

New Westminster Minor Hockey Association Executive Meeting

**Feb 9, 2009
Minutes**

1.0 Roll Call:

Ross Young, Robert Nasato, Bob Lapp, Keith Catton, Bud Sage, Mirco Dabic, Colleen Ray, Donna Urry, Christel Nouwt, Purn Disahjn, Leah Barrett, Janice Flintoff, Tamara Rossander

2.0 Adoption of minutes of Jan 12/09, moved by Donna seconded by Bob, carried.

3.0 Business arising: The strong BWC Hockey 4 team, there have been complaints in regard to different association teams competing against this team. PCHA is looking at the issue and seeing what they can come up with for a solution.

4.0 Correspondence: Safety Person recognition please put forth a name to recognize that person at BC Hockey. Kellogg's Canada sent coaching kits for each team, they would like help with critiquing them. They have handed out DVD's for each head coach; there will be draw for two tickets. There was a discipline issue with the juvenile team, and Ross will be dealing with it.

5.0 New Business: The Final Four for Peewee is being held here, and the dates are Feb 27 to March 3/09. Need to start working on the awards, the list of the awards are on the website. Tamara to chair.

6.0 Reports:

6.1 President: Mirko and Ross will take a look at the ice needs for the season in Sept. There will be a month cut off the lacrosse season and one month of hockey. Idea came up to talk with Thunderbirds about what they found worked for them when they lost all the ice time. Look into seeing if we can have a council member come out and talk about the ice issues and have someone from Parks and Rec. Ross will follow up.

6.2 VP1: Giants fundraiser, division managers please let the team managers know that the cheques will be coming out later this. 939 tickets sold, there were 10,000 people there and we sold 14,500 paid. It went really well, and the Giants Organization, were very happy with us. The Giants have invited us back to a playoff game. We will only get 4 days notice, the profit would go to the association to help pay for the ice times. We need between 30 to 40 Volunteers to help. We could make around \$5,000 that would help to pay for the extra ice times that we will need. Rob will send out an email to all the teams to see if it is feasible.

6.3 VP2: There were 12 teams in Herb House Tournament and 11 teams in the Al Hughes tournament. Error made on last minutes. 11 teams for the Atom tournament so far and there is one more space available, a Vancouver team has applied. The medals and ball caps are on order.

6.4 VP3: The safety books have been updated, important for the younger ages. Please pick up as many as you need. Pictures for two teams are still outstanding.

6.5 Treasurer: Nothing to report

6.6 Regis tar: **Motion to raise fees by the amount stated at the AGM, due to ice fees. Rob made motion, Keith Seconded carried.** The cut off date for discount is March 31/09. Will put in the Record and send a flyer to the schools.

6.7 Head Coach: Not in attendance

6.8 Referee In-Chief: Not in attendance

6.9 Equipment Manager: Not in attendance

6.10 Ice Allocator: Things are good; there are three games times to make up. There are a few ice times available this year.

6.11 Referee Allocator - not in attendance

6.12 Division Managers:

-H1-2 The hockey 1 and 2 teams are participating in the Timbits jamboree, they will get some coaching from the Giant Teams.

-H3-4 - not in attendance

-Atom - three teams in the blue group and one team in the gold group. Rep team starts there playoff games.

-Peewee - New West won flight 3 in Rep Hockey, they move onto playoffs now. House teams are starting in their playoff

-Bantam - still waiting for playoff games, they have started playoff games. BC best ever games played over the holidays and Mitch Fife who played in New West previous made the team.

-Midget - Thee rep team has had a good year, no problems, seems to being fairly smoothly

-Juvenile - two players in the scholarship tournament for Juvenile team are Tim Hill and Thomas Englequist. The juvenile team finished third, and ended up having the lowest penalty minutes in their flight.

7.0 Next Meeting: March 9th, 2009

Meeting adjourned by Keith and Second by Rob, carried.