

**New Westminster Minor Hockey Association
Executive Meeting**

**Dec 8, 2008
Minutes**

1.0 Roll Call:

Ross Young, Robert Nasato, Keith Catton, Chuck Campbell, Mirco Dabic, Shawn Lakusta, Colleen Ray, Vandy Britton, Donna Urry, Christel Nouwt, Randy Horton.

2.0 Adoption of minutes of.

Moved by Keith, second by Vandy, carried.

3.0 Correspondence:

- Emails that are hockey related, discussion regarding distribution. Consensus that Division Managers can forward for information purposes any correspondence they feel would be of interest to the teams, but that this is not an endorsement by NWMHA.
- BC Hockey, requesting feedback on availability of courses, discussion and consensus that more courses are required. Registrar to send each teams requirements to Division Managers

4.0 Business arising: Criminal Record Check Form is still being constructed.

5.0 New Business:

- -First draft of letter to the City of New Westminster discussed and Ross to work on modifying for submission to the City later this week.

6.0 Reports:

6.1 President: Colleen attended the Presidents meeting to specifically discuss the H3 H4 challenges in playing BWC where they run the score up by over 25 goals. Suggestions to be taken to the next Presidents meeting were: scheduling options, or tiering similar to C hockey.

6.2 VP1:

Giant's fundraiser

- Div managers please look at getting pre orders for the ticket orders. Please have them by the 10th of December. By pre-ordering you are guaranteed a block of tickets so the team can sit together.
- Every team that submitted volunteer lists received 2 spots, only 3 teams got 3 volunteers based on a first come first serve basis (Bantam A, Bantam C2, Peewee C2)

6.3 VP2: Not in attendance

- Photo's arrived
- Retakes, date still to be announced
- CD required for Web Site update

6.4 VP3:

-Herb House, Burnaby Midget A pulled out Dec 8, thus one team short in the A/B pool. Discussion regarding their team funds, decision to wait and see what the cost to NWMHA is after the tournament, and only charge them the amount it costs us (break even).
-Al Hughes, Peewee C, 2 Langley teams dropped out, Poco entered, one team short.
-Bobby Love, Atom C, discussion regarding size of tournament 10 or 12 teams.

6.5 Treasurer:

- Financial report produced.
- Projected deficit ??? Chuck this was part of the arena discussion, but I did not write down the figure???

- 6.6 Registrar: Not in Attendance, requested team officials lists are sent to the Division Managers including any deficits.
- 6.7 Head Coach: Not in Attendance, goalie clinics ending in January, details to follow.
- 6.8 Referee In-Chief:
-Young refs doing well.
-We have too many young refs, as they are not getting enough games to improve.
-Shadowing program continuing.
- 6.9 Equipment Manager: Bill Ranford has donated Equipment, the association is very grateful for this donation.
- 6.10 Ice Allocator: Two teams having difficulty getting practice due to game conflicts, Juvenile A and Bantam C2. Bantam team now taking a late weeknight slot to get some practices in.
- 6.11 Referee Allocator: -too many young refs getting very few games.
- 6.12 Division Managers:
-H1-2 all good
-H3-H4 all good except the BWC issue.
-2 H3 teams organized to play in the Giants game in January.
-Atom Not in Attendance
-Pee wee – PCAHA forced rebalancing, Ross made the final decision.
-Bantam –Not in Attendance
-Midget. - Not in Attendance.
-Juvenile – No wins yet, but competitive. Having a practice with the entire team would help. Ice allocator trying to help.

7.0 Next Meeting Jan 12, 2009

Meeting adjourned