

EXECUTIVE MEETING February 11, 2020 7 pm Queens Park Arena Power Play Room Agenda

- 1. Roll call: Jeff, Dez, Mark, Kurt, Janet, Kelly, Bill, Lynda, Frank, Nancy, Greg, Jennifer
- 2. Regrets: Sarah, Mark S, Tom, Rob, Brad, Dale
- 3. Adoption of Minutes: 1st Dez, 2nd Jen
- 4. Business arising:
- 5. Correspondence:
- 6. New Business:

7.1 President (Jeff):

7.2 1st Vice President (Tom): Nothing to report

7.3 2nd Vice President (Desiree):

February 2020

Tournament Coordinator Report

Al Hughes Peewee C & Bobby Love Atom C Memorial tournaments March 14-17th 2020 QPA and MPA

- The two tournaments are now full.
- Bobby Love Tournament has 10. Penticton pulled out and Vancouver Minor replaced them.
 - o NW1
 - o NW2
 - o NW3
 - o NW4
 - o Aldergrove C2
 - o Burnaby C4
 - o Burnaby C1



- Ridge Meadows C1
- Quesnel
- Vancouver Minor C1
- Al Hughes tournament has 8 teams. Summerland Pulled out and Aldergrove replaced them.
 - o NW1
 - NW2
 - o Hope
 - Vancouver T-Birds
 - o Burnaby C5
 - o Burnaby C1
 - o Nanaimo
 - Aldergrove C1
- The first 2 emails to the teams have been sent out.
- The PCAHA tournament application has been done and we have preliminary approval.
- I have just received the ice schedule and Leanne Piendl is currently working on getting the schedule prepared for me.
- The first Tournament committee meeting was held on January 21st 2020. The next is tentatively set for February 20th 2020.
- All Swag has been ordered. We will be giving red t-shirts this time around. MVP's will be receiving backpacks (The full size bath towels have become difficult to source and are getting more expensive), Sportsmanship winners will receive jersey shaped towels as well as water bottles.
- The banners that were made for this tournament were done with the Herb House Memorial Tournament name instead of the appropriate tournament names in error so they will need to be reordered. – They were reordered this week.
- All the medals and trophies have been ordered from Hyack trophies. (The Herb House trophies have been taken in for engraving as well)
- Wes & Patti Goss will once again be on board to sponsor the intermission prizing for this tournament.
- I have contacted the referee allocator to get a list of the officials who may officiate at the tournament so that I can send it to BC Hockey.
- The print program has been started and the deadline for all advertising submissions is Friday Feb 14th 2020.
- The volunteer sign-up sheet will be ready shortly after the schedule is ready. I will need some help throughout the tournament to help cover the head table shifts.



- The rules for the tournament have been slightly modified so that any player receiving a fighting penalty, gross misconduct or match penalty will be suspended from the tournament. Previously it was only those players with a gross misconduct or match penalty that would be suspended.
- Telus has donated an iPad which we are raffling off at the tournament as a special raffle item. The teams have decided to start ticket sales for this item early to try to raise more funds. All draws will be done on Monday Mar 16th at noon.
- I have requested the referee money from the treasurer.

7.4 3rd Vice President (Mark):

1. Safety/Risk Management - After finally access to HiSports to examine penalty issues, we've been able to take some proactive steps to work with teams and cut down on penalties, and increase awareness of penalty problems. Several players near the top of the penalty list have taken very positive steps to reduce the number of penalties that they are taking.

2. Serious injuries - A reminder that DMs should periodically check with their team managers about injuries and report back to me whether any have occurred.

3. Awards - the first request for nominations will go out this month.

7.5 Treasurer (Kurt): Operating Statements for 10 months ended January 31, 2020 are attached.

We received the \$6,500 Amateur Sports grant from the City of New Westminster for 2019.

The City of New Westminster also approved us for a grant under their program 2020 Portfolio 2: Social & Cultural Vibrancy in the amount of \$5,500 for coach clinics, referee clinics, safety courses, and Tournaments.

7.6 Secretary (Mark): Nothing to report

7.7 Coach Coordinator (Mike):

Coach Coordinator January 2020 Report



-Held a meeting with Midget C1 team regarding coaching issues and conflicts with player penalty numbers. I was able to resolve a lot of their issues and they are working towards new strategy through the playoffs. Currently they been able to achieve 4 out of 5 sportsman pts and have a 1-4 record however all the games lost were by 1 goal diff. -I sent out a personalized letter to all parents regarding "why coaches quit". It was written not to the majority but the very few minority parents. It was also a way to express to the current coaches that the association respects their time and volunteering efforts. What I didn't expect was how far it has reached through the hockey community. I've been contacted by several associations throughout BC and even 1 in Alberta to either share the letter or have it displayed up in their rinks.

-Still waiting on ice time to schedule the Coaches Skills Clinic – BC hockey has us penciled in until Ice is confirmed.

7.8 Ice Allocator (Lynda):

Busy trying to reschedule the rash of conflicts I received for the Presidents League playoffs, I am finally down to one.

As well I have been going back and forth with the Bantam A Managing Director on our involvement with the Bantam Final Four, to say the least it has been very frustrating. I have a few requests in with the city and hopefully they will pan out as it makes fitting in these games a lot easier if I don't have to move all of our regular scheduled games. I want to thank the PeeWee C teams for being accommodating and taking the 7:00am game slot on February 29th in order to accommodate one of the Final Four games in their regularly scheduled slot, it was much appreciated.

As well I have worked with the city and gotten our ice slots for the Bobby Love and Al Hughes Tournaments and have handed these off to Desiree to work her magic.

7.9 Equipment Manager:

Received the keys for the room from Jeff and completed an inspection of overall status and what supplies were currently in the room. General cleanup and organized was



completed. At this time nothing required to be ordered as all supplies are sufficient to see us through the end of the season.

Met with Kevin Woolley to go over how he organized the room, procedures put in place, how to order socks, jersey, medical supplies and pucks. Kevin reviewed with me how he organized each level of equipment and past items that were ordered, including sizes. He provided past communications and the manual he created while doing the job. Lastly, we completed a tour of both the main equipment room and overflow room at the back of Queens Park

Plan for February is to organizer the Jerseys that are currently in the room and prepare for the return of equipment at the end of the season, which will begin in the first weeks of March. The plan is to send a communication out as we near the end of February, detailing what will be required for each team prior to returning Jerseys, first aid bags and any other gear.

7.10 Registrar (Janet):

7.11 Referee-in-Chief (Bill):

7.12 Referee Allocator (Kelly):

REFEREE ALLOCATOR

I have one full ice referee development game scheduled for:

Feb. 22, 2020

Novice Major

Start: 11:15

End: 12:15

Home: New Westminster Royals C2

Away: Vancouver TMHA C5

Arena: Queens Park Arena



I will work on getting officials for that game. I have been placing first year officials in Atom C games with the RIC's knowledge and he has been going out to watch them and help them out. I have sent Des a list of all the officials that we could possibly use for the Spring tournament and I am very hopeful that we will be able to use some of the first years as they are a very strong group this year.

I have also included the current referee game count for the officials.

Division Managers:

- 1. Tyke (Brad): Nothing to report
- 2. Novice (Sarah): Nothing to report

3. Atom (Christiana):

Atom A1- Currently in 5th place with 7 wins, 11 loses 4 ties. They are just starting playoff games this week. There was one player with a 2nd head injury within a month. Protocol with doctor's visits has been done and the player is cleared to return to hockey this week. No major penalties to report.

Atom C1- Currently is 3rd place with 9 wins, 4 loses, 1 tie. No injuries or major penalties to report.

Atom C2- Currently in 2nd place with 8 wins, 4 loses, 2 ties. No injuries or major penalties to report.

Atom C3- Currently in 2nd place with 12 wins, 2 loses, 0 ties. This team had a player injured just today. The player went to ER with his parents. The safety person is aware of protocols to be followed. We do not have an update on the players status yet. No major penalties to report.

Atom C4- Currently in 1st place with 13 wins, 0 loses, 1 tie. This team had a head injury to their only goalie. Injury protocol was followed and the goalie has been cleared to return to hockey. This team had a situation with a parent believing he was a safety person when he was not rostered as such. With Janet's help we have cleared up the situation. The head coach and other officials understand that they must use their rostered safety people and not this parent this season. No major penalties to report.



In light of all the head injuries that have been happening in Atom this past month, I have communicated with Mark about protocols to return to play. It seems to me that most of the safety people and other officials in Atom are not fully aware of what to do and what the player's family should be instructed to do in these situations. I am working on bettering my knowledge in this area to help educate the atom officials better. I would like to suggest that there is a more in depth meeting for safety people at the start of the season next year. Prior to the Atom division there are not as many injuries that result in players leaving the game. Plus a lot of the safety people did the course a couple years ago. I think the combination is resulting in the safety people forgetting what was in the courses as they have not had to take the steps for injuries yet in person. I am on board to help facilitate this next season as I do think that this is very important and better to be done right the first time. There has been a lot of confusion with team officials and parents of injured players.

4. Peewee (Frank):

I am pleased to report that the Pee Wee A1 team finished the regular season in first place of the fifth flight with a record of 18-3-1 and 19 of 22 sportsmanship points. The C teams finished the regular season tied in points and in 5th and 6th place out of seven teams in the gold group. The C2 team achieved all of their sportsmanship points and the C1 team got all but one which was lost by a non-player. Their final game of the regular season was a head to head that ended tied. Both teams are now in the orange group for the playoffs.

5. Bantam (Nancy): Nothing to report

6. Midget (Greg):

7. Juvenile (Jennifer): Juvenile February 2020 Report

Won 7-4 vs North Delta C2 Won 5-3 vs Richmond C1 played in Minoru as the home team for their last regular season game.

Ended the regular season with 11 wins,1 loss & 10 sportsmanship points. Only one other team had 10 sportsmanship points.

Tied with South Delta with 32 points for 1st place in the West division.

South Delta 1st as they beat New West for their only loss of the season.

The 26 Juvenile teams were divided into 4 groups according to their standings. New West. was assigned to the Blue Division along with the other top 6 teams in the East & West divisions.



Won 6-0 vs North Delta C2 Play Abbotsford, the 2nd place team in the East division, this Sunday.

8. Past President (Rob): Nothing to report

Tentative date of Next Meeting:

Monday March 9, 2020

Queens Park Arena Power Play room 7:00pm

Adjournment: 8:30pm