

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING**

**May 12, 2008
Minutes**

1.0 Roll call: Chuck Campbell, Bob Lapp, Randy Horton, Leah Barrett, Donna Urry, Tamara Rossander, Christel Nouwt, Purn Disahjn, and Ross Young. Tamara Rossander late

2.0 Adoption of Minutes of April 2008, motion to accept minutes

3.0 Correspondence; Applications to fill secretary and 3rd Vice President Roles.

4.0 Business arising; to fill position of secretary and 3rd Vice President. Rob motioned to vote Tamara Rossander as secretary and Bud Sage as 3rd Vice President. Seconded by Purn, carried

5.0 New Business:

6.0 Reports

6.1 President

Welcome to the new executive. Not much to report at the moment.

Chuck motioned to change banking resolutions to add Ross Young as signing officer, replacing Adrian Wijesinghe. There will be two officers to sign on all cheques and one to sign to transfer between accounts. The signing officers will be the Secretary Tamara Rossander, President Ross Young, and Treasurer Chuck Campbell. Seconded by Rob, carried

6.2 1st Vice President

Banners, we are just about caught up. We only have two walls at QPA; there is talk of getting banners put up at Moody Park Arena. We need to think about what we would like to do with Banners. We will need to see what we would like to have happen and if it will work with Parks and Rec. We are waiting to see if we can get the go ahead to put up at Moody Park. Let's do some research and will get back to us by next meeting about what we can do. Web page: some clean up stuff need to happen, we have added more and more things. Rob would like to update the web, so that more information can be stored in a cleaner manner. Rob and Tamara have agreed to keep this up to date

6.3 2nd Vice President

Not in attendance

6.4 3rd Vice President Vacant

6.5 Treasurer Report

Have received about 200 registrations, so far. Will be putting in the application for gaming funds for the next season. The deadline is May 31/08.

H1 -	Atom - 45	Juvenile - 1
H2 -3	Peewee - 45	
H3 - 16	Bantam - 39	
H4 - 24	Midget - 22	

6.6 Registrar

Registration date needs to be set up. We are looking at May 31/08 at Queens Park Arena in the lobby. Tax Receipts will be issued in the fall. Looking at online payment, it seems expensive compared to the value added. Will look into that and see how much it would work for next year.

6.7 Head Coach

Post adds in the Hockey Now for coaches, and put on the website. Coach's interviews will begin as soon as possible. Will form a committee to review a tryout process. Working on securing with clinics for next year.

6.8 Referee-in-Chief

A lot of questions but will be going to be answered at the AGM

6.9 Equipment Manager

6.10 Ice Allocator vacant

6.11 Referee Allocators

6.12 Division Managers

Juv: nothing to report

Midget vacant

Bantam nothing to report

PeeWee nothing to report

Atom nothing to report

H3/4 vacant

H1/2 nothing to report

7.0 Date of Next Meeting June 9, 2008 at 7pm

8.0 Adjournment Motion by Rob seconded by Purn, carried.