

EXECUTIVE MEETING June 10, 2019 7 pm Queens Park Boardroom Agenda

- 1. Roll call: Jeff, Mike, Kurt, Janet, Christiana, Jason, Bill, Jennifer, Mark L, Sarah, Kelly
- 2. Regrets: Dez, Rob, Greg, Nancy, Lynda
- 3. Adoption of Minutes: 1st Mike, 2nd Sarah
- 4. Business arising: To talk about motion from Greg in August
- 5. Correspondence:
- 6. New Business: Kelly Corbett got an award from the PCAHA for the meritorious service award for her outstanding and dedication service to amateur hockey. Congratulations!!!!
- 7. Reports:

7.1 President (Jeff):

This month I attended the PCAHA AGM and the BC Hockey AGM both events not much news came from them. PCAHA has increased the Officials pay and have eliminated female Ref pay. So that all refs are paid equally.

I also discussed having Atom Rep teams balanced and they said we can. So, I am now looking at the new Atom Mode from BC Hockey to see how we can make it all work.

I attended the Herbert Spencer Carnival and brought alone 4 players to help. We handed out Royals Decals and tons of hockey cards. I also spoke to a number of parents about hockey in New Westminster.

This next month I will produce our development plan for Rpm for this fall and have the Rep letters to be emailed out. I'm still working on the letters for C teams

7.2 1st Vice President (Tom): Nothing to report

7.3 2nd Vice President (Desiree):

Tournament Coordinator Report

I've spoken with Shawn House and they are on board with changing the A division of



the Herb House tournament. I suggest we change the division to Peewee A tier 2 (tier 3 teams may be considered on a case by case basis) as there are few tournaments in the lower mainland at this time of year for this division.

I will start reviewing and revising the application forms and get them up on the NWMHA website as well as get the BC Hockey tournament applications done soon.

7.4 3rd Vice President (Mark): Nothing to report

7.5 Treasurer (Kurt): See attached

7.6 Secretary (Mark): Nothing to report

7.7 Coach Coordinator (Mike): 29 coaches committed to next season so far. We need Bantam coaches, we have 4 non- parent coaches.

7.8 Ice Allocator (Lynda):

The warm up skates are done and have started looking at the tryout ice for September. I have also been speaking with the city and they are holding all of the same ice we had last year until we have a pretty good ideas of exactly how many teams we will have in each division and then I can start to piece together the regular season schedule.

7.9 Equipment Manager (Jason):

Hi all

18 First aid kits have been restocked by Pickering safety same place as the last few years. I should have an invoice in the next day or two and will submit once received.

We are still missing a few jerseys despite offering 2 addition days / times to drop of at my house. Moving forward I will add to existing order of a few needing minor repairs / replacing. I will be co-ordinating with Kevin on that and would expect an order by the week ending June 14 2019 Including H3/H4 whites and CCM socks as mentioned in last months report

I had the opportunity to meet both Brad of the hockey shop and Ron Veit of Veit goalie school while at Tendy fest at the end of May.

Ron mentioned that the goalie clinics may be moved to fridays evenings and felt that sat morning were better. I told him I would relay the message and leave it up to the powers



that may be. Which ever the case i hope they continue the clinic as I have seen good turnouts for the entire duration.

I have started to look over some of the equipment and if it's alright I would like to pick up some expendables such as hockey tape to re tape goalie stix. pad repair kits and or drop of a few pads for repairs ex missing buckle, laces, thigh guards

This would be a great time to get these takin care of as it may take a few weeks or into mid July as well as save me a trip when jerseys get dropped off That's all for now

7.10 Registrar (Janet): Hockey tyke minor-7, hockey tyke major -7, Novice minor-21, Novice major-22, Adam 60 players 4 goalies, rep tryouts 30 players 2 goalies, Peewee 39 players 4 goalies, rep tryout 30 players 3 goalies, Bantam 42 players 2 goalies, rep tryout 27 players, 1 goalie, Midget 63 players 8 goalies, rep tryout 22 players 3 goalies, Juvenile 6 players 1 goalie

7.11 Referee-in-Chief (Bill):

I, along with Kelly and Jeff, attended the BC Hockey Annual Congress, held in Sun Peaks over the weekend. (June 7th – 8th, 2019). Aside from the normal activities, Kelly and I attended a seminar on **Officiating Retention and Development**. The majority of the seminar spoke about what BC Hockey has done over the past 5 years in terms of collecting data to help determine the numbers of officials leaving and what their reasons were and the work they have been doing in developing a plan to help lower the number of officials quitting throughout the province.

The main take away was that New Westminster is tied with one other association in the province with having the highest average retention rate over the past 5 years. Although a retention rate of 33% is not high, it is 13% higher than the provincial average (20%). Our lowest year was 4 years ago when we lost our RIC during the season (25%) but turned around substantially the following years with 65% and 77% retention.

They also demonstrated a pilot program they will be in select clinics next fall that uses the web based, or mobile app Kahoot!, for delivering the 35 questions that are used to test the knowledge of our level I officials in a group setting. <u>https://kahoot.com/</u>

7.12 Referee Allocator (Kelly): Nothing to report

Division Managers:



N.W.M.H.A.

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- 1. Tyke: Nothing to report
- 2. Novice (Sarah): Nothing to report
- 3. Atom (Christiana): Nothing to report
- 4. Peewee: Nothing to report
- 5. Bantam (Nancy): Nothing to report
- 6. Midget (Greg): Nothing to report
- 7. Juvenile (Jennifer): Nothing to report
- 8. Past President (Rob): Nothing to report
- Tentative date of Next Meeting:
- Monday August 12, 2019
- Queens Park Boardroom 7:00pm

Adjournment: 8:18pm