



# NWMHA

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

## NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING July 11, 2011 MINUTES

- 1.0 Roll Call: Ross Young, Lynda Callard, Kerry Lynn, Purn Disanjh, Donna Urry, Vandy Britton, Jennifer Borrowman, Kevin Woolley, Rob Nasato, Shawn Lakusta, Janet Lakusta, Bud Sage, Barb Drake, Mike Hrybyk.  
Regrets: Bill Carlson, Mirko Dabic, Kevin O'Quinn, Chuck Campbell.
- 2.0 Adoption of May 9, 2011 minutes: Motion – Kerry Lynn; Second – Kevin Woolley. Passed.
- 3.0 Correspondence: a letter was sent to the executive regarding running a second Rep team (or B team) at the Pee wee level.
- 4.0 Business arising: Logo on ice – logo in at MPA; will put two in at QPA in same position on the ice.
- 5.0 New Business:
  - 5.1 Election of Division Managers: Barbara Drake has put her name forward to manage Division 1 & 2. Voted in; Mike Hrybyk has put his name forward to manage Midget. Voted in. **NOTE:** The position of Atom Division Manager is still vacant.
  - 5.2 Clothing: Kevin O'Quinn looking at working with a company called Sports Moms Network to organize the sale of clothing. If other companies are interested in being considered, they should put their bids forward ASAP. Motion to give Kevin free rein to make the decision regarding which company to run with: Kevin Woolley; Second: Jennifer. Motion carried with one abstention.
  - 5.3 Long weekend ice: Will likely have two ice times/ age group. Considering running clinics for certain age levels.
  - 5.4 BC Hockey AGM update: Shawn, Donna, Chuck and Ross went to the AGM. The big rule this year will be NO touches to the head at all. It is an automatic two minute penalty if there is ANY hit to the head – accidental or otherwise. This will penalize the team as a whole. An intentional hit will still be a 10 minute personal penalty.
- 6.0 Reports:
  - 6.1 President (Ross): Golden Puck Award was granted to Chuck Campbell and Executive of the Year award to Ross Young at the PCAHA. Congratulations!
  - 6.2 1<sup>st</sup> Vice President (Rob): Website will need updating with the info about the two new Division Managers. Consider adding the following to the web site: Development Program and a Conflict Resolution 'web'.

- 6.3 2<sup>nd</sup> Vice President (Purn): Will connect with the Division Managers in the next couple of weeks to finalize the dates for the tournaments. Potential dates: March 17-22 for Al Hughes & Bobby Love tournaments; Herb House likely before Christmas.
- 6.4 3<sup>rd</sup> Vice President (Bud): Nothing to report.
- 6.5 Treasurer (Chuck): Absent.
- 6.6 Registrar (Donna): Numbers are as follows: 1-17; 2-29; 3- 24;4- 23; Atom – 50 +3; Peewee – 58 + 5; Bantam 56 +3; Midget – 42 + 3; Juvenile – 6 +2 Total at 321. Peewee thru Midget = 167
- 6.7 Coaching Coordinator (Shawn): Went to BC Hockey Coach Coordinator Meeting. All rep coaches have been selected except for Bantam (interviews for this position will be held on Saturday). The following coaches have been selected: Atom – Shawn Lakusta; Peewee – Dwight Noda; Midget – Darrell Murrin. There will be a coaches meeting in late August.
- 6.8 Referee-in-Chief (Mirko): absent.
- 6.9 Equipment Manager (Kevin): Got just about everything back. Has ordered a bunch of new jerseys for each level. Replacing 44 jerseys this year (roughly 10%). Thank you to the QPA guys who have done some more work for us putting up shelves, etc.
- 6.10 Ice Allocator (Lynda): August ice time has been worked out. She will send it out to everyone along with the Long Weekend ice. Need to figure out the tryout ice times next. Times will be posted on the web site.
- 6.11 Ref Allocator (Jennifer): will send out an email in August to the refs.
- 6.12 Division Managers:  
Juvenile (Bill) – absent  
Midget (Mike) – nothing to report.  
Bantam (Kevin) – absent.  
Peewee (Kerry) – will work with Shawn to figure out dates for a hitting clinic.  
Atom (Vacant) – nothing to report.  
Hockey 3/4 (Janet) – will assist Barb in getting going; will send email out to H1-4 level kids to do a 'hockey school' through MPA at the end of August.  
Hockey 1/2 (Barb) – nothing to report.

7.0 Date of next meeting: August 15, 2011

8.0 Adjournment at 8:28: Motion – Kevin Woolley; Second – Lynda. Carried.