



NWMHA
New Westminister Minor Hockey Association
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New Westminister Minor Hockey Association
Executive Meeting

March 15, 2010
Minutes

1.0 Roll Call:

Ross Young, Robert Nasato, Kevin Woolley, Bud Sage, Chuck Campbell, Mirco Dabic, Jennifer Borrowman, Vandy Britton, Donna Urry, Tamara Rossander, Kerry Lynn, Lynda Callard, Purn Disanjh

2.0 Adoption of minutes Motion by Tamara, seconded by Vandy. Carried with amendment to 6.5

3.0 Correspondence: none

4.0 Business arising: \$2,000 donation given from Scotia Bank and they sent along patches to be placed on uniforms. Thanks to Grant Archibald for securing this grant. Randy Horton has stepped down as Referee in Chief. Ross is personally sorry to see him go and he was very dedicated to his position. AGM dates discussed, decided April 21st at 7:30pm.

We are looking at having to increase our rates due to increase costs in ice. Under the new rules we will have to pay extra taxes for the ice. Uniforms will also now be charged 12% taxes, due to the HST. We need to increase registration fees by 10% to cover these costs. Chuck would like to make a motion to bring to the AGM to increase registration fees by 10% to the closest \$5, with the exception to the Juvenile Division. Also to have the early registration incentive available to people who register before May 31, 2010. Seconded by Rob, carried. Chuck would like to put forth another motion to the AGM to empower the executive in future years to increase fees by 10% without voting at the AGM. Second by Vandy, Carried. Donna would like to make a motion to subsidize reimburse the costs of teams traveling to the Sunshine Coast and Seattle for PCAHA scheduled games up to \$750. Vandy seconded, carried.

This year we missed collecting \$25 carding fee for the rep teams this year. Move to contribute \$1000 to each team that went to provincials out of the provincial travel fund. Seconded by Vandy. Carried. Rob abstained from voting.

5.0 New Business:

6.0 Reports:

6.1 President: Banner day is coming up on the 20th and 21st. We have confirmed 4 volunteers. We have three teams in the banner day. Thanks everyone for their work this year. All and all it was a pretty good year, some good things and some hard decisions. Ross will run for president once again.

6.2 VP1 Thanks to everyone who responded to the Giants Fundraiser. It was decided to pass on it as many teams were busy at this point. Website has been updated and the pictures have been updated on the website. Move to strike a banner committee. Vandy will chair this committee, Rob, Chuck, Linda, Bud and Purn. Rob advised he will run again

- 6.3 VP2: I would like to thank Leanne Piendl and her committee, for all the help to run. Also thanks to Jennifer Borrowman.
- 6.4 VP3 Nothing to report and will run again next year.
- 6.5 Treasurer: If a parent is asking in regards to tax receipts please have them contact Chuck. He will also run again next year.
- 6.6 Registrar: Nothing to report and she will run again next year.
- 6.7 Head Coach: He would like to run again. Vandy motions to change the name of Head Coach to Coaching Co-ordinator. Seconded by Jen. Carried. Discussion around the process of coaching selection. A thank you from myself and the executive to all the coaches that helped out this year. I have enjoyed working with the executive and looking forward Motion to amend title from head coach to coach coordinator and have the policies and by law's to reflect the name change. Vandy seconded, Carried.
- 6.8 Referee In-Chief: We will be looking for a new referee in chief and the new one should not be coaching below the bantam level.
- 6.9 Equipment Manager: Tim Horton jersey's are in. Looking at how much we can spend on new jersey's. This will wait till the budget comes in and see what will happen.
- 6.10 Ice Allocator: He will not be returning.
- 6.11 Referee Allocator - tournament was able to pull everything off. Getting inquiries about how to get the kids in for new referee's. Jennifer will run again
- 6.12 Division Managers:
- H1-2 . Nothing to report and she will not be running again.
 - H3-4 - Vandy nothing to report, Tim Horton's gave puzzles and medals for all the kids. Will not be running again for this position.
 - Atom - Kerry will run again
 - Peewee C1 won the blue group and will be in the banner game. The tournament for the New West. The C2 won the tournament. A big thank you to Leanne for all her help with her committee. Rep team hosted the final four. Thanks to Tod for getting all the volunteers for the final four.
 - Bantam Rep team went to Castlegar for provincial, C2 is in the banner game. Unsure if will run again
 - Midget - Two C teams did very well, one team is in the banner game. The Rep team played in provincials and they placed third. They also received the fair play award. Bill will run again.
 - Juvenile – Lynda has done very well. A thank you to Stephanie Carlton, she was able to get Ref's and help out and save a game. Lynda will run again.
- 7.0 Next Meeting AGM

Meeting adjourned