



# NWMHA

New Westminster Minor Hockey Association  
P.O. Box 456 New Westminster, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

## NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING July 12<sup>th</sup>, 2010 MINUTES

- 1.0 Roll Call: Ross Young, Rob Nasato, Purn Disanjh, Shawn Lakusta, Janet Lakusta, Lynda Callard, Donna Urry, Kevin Woolley, Kevin O'Quinn, Jennifer Borrowman, Mirko, Dabic, Vandy Britton
- 2.0 Minutes
  - 2.1 June minutes: Motion by Purn; Seconded by Kevin Woolley. Passed with amendment to #5.
  - 2.2 May minutes: Motion by Janet Lakusta; Seconded by Lynda Callard. Passed.
- 3.0 Correspondence: Presentation of flowers and card from the Executive to the Lakusta family on the passing of Shawn's father.
- 4.0 Business arising.
  - 4.1 Banner update (Vandy). Banner has been delivered to Ron Booth for installation at MPA.
- 5.0 New Business
  - 5.1 RAMP Interactive website (Ross and Mirko) – Discussion of options with this type of website: can schedule refs, if you want; every team can have their own page; Division Managers can have their own page. \$500 for the initial set-up fee; \$750 every year thereafter. **ACTION:** Rob will approach our current web site manager to see if he can make our current site more interactive.
  - 5.2 Hockey Skills Development Plan Proposal (Jessie Leung): Questions fielded by Jessie after. A general discussion regarding the pros and cons – concern about quality of “other” coaches who would be working with Jessie and Mike (Shawn will discuss this concern with Jessie.); and, making it mandatory “buy-in” for coaches. A Development Sub-Committee formed to figure out the logistics: Janet L., Shawn L., Kevin O., Kevin W., and Ross. Ross will send out info to the committee ASAP so a decision can be made for the next meeting.
  - 5.3 Division Managers required – letter written by Ross sent to PeeWee parents via Purn and Kerry. Other positions still vacant: Hockey 3 and 4, and Juvenile.
  - 5.4 Grimston Summerfest July 17. Should we set up a table? The decision was “no”.
  - 5.5 Clothing Manager – Shawn brought forward a suggestion that we create another Executive position. Challenges: Need seed money ahead of time. Need

somewhere to store the stock. Who will do it? **ACTION:** Executive will let people know that we are looking for someone to take this on.

5.6 Policy Review – (1) A Coach selection: Change date to April 30<sup>th</sup>. Shawn Motion; Rob seconded. Carried. (2) Grammatical error to be fixed to say: “by no later than”. Rob Motion; Shawn seconded. (3) Policy regarding late participants in tryouts. **ACTION:** Rob will re-circulate Policy 2.3.1 (Late Participants in Tryouts). **ACTION:** Make your comments/concerns known via email. We will vote on this next meeting.

## 6.0 Reports

6.1 President (Ross): BC Hockey AGM. Shannon Bell is now the new president. Resolution has been passed that a team cannot name a coach as a manager so they can go on the bench. Therefore, only those with coaching certification and/or the safety course are allowed on the bench.

6.2 First Vice President (Rob): Giants Review Price has increased. Tickets will cost us \$11/ticket because of HST. Cost will be \$16/person with \$5 from each ticket going to the team.

6.3 Second Vice President: The dates of Dec 27-30 are set for Midget tournament. Question regarding March 19-22 – could we do both the ATOM/Pee wee over four days, instead of five, using both MPA and QPA? **ACTION:** Lynda and Ross will talk to Ron about dates and feasibility.

6.4 Third Vice President: Absent

6.5 Treasurer: Absent.

6.6 Registrar (Donna): Review of divisional numbers. H1-26; H2-18; H3-13; H4-24; Atom-62 with 6 goalies; PeeWee-65 with 6 goalies; Bantam-49 with 3 goalies; Midget-50 with 7 goalies; Juvenile-5 with 1 goaie.

6.7 Coaching Coordinator (Shawn) – Rep coaches have all been selected. Planning to apply to host a clinic. Waiting to hear.

6.8 Ref-in-Chief (Mirko) – wait list with 6 new refs.

6.9 Equipment Manager (Kevin Woolley): jersey replacement. Will have to spend money this year. Looking at \$7600 before taxes – this replaces missing and damaged reds (20-25). Planning to buy one set of whites/division with a couple of extras (blood jerseys). Lots of socks in stock room. Won't have to buy many. Decision will be made next meeting regarding purchase of socks. Helper getting volunteer hours in the equipment room.

6.10 Ice Allocator (Lynda): Warm-up and rep schedules have been created. Any concerns, please contact her. Will try to arrange 75 minute games for Bantam and

Midget games. **ACTION:** Rob will arrange for the info will be up on the website after Lynda and Ross meet with Ron.

6.11. Referee Allocator (Jennifer): Email went out to all refs, cced to Mirko, to see if they are planning to return. Had a fairly good response. Will wait a bit longer.

6.12 Division Managers – Bantam (Kevin O.): no report; H1&2 (Janet): no report. Atom: absent. Other positions: VACANT!

7.0 Date of Next Meeting – August 16<sup>th</sup>, 2010.

8.0 Adjournment: Motion by Jennifer; Seconded by Kevin W.