



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 Monday, August 20, 2012 MINUTES

- 1.0 ROLL CALL
Dave Schweitzer, Colleen Ray, Ross Young, Shawn Lakusta, Kerry Lynn, Kelly Corbett, Purn Disanjh, Bud Sage, Rob Nasato, Linda Callard, Michael Hrybyk, Lana Wakelam, Barb Drake, Mirko Dabic
- 2.0 ADOPTION of July 16, 2012 Minutes (correction: Purn Disanjh was not in attendance): Motion – Lana; Second – Lynda; Carried
- 3.0 CORRESPONDENCE
 - 4.1 Rob Stewart: New sports medicine centre opening
 - 4.2 Tre Tran: letter regarding proposed Alumni event to be forwarded to Jeff Ray (Juvenile Coach)
 - 4.3 Burnaby Winter Club: if we have Juvenile players that we will be turning away, they would be interested in having them play for the BWC
 - 4.44 Press: one parent has contacted the Association since the recent press reports; Rob and Ross will draft a letter to the membership outlining how this incident was addressed
- 4.0 BUSINESS ARISING
N/A
- 5.0 NEW BUSINESS
 - 5.1 Jamie Salas, Bantam Division Manager has resigned; we will only have three Bantam teams and 4 Midget teams; Rick D'Aurizio is showing interest in this resigned position
- 6.0 REPORTS
 - 6.1 President (Rob) – Shawn Lakusta will chair Grievance Committee; challenges with the changes we made to the formula for ice time creating power skating time; we will have this year as a trial year to see if these changes will work; Rep coach for Bantam is running summer training sessions and this had nothing to do with rep tryouts

6.2 1st Vice President (Kevin, absent) – Giants fundraising date has not yet been determined

6.3 2nd Vice President (Purn) – Midget tournament Dec 27-30; March 16-19 Atom and PeeWee tournament

6.4 3rd Vice President (Bud) – AAA Photography will do pictures November 15; we have a 2 year commitment with AAA Photography

6.5 Treasurer (Chuck, absent) – nothing to report

6.6 Registrar (Kathy) – Registration numbers: Hockey 1 – 15, Hockey 2 – 27, Hockey 3 – 34, Hockey 4 – 26, Atom – 60, Peewee – 68 (includes 7 goalies), Bantam – 49 (includes 4 goalies), Midget – 63 (includes 5 goalies), Juvenile – 16 (includes 1 goalie); Discussion: Division Managers need to get referee money from Chuck for tryouts/balancing games; scores not kept for tryouts; Division Managers must contact Kelly to arrange for referees

6.7 Coach Coordinator (Shawn) – coaches meeting August 30 at River Room at the Community centre; still trying to find a coach for Midget; we will continue using Veit goal tending clinics; encourage players in Midget (16 years and older) to mentor our younger players

6.8 Referee-in-Chief (Mirko) absent – waiting for dates from BC hockey regarding clinics

6.9 Equipment Manager (Kevin W, absent) – nothing to report

6.10 Ice Allocator (Lynda) – ice will be in September 4; Division Managers need to contact Linda to let her know which ice they will be using the week of September 4-9; the following week there is an expectation that we are using our own ice; Lynda needs one week's notice for all unused ice

6.11 Referee Allocator (Kelly) – still gathering names of returning referees

6.12 Division Managers – nothing to report

6.13 Past President (Ross) – Midget C scholarship event December 10-15; Presidents' League Banner days March 9-10 at Richmond Ice; team official qualifications must be in place by December; team balancing deadline is December 1; October 1 is Presidents' C League start date; H1-4 reminder not to post scores on private or public websites; penalty rule change: fighting major before last 10 minutes will result in a suspension of that game + 1, second offence will result in suspension of that game +2, third offence will result in an indefinite suspension (until addressed); fighting major IN THE LAST 10 MINUTES will result in an additional game misconduct

7.0 POLICY DRAFTS

7.1 Development Policy

7.1.1 External development support mandate; motion to adopt – Mirko; second – Shawn; carried

7.1.2 Shared Ice; motion to amend – Ross (“from other C teams”); motion to adopt – Mirko; second – Shawn; carried

7.1.3 Second Rep Team Decision Making Process; motion to amend – Shawn (“at least one”); motion to adopt – Ross; second – Kerry; carried

7.1.4 Taxi Squad; motion to adopt – Kelly; second – Bud; carried

8.0 Date of next meeting September 17, 2012