

**New Westminster Minor Hockey Association
Executive Meeting
Oct 20, 2008
Minutes**

1.0 Roll Call:

Robert Nasato, Bob Lapp, Keith Catton, Bud Sage, Chuck Campbell, Mirco Dabic, Shawn Lakusta, Vandy Britton, Donna Urry, Adrian Wijesinghe, Christel Nouwt, Purn Disahjn, Tamara Rossander

2.0 Adoption of minutes of. Sept 25, 2008

Moved by Vandy, second by Donna, passed.

3.0 Correspondence: Thank you card from Tim Carleton for Bursary

4.0 Business arising:

5.0 New Business: Managers meeting was cancelled due to teams not being set as of date.
There will be an email to division managers to forward on to their managers.

6.0 Reports:

6.1 President: Award given to Tim Carleton for post secondary Education.

6.2 VP1: Giants fundraiser is Jan 24th, 2009 at 7:00pm. VS Everett Silvertips.
Division Mangers please start talking to the teams about this. The tickets are to be sold for \$15.00; there will be a partial amount of the funds will go to the team who sells the tickets. Two volunteers for each team are held to Nov 20th and then if each team doesn't fill the spots then open to three to a team.
Please supply name, phone number and email address to Rob as soon as possible. Discussion in regards to capping an amount for each team and the rest of funds earned will go back to the association. Rob will forward an email to division managers as a recruiting message to get volunteers. Will also post the event on the website.

6.3 VP2: Richmond passed along some names for the Midget tournament, there are a lot of teams from out of town (2 from California, Seattle), there are six teams for the A division so far and four teams for the C division. There are eight Peewee teams paid so far. Atom there are five teams so far. The 50/50 funds raised at the tournament go to the association and the funds raised from the selling of the raffle tickets can be split by the teams.

6.4 VP3: Picture Day, Thursday Nov 6th starting at 6pm till 8:30pm. Pictures done by Triple A photography. Please get back to Bud right away if there are any conflicts with the times he has outlined. Please have parents fill out form prior to arriving.

6.5 Treasurer: Apologized for getting cheques to people a bit late right now, has been very busy. Will be following up on any funds that are outstanding for registration. Financial Assistance is to remain confidential, it can cover and include registration, and it may cover equipment if needed. There is also available to people to have help with their portion of registration fees for tournaments.

6.6 Registrar: Not in attendance

6.7 Head Coach: Not in attendance, Shawn asking that we send a letter to PCAHA or BC Hockey in regards to information not getting to the information to people, due to coaching clinics being cancelled. The clinics have been being cancelled and they are not getting the information out to the proper people. (Discussion about next year having the head coach hold a coaches meeting at the beginning of the year to help outline strategies for the upcoming season.)

6.8 Referee In-Chief: Not in attendance

6.9 Equipment Manager: Socks are pretty much out to all the teams, there are a few jerseys that needed to be switched around, working on getting that finished up. Bill Ranford has donated a bunch of hockey equipment for the association. Would like to see how we can best distribute it to people who need it.

6.10 Ice Allocator: So far, only lost one practice ice time. Getting the managers a manual out as soon as possible would help the new managers so they have ideas on what to do with ice when not using it and if there is an issue with no referees. When there is available ice, will send it out to all the team managers.

6.11 Referee Allocator -Not in attendance -

6.12 Division Managers:

-H1-2 RPM has been out and it has been going great

-H3-4 New registrant – Hockey 3 player went to a skills camp with Bobby Orr, Hockey 4 still not balanced. Still working on this, there are two more balancing games this weekend.

-Atom Things are settled down in Atom, the letter in regards to the Atom A2 team, has helped quite a bit. Atom A team was hosted by two Seattle teams, they supplied lunch and dinners for the teams. It was very nice of the teams. 1st week of Nov will be the Atom Clinics 6:15pm hosted by RPM and coaches.

-Pewee A team has been finalized, the C teams are balanced.

-Bantam Teams are balanced, it took 5 games. A few issues but have been working it all out.

-Midget Teams are balanced, things are going well.

-Juvenile 4 games into their tiering round. There have been more players than usual out.

Motion that a special volunteer award be created called the Juvenile Special Volunteer award to award to a player(s) of the juvenile division in recognition of coaching or other volunteer contributions to the association. The award will consist of either full registration fees for the following season in juvenile hockey or if the recipient doesn't return to play hockey can be used as a grant in a amount of \$300 towards the cost of post secondary education. Seconded by Adrian Second, Carried

7.0 Next Meeting Nov 17/08

Meeting adjourned

Remind to do email in regards to changing date to the 17th/purdy's chocolate fundraiser