



# 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  
June 9, 2014  
7 pm Queen's Park Board Room  
MEETING MINUTES**

- 1 Roll call: Rob, Bud, Kevin, Vandy, Ross, Barb, Kelly, Tristan, Jennifer, Janet, Greg
- Absent: Desiree, Lynda, Chuck, Dave, Pete
- 2 Adoption of Minutes of May 12, 2014. Motion: Tristan; Second: Kelly. Carried.
- 3 Correspondence: nothing of note.
- 4 Business arising: Colleen/Desiree/Barb – will meet at the end of June; Posted ice tryout times on website; helmet policy posted on the website.
- 5 New Business: nothing of note.
- 6 Reports
  - 6.1 President
    - 6.1.1 PCAHA Presidents' Meeting
      - 6.1.1.1 Association of the Year (NWMHA) Congrats to everyone! Speech will be posted on the website.
      - 6.1.1.2 BC Hockey expects a documented screening process for CRC
      - 6.1.1.3 RIC must be a certified referee
      - 6.1.1.4 Dev 1 will require field evaluation
      - 6.1.1.5 Checking Clinic for Coaches will be required – any coach who didn't take Hybrid over the past 2 years, will have to take a checking clinic
    - 6.1.2 BC Hockey Delegate and Seminar registration... June 20-22 (Rob, Chuck, Lynda, Kelly, Tristan)
    - 6.1.3 Criminal Record Check, On Line – we are now registered. Once we have coaches/managers in place, then we will send the letter to those volunteers.
    - 6.1.4 Coach Resources uploaded (BC Hockey drills, Hockey Canada YouTube video links)
    - 6.1.5 RBC Learn to skate application Rob has completed
    - 6.1.6 Ice with City and Lynda – in a bit of flux because of the potential for 5 Midget teams this year. Will need to do some juggling if this goes forward. **Action:** Jennifer will contact the 11 players who haven't registered yet.
  - 6.2 1<sup>st</sup> Vice President (Dave) – Absent. Will be attending the Giants meeting on Wednesday, June 11, 2014.
  - 6.3 2<sup>nd</sup> Vice President..... Vacant.....Tournaments – Bud in contact with a potential candidate
  - 6.4 3<sup>rd</sup> Vice President..... Vacant.....Pictures-Safety
  - 6.5 Treasurer (Chuck) – Absent.
    - 6.5.1 Gaming Policy to follow.

- 6.5.2 Gaming grant received today.
  - 6.6 Registrar (Janet) – money slowly trickling in. Numbers: H1 10; H2 17; H3 26; H4 30; Atom 53 G5; Pee Wee 55 G3; Bantam 64 G6; Midget 79 G8; Juvenile 10
  - 6.7 Coach Coordinator (Pete) – Absent
    - 6.7.1 Coach selection process
    - 6.7.2 Supplier reviews – put together a draft of a rubric
  - 6.8 Referee-in-Chief (Tristan) – went to the workshop for ref allocation software; will get re-certified
  - 6.9 Equipment Manager – have most of the jerseys back; need to have a more efficient way of dealing with the return of the jerseys – will start this at the coach/manager meeting. Challenges with coaches still putting tape on the jerseys. **Action:** Will hang a damaged jersey up to show coaches and managers
  - 6.10 Ice Allocator (Lynda) – Absent. Update at next meeting re the number of slots
  - 6.11 Referee Allocator (Kelly) – got an email from the workshop people today regarding going putting our current refs into the system
  - 6.12 Division Managers – Juvenile (vacant) no report; Midget (Jennifer) will try to contact the players who haven't registered; Bantam (vacant) no applications for Bantam A coaches; Pee wee (Greg) sent out an email about the potential for a second rep team - interest doesn't seem to be there. ; Atom (Bud) – have 3 applicants for A team H1-4 – nothing to report
  - 6.13 Past President (Ross) – no report
- 7 Clothing Store update (Greg) Motion by Ross to support SageWear as our clothing apparel provider for three years (2014-2017) subject to SageWear being able to meet the web/pdf guidelines as provided by Greg. Second: Greg. Carried.
- 8 Dates of Next Meetings: July 7, 2014 and Aug 18, 2014
- 9 Adjournment at 8:52pm.