

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING**

**June 9, 2008**

**Minutes**

1.0 Roll call: Chuck Campbell, Bob Lapp, Leah Barrett, Donna Urry, Tamara Rossander, Christel Nouwt, Purn Disahjn, and Ross Young. Tamara Rossander, Colleen Ray, Keith Catton, Shawn Lakusta,

2.0 Adoption of Minutes of May 12, 2008, motion to accept minutes Rick, second Donna, carried

3.0 Correspondence; None

4.0 Business arising;

Juv C Body Contact: Donna will do some calling around to see if some kids are interested. This is to help players stay in hockey. There has not been a lot of interest as of yet. The players tend to get more ice time as there are not as many penalties. More than likely the players from New West would go to Burnaby and Richmond.

5.0 New Business: Welcome to Bud Sage as the New 3<sup>rd</sup> VP.

Ice Allocator vacancy: Motion to vote in Mirco Dabic as ice Allocator by Rob and Keith seconded, carried. Welcome to Mirko.

6.0 Reports

6.1 President

March 28<sup>th</sup> to 29<sup>th</sup> for the Championship days, please keep this date in mind.

List of committees:

Grievance committee: Shawn, Colleen, Rob (Chair), Bud and Randy

Appeals Committee: Adrian (Chair), Keith, Chuck, Purn and Donna

Awards Committee: **Motion to be a matter of policy that the committee consists of a Chair person, Head Coach, Pee wee, Bantam and Midget Division managers. Motion by Chuck seconded by Shawn, carried.** Motion by Chuck for Tamara to Chair Awards Committee. Seconded by Rob, Carried

**Motion by Chuck that the policy for the financial assistance committee be treasurer, registrar and president, seconded by Rob, carried**

Scholarship committee to award the scholarship funds to the person(s) going onto secondary level of school.

**Motion by Chuck for the Scholarship committee to be Midget, Juvenile Division managers, Head Coach and a chair appointed by the executive, seconded Rob, carried.**

Vote for Chuck as chair, seconded by Rob carried

The Executive will pick the committee to review the tryout process.

Proposal to reclassify teams by BC Hockey based on the number of players, this is voted on in Penticton.

This will only apply for provincial championship, not for regular season. The numbers will be based on Midget, Bantam, and Pee wee numbers. It could be a disadvantage for our association due to the numbers we have.

Midget Provincials for Double A, for championships will be held at Seafair.

#### 6.2 1<sup>st</sup> Vice President:

Giants fundraising, we are looking at post Christmas. Webpage and there are new documents on there and will be adding new headers. Banners there have been 3 more made and waiting for pictures, there are 10 now completed just waiting for a few names and pictures. Parks and Rec advised that they are quite confident that Moody Park will be up and running for the season. They are going to go with the safety of the players and they are going to replace the floor and ice. They are looking at getting another ice facility it needs to be added to the new plan, that they are coming up with, or it will not be added on till the next plan. This could mean that it will not get added on till the next 20 year plan.

#### 6.3 2<sup>nd</sup> Vice President

Looking at the 3 tournaments, Al Hughes, Herb House, and the Bobby Love. Will run the tournaments as Double A and C division with 12 teams, with 6 on each side. All C teams will be body checking. Atom C March 15<sup>th</sup> to 18<sup>th</sup> and the Bobby Love will go to BC Hockey, PCHA hockey website for advertising. We will add full details on our website. Cost will be \$950, \$800 and \$800.

Will set up a package for the division managers to help them with what they need to do for the tournament.

#### 6.4 3<sup>rd</sup> Vice President Nothing to Report

#### 6.5 Treasurer Report

Nothing specific to report, grant application went in for the gaming funds. The registration funds are at about 20% that have come in and 80% post dated cheques.

#### 6.6 Registrar 229 players registered

H1 - 0 - 7 new	Atom - 44 - 6 new	Juvenile - 1
H2 - 3 - 2 new	Pee wee - 48 - 2 new	
H3 - 13 - 4 new	Bantam - 38 - 4 new	
H4 - 26 - 4 new	Midget - 25 2 new	

Looking at 18 teams.

Trying to get all the registrations entered into the system by the end of July

#### 6.7 Head Coach

No coaching applications for Atom or Pee wee. There has been talk of other coaches sending in their applications. Mike Twaites, Jessie Leung not sure if he will be able to fully commit to coaching this year.

5 coaching applications have come in so far. Will meet by the end of the month with Purn, Rob, Bob and Keith to discuss coaches.

6.8 Referee-in-Chief not in attendance

6.9 Equipment Manager  
Looking at ordering 18 sets of jersey's,

6.10 Ice Allocator vacant

6.11 Referee Allocator: Not in attendance

6.12 Division Managers  
Juv: nothing to report  
Midget: vacant  
Bantam: nothing to report  
Peewee: nothing to report  
Atom: nothing to report  
H3/4: vacant  
H1/2: nothing to report

7.0 Date of Next Meeting Aug 11<sup>th</sup> and Aug 25<sup>th</sup>, 2008

8.0 Adjournment at 9:10pm.