

**New Westminster Minor Hockey Association  
Executive Meeting**

**July 13, 2009**

**1.0 Roll Call:**

Ross Young, Jennifer Borrowman, Mirko, Dabic, Randy Horton, Donna Urry, Keith Catton, Bill Carlson, Bud Sage, Shawn Lakusta, Vandy Britton, Purn Disanjh, Colleen Ray

**2.0 Adoption of Minutes** of June 13, 2009. Moved, passed.

**3.0 Correspondence:**

**3.1 Letter** from Ron Booth referring to letter he received requesting ice time for girls tournament Oct 30-Nov 1. In order to accommodate this request, NWMHA would have to give up ice time. While we support the girls tournament, we are currently dealing with ice shortage and, accordingly, the Association agrees only to release the Saturday, October 31<sup>st</sup> ice time. Ross will draft a letter to Ron in this regard.

**4.0 Business arising:** none

**5.0 New Business:**

**5.1 Request** to have a player from H4 move up to Atom. Much discussion around the NWMHA policy (last year we had a similar situation and the concession was that the player could move up, but not be permitted to play on the rep team), and the policy followed by other Associations (the player can only play up if they are in the top 5 of that upper division, but they are still excluded from playing the rep team until they are age-appropriate). Agreed that we should wait until our August meeting to have more time discuss and also to see what our numbers are going to be like in H4 and Atom.

**6.0 Reports:**

6.1 President – nothing to report

6.2 1<sup>st</sup> Vice President – Absent. Has “stop” sticker for helmets.

6.3 2<sup>nd</sup> Vice President – Tournament dates are on our website. Tournament costs will remain the same. Tournaments will guarantee 4 games for participants.

6.4 3<sup>rd</sup> Vice President – We’ll look into possible pub night fundraiser; Bud will look into Curling Club as a possible venue.

6.5 Treasurer – Absent.

- 6.6 Registrar – registration numbers to date: H1/2 29, H3/4 53, Atom 59, Peewee 62, Bantam 40, Midget 36, Juvenile 2
- 6.7 Head Coach – Rep team coaches: Atom, Nick Vonschoenberg, Peewee Mike Thwaites, Bantam Jesse Leung, Midget Darrell Fletcher; Juvenile is still looking for a coach; a number of coaches who have taken the coach certification course did not complete the assignments and, therefore did not get certified and will have to take the course over again. After this year, we will no longer pay for someone to take the course twice (if they don't pass the certification).
- 6.8 Referee In Chief – request for budget for promo gear for referees  
Motion: "To approve \$600 budget for Referee in Chief to provide promotional gear for referees"  
Moved by Vandy, Seconded by Bud. Passed unanimously.  
All day clinic for NEW referees: Sunday September 27 at QPA  
All day clinic for RETURNING referees: October 17 at Douglas (anyone who can't make this date must check our website for alternate dates/sites).  
Supervisor's all day clinic: August 23 (location TBA)  
Referee fees will be going up this season.
- 6.9 Equipment Manager – we need more tryout pinnies
- 6.10 Ice Allocator – ice secured in Coquitlam September 5-6; Sept 7-17 no ice; best date for QPA to be available Sept 7 (latest Sept 21); best date for MPA ice to be available Sept 7 (latest Oct 9). Teams that have home ice on Sundays will be numbered C1 (all other team numbers follow that date). Check website for ice times/locations.
- 6.11 Referee Allocator – nothing to report
- 6.12 Division Managers
  - H1/2 – nothing to report
  - H3/4 – nothing to report
  - Atom – vacant
  - Peewee – nothing to report
  - Bantam – absent
  - Midget – nothing to report
  - Juvenile – vacant

Next meeting August 17, 2009 @ 7:00

Adjourned: 9:05 p.m.