



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, June 10, 2013
MINUTES**

1.0 Roll Call: Barb Drake, Rob Nasato, Rick D'Aurizio, Kelly Corbett, Chuck Campbell, Lynda Callard, Ron Connor, Kevin Woolley, Pete Birovchak, Dave Schweitzer, Bud Sage, Jennifer Lauener

Regrets: Colleen Ray, Purn Disanjh, Kathryn Matts, Ross Young, Greg Sanderson

2.0 Adoption of May 13, 2013 Minutes: Motion – Bud; Second – Pete; Carried.

3.0 Correspondence: 3.1 Body Checking banned from PeeWee Rep by Hockey Canada; 3.2 Chuck and Rob have pulled together the information required for our Gaming Audit; 3.3 RIC Applicants- Motion – Bud; Second – Ron; Carried to fill vacancy with Tristan Gillis as our new RIC; 3.4 Firming up meeting rental contract with NW City, just need to change the February date because of Family Day; 3.5 Rob received Kathryn Matts resignation effective today.

4.0 Business Arising: 4.1.1 Clothing Store – Tabled; 4.1.2 RFI –Form a Committee: Motion – Barb; Second – Rick; Carried – Committee to consist of: Rob, Chuck, Purn, Kevin and Greg; 4.1.3 Remove Clothing Store link from NWMHA website, Motion – Chuck, Second – Ron; Carried.

5.0 Reports:

5.1 President (Rob): 5.1.1 PCAHA AGM– Tiering placement review, looking at new categories. Looking at making it mandatory for Hockey 3 to have a buzzer at 1 ½ minutes rather than at the current 2 minute intervals; 5.1.2 BC Hockey AGM – Chuck won the Lifetime Achievement Award.

5.2 Vice President 1 (Dave): Attended a meeting on the Giants Fundraiser and submitted a preferred date of a Friday night either the end of January or beginning of February.

5.3 Vice President 2 (Purn): Absent

5.4 Vice President 3 (Ron): Looking at picture contract and in discussion with Kevin on the first aid bags.

5.5 Treasurer (Chuck): Attended the eLearning portion of the BC Hockey AGM and they are making the HSCP and Respect in Sport entirely online, and



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for the Coaching staff they will first complete an online portion and then will be able to register for the coaching clinics. Finances are typically slow at this time of year, just tying up some loose ends, and doing reimbursements for the BC Hockey AGM expenses.

5.6 Registrar (Vacant): Numbers to date are as follows: Hockey 1 (13, 1 team), Hockey 2 (15, 2 teams), Hockey 3 (25, 2 teams), Hockey 4 (30, 2 teams), Atom (55, 4 teams), PeeWee (65, 4 teams), Bantam (60, 4 teams), Midget (65, 4 teams), Juvenile (9, 1 team), **Action:** Find a new registrar.

5.7 Coach Coordinator (Pete): Powerskating- would like to coordinate an online registration and payment system, but that will run about \$1000 for the website to be done. The other alternative is to see if RPM has a way to do the registration and collection through them and then just bill us the difference between amount collected and the cost to have them put it on.

5.71 Rep Coaches (In Camera 8:30pm out of camera 8:52pm); 5.72 To up the amount from \$1000 to a maximum of \$2000 for coaches who are fulltime students: Motion – Chuck; Second – Barb; Carried; 5.73 Bursary Committee to consist of President (Chair), Treasurer, Midget DM, Juvenile DM and Past President: Motion – Bud; Second – Barb; Carried

5.8 Referee in Chief (Vacant): Tristan Gillis was elected as new RIC.

5.9 Equipment Manager (Kevin): Nothing to report.

5.10 Ice Allocator (Lynda): Meeting with the City on June 13th to firm up ice for the 2013/14 season. Attended the Communication & Social Media Seminar at the BC Hockey AGM and although we have been warned about the perils of Facebook, both speakers say it is the way of the times and the benefits far out way the negatives in getting the word out about NWMHA. Has been some discussion of perhaps finding a slot per month to host Coach and Referee clinics throughout the season. Warm Up Skates and Try Out Schedules have been completed and hope to have the Regular Season ironed out soon.

5.11 Referee Allocator (Kelly): Is looking into the website 'Goalline' to see if it is a useful tool for the upcoming season. Going to be contacting last year's refs to see who is returning and once the list is compiled will meet with Tristan to start working out details for next season. Attended the RIC Seminar at the BC Hockey AGM.



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5.12 Division Managers:

Juvenile (Colleen) – Absent

Midget (Rick) – Have about 13 players still not registered who played last year and will be contacting them about registration.

Bantam (Jennifer) – Nothing to report.

PeeWee (Greg) – Absent

Atom (Bud) – Starting to think about balancing issues.

H3 & 4 (Barb) – Nothing to report.

H1 & 2 (Vacant) –

5.13 Past President – Absent

7.0 Date of Next Meeting: July 22, 2013

8.0 Adjournment at 9:18pm