



NWMHA

New Westminster Minor Hockey Association
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**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Monday January 10, 2012
MINUTES**

- 1.0 Roll Call: Ross Young, Purn Disanjh, Bud Sage, Lynda Callard, Kathryn Matts, Barb Drake, Mike Hrybyk, Kevin O'Quinn, Chuck Campbell, Vandy Britton, Janet Lakusta, Shawn Lakusta, Mirko Dabic, Jennifer Borrowman, Dave Schweitzer, Rob Nasato, Bill Carlson.
Regrets: Kerry Lynn, Kevin Woolley
- 2.0 Adoption of amended December minutes: Motion – Kevin O; Second – Rob; Carried.
- 3.0 Correspondence: nothing of note to report.
- 4.0 Business Arising:
 - 4.1 Ice Allocation Committee – will try to come up with a date to create a letter to submit to the city; will look for a date in January.
 - 4.2 Championship days will be March 10th and 11th, 2012 – we will be asked to send four volunteers.
- 5.0 New Business:
 - 5.1 BC Hockey AGM is going to be in Whistler from June 22-24th, 2012. ACTION: Let Ross know if you are interested in attending.
 - 5.2 Body Contact Debate – general discussion of the resolutions for consideration that are being put forward at the Extraordinary General Meeting of the PCAHA on January 22, 2012. ACTION: Ross will draft a letter to be sent out to the general members regarding the resolutions that are being brought forward to the Extraordinary General meeting. Executive voting on the resolutions was held. Resolution 1 passed by a narrow margin. Resolution 2 and 3 were easily passed. Resolution 4 was unanimously opposed. Motion made by Chuck: I move that the positions taken by the executive on Resolutions 2, 3, and 4 be binding but that the position for Resolution 1 be non-binding in the event that new information come to light at the meeting. Second: Rob. Carried.
- 6.0
 - 6.1 President (Ross): PCAHA Meeting – who will attend the Extraordinary General Meeting? Ross, Bud, Chuck and Vandy.
 - 6.2 Vice President 1 (Rob): 917 tickets have been sold for the Giants game fundraiser. All volunteers have been contacted; all paperwork has been

submitted. The website is up to date, was used throughout the tournament and this year's team photos have been uploaded.

- 6.3 Vice President 2 (Purn): Lots of positive feedback about the organization of the Christmas tournaments. There were a couple of minor disciplinary incidents with some participants. Letters have been sent to a couple of associations regarding the behavior of some of the players. The raffle baskets were a big success. We don't know the final amounts for how much each team earned. Midge A Medals: G – Langley; S – Surrey A2; B – New West. For C level: G – Langley C4; S – Ridge Meadows C3; B—New West C2. Thanks to the Team Managers, and special thanks to Rob, Ross and Mike. Will be in contact with Dave and Kerry about organizing the PeeWee and Atom tournaments.
 - 6.4 Vice President 3 (Bud): no report.
 - 6.5 Treasurer (Chuck): we are in a good position money-wise; there should be no need to increase the fees for the coming year. Chuck made a motion to keep the fees for the same for the coming year; Second – Janet; Carried. If anyone has any innovative ideas to bring forward, now is the time to do so. He has put in the receipts to the city for the Sports Council grant. 2 of the 3 Rep teams have paid their carding fee. ACTION: Will check with Kerry to see if it is the PeeWee team that hasn't paid. ACTION: Chuck will get the receipts to the Division Managers by mid-February.
 - 6.6 Registrar (Kathryn): There is still one H1 team that has people who haven't completed their certification so they need to be removed from the roster. Questions regarding early registration. ACTION: Kathryn and Rob will organize the registration information, after we hear back about the results from the January 22nd meeting.
 - 6.7 Coach Coordinator (Shawn): Coaches who weren't certified are now off of the bench; clinics have started again – coaches involved have been asked to wear helmets; 3 girls from New West have made the Fraser River/Delta zone team.
 - 6.8 Referee in Chief (Mirko): Please remind the coaches that the refs are learning and that coaches can discipline their players by benching them.
 - 6.9 Equipment Manager (Kevin W.): Absent. No report.
 - 6.10 Ice Allocator (Lynda): working on re-scheduling games. ACTION: Will call Great Pacific Forum to rent some ice.
 - 6.11 Referee Allocator (Jennifer): nothing to report.
 - 6.12 Division Managers: Juvenile (Bill) – nothing to report. Midget (Mike) – had a slow start, but the teams are coming around; all teams finished in the final four for their tournaments; tournament went well; concussion rate seems really high. Bantam (Kevin O) – we had 3 Bantam kids called up to Midget who held their own. PeeWee (Kerry) – Absent. No report. Atom (Dave) – The Rep team has been moved from Flight 2 to Flight 3 but won their Christmas tournament; C teams have all been moved down a flight. (Janet) – H3 are doing very well; H4 are doing okay. H1 & H2 (Barb) – things are going along fine.
- 7.0 Date of Next Meeting: Monday, February 13, 2012.
- 8.0 Motion to adjourn – Kevin O; Second – Mirko. Carried. Adjournment at 8:43 pm.