

### EXECUTIVE MEETING December 9, 2019 7 pm Rivers Reach Pub Agenda

- 1. Roll call: Mark, Nancy, Lynda, Dez, Jennifer, Greg, Kurt, Sarah, Christiana, Tom, Mark L, Brad, Frank, Kelly, Bill, Jeff, Janet, Rob
- 2. Regrets: Mike
- 3. Adoption of Minutes: 1st Kurt, 2nd Tom September, 1st Rob, 2nd Kurt November
- 4. Business arising:
- 5. Correspondence:
- 6. New Business:

#### 7.1 President (Jeff):

Attended President C League Meeting. No news on Hisport.

Will be attend BC Hockey and PCAHA Conference in January, meeting was postponed from December.

I will need team size shirts from each group. Please send on a Excel sheet on per division.

Again, thanks for everyone effort this season.

7.2 1<sup>st</sup> Vice President (Tom): Nothing to report

## 7.3 2<sup>nd</sup> Vice President (Desiree):

#### December 2019

Tournament Coordinator Report

#### Herb House Memorial Tournament update

• There will be 10 Midget C teams registered attending. All have paid.

N.W.M.H.A. New Westminster Minor Hockey Association

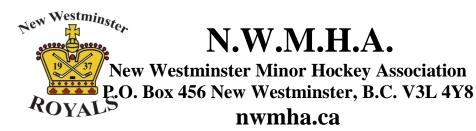
P.O. Box 456 New Westminster, B.C. V3L 4Y8

# nwmha.ca

- New West C1
- New West C2
- o Semiahmoo C5
- Poco C1

Jew Westminster.

- o Surrey C4
- o Surrey C1
- Coquitlam C6
- Cloverdale C3
- o Semiahmoo C6
- o Burnaby C5
- There will be 5 Peewee A teams attending. All have paid except for the Seattle team who will pay in cash when they are here.
  - New West A1
  - o Seattle A1
  - o Surrey A2
  - Richmond A2
  - o Langley A2
- The PCAHA tournament application has been sent and we have received the preliminary Tournament Approval
- As soon as I have all the Tournament Permission Numbers I can send off the required form to PCAHA that are due by December 20th. I'm missing 3 and all teams have been reminded this week.
- The Print Program is in the final stages of being proofed and will go to the printers within the next 48 hours.
- We had our second tournament Committee meeting on December 3rd 2019.
  - All Swag has been ordered from the Hockey Shop and Geese Hospitality -All will be ready and picked up the week of the 16th-20th
  - $\circ$  Set-up for the tournament will be on December 26th at 11 am
- The Tournament Schedule and the official rules have been circulated to all the teams and are up on the website
- The volunteer schedules have been created and the teams are busy filling their assigned time slots.
- I have contacted Jim Luu at the city regarding drink tickets for the players throughout the tournament
- I have reached out to many sponsors with great results, main ones being:
  - Wes & Patti Goss will sponsor the intermission prizes for all this years tournaments again
  - Rocky Point Ice Cream will provide free kids cones to all players
  - o Ippolita Corcione will be providing a great parents gift



### Al Hughes and Bobby Love Memorial tournaments

- Bobby Love Tournament has 9 teams registered 3 have paid with 1 team on the wait list. I'm hesitant to reach out to this team as we already have 2 Burnaby teams participating as well as our own 4 new west teams, so I'm hoping I get a few more applications. Mission has sent in an application but has not responded to the follow up emails so I anticipate that they will not be in the tournament.
  - o NW1
  - o NW2
  - o NW3
  - o NW4
  - o Aldergrove C2 Paid
  - Burnaby C4-Paid
  - Penticton
  - Mission likely to pull out
  - o Burnaby C1 Paid
  - Ridge Meadows C1 Paid
  - o Burnaby C5-waitlist
- Al Hughes tournament has 8 teams registered with a wait list. 1 NWMHA application received to date. All teams have paid except for NW C2
  - NW1 Application in and paid
  - o NW2
  - o Hope Paid
  - Vancouver T-Birds Paid
  - o Burnaby C5
  - o Burnaby C1
  - o Summerland
  - o Nanaimo

This year I have had many of the teams who have applied early on withdraw their applications. Port Moody has done this multiple years in a row and I will no longer hold spots for them.

# 7.4 3<sup>rd</sup> Vice President (Mark):

- 1. Safety/Risk Management no new issues to report.
- 2. Serious Injuries no new issues to report.



3. PCAHA Penalty Reports - we are still waiting on PCAHA to provide us with general access to the HiSports system to assess penalty situations for our teams.

4. Pictures - teams in tournaments have received their digital team pictures if requested. I am expecting AAA Photography to deliver the picture packages during the week of December 9.

# 7.5 Treasurer (Kurt): See attached

## 7.6 Secretary (Mark): Nothing to report

### 7.7 Coach Coordinator (Mike):

### Coach Coordinator November 2019 Report

-Sent email to all coaches that need accreditation that no local Coach2 or Dev1 clinics left to register in lower mainland now. Sent email to Glen @ BC Hockey if he knows of any that may come up soon so I can at least advise the coaches to keep an eye out. No word back yet from Glen.

-Looking at BC Hockey for Coaching Skills Clinics available for this season. Current requested a date of January 26th. Still waiting on confirmation back from BC Hockey. -I attended all Viet's camps thus far. There are good numbers of H4 to Bantam goalies attending. Clinic is well liked and significantly improved from previous years according to the goalie parent s and kids.

-RPM Specialty defensive and offensive clinics well attended and quickly fill up for following sessions.

#### 7.8 Ice Allocator (Lynda): Nothing to report

#### 7.9 Equipment Manager: Nothing to report

7.10 Registrar (Janet): Nothing to report

## 7.11 Referee-in-Chief (Bill): See below

## 7.12 Referee Allocator (Kelly):



### **Referee Allocator & RIC Report**

Since the last meeting the only thing to report is that we have started getting the new officials out on the ice as the H3/H4 games have now started.

I have had to send out an email reminding the new officials that the games are now out and available for the picking. Out of the 14 new officials we have had 11 of them hit the ice for the first time and 4 of those individuals have had 2 games each. We are hoping to get them into a few Atom C games soon.

Next year I would like to suggest something put in place as encouragement for our H1-H4 teams to attend not only the NWMHA Coaches/Managers meeting but also to attend the PCAHA Coaches/Managers meeting as it is very discouraging when you go to the arena and you try to speak to the coaches or the managers about certain issues that are happening from an officials point of view and they look at you and ask you who you are? Or state they don't know who you are, and they don't need to listen to you. I had this happen to me several times last week alone. Twice by individuals that did not attend any of the meetings.

I have put the games for the Herb House Midget C/Pee Wee A tournament into my assigning system on Friday Dec. 6th and will be working on getting all the games assigned as soon as possible.

Tyke refs are now getting paid \$18 instead of \$15

## **Division Managers:**

## 1. Tyke (Brad):

- What is the Christmas ice schedule?
- What is the last date we should schedule games in March?

**2. Novice (Sarah):** I don't have a whole lot. The Vancouver Warriors fundraising campaign. Issues with booking games with certain associations so having trouble getting games.

We still need dividers for Queens Park Arena.

## 3. Atom (Christiana

NWMHA Atom December 2019 Report



Atom Division is currently in league games.

Atom A1 is in flight 2 as they were moved up from flight 3. They have played 8 league games with 4 wins, 2 losses and 2 ties. They are ranked 4 in their flight. No new major penalties to report. No issues.

They had to call up one player for a game and one goalie for another game.

Atom C1 is in the Gold group. They have played 5 league games with 3 wins and 2 losses. They are ranked 3 in their group. No major penalties to report. Their goalie is away for 3 games and they have called up players from H4 and a goalie from H4. No issues to report.

Atom C2 is in the Orange group. They have played 5 league games with 3 wins and 2 losses. They are ranked 3 in their group. No major penalties or issues to report.

Atom C3 is in the Blue group. They have played 5 league games with 4 wins and 1 loss. They are ranked 1 in their group. No major penalties to report. No issues to report.

Atom C4 is in the Orange group. They have played 4 league games all of which were wins. They are ranked 1 in their group. No major penalties or issues to report.

Atom C4 lost their full time goalie as his family moved away in mid-November. They do have a player who has taken on playing goal for the majority of their games so far. I am told that they have a couple other players willing to play goal too. I have encouraged them to attend goalie clinics on Saturdays.

PeeWee C2 has made 7 call-ups from Atom. These games all went well and the Atom players are enjoying the opportunities to play up.

#### 4. Peewee (Frank):

After balancing/placement the two C teams ended up tied in points with C2 one place higher in the standings with a slight edge in goal differential. Both teams are in the same group and remain close in the standings.



# 5. Bantam (Nancy): Nothing to report

## 6. Midget (Greg):

Midget Report for December 9th, 2019

Not much to report, teams are playing and preparing for the Herb House Tournament. No issues to report, working on a coach/player/parent concern.

Team Records A1 10 games in flight 2 0-8-2 9th out of 9 teams Minus 26 goal differential Over 15 min in penalties per game 2nd most penalized team in the flight Eight sportsmanship points

C1

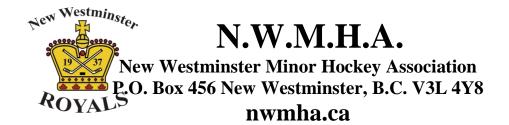
6 Games played in the Gold group 3-3 5th out of 7 teams +7 in Goal differential Close to14 mins in penalties per game 2nd most penalized team in the group only three sportsmanship points

# C2

6 Games played in the Orange group 5 - 1 1st out of 8 teams +18 in goal differential Close to 12 min in penalties per game 3rd most penalized team in the group only four sportsmanship points

# 7. Juvenile (Jennifer):

**December 2019 Juvenile Report** 



Won 13-2 vs North Delta. 1 player had a 1 game suspension. 2 players had 2 game suspensions. Won 5-2 vs Cloverdale Won 3-2 vs Surrey

Tied for 1st place with South Delta with 20 points after 8 games played. Has the most sportsmanship points at 6 of all the Juvenile C teams. Only loss was against South Delta. Have 2 more games before the Christmas break.

8. Past President (Rob): Nothing to report

Tentative date of Next Meeting:

Monday January 13, 2020

Queens Park Arena Power Play room 7:00pm

Adjournment: 7:35pm