



N.W.M.H.A.
New Westminister Minor Hockey
Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
MINUTES
September 16, 2013**

- 1.0 **Roll call:** Pete Birovchak, Purn Disanjh, Kelly Corbett, Ross Young, Rob Nasato, Jennifer Lauener, Greg Sanderson, Janet Lakusta, Lynda Callard, Tristan Gillis, Chuck Campbell, Dave Schweitzer, Bud Sage, Ron Connor, Barb Drake, Colleen Ray, Rick D'Aurizio, Kevin Woolley, Vandy Britton
- 2.0 **Adoption of Minutes of August 19, 2013** with reminder that Purn Disanjh is also a member of the Clothing Store Committee. **Motion: Jennifer; Second: Lynda; Carried.**
- 3.0 **Correspondence (Rob):**
- 3.1 **Community Gaming Grant** – we have received a gaming grant of \$70,000
 - 3.2 **Pee Wee League Manager** – Stella Fung has stepped forward to fill this position
 - 3.3 **Beth McNaughton** – recommendations to upgrade the home tournament trophies. Anticipates a cost of \$200 plus taxes per trophy plus engraving costs.
Motion by Ross: To allow Beth McNaughton to work with Hyack Trophies for the replacement/refurbishment of our home tournament trophies to a maximum of \$1500. **Second: Kevin; Carried.**
 - 3.4 **Dental Appliance** – **ACTION:** Division Managers – Please forward the email to the teams for information purposes.
- 4.0 **Business Arising:**
- 4.1 **Raising awareness of NWMHA (Rob):**
 - 4.1.1: Plan to place a small youth jersey in the trophy case;
 - 4.1.2: NWMHA Pins – **Motion by Dave:** To purchase 2500 pins for out-of-district games. **Second: Lynda.**
Amended Motion by Greg: To purchase 2500 pins for out-of-district games, the costs of which will be charged back to the teams who wish to use the pins. **Second: Janet; Carried.**
 - 4.2 **Clothing Store (Greg):** Greg, Chair of the Committee, delivered his report and recommendations. **Motion by Ross:** To use Sagewear as the Association's clotheswear for the 2013-14 season. **Second: Colleen; Carried.**



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4.3 Preseason Skates/Hitting Clinic (1 injury) (Pete): skates went well. Thank you to everyone who helped out. There was an injury (broken clavicle) at the Bantam Hitting Clinic when a RPM Coach used a player to demonstrate a drill. Pete has spoken with the parents and RPM regarding what their policies are regarding using players for drills. **ACTION:** Pete will prepare a formal report regarding how other companies use players to demonstrate hitting and/or other drills. **ACTION:** Ron will follow up with the parents and report back. **ACTION:** Jennifer will submit the Injury Report to BC Hockey.

4.4 Rep Tryouts (1 injury) (Pete): injury during one of the tryout games for the Bantam A team (a broken clavicle). **ACTION:** Jennifer will submit the Injury Report to BC Hockey.

5.0 New Business: challenges in finding coaches. Brainstorming of ways to honour the work that coaches do for the Association. Eg. Recognition Dinner, Coach Jacket or Tshirts, discounted player registration.

6.0 Reports:

6.1 President (Rob): Joe Moroletto Tournament – will have to give up some ice for this Midget tournament. Would be best to use QPA. **ACTION:** Lynda will work with Ross and Rob to come up with a plan; Banner games are March 8th & 9th, in Richmond. This will signal the end of the C Team season, unless teams are registered in tournaments for over Spring Break.; PCAHA clamping down, so no balancing games for H2-4 until October; PCHAHA Bulletin #9 has the dates of the upcoming (very soon!) Coaches/Managers Meetings for the different divisions; Team Link – all teams are using now; League play begins September 28th, 2013; NWMHA Team Manager meeting – Saturday, September 28th, 2013 at 11am at meeting room in QPA; Fees for PCAHA will go up .50/player to cover supplemental insurance for head injuries; Risk Manager position on PCAHA still open; the Placement Review Policy has been updated; BC Hockey (Safety) is available to assist with clinics; there is a change in District approvals – only a letter from the Association President and the League Managers is necessary; **ACTION:** DMs – make sure your coaches complete the e-learning component of the coaches' clinic. This must be done prior to registering for a coaching clinic (applies to upgrading and new coaches).

6.2 VP1 (Dave): Giants game is set for Friday, November 15, 2013 versus Medicine Hat. Information will go to team managers at the end of September/early October. There are 2 sources of revenue: ticket sales (\$5 of each ticket goes to team) and 50/50 draw (10% to the scholarship fund



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and \$125 max/volunteer); Scotiabank giving \$2000; Cheque from Lowes for \$1500; Sponsors are listed in the tournament programs and on our website.

6.3 VP 2 (Purn): a couple of inquiries regarding the Midget C tournament; Info just went up on BC Hockey and on our website. Tournament dates: Midget tournament December 27-30 and Atom/PeeWee March 15-18.

6.4 VP3 (Ron): Photo day is Thursday, November 14th; talked to AAA re delivery time - 3 weeks; attended safety clinic.

6.5 Treasurer (Chuck): Audit by the Gaming branch is over. There were no problems, so received \$70,000 and it's in the bank; only 3 bounced cheques; had 50 people register and then pull out.

Motion by Chuck: To reimburse the head coach of each team to a maximum \$100 (need receipts) for coaching supplies. NOTE: for those who received the \$35 manual, this amount will be deducted from the \$100.

Second: Pete; Carried.

Motion by Chuck: To subsidize training for our goaltenders through Veit, where the association pays 50% of the cost from now to December 31, 2013 for Atom and above and includes H4 as of January 1st, 2014 to the end of the season. **Second: Pete; Carried.**

6.6 Registrar (Janet): 20 Juvenile; Midget is full (68 skaters; 7 goalies) with no wait list, waiting for paperwork for 1 international player, if players are registered in Hockey Academies they are not allowed to play on Minor Hockey Association teams; 63 Bantam; 66 PeeWee; 57 Atom; 17 H1; 23 H2; 37 H3; 32 H4. **Action:** Rosters to Janet ASAP for C teams Atom and above by Sept 24 at the latest.

6.7 Coach Coordinator (Pete): August 27th Coach meeting did not have a good turnout; Goalie clinics start September 21st – this is for any goalie and it is free of charge; **Action:** DM – please send info out; Coach clinics are October 19th, November 16th, January 18th, February 22nd; tryouts went well – thank you!; Criminal records check – we follow the BC Hockey model where they are good for 3 years; RMP power skating schedule starting Wed. September 25th.

6.8 Referee-in-Chief (Tristan): ref clinic on September 21st for New West refs from 8am-2pm at QPA.

6.9 Equipment Manager (Kevin); PeeWee goalie needed adult-sized glove and blocker so purchase was made; pinnies are disappearing; socks are in and sorted; Tim Hortons supplied new jerseys for H1-4; bought a few new first aid bags.

6.10 Ice Allocator (Lynda): game schedule gone to PCAHA. **Action:** please send head coach and team manager names to Lynda, Dave, Janet, Kelly and Rob.



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6.11 Referee Allocator (Kelly): make sure your managers of the teams know the ref fee schedule.

6.12 Division Managers

6.12.1 Juvenile (Colleen): all is good.

6.12.2 Midget (Rick): first balancing game on Thursday; some disgruntled kids who want to switch teams. 1 player short for 2 rep teams and not enough coaches. Can we re-evaluate how we select the rep players? Need to know the next 2 or 3 kids on bubble.

Motion by Ross: to strike a Rep Tryout Committee of those interested chaired by the Coach Coordinator. **Second: Pete; Carried.**

6.12.3 Bantam (Jennifer): rep team set at 14 pending 1 position; C teams - balancing games this week. 2 injuries during preseason.

6.12.4 Pee wee (Greg): rep team is set; all C teams have had balancing games; play is balanced but 1 really strong goalie skews the results.

6.12.5 Atom (Bud): 35 tried out for A team, moved 22 forward and 4 have been released to C teams; 6 goalies tried out for A team; 2 C practices and 2 games coaches selected this week. Thank you to everyone.

6.12.6 H1-4 (Barb) - things look good.

6.13 Past President (Ross): nothing to report.

7.0 Date of next meeting: October 21, 2013 at QP Board Room

8.0 Adjournment: 10:17pm.