



N.W.M.H.A.

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

EXECUTIVE MEETING March 9, 2020
7 pm Queens Park Arena Power Play Room
Agenda

1. Roll call: Rob, Tom, Dez, Mark L, Kurt, Lynda, Dale, Kelly, Bill, Janet, Sarah, Christiana, Brad, Frank, Greg, Jennifer,
2. Regrets: Mark S, Nancy
3. Adoption of Minutes: 1st: Tom, 2nd: Kurt
4. Business arising: Des has been contacted by Farhan Lalji about an initiative to put together a one day multi sport camp with many of the New Westminister Sports Associations. Des has volunteered to Liaise with this group to organize a part of the camp for NWMHA
5. Correspondence:
6. New Business:

7.1 President (Jeff):

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

7.3 2nd Vice President (Desiree):

Very Busy getting ready for the tournament. Everything is on track and shaping up to be another great Tournament.

I need help in the form of volunteers at the sign in desk at MPA for the following time slots:

Saturday March 14th ----- 2:25-4:15 pm
Sunday March 15th ----- 8:30-10:45 am
Sunday March 15th ----- 10:45-1:00 pm
Sunday March 15th ----- 4:00-6:00 pm
Monday March 16th ----- 7:45-9:15 am
Monday March 16th ----- 9:45-12:15pm
Monday March 16th ----- 2:30-4:15 pm



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7.4 3rd Vice President (Mark):

1. Safety - After a good run with almost no significant penalties, the pressures of the playoffs reared up and we had some bantam and midget players pick up various misconduct penalties (but we've had none of our players pick up an actual major penalty since late January).

One of our Bantam A players triggered our supplemental discipline policy for taking his third Game Misconduct of the season (for two CFB minors and a boarding minor), which resulted in an automatic two-game suspension and him missing the last game of the Bantam A Final Four. I arranged for Nancy to advise the player, coach and manager back in January about the consequence of the player getting another Game Misconduct (after his first two) so there was no argument when it happened.

A Bantam C player sat out one game - his team's last playoff game - on a precautionary basis while the league clarified what turned out to be a gamesheet error noting two Game Misconducts that was overlooked by the referee. Unfortunately, the league did not confirm the error with the referee and advise us until the day after the player's last game. (The player's team is in a tournament so he will get a few more games.)

A midget C player was suspended for one game (originally stated by the league to be four games but then reduced to one after conferring with the referee) and he chose to sit out the entirety of his next game rather than be benched for a significant portion of it.

2. Serious injuries - I received no reports of serious injuries over the past month.

3. Awards - the first request for nominations was sent out last month and several nominations have already been sent in. I'll send out more reminders this month, in particular for all coaches to provide nominations for their teams.

4. Risk Management - DMs should remind team officials (in particular managers and HCSP) that player personal information needs to be handled properly and paperwork cannot simply be recycled at the end of the season.



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Electronic files should be deleted and paper documents should be disposed of confidentially (e.g. shredded) and not left out in blue bins. We can help arrange for the confidential destruction of documents.

7.5 Treasurer (Kurt):

Please see attached the Operating Statements for 11 months ending February 29, 2020.

MOTION: I'd like to increase the budget item of Uniforms, Equipment and Supplies for the 2019/2020 season from \$15,000 to \$24,000. The increase will be used to purchase player socks in time to arrive by August, pucks, on-ice equipment for development, and equipment room organizational items.

I have also circulated the DRAFT Budget for the 2020/2021 season. Please review and comment before next meeting in April where we will vote on it. Some of the hi-lights are:

1. I am proposing an approximate 2% reduction or \$20 in registration fees from Atom to Midget. I am also proposing to reduce registration fees for Tyke Minor (\$150) and Major (\$100), and Novice Minor (\$100) and Major (\$50).
2. I have removed the travel expense for teams to rent a buses we have not used this expense in over 3 years.
3. I have increased the development clinics expense to \$40,000. This will be used in more in developing the Tyke and Novice players. Tyke will have RPM full time (every week) for the whole season. Novice will have RPM full time (every week) up to December 31, then reduce to once every two weeks. Atom to Midget teams will have RPM once every two weeks. NWMHA will also have development clinics run by RPM with a lower number of players to instructors. These improvements will be discussed with RPM to come to a new agreement for services.

Registrations open April 1, so Division Managers please let your teams know that registration fees will be reduced.

MOTION: TO approve the registration fees for the 2020/2021 season:

Tyke Minor \$200
Tyke Major \$350
Novice Minor \$400
Novice Major \$450
Atom \$560



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Peewee \$680
Bantam \$720
Midget \$720
Juvenile \$300

I have sent an email to the Division Managers to forward to the Team Managers to get their referee reconciliation, and team budget and expenses EXCEL files to me so that we can balance and account for the funds accordingly.

7.6 Secretary (Mark): Nothing to report

7.7 Coach Coordinator (Mike):

7.8 Ice Allocator (Lynda):

7.9 Equipment Manager:

Completed an inventory of excess socks to begin to determine what is required for the 2020/21 season. Numbers were sent to Jeff and Kurt:

Current Stock sits at:

2019-20	Excess Sock Count
Small Wool	43
Medium Wool	2
YT\Small	9
JR\Medium	90
Int\Large	68
SR\XL	63
Total	275

1. Purchase a 4 new plastic tubs to store the excess socks, in addition to a small step ladder to allow for safe access to the gear hung from the ceiling.
2. Began prep work for return of gear at the end of the season. Following email was sent to all divisional managers, to share with the teams:



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Hello Coaches and Managers

Well another hockey season is coming to an end and over the next few weeks it will be time to get all that gear ready to be returned. For those of you who don't know me, I have recently taken over the position of equipment manager for the association. I have been involved in New West hockey for the past 10 years as a C level coach, currently at the midget level. You may have seen me at your games as both of my boys are officials and they do a lot of Royal games. If we have not met, I look forward to meeting you when the gear is returned.

As this is my first year dealing with the returns, it would be great if you could assist by following these instructions below, once your season is over:

Jersey's – All jerseys must be machine washed in cold water and hung to dry. Then replaced in the bags they went out in, on the metal hangers. Remember to carefully remove all A's and C's from the jersey's, ensuring not to damage them. If you could have them in numeric order in the bags (lowest to highest), that would help me a lot.

First Aid bags – the key here is to ensure that you return the bag to me, whether there are supplies in it or it is empty. I will then return your \$40 deposit cheque at that time.

Goalie Gear – All goalie gear must be returned, if you need to borrow for spring or summer hockey, we can sign it out again at that time.

Pucks – If you are not returning to coaching next year, feel free to return your pucks. If you have the blue pucks, please return those.

I will have a further email out in the coming weeks with dates I will be available to handle the returns at Queens Park. You can expect several times over the Bobby Love and Al Hughes tournament weekend and then additional slots near the end of spring break and in early April if required.

7.10 Registrar (Janet):

7.11 Referee In-Chief (Bill):

7.12 Referee Allocator (Kelly):

REFEREE ALLOCATOR REPORT

There has been a total of 7 Referee Development games that have been utilized this season. They have gone quite successfully, only one game had a referee no show.



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Apparently, the new official was not aware of the protocol of declining games. He did however let his partners know he was not going to be there, he just neglected to let me know. (A learning experience for sure). Although Bill and I were not able to attend the final 4 Referee Development games we did have Dale and Barb Anderson in the stands observing for us and keeping us updated on anything that was going on.

I would like to strongly recommend next year that there be something put in place for those teams that are not represented at the Coaches/Managers meetings. This year was not a great communication experience with a lot of teams, and it became very frustrating for me and many of the officials.

During some down time while away visiting in Virginia I was able to put all the games for the Spring Break Tournament and start assigning them. I was also able to assign the games for Championship Days (Bantam & Midget) and complete a new Referee Game Count sheet (please see attached).

Division Managers:

1. Tyke (Brad): Nothing to report

2. Novice (Sarah):

Dividers check-in

Are we any further on this?

H1 price/structure change?

At one of our last meetings we talked about ways to increase our numbers. We discussed lowering H1 prices or even doing 2 different sessions- fall and winter. Did we decide on anything?

rink safety in mornings

Discussions around the safety of the rinks in the morning with theft and a car broken into. Could we ask the arena to keep side doors locked in the morning so everyone parks/enters at the front where there is more visibility?

3. Atom (Christiana):

NWMHA Atom Division March 2020 Report

Atom A1- Played their last game on Saturday. They have 10 points. They are just waiting for the other teams to finish their games before we know who wins the presidents cup, right now they are in the lead.



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Atom C1- Finished their playoffs with 29 points. They lost their championship game against Richmond C7, so they finished in second place.

Atom C2- Finished playoffs with 15 points in 4th place for their group.

Atom C3- Finished playoffs with 19 points in 3rd place for their group.

Atom C4- Finished playoffs with 10 points in 5th place for their group. They did however finish their league games in first place and took home a Banner for League Winners. This team is also attending the Vancouver Classic Tournament at the end of March.

All the C teams are attending the Bobby Love Tournament here in New Westminister.

4. Peewee (Frank):

The A1 team finished the season winning the banner in their Presidents series. The C teams played in the same group finishing first and third in their group. The C1 team lost in overtime in the banner game.

5. Bantam (Nancy): Nothing to report

6. Midget (Greg):

The season has wrapped up for both C teams.

C1 went 4 -6 -0 with 7 sportsmanship points finishing sixth out of six teams, with a +7-goal differential.

Penalty minutes per game were down for the playoffs but were still a bit high, with a couple players taking majors and unsportsmanlike penalties. C1 struggled all season with player discipline.

C2 went 5-6-1 with eight sportsmanship points finishing third out of six teams, with a +15-goal differential.

The team's penalty minutes were up slightly from league play; however, that can be attributed to one or two players taking some terrible penalties, with majors and unsportsmanlike calls filling the game sheet.

The A team has one game left in the president's series. They currently sit in 3rd at 2-1-2 three points behind Maple Ridge, the team they play on Tuesday, with an outside chance at 2nd place. A win and full sportsmanship points with the other team not getting any sportsmanship points will get them into 2nd. The team discipline was much



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better in the playoffs, the boys took seven minutes less per game than during the season.

Coaches, Managers, and families have been notified about the awards nomination's deadline and registration for next year. We've had a couple families ask about when registration will be open.

I've asked for a parent to step up and take on the Division Manager role for next year.

7. Juvenile (Jennifer): **Juvenile March 2020 Report**

Tied 5-5 vs Abbotsford
Won 4-3 vs Poco
Tied 2-2 vs Surrey
Lost 5-3 to South Delta

1 more game on Wednesday vs Langley.
In 4th place with 10 points out of 7 teams in the top Blue Division. Could be 3rd if get 2 points on Wednesday.
South Delta 1st place with 15 points.

8. Past President (Rob):

Tentative date of Next Meeting:

Monday April 13, 2020

Queens Park Arena Power Play room 7:00pm

Adjournment: 8:30pm