



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 March 14th, 2011 MINUTES

- 1.0 Roll Call: Ross Young, Lynda Callard, Rob Nasato, Kevin O'Quinn, David Raza, , Janet Lakusta, Chuck Campbell, Donna Urry, Kevin Woolley, Vandy Britton, Mirko Dabic, Robert Parkinson, Jennifer Borrowman, Purn Disanjh.
Regrets: Kerry Lynn, Bud Sage, Bill Carlson, Shawn Lakusta.
- 2.0 Adoption of January 2011 minutes: Motion - Lynda ; Second - Donna. Passed.
Adoption of February minutes: Motion - Rob; Second - Lynda. Passed.
- 3.0 Correspondence: Letter requesting financial assistance for girl who has been selected to represent the Fraser Valley Team at the U16 BC Cup in 100 Mile House. Motion by Chuck: Move to provide \$449 +HST to cover the costs. Second:Bob. Passed.
- 4.0 Business arising:
 - 4.1 Banner Committee: Vandy meeting with Ron about the banners later this week, regarding the criteria.
- 5.0 New Business:
 - 5.1 Provincial travel costs: How much money should we supply to the Midget A team to go to Salmon Arm? Motion by Chuck: Move to make a travel grant of \$2000 available to the Midget A team with \$500 available for financial assistance. Second: Kevin W. One abstention. Passed.
 - 5.2 Update of award nominations: Vandy will send out information about nominees to committee members.
 - 5.3 Hockey 1-4 Division Manager mentoring: Janet brought up unique challenges of working with this age group. Perhaps re-visit the Parent Handbook.
- 6.0 Reports:
 - 6.1 President (Ross): Thank you for the hard work. Banner Days, by all account, went well. Thanks to Bob Parkinson for arranging the volunteers. Reminder of AGM on April 18th at 7pm in NWSS Library.
 - 6.2 1st Vice President (Rob): registration info is all up-to-date. He will be away during the tournaments so Purn will take over calling info in to update the website.

- 6.3 2nd Vice President (Purn): Absent. Report by Ross. Bobby Love/Al Hughes tournament on from Saturday to Tuesday. "Come on down and watch some hockey!"
- 6.4 3rd Vice President (Bud): Absent. No report.
- 6.5 Treasurer (Chuck): Handing out receipts and registration form. If there is no receipt attached, please ask the parent to get in touch with Chuck directly. We received lottery grant money, \$60,000, on March 1st (very late in the year). Will purchase 5 new sets of white jerseys and 2 replacement sets of reds. Will have socks for next year.
- 6.6 Registrar (Donna): Forms are on the website. Will have in-person registration dates at the end of May.
- 6.7 Coaching Coordinator (Shawn): Absent. Will send an email to coaches about post-tasks.
- 6.8 Referee-in-Chief (Mirko): Refs, overall, are really good. Have a couple of kids who there have been 'issues' with; however, the caliber in general is strong. Numbers for next year will be dependent upon number teams. First call will be to the kids on the wait list.
- 6.9 Equipment Manager (Kevin): Will order the jerseys. Will start taking equipment back soon.
- 6.10 Ice Allocator (Lynda): Everything is going well.
- 6.11 Ref Allocator (Jennifer): Scheduling for tournament refs is coming along. Will be into Leanne by Wed or Thurs.
- 6.12 Division Managers:
Juvenile (Donna) – 2 games left; 2nd out of 4 teams. Still have a shot at winning.
Midget (Bill) – Absent. Midget A team has made provincials. C2 missed playoffs in Gold group; C1 didn't make a banner game. Midget A has won the Final 4 in a three way tie.
Bantam (Kevin) – C3 Gold group team won the banner. All three C teams have done well. Re: Clothing – when registration day is we will try to have clothing available.
Peewee (David) – C2 went to banner game and lost 2-1. C2 won overall Banner for the Blue league. The A team has one more playoff game in the Presidents League series.
Atom (Kerry) – Absent. Report by Janet & Vandy. All three C teams got banners. The A team got the Sportsmanship banner.
Hockey 3/4 (Bob) – Season is winding down. H4 teams are both playing in tournaments.
Hockey 1/2 (Janet) – Kids in both divisions will have the opportunity to play as affiliate players during tournaments. Power skating will likely continue for H2 and up.
- 7.0 Date of next meeting: AGM on Monday, April 18th, 2011 at the NWSS library. ACTION: Ross will send 'official' email to Divisiona Managers to pass on to parents.
- 8.0 Adjournment: at 8:25: Motion: Lynda; Second: Donna. Passed.