

# NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

September 15<sup>th</sup>, 2008 – River Room

## AGENDA

1.0 Roll call

Ross Young, Colleen Ray, Vandy Britton, Keith Catton, Randy Horton, Bud Sage, Donna Urry, Leah Barrett, Mirko Dabic, Shawn Lakusta, Purn Disanjh, Tamara Rossander, Christel Nouwt, Bob Lapp, Rick Lake and Rob Nasato

2.0 Adoption of Minutes of Aug 25/2008 Motion by Purn, seconded by Randy, carried.

3.0 Correspondence:

Pacific Coast is looking for League Managers for Atom A division. If you know of anyone who would be interested please have them apply by next couple of weeks.

RPM sent a letter regarding a Hockey Academy at New West Secondary School. This would have to be worked on with the High School.

4.0 Business arising: N/A

5.0 New Business

- Managers meeting for the NW Association. Date of Oct 6, 2008. Division managers will be emailed the information, and templates to pass along to all team managers. The goal is to have things streamlined for all teams.
- Dates for PCAHA Managers meetings for all groups on PCAHA website.
- Reminders that team managers will need to enter all games into Team Link. Each team manager will be entering all home games into the system.

6.0 Reports

6.1 President

Team rosters need to be set by Sept 25/08. It is important to get a start on this. Thanks to everyone for all the long hours that everyone has been put in over the last few weeks. Difficult decisions have been made through out each division.

6.2 1<sup>st</sup> Vice President

There have been many updates to the website. The Tournaments page is up to date, and looking at adding some more hotels for traveling teams. If you would like to add something on to the website please send an email to Rob and be as concise as possible.

6.3 2<sup>nd</sup> Vice President

All three tournaments are in the Hockey Now and there has been contact from all levels showing interest in our tournaments. Division managers can help by getting our coaches talking to other coaches in different associations about playing in our tournament.

6.4 3<sup>rd</sup> Vice President

Is there any interest in holding a social for the association this year? All executive members thought this would be a great idea, will follow up on this. November 7<sup>th</sup>, 2008 is picture day.

6.5 Treasurer

We have most of the registration funds in now, and have dealt with refunds. We have received our open access grant, and it has been deposited. The grant has been given to us by the gaming commission on a three year agreement. Donna will follow up with Juvenile registration funds. There will be \$100 available for each team, upon receiving receipts for the team equipment (whiteboards, whistles, ect.). Division managers to let each team know they are eligible to have two power skating sessions at \$75, to use before Christmas.

Registrar

There are about 354 players registered. Team declarations are needed in and their ice times by Sept 25/08.

6.6 Head Coach

Monday night skills clinics starting at 6:15pm, as of Oct 6/08. This will start with hockey three and four, and Rick will develop a schedule for what division goes on which date. If coaches would like input into what drills are done please contact Rick and he will forward to RPM. The focus will be on the divisions up to and including Peewee. It will be at Queens Park. Hitting clinics have been set up for the Peewee Division and have been completed.

6.7 Referee-in-Chief

31 kids out for the on ice referee clinic. This Sat September 20<sup>th</sup> is the classroom training session. Randy has supervised about 8 games so far, and getting positive feedback. If any of the coaches are coming to the clinics, please let Randy know.

**Motion by Rob for Randy to spend up to \$700 on referee equipment, seconded by Vandy, carried.**

6.8 Equipment Manager

Game sheets are now available. The jerseys are being very well received and they look very sharp. **Motion by Rob to pay for socks for the players of the association seconded by Randy, carried.**

6.9 Ice Allocator

Things are going well, there is one coach looking to switch some time around.

6.10 Referee Allocator: not in attendance

6.11 Division Managers

Juv – the team is growing and doing well

Midget – Midget Division is full, the A team has 17 skaters and 1 or 2 goalies. The other teams will be 17 and 18 skaters. There have been two balancing games already.

Bantam – Scheduling balancing game for scheduling balancing games rep 16 skaters 2 goalies 2 c teams with 16 to 17 skaters and 3 goalies

Peewee – 5 goalies and 53 skaters. Rep team is down to 20 players and will make the final cuts this week.

Atom – 69 players, 1 rep team 4 c teams. The rep team will carry 15 players and the house teams will carry 14 and one team with 13. Ross has done research on what other associations are doing, after taking stock of what they are doing and what RPM had advised that we should only have 20% to 25% of each group at rep level and the rest are house players.

3 and 4 3 teams in hockey and 2 teams in hockey 3

Hockey 1 and 2 – hockey 1 team for hockey 1 and hockey 2 has 1 team. For next year if we have similar ice times, we can have rpm run some mentoring with the new coaches.

7.0 Date of Next Meeting

8.0 Oct 20, 2008

9.0 Adjournment