



NWMHA

New Westminster Minor Hockey Association
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nwmha.ca

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Monday, May 14, 2012
MINUTES**

- 1.0 **Roll Call:** Ross Young, Purn Disanjh, Lynda Callard, Mirko Dabic, Mike Hrybyk, Dave Schweitzer, Rob Nasato, Kelly Corbett, Jamie Salas, Lana Wakelam, Bud Sage, Kathryn Matts
Regrets: Kevin O'Quinn, Barb Drake, Kevin Woolley, Chuck Campbell, Vandy Britton, Kerry Lynn
- 2.0 **Adoption of April Minutes:** Motion – Ross Y.; Second – Lana W.; Carried.
- 3.0 **Correspondence:** Rob has been receiving coaching applications and has been forwarding on to appropriate Division Managers.
- 4.0 **Business Arising:**
 - 4.1 Ice Committee Update: (a) Ross, Rob, Chuck and Lynda met with Ron and Diane from the city and they are on board regarding the need for girls change rooms in both Moody and Queen's arenas. They have asked us to send in any suggestions we have on how to make this work in both a temporary solution and a permanent solution. We discussed a few possibilities and arena staff are checking to see if these are feasible. (b) We also wanted a guarantee that we would have the first week, Tuesday to Sunday after the Labour Day holiday to hold our tryouts all at one arena, and Ron has agreed. (c) We discussed having more weekday ice slots during the regular season in order to try and alleviate the conflicts, and although Ron doesn't have many slots available, maybe 2 or 3 he would certainly look at doing this for us, however we did note that we may have up to 3 more teams this year over last and that may be where the weekday slots come in. (d) We went over the Principles of Arena Use and have made some more changes. Ron is balking at giving us more Development Ice when he gives us extra ice as is. However, he will work with Rob on the new wording and then send the proposals to Dean Gibson. **ACTION:** Rob will work on wording for the Principles of Arena Use document with Ron along with the input from Ross, Chuck and Lynda.
 - 4.2 Coach Coordinators Position: Rob has been canvassing many people trying to line up a Coach Coordinator and had a couple of shows of interest, including last year's Coach Coordinator, Shawn Lakusta. Executive voted to elect Shawn Lakusta as this year's Coach Coordinator. **ACTION:** Rob to inform interested parties of the outcome.

5.0 New Business:

- 5.1 2012-13 Executive Committees: All committees have been created for the coming season.
- 5.2 Rob, Shawn, Chuck and Kathryn will be attending the BC Hockey AGM in Whistler from June 22 – 24, 2012. The rooms are already booked.
- 5.3 Rob, Ross, and Bud will be attending the PCAHA AGM in Surrey on May 27, 2012.
- 5.4 Ross is tackling the changes to the Constitution ByLaws and will report at each meeting on the changes he has made.
- 5.5 Clothing Store: Discussion has been tabled to the next meeting.
- 5.6 In-camera session.

6.0 Reports:

- 6.1 President (Rob): He would like to thank all the people for their time when he was trying to recruit the Coach Coordinator.
- 6.2 Vice President 1 (Kevin O.): ABSENT
- 6.3 Vice President 2 (Purn): Working on writing up the tournament timelines for the Tournament Director's Manual.
- 6.4 Vice President 3 (Bud): Nothing to report.
- 6.5 Treasurer (Chuck): ABSENT. Rob mentioned that the signing authority changes have been registered with the bank. Now on the account are Chuck, Rob, and Vandy.
- 6.6 Registrar (Kathryn): The May registration day went well, with another one coming up on June 2nd and one again in August. The School Board has also agreed to send home flyers regarding hockey registration so she was picking these up on May 15th and getting them over to the School Board office by Friday, May 18th in order that they would go out to the students the week of May 22nd. So far the registration numbers are as follows: Hockey 1- 8, Hockey 2- 16, Hockey 3- 25, Hockey 4- 22, Atom- 42, PeeWee- 61, Bantam- 40, Midget- 52, and Juvenile- 10.
- 6.7 Coach Coordinator (Vacant): Position was filled this evening by the voting in of Shawn Lakusta.
- 6.8 Referee in Chief (Mirko): We have 10 new officials for next year and he is hoping to hold a clinic in September. He needs to get an hour ice slot, along with the meeting room.
- 6.9 Equipment Manager (Kevin W.): ABSENT
- 6.10 Ice Allocator (Lynda): She has developed the 2012 Warm-Up Skate and Try-Out schedules and, after getting confirmation from Rob and Ross, she will be sending those over to Ron. We are still awaiting ice from the city so she can start doing up the regular season schedule.
- 6.11 Referee Allocator (Kelly): Nothing much to report except that Jenn has been passing stuff over and they will sit down with Mirko to go over the duties of the Referee Allocator.
- 6.12 Division Managers: Juvenile (Vacant); Midget (Mike) – Hasn't received any coaching applications thus far and suggests we not only market this to our membership but perhaps put an ad on the website as well as the local papers and maybe BC Hockey News.; Bantam (Jamie) – Not much to report being new to the position but have received 2 coach applications for house and 1 for rep.; PeeWee (Kerry) – ABSENT; Atom (Dave) – Nothing to report although concerned about not having enough coaches

for the upcoming season.; H3 & H4 (Lana) – Has two coaches lined up for Hockey 4 but nobody yet for Hockey 3, so it was discussed that Kathryn would send out the Division lists of not only their specific Divisions but also a list of last years coaches that will be moving into their Divisions this year, so they may canvass for 2012-13 coaches.; H1 & H2 (Barb) – ABSENT.

7.0 Date of Next Meeting: June 11, 2012 @ 7pm at Community Centre.

8.0 Adjournment at 8:50 pm.