



NWMHA

New Westminister Minor Hockey Association
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NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING September 19, 2011 MINUTES

- 1.0 Roll call: Ross Young, Purn Disanjh, Rob Nasato, Bud Sage, Lynda Callard, Donna Urry, Jennifer Borrowman, Mirko Dabic, Shawn Lakusta, Janet Lakusta, Barb Drake, Mike Hrybyk, Kevin O'Quinn, Kevin Woolley, Chuck Campbell, Dave Schweitzer, Vandy Britton
Regrets: Bill Carlson, Kerry Lynn
- 2.0 Adoption of August minutes: Motion – Kevin W; Second – Kevin O; Carried.
- 3.0 Correspondence: Canadian Tire offer
- 4.0 Business arising: web site for the clothing will be up next week. Kevin will send off info to all of the division managers. Web site is basically a mirror image of the BWC's web site except with our colours. Decision needs to be made regarding the fundraising aspect of the clothing. Motion made by Vandy: That the kickback from the clothing purchases go back to the team through the Treasurer in order to spend the money on hockey-related activities (ie tournaments, extra ice time, new hockey gear). Second: Rob Nasato; Carried.
- 5.0 New Business: nothing of note.
- 6.0 6.1 President: had a request from the PeeWee A team to go to a tournament in Vegas at the same time as their balancing games 11th for A league; A league meetings are wed sept 28 (juvenile A) midget-atom are Sept 25; asked for clarification about the C levels where there is some confusion regarding the dates. October 11 for A level and October 14 for C level – start up of season. Teams have been declared. Referee/Linesman expense: no rate increase this year.
6.2 Vice President : Lowe's sponsorship for 3 teams; Scotiabank for 2 teams; Thank you to Beth Woolley for her assistance with updating the Manager's Handbook for the website. Division Managers: please get info about Coach and Manager for each team – this info needs to go to Donna, Lynda and Jennifer as well. Giants game – January 13, 2012 vs Tri Cities. Will have a bit of advertising on our web site for sponsors. Still needed for the website: conflict resolution chain and hockey development chain. Scotiabank has money banks available for free to minor hockey players who open accounts.
6.3 2nd Vice President (Purn): tournament info up on the BC website and our website. Interest is slowly trickling in.
6.4 3rd Vice president (Bud): Stephano's Pub Night on November 2, 2011. ACTION: Division Managers need to send Bud the names of the Managers so he can contact them directly. Photos: Picture date is set for November 17, 2011. ACTION: Division Managers please hand out photo info to Managers the week before. Safety Clinic – no word whether we have been granted a clinic yet. Bud will be attending a meeting this Thursday – he will find out about the clinic as well as info about Criminal Record Checks
6.5 Treasurer (Chuck) – deposited 200 cheques on August 15th; only issue with one cheque and that was rectified almost immediately. Will have all of the cheques out very soon for

each team for 10 games for the ref fees (3 exhibition games max plus first seven games). For these first cheques he would prefer the Division manager deal with him directly. For the next set, the team managers can contact him. Taking care of invoices as they are arriving. Sponsorship money coming in. We are in a very good position financially. We have more money at this point than we have had in any previous year – largely because last year's grant and this year's grant both came in within the past 6 months. We can look at reasonably expanding our programs. We have budget for socks for all players and tournament costs up to a maximum of \$750. We have Hardship funds available for those families in need regarding extra costs for tournaments or extra ice, etc. Motion made by Shawn: Raise tournament funds by \$100 to \$850 per team. Second: Lynda; Carried. There is also \$100/team available for head coaches to use for equipment.

6.6 Register (Donna) – it's been very crazy (lots of transfers, etc). Total: H1-22; H2-34; H3-27; H4-25; Atom- 67 (64+3); PeeWee- 70 (64+6) ;Bantam- 72 (65+7) ;Midget – 57 (51+6) ; Juvenile- 28 (25+3); Total of 402. PeeWee to Midget total: 199. Need the rosters and names of your officials as soon as they are set.

6.7 Coach Coordinator (Shawn) – we were granted a Hybrid Coaching Clinic on Saturday, October 29th 8:30-4pm & Sunday, October 30th from 8am-noon. Need a portable screen and a data projector. Player development – looking at some different options for what this will look like. Had the coaches meeting on September 1st, 2011 – there were about 40 people there; lots of newer coaches there which was great; Kevin W. did a presentation with props; talked about shared ice time & balancing issues; mentioned power skating; talked about Giants game. Goalie clinic will start this Wednesday at 5pm. ACTION: Division Managers – please send info about the goalie clinic out right away.

6.8 Referee-in-Chief (Mirko) – Clinic has been set up for the refs; we have a couple of kids who aren't playing hockey anymore who want to ref and the parents are looking to us to pay for their clinic. We will pay for the clinics of refs aged 18 and under who aren't playing minor hockey and also pay for the clinics of juvenile-aged hockey players who are playing hockey and also ref.

6.9 Equipment Manager (Kevin W.) – most gear is out; letters are starting to be past out to the teams. ACTION: Kevin will send out an email about practice jerseys to Division Managers. Socks have been ordered. Thank you to Beth for letters and sewing the sponsorship name bars on all the jerseys.

6.10 Ice Allocator (Lynda) – schedule is done and has gone to PCAHA. We have all of the ice that we require. The city has a Principles of Ice rule that has specific guidelines as to how many kids = a certain number of ice sheets. It's based on H1 & H2 practicing together. Our challenge is that most of our games are scheduled on Saturdays and Sundays.

6.11 Referee Allocator (Jennifer) – have managers from H3 and up send their contact info ASAP.

6.12 Division Managers: Juvenile (Ross) – will have assessments on Wed and Thursday and will need to cut probably 3 players ; Midget (Mike) – down to final cuts; it's gone very smoothly; struggling to find coaches but we'll work it out; we have one boy on the wait list; Bantam (Kevin O) – he had to give away 4 ice times last week because we had challenges finding coaches; as of Sunday, all the C teams have their ice; rep tryouts have happened and hopefully will be done by Sunday; thank you to Rob Nasato for coming and evaluating when Mike Thwaites couldn't be there one day; there is one injured player to be assessed; rep coach needs to take a taxi squad of 5; looks like he'll have to shift some kids around on the C teams in order to balance them; PeeWee (Ross for Kerry) – will have 3 C's and 1 A team. Tryouts have been completed and have an "A" team of 15 players; had a goalie break his arm during tryouts; all requests for a copy of evaluations have been met; rep team will carry a 4 player taxi squad; hitting clinics were held that were run by RPM; Atom (Dave) – rep

team will be set hopefully by the weekend with 15 players and 2 goalies. Will have a 4 player taxi squad; C team balancing has begun; all requests for a copy of evaluations have been met; H3&4 (Janet) – 4 from H4 have left to go to the Winter Club; coaches working together to do the balancing; H3 – an external evaluator is looking at the players; balancing will happen after this is completed. Power skating info has gone out; may not happen next year. H1 &2 (Barb) – moved a few from H2 to H1; there will be an opportunity for the H2 kids to play games; will have 2 teams of 14 players at H2.

7.0 Date of next meeting: October 17, 2011

8.0 Adjournment at 9:25pm.