

**New Westminster Minor Hockey Association
Executive Meeting**

**September 21, 2009
Minutes**

1.0 Roll Call:

Ross Young, Robert Nasato, Kevin Wooley, Keith Catton, Bud Sage, Chuck Campbell, Mirco Dabic, Shawn Lakusta, Colleen Ray, Vandy Britton, Donna Urry, Purn Disahjn, Tamara Rossander, Kerry Lynn, Lynda Callard

2.0 Adoption of minutes of April 14, 2009, July 13, 2009 and Aug 17, 2009
Moved by Chuck , second by Kevin, passed.

3.0 Correspondence: No Correspondence

4.0 Business arising: None

5.0 New Business:

Policy revision for:

2.1.2 The evaluation of players in the division will begin after the Labour Day weekend, except in exceptional circumstances where the executive of NWMHA believes it is in the best interest of the association to start earlier.

Motion by Rob, Seconded by Vandy Carried

2.1.5- The assessments will be done:

For Atom and Peewee division

(4 ice times, consisting of 2 skills sessions and 2 games)

First ice time: Primarily Individual Skills, Skating and Puck Control etc.

Second ice time: Primarily Individual Game Tactics and skills, One on One, Two on One, etc

Third ice and Fourth ice time: Scrimmage games

For Bantam and Midget division (3 ice times)

First ice time: Individual Skills, Skating and Puck Control, Game Tactics and skills, etc

Second and Third ice time: Scrimmage games

Note: The final decision on the actual drills to be used will be determined by independent evaluators and the Head Coach NWMHA.

Tabling Motion to amend Policy 2.31 and 2.34 till next meeting, still need to clarify for rep teams. There is committee appointed to get together and review the process and come up with a policy that is clear for all.

This Policy revision is in regards to rep tryouts, policy states that we give everyone an opportunity and they have to be assessed at C level. Policy discussion has arisen due to the fact that there is no policy in regards to a date an injured player has to try out. Motion to appoint a committee to review the specific case for the Peewee A team, this year due to injured players. This committee is to consist of Kerry, Ross, Bruce, Keith and Chuck. They will discuss and make a decision on the date they are going to hold

positions for the injured players. Moved by Rob, seconded by Bud, Carried. Please note Purn abstained from voting.

6.0 Reports:

- 6.1 President: Thank you for everyone's hard work this year, things are moving along well.
- 6.2 VP1: Giants fundraiser is on Nov 8th, 2009. Giants vs. Edmonton. Deadline for volunteers by Oct 25th, 2009. Two volunteers per team and when the list is filled and then a team can put forward another volunteer. The teams will be compensated to a maximum of \$150 per volunteer. for the This year this will be an important fundraiser without gaming funds the teams need
- 6.3 VP2: Herb House C team side is full. Peewee tournament there are 4 teams and Atom there is 3 teams along with the New West teams.
- 6.4 VP3: Picture night Nov 5th. Will bring forms for the next meeting. Looking at doing a Social for the association. There is a date of Dec 5th available at the curling club. Stephano's is available, the room holds only about 75. Discussion around where we have it and how much would we charge for tickets to keep it reasonable for people. Will look into a few other places and make a decision.
- 6.5 Treasurer: It has been a good year and we have had no returned cheques this year. Also the gaming commission is getting back to us on how much we will receive this year due to cut backs. The City Grant application has to be in by the 30th of September this year. Chuck will put in the application in the next 10 days. Team managers need to get two sessions per team of power skating by Christmas. We won't get that money if we don't spend it. Things are looking positive for gaming funds.
- 6.6 Registrar: The numbers are as follow:
H1 25, H2 15, H3 31 – H4 30 Atom 72 – Pewee 81- Bantam 54 – Midget 53
Jul 14. Please get coaches, assistant coaches, safety people and managers to get all information in.
- 6.7 Head Coach: Thanks to all, the city has given us ice from 4 – 6:15 for power skating sessions at Moody. A nominal fee will be charged, right now have set it for H3, H4, Atom and Peewee. There will be about 20 players on the ice per sheet of ice. Shawn is working on this with Diane at Moody Park. Talked about it for H1 and H2, we will see how it goes. We are extending H1, and H2 game times and we will see how it all works. Any concerns or questions please let Shawn know. Goalie clinic is starting on Wed at 5pm till 6pm.
- 6.8 Referee In-Chief: Not in Attendance

6.9 Equipment Manager: No need to buy pennies this year, had to buy first aid kits, due to kits not being returned. Will find out next meeting if we can get Juvenile jersey's. Have extra gear this year if any players need.

6.10 Ice Allocator: a few glitches, but going not to badly. The ice costs have been very high. Working on securing ice for the tournaments. All tournaments are over spring break this year.

6.11 Referee Allocator -

6.12 Division Managers:

-H1-2 Good ice time yesterday. Rob Nasato came and helped out with Ron Connor. Looking into what we can do for mentoring the coaches with hockey 1.

-H3-4 - Things are going. Balancing games started this weekend. Hockey 3 and 4 are sharing ice, and is working out well. Hockey 3 is still working on balancing.

-Atom - everything went well, rep team set. Had zero complaints. The evaluations and rmps matched well. Player movement has been processed for two players to move down. Just waiting for the players to be evaluated.

-Pewee rep team has been tentatively set, still a few issues to iron out. House teams are in the process of being tweaked. There is a possibility of player moving down from Bantam.

-Bantam not in attendance

-Midget,. Bill is away, filled the League manager for Midget and he is getting all set up. Bud offered to lend a hand if needed.

-Juvenile – coach found – looking for more players and working with other associations

7.0 Next Meeting Oct 19, 2009

Meeting adjourned