



NWMHA

New Westminster Minor Hockey Association
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nwmha.ca

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Monday, January 14, 2013
MINUTES**

1.0 Roll Call: Lynda Callard, Mirko Dabic, Barb Drake, Kevin Woolley, Rob Nasato, Vandy Britton, Rick D'Aurizio, Kelly Corbett, Dave Schweitzer, Pete Birovchak, Purn Disanjh, Chuck Campbell, Lana Wakelam, Mike Hrybyk

Regrets: Colleen Ray, Kerry Lynn, Kevin O'Quinn, Ross Young, Kathryn Matts, Ron Connor

2.0 Adoption of December 10, 2012 Minutes: Motion – Lynda; Second – Kelly; Carried.

3.0 Correspondence: 3.1 Thank you letter from Ron Booth regarding two situations with plexi-glass popping out during the tournament; 3.2 There was an issue in dressing room where a visiting team urinated on the walls. It is being dealt with; 3.3 Brian Tuccori has asked if we can get a radar gun that is designed for hockey (\$200 approx.) to 'clock' speed of players during skills competitions. **Motion to purchase a radar gun (as per Brian's information) for skills competition.** Motion: Rick; second: Kevin W. Carried; 3.4 Request from Paul Johanneson for letter endorsing a hockey academy. **ACTION:** Rob will send a letter in support, outlining that we endorse this venture provided it does not interfere with ice allocation for NWMHA.

4.0 Business Arising: 4.1 Letter still needs to go to members regarding helmet policy. **ACTION:** Rob will talk to Kathryn about this.

5.0 New Business: 5.1 Awards notices to teams – **ACTION:** Division Managers – please send the information to the teams. Vandy will chair. ; 5.2 Trophy Committee – Beth Woolley and Bud Winstanley will take care of this.

6.0 Reports:

6.1 President (Rob): Veit goalie info went out; photos went to sponsors; met with several teams who were having 'challenges'; ice usage – issue with a team using ice for a 'family skate' (need special permit to do this) **ACTION:** Put this in the Manager Handbook since it's a question that continually arises; issues with C players joining team practices when they aren't pre-approved for 'call up'; PCAHA League mtg. – thank you to Ross for chairing the President's Midget C tournament. We need to provide ice for the tournament mid-December for next year. We need volunteers for the Banner Games in March. Our time slot is Sunday March 10 3:30-6pm; make sure volunteers who haven't got the coaching qualification aren't on the bench or on the game sheet; ONLY people on the game sheet should be on the bench or they will be suspended; H3 (one team)/4(both teams) have either maxed out or are within one game of maximizing their game totals; BC Hockey is looking at eliminating all H3/4 tournaments and designating them as 'jamboree' in order to address the issue of the teams being focused on games as opposed to development; Rep team tiering placement guidelines are being reviewed and

amended; PeeWee A hitting will likely come up at the PCAHA and BC Hockey AGMs again; Esso Cup Midget AAA girls tournament April 21-27 at Bill Copeland Arena – a possible fundraising opportunity

6.2 Vice President 1 (Kevin O.): ABSENT. Giants game – have the volunteer list. Ticket sales!!! **ACTION:** Kevin will let people know whether they are on the list or not.

6.3 Vice President 2 (Purn): Tournaments went well over the holidays. Some suspensions, etc. at the C division with one team, in particular, garnering the most; lots of positive feedback. A Midget Gold – Mission; Silver- Aldergrove; Bronze –PoCo A1; Gold – BWC; Silver – Bby; Bronze – NW C2. Atom/Peewee C tournaments are full for March. **ACTION:** Mtg needs to be set up soon with atom/peewee managers for organizing tournament in March.

6.4 Vice President 3 (Ron): ABSENT. No report.

6.5 Treasurer (Chuck):

6.5.1 Tax Receipts: Chuck will liaise with Kathryn and make sure that tax receipts will be sent out by February this year; there is no need to raise registration fees for next year.

6.5.2 Registration: Motion to not raise the registration fees for the 2013-2014 season. Motion: Chuck; Second: Lana. Carried. **ACTION:** Rob will connect with Kathryn to update the registration documents and pass the information on to the managers.

6.5.3 Financial Assistance: An application for financial assistance has been made by a New West resident who is no longer a NWMHA member (because we do not have a girls' team of that high a level) to offset some of the costs to play for Team BC.

6.5.4 NWMHA Publicity: Will put the purchase of Tshirts (to give out with registration) into the budget to be voted on at the AGM.

6.5.5 Ref fees available for playoffs. If a team is knocked out early, there are ref fees available for that team to play exhibition games.

6.5.6 Motion to take a resolution to the AGM that we will charge a \$25 fee to participate in Rep tryouts. This fee will be applied to the carding fee for those that make the team and to the transportation costs for non-parent coaches of any NWMHA teams. Motion: Mirko; Second: Dave. Carried.

6.6 Registrar (Kathryn): ABSENT. **ACTION:** Rob will work on a 'register early' letter to help avoid ice allocation issues.

6.7 Coach Coordinator (Pete): Coaches' Mtg. on Friday, January 18th from 7-9pm at QPA to get people talking and to discuss the development of our hockey skills program. RPM will be in attendance.

6.8 Referee in Chief (Mirko): Things going well for the most part. Still issues with coaches not shaking hands; some of the expectations the coaches have regarding the refs' ability are unreasonable. These refs are learning too.

6.9 Equipment Manager (Kevin W.): Ron Veit and he disagree a bit on goalie pad sizing. But, he has purchased 3 new sets of pads and has donated some old pads to GMS and will do the same for McBride for their Cosom hockey leagues.

6.10 Ice Allocator (Lynda): Almost done. Waiting for the rest of the schedules for PeeWee, Bantam and Midget. Will be away for a week starting this Wed.

6.11 Referee Allocator (Kelly): Issues with some coaches following refs to the ref room and giving them feedback. **ACTION:** Division Managers – please

remind coaches that this is NOT okay. Also, please remind team managers to give her 3 days' notice to get refs.

6.12 Division Managers: Juvenile (Colleen) – Absent. No Report; Midget (Mike) – Midget A going through a bit of a slump. C1 and C3 doing well. C2 did okay in the tournament; Bantam (Rick) – Things are going well. Sitting 1,2 and 4. C players are still getting used to not hitting. PeeWee (Kerry) – Absent. Rep team doing well. One kid with a broken arm. C2 bumped up to Blue group and struggling a bit; 2 other teams doing well. Atom (Dave) – A team moved to Flight 2. Struggling. C level: two teams in group 4 (1st and 2nd place); third in group 5 and in second place. H3 & H4 (Lana) – teams are doing well. An issue with entire games being recorded and posted on Youtube. This needs to stop. H1 & H2 (Barb) – one new registration in H1.

6.13 Past President (Ross) – Absent. Lana & Ross have made suggested revisions to constitution document. The recommendations are in red.

ACTION: Lana will send this out to executive electronically to review before the next meeting.

7.0 Date of Next Meeting: Monday, February 18, 2013.

8.0 Adjournment at 9:20pm.