



# NWMHA

New Westminster Minor Hockey Association  
P.O. Box 456 New Westminster, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

## NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING Monday, November 19, 2012 MINUTES

- 1.0 **Roll Call:** Lynda Callard, Mirko Dabic, Rob Nasato, Kelly Corbett, Rick D'Aurizio, Lana Wakelam, Vandy Britton, Kevin O'Quinn, Colleen Ray, Kerry Lynn, Ron Connor, Ross Young, Purn Disanjh, Chuck Campbell, Dave Schweitzer  
Regrets: Mike Hrybyk, Barb Drake, Kathryn Matts, Kevin Woolley
- 2.0 **Adoption of October 15, 2012 Minutes:** Motion – Lynda; Second – Kevin O.; Carried.
- 3.0 **Correspondence:** TSN was in touch with the city to get video of minor hockey and volunteers because Kraft has decided to support minor hockey; Shawn Lakusta sent in a letter of resignation from his position of Coaching Coordinator citing work commitments.
- 4.0 **Business Arising:**
  - 4.1 **Helmet Policy** – discussion regarding the issues around. Should we amend the policy to say 5 years instead? We will leave the policy as it is (2 years) unless there is concern from the members when we will look at it again.
- 5.0 **New Business:**
  - 5.1 **Coach Coordinator vacancy** – Motion to create a committee (President, Past President, Juvenile DM) to fill the position. Motion – Mirko; Second – Vandy; carried. **Action:** Vacancy will be posted on the website and will be posted to the members via email.
- 6.0 **Reports:**
  - 6.1 **President (Rob):** relatively quiet month; balancing committee – in our association, only Atom division was deemed out of balance so moves have been made to address the balancing committee's directions; President's League meeting – fee for midget scholarships has gone up; March 9 and 10, 2013 are the Championship days; placement of all rep teams occurred – appeal letter sent from Peewee A but it was from denied.
  - 6.2 **Vice President 1 (Kevin O.):** Giants game Friday, February 22<sup>th</sup>, 2013 vs the Kamloops Blazers; information from last year is being amending. Tickets will be \$16. Typically, ticket sales dominated by younger-aged teams. We are only allowed 30 volunteers. Action: Letter will go out to Division Managers for team distribution by the end of the week
  - 6.3 **Vice President 2 (Purn):** ABSENT. Report given by Rob. Finalized Midget A and C teams for the Christmas tournament. Info will go to PCAHA next

week. Committee meeting held last week; things are basically organized. One opening in PeeWee and two openings in Atom for the tournaments during Spring Break. Got info from the Executive Plaza Hotel in Coquitlam to post on the website for our out of town teams.

6.4 Vice President 3 (Ron): Picture Day went relatively smoothly; nothing new to report regarding safety. Will contact photo company to get digital copies of the photos for the tournament program.

6.5 Treasurer (Chuck): in a good position money-wise; signed paperwork to get funds from Bank of Montreal; negotiated with TD to get our bank charges eliminated; will be away from December 12-20 so referee funds need to be organized ahead of time.

6.6 Registrar (Kathryn): Absent. No report.

6.7 Coach Coordinator (Vacant): No report.

6.8 Referee in Chief (Mirko): a few concerns that we are addressing with the kids right now. **Action:** will send email to Division Managers regarding handshakes with the refs – all people on the bench should be doing it!

6.9 Equipment Manager (Kevin W.): Absent. No report.

6.10 Ice Allocator (Lynda): things are coming along; a few conflict games left to settle; waiting for the Atom and PeeWee C team schedules from the league.

6.11 Referee Allocator (Kelly): waiting for the schedules (like ice allocator).

Division Managers: Juvenile (Colleen) – One more player injured and now out; overall, everything is good. Midget (Mike) – Absent. Midget A assigned flight 3, improving overall; overall a good start to the year. Bantam (Rick) – good overall; PeeWee (Kerry) – 4 of the 5 Pee Wee A rostered coaches that required Development 1 have completed the course. The one remaining coach is registered for his course Dec. 2-3; Pee Wee C2 Team Manager has now completed RIS. Pee Wee A Team: Will remain in Flight 5 for league play. Finished 4-4 but beat all the teams from their flight that moved to Flight 4. We appealed the placement decision but it was denied. Langley who finished with the same record was also denied their appeal to move to Flight 4; They are currently 2-0 in league play and leading the flight in points; The team is participating in a tournament in Portland, OR this weekend. Pee Wee C Teams: Balancing is complete and we were not required to move any players after submittal of the balancing report; All 3 C teams are in the Top 10 in the division: C3 - 6<sup>th</sup>; C1 - 7<sup>th</sup>; C2 - 9<sup>th</sup>; C3 is in the Blue group and C1 and C2 are in the Gold group. Atom (Dave) – A team moved from flight 3 to 2; C teams aren't doing great; balancing has been an issue; C player broke his leg during a game. H3 & H4 (Lana) – have a new coach for C2. H1 & H2 (Barb) – Absent. H1 is doing well; H2 just started exhibition games. Past President (Ross) – Lana working with him.

7.0 Date of Next Meeting: December 10, 2012 @ 7pm at Community Centre.

8.0 Adjournment at 8:35 pm.