need new game pucks.
- 6.10 Ice Allocator (Lynda): all conflict games are taken care of.
- 6.11 Referee-in-Chief (Tristan): have dealt with a couple of referee suspensions; new referees, overall, are quite strong.
- 6.12 Referee Allocator (Kelly): had only one no-show for our referees; have been getting a lot of last-minute requests for referees. **Action:** please remind team managers that they need game numbers before they can request referees.
- 6.13 Division Managers: H1-2 (Desiree – absent): H1 doing well; H2 are balanced, played a great intermission game at the Charity Cup game. H3-4 (Barb): H3 has decided the team that will play in the Giants game; issue with a jacket order. Action: Barb will talk to Bud. Atom (Bud): A1 sitting one point of first in the second flight; A2 is sitting in third place in flight four; both C1 and 2 in the third of the four tiers. Peewee (Greg – absent): new transfer with Surrey placed with C2; A is doing well; some issues with coaches and reffing. Bantam (Tracy – absent): new player transferred in from Surrey and has been placed on C2. Midget (Jennifer): The A team is doing well; C teams are middle of the road. Juvenile (Christel): things seem to have settled down.
- 6.14 Past President (Ross – absent): chair of the Midget C tournament; is there right now. Brandon Lee won a MVP award.

7 Date of Next Meeting: January 12, 2015

8 Adjournment at 8:52pm.

New West Minor Hockey No Show & cancelled Ice Times 2014-15

Arena	Day	Date	Time	No Show	Cancelled Short Notice	Cancelled with Good Notice
MPA	Tues	Sep-9	6 to 7 am.		x	
QPA	Tues	Sep-9	6a - 8a		x	
QPA	Tues	Sep-9	4:45p - 5:45p	x		
QPA	Wed	Sep-10	6a - 7a		x	
QPA	Wed	Sep-10	7a - 8a		x	
QPA	Wed	Sep-10	3:45p - 5:45p		x	
MPA	Thurs	Sep-11	6a-7a		x	
QPA	Thurs	Sep-11	6a - 7a		x	
QPA	Sat	Sep-13	8:45a - 9:30a		x	
QPA	Mon	Sep-15	6a - 8a			x
MPA	Tues	Sep-16	6a-7a			x
QPA	Tues	Sep-16	4:45p - 5:45p		x	
QPA	Wed	Sep-17	7a - 8a			x
QPA	Wed	Sep-17	3:45p - 5:45p			x
MPA	Thurs	Sep-18	6a-7a			x
QPA	Sun	Sep-21	1:45p - 3p		x	
QPA	Mon	Oct-6	5p - 6p		x	
MPA	Sun	Oct-12	10 to 11:30a	x		
QPA	Sun	Oct-12	3:15p - 4:45p		x	
QPA	Sun	Oct-12	6:45p - 8:15p		x	
QPA	Mon	Oct-13	6a - 7a		x	
MPA	Thurs	Oct-16	6a-7a			x
MPA	Thurs	Oct-30	6a-7a			x
MPA	Thurs	Oct-30	10:30 -11:30p			x
QPA	Fri	Oct-31	3:45p - 4:45p			x
QPA	Fri	Oct-31	4:45p - 5:45p			x
QPA	Sat	Nov-1	4:15p - 5:30p	x		
QPA	Sat	Nov-1	5:45p - 7:15p	x		
QPA	Tues	Nov-11	6p - 7:15p		x	
QPA	Tues	Nov-11	7:30p - 9p			
QPA	Sun	Nov-16	1:45p - 3p	x		
QPA	Fri	Nov-21	4:45p - 5:45p		x	