

**New Westminster Minor Hockey Association  
Executive Meeting**

**March 09, 2009  
Minutes**

1.0 Roll Call:

Ross Young, Robert Nasato, Bob Lapp, Keith Catton, Bud Sage, Chuck Campbell, Mirco Dabic, Shawn Lakusta, Colleen Ray, Vandy Britton, Adrian Wijesinghe, Christel Nouwt, Randy Horton, Purn Disahjn, Tamara Rossander

2.0 Adoption of minutes of. Feb 09/09 Moved by Rob, second by Adrian, passed.

3.0 Correspondence:

4.0 Business arising: none at time.

**5.0 New Business:** Ross would like to start booking ice after the AGM to ensure we can get the ice we need. Trying to get ice from the Forum and Planet Ice Looking at starting the tryouts 10 days earlier due to Olympics. Declaration date is Sept 10<sup>th</sup> instead of the 15<sup>th</sup>. Discussion to start the 28<sup>th</sup> or the 29<sup>th</sup> of Aug. This is a weekend to help with parent availability. **Motion to start the tryouts on the 28<sup>th</sup> of August by Adrian, seconded by Shawn, carried.**

Funding for Provincials: Peewees are in Trail, Bantams in Creston and Midgets in Squamish. Due to the change in the tiering of the associations **Chuck made a motion to give \$2000 to each of the Bantam and Peewee teams and the \$1000, towards the Midget team and up to \$500 for financial assistance based on need, for each team. Keith seconded. Carried.**

Awards: Chuck was added to committee for the Awards. The committee will consist of 3 division managers, Chuck and Tamara to Chair. The committee will meet right after spring break, to make the decisions on the awards.

6.0 Reports:

6.1 President: The season is almost over and thank you all for a fun year, I have enjoyed it. Banner Days are coming up and four volunteer need to be supplied.

6.2 VP1: Giants event on the 21<sup>st</sup> of March. There are 27 volunteers so far, ticket sales are down. We are going to order 325 tickets. Please have team's last push for tickets. Banners are being done up by Rob and his Dad, please get the picture of team, banners and team rosters. Please make sure that each team has all of these things ready. Contact Rob Nasato if you need any information.

6.3 VP2: A big thank you to Leanne for the help with the tournament. There are 12 teams. Things are coming together.

- 6.4 VP3: Last two teams have finally had their pictures done.
- 6.5 Treasurer: Statement put out for this year, we are looking at a shortfall this year. There have been more people gone through different clinics, coaching, speak out, and referee clinics. The receipts for the hockey season are available on Thursday morning.
- 6.6 Registrar: Tentatively doing a registration date on March 28<sup>th</sup> or 29<sup>th</sup>. It will most likely be at Queens Park and a May or June date to be determined
- 6.7 Head Coach: not in attendance
- 6.8 Referee In-Chief: Put forth a proposal for tiering of the referees and need some people to volunteer to help supervise the ref's.  
PCHA will pay for a course to teach how to supervise the ref's. We really need a push to volunteer to help with this proposal.
- 6.9 Equipment Manager: There has been a donation by Bill Ranford of equipment and Shawn is writing a letter of thanks for this. Is asking for all goalie gear to be turned in, and if there are clinics in the summer they may be signed out on a first come first serve basis.
- 6.10 Ice Allocator: Looks pretty good, so far it has been a fantastic year.  
March 25<sup>th</sup> last day at Moody, Last day March 29<sup>th</sup> at Queens Park.
- 6.11 Referee Allocator - Not in attendance
- 6.12 Division Managers:
- H1-2 - nothing to report
  - H3-4 – team to play at the Giants
  - Atom Atom C3 winning the regular season banner, in the house teams there are three teams tied at first place. Gold tier Atom C4 placed first.
  - Pewee – Rep team has made it to provincials, and two house teams made it to banner games.
  - Bantam Bantam team competing for a banner, the Bantam A team is playing for provincials
  - Midget,. The Rep team is going to provincials
  - Juvenile The juvenile's are still in the president's series with 2 games to go.

7.0 Next Meeting April 14 Tuesday

8.0 AGM April 29<sup>th</sup> at the River Room, Wednesday 7:00pm

Meeting adjourned