

**New Westminster Minor Hockey Association  
Executive Meeting**

**Jan 12, 2009  
Minutes**

1.0 Roll Call:

Keith Catton, Bud Sage, Chuck Campbell, Mirco Dabic, Shawn Lakusta, Vandy Britton, Donna Urry, Adrian Wijesinghe, Christel Nouwt, Randy Horton, Purn Disahjn, Leah Barrett, Tamara Rossander

2.0 Adoption of minutes of Dec 08/08

Moved by Vandy, second by Shawn, carried.

3.0 Correspondence: Will send a donation in regards to Mrs Veronica Viet funeral \$100.

Motion to donate \$50 in Keith 2<sup>nd</sup> Chuck carried.

4.0 Business arising:

5.0 New Business:

6.0 Reports:

6.1 President: Regarding Burnaby Winter Club Hockey 4 team to move up to Atom Status. No decision to be made at this time.

6.2 VP1: Still an issue that we are missing volunteers that need to be confirmed for Giants game.

6.3 VP2: Herb House Tournament had eight teams; Van TBirds won in the game against New West team. Pee wee tournament success thanks to Leanne, Beth and Christel. Raffle table did very well.

6.4 VP3: not in attendance

6.5 Treasurer: Submitted claim to the city for grant for the sports council. We spent all funds from previous year. Also attached that we would promote the 150 years of New West. Asked for extra funds in regards the issues we may have due to lack of ice times coming up in late August and early September due to repairs. Tournament funds are okay.

6.6 Registrar: nothing to report.

6.7 Head Coach: not in attendance

6.8 Referee In-Chief: not in attendance

6.9 Equipment Manager: nothing at the moment, everything looking pretty good.

6.10 Ice Allocator: Hosting the Pacific Coast final four for the Pee wee division, Feb 26, to Mar 1<sup>st</sup>. Pee wee Rep team will be hosting this. Things are going well

6.11 Referee Allocator - not in attendance

6.12 Division Managers:

**-H1-2** Hockey 2 is doing well,

**-H3-4** all teams entered tournaments, they all did well. Hockey 3 teams entered in tournaments over the Christmas.

**-Atom** - The Rep team has continued on in the tier two level. The house teams have all been tiered in the blue group, and league play continues this weekend. They all participated in tournaments.

**-Pewee** - Not in attendance

**-Bantam** - Not in attendance

**-Midget** - Not in attendance

**-Juvenile** have had more success after dropping to flight 4, next year it would be good to be more active in advertising the non contact league for the players.

7.0 Next Meeting Feb 9/09

Meeting adjourned