



NWMHA

New Westminster Minor Hockey Association
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NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING Monday, February 18, 2013 MINUTES

1.0 Roll Call: Mirko Dabic, Barb Drake, Kevin Woolley, Rob Nasato, Vandy Britton, Rick D'Aurizio, Kelly Corbett, Dave Schweitzer, Pete Birovchak, Chuck Campbell, Lana Wakelam, Mike Hrybyk, Kevin O'Quinn, Colleen Ray, Ron Connor

Regrets: Kerry Lynn, Ross Young, Kathryn Matts, Lynda Callard, Purn Disanjh

2.0 Adoption of January 14, 2013 Minutes: Motion – Lana; Second – Kevin W; Carried.

3.0 Correspondence: 3.1 Cops for Kids hockey game, March 20, 7pm; 3.2 Esso Cup (Girls Midget National Championship) Fraser Valley Phantoms request to have a silent auction during the PeeWee/Atom tournaments during Spring Break; 3.3 Active Living Guide – Running a banner ad for \$200

4.0 Business Arising: 4.1 Championship Days... Volunteers Needed Sunday, March 10, 3:30-6:30pm Rob, Kelly, **ACTION: Need two more volunteers! Ross & Mirko were going to do this, but they have a game and can no longer participate!** 4.2

Awards: Motion that Bud Sage be nominated for a Lifetime Achievement Award. Motion: Ross (in absentia); Second: Vandy; Carried. Awards committee consists of : Independent chair, PeeWee/Bantam/Midget Division Managers and the Coaching Coordinator. **ACTION: Division Managers – please encourage members to nominate players. Nomination should include a brief note stating what award the player is nominated for as well as why the player should be considered.**

5.0 New Business:

5.1 Constitution rewrites:

Rewrites: 4.3.1 Rewrite of Schedule A, Article II 2.d. Motion: Lana; Second: Colleen; Carried. 4.3.2 Addition of By-Law Motion: Lana; Second: Kevin W.; Carried; 4.3.3 Second: Kevin W.; Motion to delete By-Law 4: Chuck, second: Ron; Carried. By-Law 8: Motion: Lana; Second: Rick; Carried. VP changes; Insert 'Board' in place of 'executive' in all by-laws. Motion: Mike; Second: Chuck; carried. Delete all references to "corporate" Motion to Chuck; second: Kelly; carried. By-Law 28 Extraordinary AGM Motion: Lana; Second: Colleen; carried. Motion to take to the AGM: Motion to replace the current Constitution and By-laws with the amended one. **ACTION:** Lana will make changes and email out to the executive (board)

5.2 scholarship review **ACTION:** Chuck and Rob are working on this.

5.3 Clothing Store revisit: general feeling is that people are unhappy with it. Perhaps put the word out and get bids. Peter, Rob, Barb and Chuck will look at the bids.

5.4 AGM Date – April 22 or 24th **ACTION:** Vandy will look into dates

6.0 Reports:

6.1 President (Rob): Do we need to look at creating a policy for getting rid of a coach? Do we look at giving out hoodies or tshirts? General consensus is

tshirts. Perhaps dri-fit. Do we need to consider getting pins for swapping at tournaments? Something to consider in the future. There is talk of moving the game number down by about 5 games each in H2-4; Complaints re referees (particularly at Atom C) so remind coaches that the refs are 12-13 yrs. of age. If you're in a tournament, you're responsible for entering scores into teamlink if you are the home team; issues with resolution of conflict games – problems all over the place.

6.2 Vice President 1 (Kevin O.): Tickets 646 total; All tickets out. 32 volunteers plus Rob & Kevin. Things went pretty smooth. Giants happy to have us back. Ready to go on Friday. 5:30 call for the volunteers.

6.3 Vice President 2 (Purn): schedule sent to PCAHA; awaiting game numbers; all ATOM managers have requested the game numbers and still haven't heard

6.4 Vice President 3 (Ron): Photo Retakes this Thursday at 6pm in QP arena

6.5 Treasurer (Chuck):

6.5.1 Balance sheet: distributed a balance sheet up to today for costs incurred up to the end of January. It looks like we will end up about \$25000 in the hole this year but this was expected because we attributed more funds to development this year

6.6 Registrar (Kathryn): tax receipts are going out electronically this week
Registration page is open on the web page now. Mass email will go out this week, copied to Team Managers to encourage paperwork

6.7 Coach Coordinator (Pete): coaches' feedback has been sent to RPM to have them prepare a report for us; RPM schedule was supposed to end March 15, so we will cut it off on March 8th when the banner games are on March 10th; coach evaluation letter went out – received 133 already and they come for coaches at all level; would like to send out a letter soon regarding applications for rep coaches; 2 H2 coaches completed their hybrid certification

6.8 Referee in Chief (Mirko): Kids doing well; a couple of issues with coaches; some issues with absences due to illness

6.9 Equipment Manager (Kevin W.): will re-jig jersey sets to 17 and 2; started looking at alternate suppliers

6.10 Ice Allocator (Lynda): everything is regular to March 8th; we need to know which teams will be using their ice March 9th/10th weekend; then we need to decide what to do from March 10-15th. ACTION: All C teams need to report back if they are planning to use their ice March 9th/10th or if there is a conflict with their banner game. Look at banner games and advise if there is a conflict. March 11-15th: if teams are in tournaments they should be allowed to use the ice. Season end March 10th/11th – beyond that, it is teams with tourneys

6.11 Referee Allocator (Kelly): some referees would like more training time on ice – ACTION: Kelly will arrange a 'refresher' for students with Mirko

6.12 Division Managers: Juvenile (Colleen) – nothing to report

Midget – things going well

Bantam – injury to a call-up player

PeeWee – C3 won Blue Group banner

Atom – getting ready for tournament; another mtg Feb 28th; C's all still in the running for banners; A team won their first playoff game

H3 & 4 – H3 game for giants game is set

H1 – one team selected to play at the Canucks game
7.0 Date of Next Meeting: Monday, March 11, 2013
8.0 Adjournment at 9:40pm