



NWMHA

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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
March 10, 2014
Queens' Park Meeting Room 7pm
MINUTES**

- 1.0 Roll call: Rob, Pete, Tristan, Kelly, Lynda, Rick, Jennifer, Vandy, Kevin, Bud, Colleen, Greg, Chuck, Dave, Barb
Regrets: Purn, Ron, Ross, Janet
- 2.0 Adoption of Minutes of February 17, 2014. Motion: Kevin; Second: Lynda; Carried.
- 3.0 Business arising:
 - 3.1 Coach Recognition – mugs are ready for all coaches. **Action:** DMs please distribute to the managers of your teams.
- 4.0 Correspondence:
 - 4.1 BC Hockey, Hockey Canada Goaltending seminar at Rogers Arena Feb 23 – 6 coaches, 2 PeeWee goalies and 2 Bantam shooters attended from NWMHA.
 - 4.2 PCAHA request for emergency ice for FVC Flight 2 Atom A, due to Ladner Leisure centre outer wall collapse. Supplied 5 of the 6 ice times for the FVC.
 - 4.3 Coast Wholesale Appliances: Jersey washing offer Action: DMs
 - 4.4 Drop off banners with list of player names to Beth and she will have banners printed at Hyack Trophy.
 - 4.5 Issue regarding racial slurs leveled toward Bantam A players by players on another team. This has been dealt with.
- 5.0 Unfinished Business
 - 5.1 Tryout Committee: Examine the structure to standardize the entire process (check-in, number assignment, etc.), including how we evaluate our goalies.
Committee: Pete, Greg, Bud, Rick, Jennifer, Rob, Ross.
 - 5.2 Gaming Policy
 - 5.3 H2-4 Goalies: looking at redoing the H1 handbook (Colleen & Barb)
- 6.0 Reports
 - 6.1 President:
 - 6.1.1 Championship Days: Thank you to volunteers:
Erin Donnelly, Kelly Corbett, Tristan Gillis, and Chris Nielsen Midget C1/Atom C2 won their banners
 - 6.1.2 PCAHA Final 4: Thanks to Lynda, Kelly, Vandy, Jake Lynn, Dave, Kevin, Beth, the Atom A families, and the Arena staff.
 - 6.1.3 President's C League meeting:
 - 6.1.3.1 Juvenile C discussion: looking to set uniform President's C League registration costs of \$300 or \$450, with going to 1 game per week. At this point we only have a Juvenile A team, but the challenge we have is that all of our players on our A team are not necessarily A players.

- 6.1.4 Intro to Rep Tryouts, March 12 (5-6pm) and March 13 (6-7:30pm) at QPA with Rob, Ross, Jeff coaching.
- 6.2 1st Vice President (Dave): Action: will get the photos for Tim Hortons to Chuck
- 6.3 2nd Vice President (Purn): upcoming tournaments – everything organized; set-up Thursday evening at 7pm because of an event on Friday night at the arena. Thanks to the team managers – they have done a great job.
- 6.4 3rd Vice President (Ron): Absent. No report.
- 6.5 Treasurer (Chuck): got our letter from the city and we received grants for the following: ref clinics, goalie equipment, coach instruction and financial assistance.
- 6.6 Secretary (Vandy): AGM update April 23 or April 28 at the NWSS Library – waiting to hear back from Facilities re the date. **Action:** Vandy will email date of AGM to everyone once it's confirmed and arrange advertisements in the newspaper and on the leader board.
- 6.7 Registrar (Janet):
- 6.7.1 Update on registrations – 12 Atom; 12 Bantam; 1 Juvenile; 19 Midget; 14 H3-4; 7 PeeWee; 2 H2.
- 6.7.2 Need another push to advise the early discount deadline is March 31
Action: DMs – please contact your managers. Have them do a big push on their teams. The push is twofold – if you have registered, get your cheque in; if you haven't registered, please do so! We need the numbers because it affects our ice allotment from the City.
- 6.8 Coach Coordinator (Pete): Motion to continue with Veit Goaltending sessions for the 2014-2015 season, including the subsidized semi-private lessons for Atom through Midget and to include H4 after January 1, 2015. Second: Tristan; Carried.
- Discussion: Do we want to look at formalizing the C Coach process? What about challenges finding coaches for the warm-up skates?
- Coaching evaluations – would like RPM to do more regular follow-up
- Vendor evaluations – would like to get coach feedback on RPM and Veit
- 6.9 Referee-in-Chief (Tristan): made the award selections.
- 6.10 Equipment Manager (Kevin): will send out dates for equipment return soon
- 6.11 Ice Allocator (Lynda): need to look at putting a reminder out to managers periodically through the year - re giving up ice
- 6.12 Referee Allocator (Kelly): finished assigning referees for the tournament
- 6.13 Division Managers: Juvenile – no report. Midget- all is fine; Midget A team made the Final Four; Banner won by C1. Bantam - C1 came in 3rd; C2 came in 2nd; C3 tied for 3rd; A team in Presidents series. PeeWee - C3 lost in Banner game; all Cs in the upcoming tournament; A team in Presidents series & tournament in Maple Ridge. Atom- A: in the President's series; C3 lost their banner game; C1 lost their banner game in overtime; C2 ended in a tie in overtime. Hockey 3-4: H4 are fine; polled H3 parents re how the season went. Hockey 1-2: H2 are fine; will meet with H1 coaches.
- 6.13 Past President (Ross): Absent. No report.
- 7.0 Date of Next Meeting: Monday, April 14, 2014