



# N.W.M.H.A.

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

## EXECUTIVE MEETING September 11, 2017 7 pm Queens Park Board Room MINUTES

1 **Roll call:** Rob, Kelly, Bill, Jen, Tara, Lara, Bernie, Danielle, Nancy, Eric, Janet, Tracy, Jeff, Desiree and Kurt.

**Regrets:** Lynda, Kevin and Greg.

2 **Adoption of Minutes from August 1, 2017: Motion:** Jen; **Seconded by:** Nancy.

3 **Business arising:**

3.1 **CRC follow up:** Tracy, Jeff, Bernie and Danielle still need to complete.

3.2 **Qualifications of Directors** (have Bill, Kelly, Lynda, Nancy, Desiree, Kevin, Rob, Lara, Tracy.....) Anyone not listed previously needs to submit their qualifications.

3.3 **Refund Policy.....revisit:** Janet, Kurt and Rob are looking at working out another refund policy that would potentially move the registration date to April and in turn move up the payment date from August to an earlier date.

4 **Old Business:**

4.1 **Vacancies:** Secretary

4.2 **Discipline Policy**

5 **Correspondence:**

5.1 **Letter to Bantam Parents regarding registration:** Letter was distributed to the families belonging in the Bantam division. The letter explained the unfortunate situation with the number of individuals registered this year and explaining because of the situation the action that needed to be taken this year to rectify the situation.

Both teams will be rostered with 17 skaters and two goalies.

We needed to release from the association 1 goalie and 3 skaters.



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6 **New Business:** Rob ordered 8 mini nets for the cross-ice games. He will be receiving them September 12<sup>th</sup>.

7 **Reports:**

7.1 **President (Rob):**

Presidents C League Meeting:

- Aug 21 meeting:
- Championship Days March 10 & 11, 2018
- Midget C Scholarship Tourney, NWMHA due to give 2 hr slot Either Dec 15 or 17.....Lynda to confirm with City then league manager
- League Manager...NEW...H1-2 Kelly Corbett
- Cross Ice / Half Ice: -No league schedule, BWC trying to force change via PCAHA
  
- Large group in HCR but multiple teams within league play:
- To allow teams to draw from bigger pool
- Question re Head Coach, manager, team officials
- Must have fair and equal rotation
- Most games 3-3, communications between teams critical
- League start up Oct 10, conflict make up Jan 2-7, restart Jan 8
- Coach Managers meetings, tentative dates:
  - Oct 4 Atom-Pee wee
  - Oct 5 Bantam-Midget
- Communications model from PCAHA now has parents clearly defined and who they are to communicate to.
- Balancing, DM's documentation critical
- DM's get your contact info to your league managers
- Team Link access, DM's get this done ASAP, get rep teams to set themselves up

NWMHA:

- Registration and Ice dominate the summer.....see each DM report.
  
- Tryouts went extremely well, big thanks to Coach Coordinator Jeff Nottingham, Division Managers; Lara Duke, Nancy Graham, Danielle Connelly, Greg Sanderson, Referee Assigner Kelly Corbett and all the volunteer coaches who participated.
  
- TEAM DECLARATIONS to be resubmitted to both PCAHA and City  
City do to a drop in teams this season. We have the potential to loose 5 ice times.



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-Opportunity to meet with the Mayor of NW, Sept 20, 3:30pm City Hall.  
Arranged by Daniel Fontaine.

## 7.2 1<sup>st</sup> Vice President (Bernie):

### FUNDRAISING / SPONSORSHIP

#### GIANTS GAME

Do we still want to do this exercise? Open for discussion

- Discuss this at the managers meeting
  
- Discussion to put out the registration signs at the schools again for a short time to try and boost numbers.

#### SPONSORS

So far, only KAL TIRE hasn't responded back from last year.

The Hockey Shop donated \$ 500.-- and had a NWMHA Sales pitch, where if you spend \$ 250.—you get \$ 50 off!

Sponsor BARS/PATCHES

#### COMMUNICATION

#### PRESIDENT'S REPORT

I have not had the time to come up with a newsletter, but will work on it over the next weeks.

## 7.3 2<sup>nd</sup> Vice President (Desiree):

### Tournament Coordinator Report

- Linda has secured all the ice slots needed for all 3 tournaments, a huge thank you to Lynda for this!!!
- Applications are open online, and they are rolling in.
- Currently for the Herb House Tournament I have received 7 applicants for the C division (Langley, North Delta Sharks, North Delta Boos Team, Chilliwack Wolves, PoCo Pirates, Surrey MHA, Port Moody)
  - I have received a cheque from the Langley Team to secure their spot - August 24th)
- The A division has 1 application in so far, and they have already sent a cheque in as well. (PoCo A1)



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- I have had a quick email connection with Kendall at the Inn at the Quay, we will be touching base again to chat further this weekend or this week.
- The single page Herb House Poster has been updated and I've asked Daryl to add this to the website.
- Daniel will be available to help out and do the announcing for the December tournament, but will not be available for the March tournaments. I will be asking for interested individuals to see if they'd be interested in shadowing Daniel in December.
- Questions:
  - Is there a date set for the PCAHA Tournament Director orientation session yet?
  - Do we have dates for team manager meetings set yet?
  - Greg - How many midget A and C teams will we have this season? Can you please send me team manager names and contact info please?

## 7.4 3<sup>rd</sup> Vice President (Tracy):

### INFORMATION

1. BC Hockey : This link provides further links

to <http://www.bchockey.net/RiskManagement/RiskManagement.aspx>

- Risk Management - Hockey Canada Safety Program (HCSPR)  
<http://www.bchockey.net/RiskManagement/HCSP.aspx>
- Concussion Awareness Information and Training <http://www.cattonline.com>
- Respect in Sport for Officials <https://bch.respectgroupinc.com>
- Respect in Sport for Parents <https://bchockeyparent.respectgroupinc.com>

2. NWMHA Picture Day - Tuesday November 14

3. ePACT - Assessed and there is no value at this time for NWMHA to purchase and utilize.

4. BC Hockey Memo August: Concussion Base Line Testing Parachute Canada - Statement on Concussion Baseline Testing

Their messaging is directed to athletes, sport organizations, parents, and healthcare professionals, and sets out that baseline testing is not required for post-injury care of



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youth athletes with suspected or diagnosed concussion, could provide a sense of security that is not warranted, and is not recommended. Parachute encourages sport organizations to focus on the development of processes within their organizations to “recognize and remove” when a suspected concussion has occurred.

For more information on the Parachute Canada release is available here:

[www.parachutecanada.org/concussion](http://www.parachutecanada.org/concussion)

DISCUSSION: BC Hockey Memo June: Extra Dental Coverage All teams within a league or district are required to opt in; it is not available on an individual team or association basis. Coverage specifics are attached for your review and below is a breakdown of the cost per participant depending on the limit of coverage selected

Limit of Insurance	Rate per player/member
\$ 5,000	\$ 2.70
\$10,000	\$ 4.50
\$15,000	\$ 7.00
\$20,000	\$ 8.65
\$25,000	\$10.00

## OTHER

1. RosterBot: Simplest team management app. RosterBot offers all their basic and pro features, free of charge. Available for download in the [Apple App Store](#), [Google Play](#), & [online](#).

2. [BucketDecals.com](http://BucketDecals.com) is Canada's home for CSA Approved hockey helmet decals. With your order you get...

- 40 decals of your team's logo
- 2 sets of numbers for each player (for front & back of helmet)
- We offer **Free Shipping** within Canada



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## 7.5 Treasurer (Kurt):

Operation Statement was distributed to all executive members.

1. **Kurt motioned** to cover up to \$700 /team for one sanctioned tournament entry fee except for H1. **Seconded by Desiree**
2. **Kurt motioned** to cover up to \$100 per team for coaching supplies reimbursable with receipts and less \$35 for those who are being provided with a coaching manual. **Seconded by Lara**
3. **Kurt motioned** to cover up to \$350/team for one H1 jamboree per season. **Seconded by Jeff.**

## 7.6 Registrar (Janet):

Total number registered 336

H1 – 17

H2 – 12

H3 – 23

H4 – 39

ATOM – 52 (includes 6 goalies)

PEEWEE – 60 (includes 4 goalies)

BANTAM – 38 (includes 4 goalies)

MIDGET – 83 (includes 8 goalies)

JUVENILE – 8 (includes 1goalie)

## 7.7 Secretary (Vacant):

All Meetings in the Board Room unless otherwise indicated:

Oct 16, Monday (**new North Meeting Room 1**)

Nov 20, Monday (**new North Meeting Room 1**)

Dec 11, Monday

Jan 15, 2018 Monday

Feb 19, Monday

Mar 12, Monday

April 16, Monday

May 14, Monday

June 11, Monday

Aug 1, **Wednesday**



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## 7.8 Coach Coordinator (Jeff):

### Pre Skates:

Attendance at this season skates were on par as past years. One commit was if we could get goalies out for all times. Said would look into it for next summer.

### Try outs:

The try out process is now in the hands of the head coaches in each division, I would like to thank all the DM and Coaches for there hours of work over the past week.

### Veit And RPM

Both will start up first week of Oct. Online Reg. is now open for RPM.

### On my to do list:

To get a list of coaches that need to certified from last season.

Look into hosting a specialty clinic, 3 hour clinic, class room and one ice time. note ice is with a team, no extra ice needed.

Ensure on new coaches of the resources and are able to certified.

## 7.9 Equipment Manager (Kevin):

Meeting report

New jerseys for atom - bantam are in, sorted and ready to go. Whites have been sorted to match numbers, but sizes may be a bit off. There are 18 skater and 2 goalie jerseys per bag.

New socks are on order, but will not arrive until end of this month.

New H1 - H4 jerseys will arrive at end of month.

Did massive dump of stuff out of room. Old jerseys, practice jerseys, donated stuff, everything not relevant to games has been moved to back room, accessible but not easily.

Equipment room was reoriented to make my life easier, rolling racks turned 90 degrees and cut down to fit under the bottom stair against the wall, makes for easy access to all divisions, no more crawling under jersey bags for other stuff.

Looking for you to pick up score sheets and rule books, do you know when they will arrive

## 7.10 Ice Allocator (Lynda):

### - Team declaration with City to change and thus schedule might change!

Thanks to everyone for their patience as I work through the lack of ice due to the Mann Cup. I have completed the ice for the week of September 11 - 17th and hope that everyone is getting a chance to use it. I am waiting until Tuesday, September 12th to see where the Mann Cup games are at and will then start the week of September 18 - 24th. The city expects the ice to be in at Queen's at the very latest by September 25th but could be



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sooner if the Mann Cup is over and the weather isn't too hot to allow the ice to freeze. We will work on the second week on more of a day to day schedule.

## 7.11 Referee-in-Chief: (Bill):

- Letter for new officials has been forwarded to both PeeWee and Bantam division managers to be forwarded to second year PeeWee and all Bantam players. I also sent a copy to be placed on the website.
- I have spent the weekend at the rink for all division evaluation games introducing myself to the officials and using these games for teaching for the officials we are directly responsible for. I will continue this process as the season moves on to help the officials along before giving evaluations later into the season. For the older, senior officials that may or may not have New Westminister as their home association, I have been introducing myself to put faces to names.

## 7.12 Referee Allocator (Kelly):

- Not much to report. At the moment, I have only heard from 5 individuals that have shown an interest in referring this season. As far as I am aware they have all completed the online component and are now just waiting to hear when our in class and on ice session will be.
- I had to turn down the first date from BC Hockey because of the Mann Cup but am hoping to get one for October.
- All referee recertification courses are up and I have sent out reminders to all officials that they need to sign up as they fill up quite quickly.
- All Rep Tryout games this weekend were assigned officials with only a few last minute fill ins due to cancelations but all in all I think went well.

## 7.13 Division Managers:

### 7.13.1 H1-2 ( Eric ):

Working on volunteers, practices went well'

There is 1 manager in place and 4 parent coaches.

### 7.13.2 H3-4 (Tara):

**H3** - We currently have 23 players as one player has requested to leave the association.

Each team will have 12 and 11 players aside.

H3C1-I am currently looking for assistant coaches and another safety

H3C2-I am currently looking for a team manager





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**H4** - We currently have 39 players however, I've had a parent reach out to me to say her son was looking to leave and not play hockey this season. If we stay at 39 players then each team will have 13 players.

H4C1 - I have all the team officials

H4C2 - I need another assistant or 2, a team manager and another Safety Person

H4C3 - I have all the team officials

I am encouraging all players to attend as many of the practice times as possible so that the coaches can evaluate the players to help build the teams.

### 7.13.3 Atom (Lara):

Rep tryout are underway 35 trying out, 6 goalies and 29 skaters, 52 total registered: 28 (2007) and 24 (2008).

No A2 team this year, there will be two C teams.

Coaches are pretty quiet about helping out, I hope to hear more than crickets once first round selections are completed.

Kids and parents mostly happy most of the time

### 7.13.4 Pee wee (Nancy):

It's been a busy few days with tryouts. The process went smoothly with 43 players trying out. The weekend ended with 20 players moving forward in the process. On the recommendation from RPM, there is currently no A2 team for pee wee. Currently, we have 60 players and 4 goalies for the division.

Large discussion on a possible A2 team was brought forward to the executive because at tryouts it was not a unanimous decision to not have one. After discussion, a motion was presented.

**Nancy motioned** to overturn the decision of the committee and to support an A2 team in the PeeWee division. It was **seconded by Danielle**.

**The motion was defeated by the executive.**



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## 7.13.5 Bantam (Danielle):

Decision was made and finalized on Saturday to have 2 Bantam teams, Bantam A1 and Bantam C due to low registration. We have waitlisted 3 players and 1 goalie as a result.

Tryouts for A1 team are still ongoing.

Practices and exhibition games begin this week

## 7.13.6 Midget (Greg):

-So far not much to report. Tryouts have been completed and the top 23 are now with coach Hagen for the 2<sup>nd</sup> phase.

-The decision around the A2 team is to be determined, but we will know by the executive meeting on Monday.

-C teams are late in developing. This week is our first opportunity to get the C players on the ice, and so far, I'm scrambling to find coaches to fill all the spots. Right now, we have all three spots covered by two coaches, one would prefer help... The sessions should happen but not ideal.

- As of today, I have James Musgrave, & Brad Semkiew taking teams, that leaves us needing two more coaches. We have a former Chilliwack coach that has moved to New West, and might be an option but his work schedule may make it difficult with our practice times. I have a couple of people that have said they're willing to be assistant coaches, but things are looking thin on the coaching front.

-My plan is to hold a draft with the coaches to set the teams, I've done this the last couple of years with mixed success. When concessions are made for ice time preferences, coaches or other needs the balance of the teams is negatively impacted. This year I'm going to try and be a little firmer with this and only give consideration around coaches needs. The challenge is separating the real need from the personal want... I'll see how that goes.



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Decision was made and announced at the meeting that there again was going to be an A2 team in Midget and that the head coach is: Larry Lane.

## **7.13.7 Juvenile (Jennifer):**

The numbers are low that are presently registered for Juvenile.

7 players

1 goalie

1 more goalie & 2 more players will register.

Other players are likely playing, undecided or definitely not playing.

Will send out an e-mail later in the week & if numbers aren't at 16 skaters there will be no Juvenile C team this season.

## **7.13.8 Past President (Ross): Not in Attendance**

Next Meeting: Oct 16, Monday (**new North Meeting Room 1**)

**8 Adjournment: 9:30pm Motioned by: Lara Seconded by: Tara**