



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 8, 2020 7:30pm

Online, Zoom meeting

1. Roll Call: Kurt, Jeff, Lynda, Dez, Mike, Rob, Kelly, Bill, Christiana, Dale, Brad, Danielle, Frank, Nancy, Mark, Janet, Heather
2. Regrets: Tom
3. Adoption of minutes: 1st Bill, 2nd Rob
4. Business Arising: Covid-19
5. Correspondence:
6. New Business:

7.1 President (Jeff):

I have been doing zoom meetings with PCAHA. Along with attending BC Hockey/Hockey Canada meetings.

I have been updated with Via Sport and sent you doc.

BC Hockey is working on a document for return to play for hockey that we can modified for our use.

Hockey Canada will have insurance updated.

I have been talking to user groups for New West Ice to see if we can get it open sooner than later.

More details for meeting.

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

7.3 2nd Vice President (Desiree):



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Tournament Coordinator Report

Had a Zoom meeting with representatives from Royal City Soccer, Hyacks Football, NWMLA, New West Baseball and Royal City Track & Field. We discussed the upcoming one-day multi-sport camp as well as the creation of a multi-sport committee in New Westminister.

Multi Sport Camp

The plan is to host a one-day camp in the spring of 2021 providing we can get access to the field from the city after Covid has settled down. For most associations the second week of spring break is better. They are planning on using Ryall Park as Queensborough is typically underserved historically from a sports perspective.

Multi Sport Committee

Nico Marcina from Royal City Soccer (who is coordinating the one-day camp) would like to put together a multi-sport committee comprised of the sports associations to advocate together for all sport in our city going forward. Likely meeting once a month to make sure we are all in communication with each other about anything and everything to do with our associations and things we can do to encourage participation in sport in New Westminister.

It is likely that there won't be any tournaments allowed in the 2020-2021 season due to the COVID-19 Pandemic.

Throwing out the idea for discussion...do we have the funds and can we talk to the city about installing a camera system in the rink so that we can have an accessible live feed of what's going on the ice so that we can see what's going on over the next season.

Hope everyone is well and staying safe!

7.4 3rd Vice President (Frank):

7.5 Treasurer (Kurt): TREASURERS REPORT

I have filed the BC Community Gaming Grant on May 13, 2020. We have requested the same amount as last year: \$70,000. I expect this to be one of the earlier applications submitted so hopefully we have an answer over the summer.

Credit card payment for registration fees this year is down over last year due to the uncertainty of the return to play from Hockey Canada. I have not received the post-



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dated cheques though. I will review the list with Janet and follow up with the families for the post-dated cheques.

7.6 Secretary (Mark): I will post the AGM minutes to the website.

7.7 Coach Coordinator (Mike):

7.8 Ice Allocator (Lynda):

With things going the way they are and the fact that Moody Park Arena won't be available until some-time in September we won't be having our usual warm up skates at the end of August. I am current trying to work with Ron Booth on the regular season ice in hopes that we will have one but have heard nothing back from him as yet. With Moody Park out of the equation I had looked into renting ice at Planet Ice Delta, but on top of them being extremely expensive they are not booking that far out just yet and do not have all of their ice available so can't see that working out for us. The plan at the moment is to get our regular season ice sorted out and just use the first week (whenever that is) for tryouts followed by balancing of the house teams.

7.9 Equipment Manager (Dale): We are going to setup a date to do a jersey and goalie gear return.

7.10 Registrar (Janet):

7.11 Referee-in-Chief (Bill):

Referee-In-Chief Report

Starting to prepare letter of invite for 2020/2021 season. Waiting to hear from BC Hockey about camps and clinics. Once I have all related information, I expect to send out the letter to U13 and U15 division managers for distribution and to the President to have posted on website, hopefully by months end.

7.12 Referee Allocator (Kelly):

Division Managers:



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1. U6/U7:

2. U8/U9 (Brad):

3. U11(Heather):

Return registration almost at 100% w/ identified full time and part time goalies.
Brent Gillis has been selected as the Atom A1 head coach.

4. U13 (Christiana):

We had multiple applicants for U13 A1 head coach, therefore interviews were held.
JD Jessome was chosen for U13 A1 head coach.
Registration is going well.
Nothing else to report at this time.

5. U15 (Nancy):

Bantam numbers are looking good! We currently have 47 players (including 1 transfer) and 5 goalies registered. Two players are not returning and we are still waiting for one more to register.

6. U18 (Danielle):

7. U21:

8. Past President (Rob):

This past month I participated in the T-Birds scholarship committee and was to help make selections and recommendations to the T-Birds on the candidates.

Motion to adjourn: 8:40pm Motion: 1st Jeff, 2nd Kurt. Carried