



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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION**  
**EXECUTIVE MEETING**  
**September 20<sup>th</sup>, 2010**  
**MINUTES**

- 1.0 Roll Call: Ross Young, Purn Disanjh, Shawn Lakusta, Kerry Lynn, Donna Urry, Kevin O'Quinn, Mirko Dabic, Vandy Britton, Robert Parkinson, Bud Sage, Janet Lakusta, Bill Carlson, Rob Nasato, Chuck Campbell  
Regrets: Lynda Callard, David Raza, Jennifer Borrowman
- 2.0 Adoption of August minutes  
2.1 Amendment to August minutes: Error on BC Hockey Tiering Schedule – New West is in Tier 2, not Tier 3. Motion by Kevin Woolley; Seconded: Kevin O'Quinn. Carried.
- 3.0 Correspondence: nothing of note.
- 4.0 Business arising: nothing of note.
- 5.0 New Business  
5.1 Coach/Manager Meetings: dates given  
5.2 All C teams need to be balanced. Make sure parents know that players may be moved up until December.  
5.3 Balancing games need to be entered on TeamLink.
- 6.0 Reports  
6.1 President (Ross)  
6.1.1. Thank you for your hard work. Tough decision not to have B Teams – we just don't have the numbers yet to make it possible.  
6.2 1<sup>st</sup> Vice President (Rob): web site – check it for errors; Division Managers – please send your team manager/coach contact info to go on the website.  
6.3 2<sup>nd</sup> Vice President (Purn): interest shown in the tournaments but no definite teams yet.  
6.4 3<sup>rd</sup> Vice President (Bud): AAA Photography has been hired. Will give us \$500 sponsorship over two years. November 10<sup>th</sup> is date currently set. Conflicts with this date. ACTION: will try to shift it to the following week. Will look into hosting a Safety Clinic. Will look at organizing a social at Stephano's again.  
6.5 Treasurer (Chuck): Some problems with NSF cheques this year. Still waiting for the grant money we have applied for. For Division Managers – send an email with names of Team Manager or Treasurer for each team for the ref fees. Division Managers will distribute the cheques. \$100 available for coaching supplies – need the receipts. Receipts needed for any clinics taken and then reimbursement will occur.  
6.6 Registrar (Donna):  
6.6.1 Review of divisional numbers: H1-19; H2-31; H3-24; H4-33; Atom- 61 +6 goalies; Peewee- 61 +6 goalies; Bantam 64 + 5 goalies; Midget 51 +6 goalies; Juvenile 25 (3 on wait list)  
Total: 395

6.7 Coaching Coordinator (Shawn): Coaches meeting went well – about 40 people there. Power skating starting October 6<sup>th</sup> – registration will start soon. Q: Is there a way to include H2 in as well? \$75 fee. Applied to host a Hybrid clinic – waiting to hear back. RPM did good job at the tryouts – same guys there all the time. Meeting with Jerry from RPM about the H1 program. Criminal record checks – should go to Bud. Need to be done every calendar year. Shared ice – would like to see it happen at all levels. Discussion regarding a proposal put forward regarding finding some ice for the players at the Peewee level who didn't make the Rep team but want some extra ice time to improve – someone can rent the ice themselves, outside the association.

6.8 Referee-in-Chief (Mirko): clinic went well.

6.9 Equipment Manager (Kevin): Jersey sets are in labeled bags. One new and one old set of white jerseys per division. Thanks to Bill Carlson for hunting down half of a Juvenile jersey set. Socks: large stockpile in the room. Team managers – ask players if they need them before just handing out socks. Thanks to Ron Booth and Marc Stevens for being so accommodating.

6.10 Ice Allocator (Lynda): absent.

6.11 Ref Allocator (Jennifer): absent. Mirko gives report: need emails for coaches/managers ASAP.

6.12 Division Manager: Juvenile (Donna) – been on the ice twice; Midget (Bill) – rep coach making final cuts this weekend. Will have 17 skaters per team; Bantam (Kevin) – 1 rep team and three “C” teams with coaches in place; official balancing games start tomorrow with the rep cuts allotted to their teams. One player potentially moving down to Peewee because of weaker ability – assessments in process; Peewee (David) – absent. Ross spoke with him recently – things seem fine so far; Atom (Kerry) – 1 rep team and 3 “C” teams will end up with 15 skaters and 1 or 2 goalies. “C” division squads practicing and will wait for the Rep cuts before doing balancing; Hockey 3/4 (Bob) – Thank you to Janet for dealing with so much while he was away. Some complaints about ice times. Looking at switching some dates; Hockey 1/2 (Janet) – things seem to be going well.

7.0 Date of next meeting: October 18<sup>th</sup>, 2010

8.0 Adjournment: Motion by Kevin Woolley: Seconded by Kevin O'Quinn.