

New Westminster Minor Hockey Association
Executive Meeting
June 15, 2009
Minutes

- 1.0 Roll Call: Ross Young, Robert Nasato, Bob Lapp, Mirco Dabic, Colleen Ray, Vandy Britton, Donna Urry, Randy Horton, Tamara Rossander
- 2.0 Adoption of minutes of April 15, 2009, minutes circulated will adopt next meeting.
- 3.0 Correspondence: No Correspondence
- 4.0 Business arising: From AGM for PCHA Amendment put forward to allow hockey 4 teams to move to atom and hockey 3 teams move up to hockey 4 if the teams were of the appropriate calibre, this was not passed.
- 5.0 New Business: Kyle Turriss has a grant funds available, for financial assistance that our association has applied for.
- 6.0 Reports:
 - 6.1 President: Nothing to report
 - 6.2 VP1: Giants meeting in the next couple of weeks. Will be meeting with Parks and Rec in regards to Banners, there are out of space at Queens.
 - 6.3 VP2: Not in attendance. Tentative Nov 5/2009 for pictures
 - 6.4 VP3: Not in attendance. Talk about Pub Fundraiser for hockey looking at a few dates and venues.
 - 6.5 Treasurer: Not in attendance
 - 6.6 Registrar: 17 hockey 1, 11 hockey 2, hockey 3 – 27 hockey 4 -27, Atom 63 – peewee 58 – bantam 40 – midget - 35. Will start to generate lists to see how many kids are missing. Asking for all division managers to ensure that all coaches have proper coaching levels and update Donna so that she can check for deficiencies.
 - 6.8 Head Coach: Not in attendance. Checking coaching qualifications are under way. Candidates for the Rep teams coaches have been turned in and interview process will start shortly. Working on a proposal on rep tryouts due to timing with this season.
 - 6.9 Referee In-Chief: Look at approving a \$600 budget for referees. Would like to get some ice for referees. PCHA really wants to improve the quality of referring. PCHA will offer to pay for part of the ice and supply the coaches.
 - 6.10 Equipment Manager: Not in attendance.

6.11 Ice Allocator: Is looking at talking with the city of Burnaby to get some ice, also some spots at Planet Ice. At Great West Forum we have 29 hours for rep try outs. Set a deadline for booking ice to make sure we are set for ice at the beginning of the season.

6.12 Referee Allocator Not in attendance

6.13 Division Managers:

-H1-2 nothing to report

-H3-4 nothing to report

-Atom – still looking for a division manager.

-Peewee nothing to report

-Bantam nothing to report

-Midget. Bill Carlson has applied for position. Motion to elect Bill by Bob, seconded by Tamara. Carried

-Juvenile nothing to report

7.0 Next Meeting July 13th/09

Meeting adjourned