



N.W.M.H.A.

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

EXECUTIVE MEETING JUNE 11, 2018 7 pm Queens Park Board Room AGENDA

1. Roll call: Mark S, Jeff, Jennifer, Nancy, Greg, Sarah, Danielle
2. Regrets: Tom, Desiree, Mark L, Kurt, Janet, Mike, Lynda, Kevin, Kelly, Bill, Tara
3. Adoption of Minutes of: Ju, 2018. Adoption: Sarah, Second: Nancy.
4. Receipt of Draft AGM minutes of: April 30, 2018.....posted on web site.
Adoption: Nancy, Second: Greg.
5. Business arising: Update referee page on the website so we can get it out.
6. Correspondence: Jeff to talk to Tom about the dividers.
7. New Business: The NWMHA executive to have a conversation about the executive having a staggered mandate.
8. The executive would like to talk about the grievance and appeal committee consistency and continuity when handling grievances. To keep a record and track to keep consistency when handling grievances of the same nature.
9. The executive would like to talk about whether would should have a mandate regarding multiple family members being on the executive.
- 10.
11. Reports:
 - 7.1 President (Jeff):

I attended the BC Hockey AGM in Sun Peaks BC, again it was a very good weekend away working with other MHA's learning what is working for them and what is not. A lot of info on technology and player recruiting.

This past month I have been working with Tom on the sign boards for both QPA and MPA. We are busy promoting our image, we have made contact with a web designer who is interested in designing a new webpage for us, he is a atom coach and dad he will to work on it for \$1. So over the next month we will be looking at ideas for him.

I have a test webpage for our branding and will sent it to a few of you to gain ideas, I will send the next version out to all to look at.



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I have been sending out emails to any families that I have heard will not be return or are having trouble deciding.

I have plans for June and July to continue to work on the development of our branding, pushing registration, meeting with both Viet and RPM to confirm season plans. September will be the season start up.

Again that you all for your time and effort.

7.2 1st Vice President (Tom):

VP1 , The new board ads for both arenas are now on order and should be ready in the next week or so. We have also order 500 new 3"x3" stickers with the Crown on it and ROYALS underneath the crown. These will be given out at try-outs and other ice times. Price for the stickers is \$394.00 for 500, and the cost of the board ads is around \$200.00 per board ad. That's it for now.

7.3 2nd Vice President (Desiree):

Dates are tentatively set for the tournaments and will be finalized after Lynda confirms ice with the city.

Herb House - Dec 27-30 2018
Al Hughes and Bobby Love - Mar 16-19 2019

As soon as dates are confirmed I will fine tune the details for the website and have the webpages updated.

I'm not sure if a motion needs to be made, but I would like to increase the cost of the Herb House tournament to \$1175 in order to cover cost for the skate towels I'd like to add to the swag for each team. If a motion needs to be made, could someone do this on my behalf and let me know the outcome.

7.4 3rd Vice President (Mark):

I have nothing to report, other than to confirm that I met with Jeff a couple of weeks ago to get caught up on some issues relevant to the VP3 role.

7.5 Treasurer (Kurt): Treasurer's Report:



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Please see attached Operating Statement for the two months ending May 31, 2018.

I have filed the BC Community Gaming Grant during the month of May. I have requested funding for \$90,000 to cover 100% of the budgeted ice rental costs for the 2018/19 season. We should have a response within the next 6 to 12 weeks.

Registrations are over 80% of last seasons numbers. We are getting close to 70% of registrations using the credit card process. The credit card payment options saves time compared to processing the post-dated cheques, it reduces the risk of losing a registration cheque, and gets the funds into our bank account immediately. We have a competitive discount rate too. I would like to get over 80% using the credit card payment process over the next couple years.

7.6 Registrar (Janet):

1) There was an issue during registration regarding access, password and systems application in the HCR. After connecting with the help desk at Hockey Canada, I now understand how these issues popped up this year that did not happen last year. The most important registration issue is when a member has registered and paid by credit card and received confirmation that payment was successful, however, the system has not transferred that player's registration through the NWMHA registration system and therefore were not showing up in HCR. Could all division managers send out an email to everyone who are NOT on your registration list for 2018/19 season. If someone emails back and said that they registered and paid by CC before June 1st, ask them to send me a copy of the confirmation email they received and I will resolve this issue with Hockey Canada. If they chose a cheque as a method of payment and claim to have registered prior to June 1st, unfortunately, the system time-stamps any registration made by the parent using the on-line registration. They are out of luck... ;-(

NOTE: I will prepare an updated list for you in your respective divisions when I get back from my conference on Wednesday.

2) These are the breakdown of the numbers so far in each division:

Atom: 56 (8 goalies, 48 players) NOTE: one of the goalies is female and unknown at this time if she will go back to girls or stay with us this year.

- 2 player movement from Vancouver MHA and Burnaby MHA (both waiting for approvals)
- *NOTE: above player not on the list yet.*

PeeWee: 50 (4 goalies, 48 players)

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- 1 player movement from Burnaby MHA
 - *NOTE: above player not on the list yet.*
- Bantam:** 43 (5 goalies, 38 players)
- 1 international player from Philippines (pending receipt of paperwork)
 - *NOTE: above player not on the list yet.*
- Midget:** 57 (7 goalies, 44 players) ***1 goalie is not sure if going back to females.
- 1 goalie movement from Surrey (pending official approval)
 - 1 player movement from Burnaby (pending word from MML tryouts)
 - 1 player international student (pending approval from IIHF and BC Hockey)
 - *NOTE: 1 female player on the list moving to females...waiting for approvals. The above 3 players are not on the list yet.*
- Juvenile:** 20 (2 goalies, 18 players)
- 1 player movement from Surrey (pending official approval)
 - *NOTE: above player not on the list yet.*
- Tyke Minor(H1):** 1 player
Tyke Major(H2): 16 players
- Novice Minor(H3):** 19 players
Novice Major(H4): 25 players
- 1 international USA transfer (H4) (Pending approval from USA Hockey, IIHF and BC Hockey)
 - *NOTE: Some of the H3-4 players may move to females...some undecided.*
- Any questions, please do not hesitate to call me.

Registration push required, lists to DM's

7.7 Secretary (Mark): Nothing to report.

7.8 Coach Coordinator (Mike):

Updated website with A1 head coaching announcements.

Been busy on trying to fill the Bantam A1 head coach position.

We had 2 outside candidates that were interested but we're more interested in a paid position. One didn't like we aren't a tier 1 team.

We had a late application come in so we will be interviewing 2 candidates mid June.

I sent out an email to all NWMHA goalie parents to give them links to all the local spring/summer goalie skills camps. Also reminded them on the Viets Saturday morning clinics along with discount rates offered at the Viets training facility.

Jeff is helping me a lot through the processes and guidance.



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7.9 Equipment Manager (Kevin): Nothing to report.

7.10 Ice Allocator (Lynda):

I don't really have anything to report other than Jeff and I will be meeting with the city on Thursday to talk about ice for the upcoming season.

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

12. Referee Allocator (Kelly): Nothing to report.

13. Division Managers:

13.1. H1-2 (Eric): Nothing to report.

13.2. H3-4 (Sarah): Nothing to report.

13.3. Atom (Tara): Nothing to report.

13.4. Peewee (Nancy):

13.5. Nothing much to report. There are still potentially a dozen kids that have not registered yet for the upcoming season. I have sent out a couple reminder emails, but will follow up with them individually. To date, we have 46 players and 4 goalies registered.

13.6. Bantam (Danielle): Nothing to report.

13.7. Midget (Greg): Nothing to report.

13.8. Juvenile (Jennifer): Nothing to report.

13.9. Past President (Rob):

For the past month I attended both the PCAHA AGM and BC Hockey AGM. At the Pcaha AGM I was awarded the Gold Puck award and participated in the bylaws reviews of both Pcaha and BC hockey resolutions.

This weekend I attended the BC Hockey AGM and participated in the atom developed workshop and actively participating in the resolutions discussions. The atom development plan was anticlimactic in that BC Hockey is putting a focus on atom since it is where players have the fine motor skills to develop core skills. There was no discussion regarding rep at the atom level as there are various models throughout the province. There was also no discussion on the transition plan. The resolutions package was discussed at length and on behalf of Pcaha I made many motions and made comments regarding the resolutions. I am proud to say we got everything we wanted. It was another great month at both meetings.

2. Tentative date of Next Meeting:



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- 2.1. July 9, 2018....Tentative, at call of Chair (unlikely to meet)
- 2.2. August 13, 2018

3. Adjournment: 8:14pm