



N.W.M.H.A.

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

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

Monday, July 13, 2020 7:30pm

Queens Park

1. Roll Call: Jeff, Lynda, Janet, Christiana, Bill, Kelly, Dale, Kurt, Frank, Mark, Nancy, Brad, Mike, Desiree
2. Regrets: Tom, Rob, Danielle, Heather
3. Adoption of minutes: 1st Lynda, 2nd Kelly
4. Business Arising:
5. Correspondence:
6. New Business: Moody Park is getting a new ice plant, working on a Covid tryout policy

7.1 President (Jeff): I'm working on Covid related policy.

7.2 1st Vice President (Tom): Nothing to report

7.3 2nd Vice President (Desiree):

Tournament Coordinator Report July 2020

At this time BC Hockey is accepting applications for tournaments, but they are not processing them. They've noted that they are also not charging the associated fees, however I am not optimistic that we will be able to host tournaments this season. At this time, I have not initiated any tournament planning.

I have attended a few online PCAHA meetings via Zoom. This is helping me in my compilation of information to formulate our return to hockey plan for NWMHA.

I have created our Return to Hockey plan on Google Slides. It can be viewed here:

https://docs.google.com/presentation/d/1V4QfzwWlqLORkIfEc2DdpKp6pHForB6iqVMex_x6QVA/edit?usp=sharing

I would appreciate feedback and comments if you have them.



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I have now attended 2 New Westminister Sports Committee meetings. The latest on June 30th 2020.

- We are still planning to organize a multi-sport event, likely to take place on the second weekend of spring break in 2021 at Ryall Park with Queens Park East and Mercer as back up locations. Ryall is our first choice as the Queensborough residents have been historically underserved when it comes to sports programming in our city.
- We would also like to create an ongoing multi-sport group that will bring representatives from New Westminister sports organizations together. I would like to continue to stay on as the liaison with this long term group. I feel there is value in all of our organizations sharing what's going on within our groups and working together to help improve ourselves and advocate for more from the city. The group is currently putting together some ideas about what our vision and values are as well as what the purpose of the group is. Currently we have NWMLA, Royal City Youth Soccer, Hyacks Football, Royal City Track and Field and NWMHA. We have also had a representative from Douglas College sit in our last meeting as well.

7.4 3rd Vice President (Frank): Nothing to report

7.5 Treasurer (Kurt):

Treasurer Report

Operating Statement for three months ending June 30, 2020. I have not heard anything on the status of the Gaming Grant. Once we know the amount of the grant I can adjust the forecast budget with other affected expenditure accounts for the 2020/21 season.

I have received very few cheques yet either. We have received 72 payments by credit card and 20 post-dated cheques. There are 204 cheques to be received. Would the division managers please email their division families and ask them to mail them to our PO Box 456, NW, BC, V3L4Y8. We have not arranged to have them dropped off at either of the risk at this time. You can have all cheques post-dated to August 15, 2020, but the cheques will not be deposited until we have the return to play ok from Hockey Canada.

I am also preparing a memo to go out by the end of this month to the families regarding potential season budget changes, payments and refunds etc.

7.6 Secretary (Mark): Nothing to report



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7.7 Coach Coordinator (Mike): Nothing to report

7.8 Ice Allocator (Lynda): Nothing to report

7.9 Equipment Manager (Dale):

1. Access to the Royals room is possible, but must be pre-arranged with the staff at Queens Park, that section of the rink is still locked off.

2. Jersey return held in late June. The following is the status of returns. Missing 5 first aid bags and white and red jersey's from Atom C3.

2019-20	White/Red Jerseys	Missing Jersey's	1 st Aid Bags
U6- H1	C1		Returned
U7 – H2	C1		Returned
U8 – H3	C1, C2		Returned
U9 – H4	C1, C2		Returned
U11 - Atom	A1, C1, C2, C4	C3- Red and White	Missing C2
U13- Peewee	A1, C1, C2		Missing C2
U15- Bantam	A1, C1, C2, C3		Missing C1, C2, C3
U18- Midget	A1, C1, C2		Returned
U21- Juvenile	C1- Coach keeping		Coach Keeping

3. To my knowledge all goalie gear has been returned, however record keeping of what went out in the fall was not always completed

4. Still need to inventory the bags and verify all jerseys and condition

5. Checking with 1st aid vendor on restock of bags and PPE equipment that is available and prices.

6. 1 set of goalie gear has been lent out for a player in 4on4 at 8 Rinks



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7. Expecting delivery of socks and pucks in July from the Hockey Shop

7.10 Registrar (Janet): Nothing to report

7.11 Referee-in-Chief (Bill): Nothing to report

7.12 Referee Allocator (Kelly): Nothing to report

Division Managers:

1. U6/U7:

2. U8/U9 (Brad): Nothing to report

3. U11(Heather): Nothing to report

4. U13 (Christiana): Nothing to report

5. U15 (Nancy): Nothing to report

6. U18 (Danielle): Nothing to report

7. U21:

8. Past President (Rob): Nothing to report

Motion to adjourn: 8:47pm Motion: 1st Frank, 2nd Mark. Carried