



NWMHA

New Westminster Minor Hockey Association
P.O. Box 456 New Westminster, B.C. V3L 4Y8
nwmha.ca

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

February 8, 2010

- 1.0 Roll Call: Ross Young, Robert Nast Keith Catton,, Shawn Lakusta, Donna Urry, Kerry Lynn, Lynda Callard, Jennifer Borrorman, Purn Disanjh, Colleen Ray, Ra ndy Horton
- 2.0 Adoption of Minutes of Dec. 19, 2009 and Jan 11, 2010
- 3.0 Correspondence: City of New Westminster Moody Park Arena inquiring if NWMHA is interested in taking over the summer hockey school. Discussion followed and the logistical problems with running a summer program were consider too great to take this on.
- 4.0 Business arising
 - 4.1 H3-4 issues from Dec resolved
- 5.0 New Business
 - 5.1 Awards Committee: Chair - Tamara Rossander
Peewee – Purn Disanjh
Midget – Bill Carlson
Head Coach – Shawn Lakusta
Bantam – substitute Adrian Wijesinghe
Division Managers to forward Awards Document to Team Coaches and Managers.
(note description of awards available on web site)

Nominations to be sent to secretary@nwmha.ca and president@nwmha.ca

Deadline: March 20, 2010
 - 5.2 Registration Day possible at tournament, Donna and Rob to work on registration forms.
Note: due to GST/PST changes the Treasurer believes an increase in the area of 10% will be required which will require a motion at the AGM. Thus we cannot do a registration day until fees are finalized.
- 6.0 Reports
 - 6.1 President:-Banner day NWMHA requires volunteer(s)
 - Legion Donation \$1000
 - Kyle Turris and Teammates for kids donation of \$2500 to Financial Assistance Fund
 - 6.2 1st Vice President – Request everyone continue to check the web page for error, omissions or any suggestions.
 - 6.3 2nd Vice President
 - 6.3.1 Tournament update:
 - 6.3.1.1 Peewee C -Al Hughes tournament at 9 teams with 2 pulling out in the last week.

- 6.3.1.2 Atom C - Bobby love tournament was full a month ago, but 4 teams pulled out as well as 3 teams from wait list
- 6.3.1.3 Discussion regarding cashing registration cheques and not refunding unless spot filled. **Kerry to suggest wording regarding deadlines.**
- 6.3.1.4 NWMHA hosting Final 4 – Pee wee A, the team is responsible for supplying all the volunteers.
- 6.4 3rd Vice President: Absent
- 6.5 Treasurer:
 - 6.5.1 **Ross provide copy of email from Chuck Feb 7, for details**
 - 6.5.2 **Request for information regarding Tax Receipts.**
- 6.6 Registrar: Updating forms and will update ASAP, may have to wait until AGM due to increase in dues.
- 6.7 Head Coach: Deadlines for workbooks, all coaches reminded. Next year each team head coach needs to take a more active role in ensuring team officials are properly certified.
- 6.8 Referee-in-Chief:
 - 6.8.1 Next year wants 10 new refs.
 - 6.8.2 Ref Party March 6, 7pm QP, a thank you to refs with pizza and drinks
 - 6.8.3 Discussion regarding rules for Final 4, 3ea 15 minute periods as per PCAHA and President NWMHA
- 6.9 Equipment Manager:
 - 6.9.1 New Tim Hortons jerseys for H1-4 on order
 - 6.9.2 Was able to sell some of the donated gear and spend the proceeds on gear that was needed
- 6.10 Ice Allocator: Not present
- 6.11 Referee Allocator: Only concern is tournaments and the Midget A and Bantam A teams possibly being out of town as these teams have several referees each.
- 6.12 Division Managers
- 6.13 Juvenile A lost 1 game elimination series
- 6.14 Midget C – both C teams in running for most sportsmanship team.
Midget A – in second round
- 6.15 Bantam A – in second round
Bantam C – all ok in playoffs
- 6.16 Pee wee C – 3 teams in Blue Division doing well with C1 undefeated, the fourth team is in Orange group with a shot at banner game.
Pee wee A qualified for Final 4 which we host Feb 19-21 at QP, game times to be posted on web site.
- 6.17 Atom C1 and C2 in Blue middle of pack, C3 and C4 in Red middle of pack.
Atom A in Presidents Series
- 6.18 H3 all ok, H4 progressing with some wins
- 6.19 H1 and H2 nothing to report.
- 7.0 Date of Next Meeting March 15, 2010
- 8.0 Adjournment