



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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
May 11, 2015
7 pm Queen's Park Board Room
MEETING MINUTES**

- 1 Roll call: Present: Rob, Pete, Marc, Tracy, Daniel, Bud, Jennifer, Vandy, Greg, Dave, Kelly, Barb, Janet, Desiree
Regrets: Ross, Chuck, Kevin, Lynda, Christel
- 2 Adoption of Minutes of April 20, 2015. Motion: Bud; Second: Jennifer. Carried.
- 3 Business arising:
 - 3.1 BC Hockey AGM registration. June 12-14 Rob, Chuck, Kelly, Janet, Lynda?, Marc?, Pete? **Action:** Please let Rob know ASAP
 - 3.2 Branding Document – small correction made. **Action:** Rob to put on website.
- 4 Correspondence:
 - 3.3 NWMHA AGM April 29, draft minutes. **Action:** Vandy will post tomorrow.
- 4 New Business:
 - 4.1 NWMHA Honorary Life Members list updated to website **Action:** Vandy or Rob to post to website.
- 5 Reports
 - 5.1 President (Rob)
 - 5.1.1 BC HOCKEY:
 - 5.1.1.1 BC Hockey AGM attendees and courses *See Business arising
 - 5.1.2 PCAHA:
 - 5.1.2.1 AGM, Sunday, May 31, Sunrise Conference Centre Surrey 9AM
 - 5.1.2.1.1 Attendees – Rob, Chuck, Bud?
 - 5.1.2.1.2 Resolutions:
 - 5.1.2.1.2.1 #3 Atom A – no more actual cards anymore
 - 5.1.2.1.2.2 #18-#19 Cross Ice games H2 and H3
 - 5.1.2.2 Presidents Caucus, April 26
 - 5.1.2.2.1 BC Hockey discussion re potential resolutions:
 - 5.1.2.2.1.1 Governance model potentially changing
 - 5.1.2.2.1.2 Elections for two possible models
 - 5.1.2.2.1.3 Voting and defining membership issues
 - 5.1.2.3 Scholarship awards ceremony May 12 – 2 NWMHA players receiving scholarships (Ryan Wilkinson and Alexander Skelton)
 - 5.1.3 Presidents C League, nothing to report
 - 5.2 1st Vice President (Dave): Been trying to get in touch with Manager at Save-On for potential sponsorship; waiting to hear from Giants Action: will let Daniel know name of person to sit
 - 5.3 2nd Vice President (Daniel): Potential tournament dates Dec 27-30, 2015; Spring March 12-15, 2016 **Action:** Rob will check these with Ron Booth.
 - 5.4 3rd Vice President (Tracy): Made contact with photographer Thursday, November 19, 2015. 2 year commitment and includes sponsorship of \$250/year. **Action:** Rob to send Tracy the contact info for the arena.

- 5.5 Treasurer (Chuck): nothing to report. Action: let Rob know if you need reimbursement for anything.
 - 5.6 Registrar (Janet):
 - 5.6.1 Registration 2015-2016: Midget - 79 (75 skaters); Juvenile - 17 (15 Bantam - 53 (47 skaters); Atom - 50 (45 skaters); PeeWee - 45 (40 skaters); H3&4 - 42; H1&2 - 22
 - 5.6.2 Given lists of coaches/HCSP/managers who have completed coursework to Pete and to Tracy
 - 5.7 Secretary (Vandy): nothing to report.
 - 5.8 Coach Coordinator (Pete): wording has been changed so evaluation forms speak to *all* coaches, not just Head coaches; will be speaking with people at BC Hockey re goalie coach development; will be meeting with RPM and Veit in June to discuss next year. Only one formal rep application. Action: Vandy and Pete will work on the letter to membership re rep info
 - 5.9 Equipment Manager (Kevin): absent. Motion to allow Kevin to order replacement jerseys and order replacement pinneys for tryouts to an approximate cost of \$6000. **Motion:** Kelly; Second: Tracy. Carried.
 - 5.10 Ice Allocator (Lynda): Absent. Nothing to report.
 - 5.11 Referee-in-Chief (Marc): Kelly has given him the list of referees currently registered. Is planning to send out info to 2nd year players and up about reffing.
 - 5.12 Referee Allocator (Kelly): passed relevant info to RIC. **Action:** Bud and Greg to send info out to their divisions about ref information.
 - 5.13 Division Managers: H1-2 (Desiree) – no report; H3-4 (**VACANT**) **Action:** Desiree, Barb and Rob to work on a letter; Atom (Barb) – no report; Peewee (Bud) – no report; Bantam (Greg) – only 1 coach expressed interest so far; Midget (Jennifer) – have 2 coaches confirmed; Juvenile (Christel) – Absent. Issue with a player from last season that is still being dealt with.
 - 5.14 Past President (Ross) – no report.
- 6 Date of Next Meetings June 8, 2015
- 7 Adjournment at 9:08 pm.