



NWMHA

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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
January 12, 2015
7 pm Queen's Park Board Room
MEETING MINUTES**

- 1 Roll call: Rob, Vandy, Daniel, Lynda, Tristan, Bud, Jennifer, Kelly, Tracy, Greg, Chuck, Barb, Ross
Regrets: Dave, Christel, Desiree, Pete, Kevin, Ron
- 2 Adoption of Minutes of December 8, 2014. **Motion:** Daniel; Second: Lynda.
Carried
- 3 Business arising:
 - a. Code of Conduct statement for HCR. **Action:** Greg will forward info to Janet, Vandy and Rob for consideration.
 - b. Number of tournaments – tabled last meeting. Draft attached. **Motion** to accept as presented: Chuck; Second: Tracy. Carried.
- 4 Correspondence: nothing of note
- 5 New Business:
 - a. Standardized Logo Use. **Action:** Bud, Greg, Janet, Ross and Barb will strike a committee to discuss the standardization of logo use and bring forward a recommendation to the executive.
- 6 Reports
 - a. President (Rob)
 - i. Presidents C League:
 1. Banner Day 4 - 5 volunteers are needed on Saturday, Feb 28, early evening (times TBA), preferably in H1 or Atom & above. H2-4 not involved. **Action:** H1 and Atom & above DMs, please poll your parents.
 2. Ineligible team officials being used, in particular H2-4 (eg. Coach is on-ice and a parent is on the bench.)
 3. Lions Gate League looking at ½ ice for '3 on 3' & H2-3.
 4. Black Helmet policy question – discussion regarding stickers or coloured inlays on the helmets, etc.
 5. H3 Penalty rule not being administered properly in a number of associations
 - ii. PCAHA
 1. Semi Annual AGM on Sunday, January 18, 2015
 - iii. Conflict resolution meetings
 - b. 1st Vice President (Dave): absent. Report submitted.
 - 6.2.1 Giants game on February 6th, 2015 – has the gaming license; volunteer list has been sent out; need to get 30 jerseys from Kevin for the game; needs to buy more 50/50 tickets
 - c. 2nd Vice President (Daniel):
 - 6.3.1 Herb House – thank you to everyone who worked so hard and made the tournaments a success, including all the parent volunteers. 15

teams involved; very few complaints about the officiating; sent out a survey to Team Managers, got 12/15 back, very positive feedback. Individual teams earned approx \$370 each from the raffle table.

6.3.2 Bobby Love/Al Hughes – all teams are now registered and paid. Increased the # in Al Hughes (10 teams instead of 8). Committee mtg. set up for Jan 20th; **Action:** would like some feedback on an app that gives scores, etc. (tourneysms.com); will get another signed stick from the Canucks for raffle.

- d. 3rd Vice President (Ron): absent. Report submitted.
 - 6.4.1 Picture retakes are scheduled for Feb 4, 2015 at 6pm. **Action:** DMs – please inform your team managers. Rob will send the jpg from the team photos to DMs.
 - 6.4.2 Contacted by ePact to discuss an emergency network. Three other associations have signed up. Meeting with Matt Webb in February to find out what the program offers and will report back to board.
- e. Treasurer (Chuck):
 - i. Scholarship-Bursary Committee report – Bursaries awarded to Peter Kaulfuss and Todd Fletcher (\$2000 each). **Action:** Scholarship committee will meet after scholarship application deadline on Feb.1, 2015.
 - ii. **Motion** by Ross to raise registration fees by 5% rounded to the nearest \$5 amount in H1 to Midget, and decrease Juvenile fees as per Chuck's proposal; Second: Bud. Carried. New fees: H1 \$315, H2 \$395, H3/4 \$425/Late \$475. Atom \$495/Late \$545, Peewee \$585/Late \$635, Bantam \$625/Late \$675, Midget \$630/Late \$680, Juvenile \$400/Late \$450.
 - iii. Proposed budget for 2015/2016 presented to executive. **Motion:** Chuck; Second: Ross. Carried.
 - iv. **Motion** by Chuck: To authorize destruction of accounting records older than 7 years. Second: Lynda. Carried.
- f. Registrar (Janet): All rosters for players are now frozen as of January 10th, 2015. **Action:** Janet will organize registration information on HCR, including the adapted fee structure, Code of Conduct statement and Media Release Form.
- g. Secretary (Vandy): arranged for a banner ad to run in the Spring Parks & Rec. Leisure guide.
- h. Coach Coordinator (Pete): absent. Report submitted.
 - i. Partial reviews on coaching done. Mostly really positive reviews, exception being a couple of coaches working on tactics versus team skills. **Action:** Once feedback is all in, Pete will send a report and follow up with issues.
 - ii. Coach evaluation form being reworked and would like to take away anonymity to provide accountability.
- i. Equipment Manager (Kevin): absent. No report.
- j. Ice Allocator (Lynda): last conflict game arranged for this set of schedules.
- k. Referee-in-Chief (Tristan): had some issues with a couple of refs that have now been dealt with.
- l. Referee Allocator (Kelly): had an issue with a ref that has been dealt with.
- m. Division Managers: H1-2 (Desiree): H1 now at 21 players; H2 had their first league games this past weekend with both teams playing very well, H3-4 (Barb): H3 – organizing the intermission games; H4 – injury of a player has necessitated calling a number of H3 players up. Atom (Bud):

A1 holding own in flight 2; A2 is 2nd in flight 4; Atom Cs are pretty even. Peewee (Greg): C teams are showing well in their flights; A team in a spring tournament in MR. Bantam (Tracy): teams doing fine. Midget (Jennifer): teams all participated in Herb House. A team won gold (first time in 6 years); C3 got silver and C1 got bronze. Juvenile (Christel) – nothing of note.

- n. Past President (Ross): Midget C Scholarship tournament held in early December – had 3 teams (8 players from New West). Cam Danroth (from NW) won a bursary. Thanks to NWMHA to making a donation to the C Scholarship tournament.

7 Date of Next Meeting: February 16, 2015

8 Adjournment at 8:57pm.

*Meeting dates for the rest of the year.

March 9, 2015

April 13, 2015

May 11, 2015

June 8, 2015

July 13, 2015

August 17, 2015

FINAL

Tournaments Policy

1. All Atom C Teams are to participate in the *NWMHA Bobby Love “C” Tournament* scheduled in March for each hockey season.
2. All Peewee C Teams are to participate in the *NWMHA Al Hughes “C” Tournament* scheduled in March for each hockey season.
3. All Midget A and C Teams are to participate in the *NWMHA Herb House Midget International Tournament (A and C divisions)* scheduled in December for each season.
4. In order to apply and participate in any hockey tournament requiring overnight stays, a team must request a permission letter from the President of NWMHA. This request should be made in writing a minimum of 4 weeks prior to the tournament and must include the following information:

Team Name

Head Coach

Dates of Tournament

City, Province/State

Arena or Arena Name

Name of Tournament

Host Association Name

5. In order to keep team costs to an affordable amount for every player, the President of NWHHA will approve one away tournament requiring overnight stays per A and C Teams in each division per hockey season. *Any team wanting to enter a second tournament requiring overnight stays must submit a request to the President a minimum of six weeks in advance of the tournament outlining justification for the second tournament, evidence of parental support and detailing all associated costs.* Note: Teams are expected to fundraise so the justification shows that there is unanimous parental support for this second 'away' tournament. We recognize that some players' families will simply 'cut a cheque'; however, some initiative needs to be demonstrated to the association thus ensuring that no single player's family is unduly penalized by a team decision.
6. NWMHA strives to provide each A Team and C Team a subsidy towards the cost of one hockey tournament (amount to be confirmed each September, dependent upon the association's budget for the upcoming hockey season).