



# NWMHA

New Westminister Minor Hockey Association  
P.O. Box 456 New Westminister, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

## NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

Queen's Park Meeting Room 7pm  
May 12, 2014  
MINUTES

- 1.0 Roll call: Rob, Vandy, Bud, Lynda, Tristan, Kevin, Greg, Kelly, Jennifer, Dave, Janet, Barb, Desiree  
Regrets: Chuck, Ross, Pete
- 2.0 Adoption of Minutes from April 14, 2014. Motion: Bud; Second: Tristan. Carried.
- 3.0 Correspondence: nothing of note
- 4.0 Business arising: 4.1 have not yet posted the tryout times because we need to confirm ice necessities
  - 4.2 Criminal Record Check on-line – **Action: Lynda will investigate**
  - 4.3 H1-4 Handbook: Colleen, Barb and Desree are communicating. Will meet in mid-July.
- 5.0 New Business:
  - 5.1 AGM April 28, 2014, Draft Minutes – some things to fix: update C1, not C2; past president - Ross
    - 5.1.1 Updates to web site
    - 5.1.2 Filing with Ministry – Chuck has done this
    - 5.1.3 Vacancies – concerns in order: Bantam DM, VP2
  - 5.2 Committee assignments 2014-2015:

Financial Assistance committee: Motion to confirm President, Treasurer, Registrar. Motion: Kevin; Second: Lynda. Carried.

Signing Officers: Motion for President, Treasurer and Secretary Motion: Lynda; Second: Greg. Carried.
  - 5.3 Clothing Store, update (Greg): sent info out to different clothing companies; had some interest; would like to get it sorted for end of June/early July. How important is it to have an interactive website for ordering? Don't need e-commerce but people need to be able see photos of what they are ordering. **Action: Greg needs a photo of the jersey. Rob will send.**
- 6.0 Reports

- 6.1 President
  - 6.1.1 PCAHA – Big push for half-ice for H2. We will try to test it out with exhibition games with Seafair who have the actual boards.
  - 6.1.2 BC Hockey AGM Delegates, 5 rooms booked June 20-22 (Rob, Chuck, Pete?, Tristan?, Lynda?, Kelly?, Janet?)
  - 6.1.3 Priority to do list:
    - 6.1.3.1 Registration – trickle of \$ coming in
    - 6.1.3.2 Ice with City and Lynda – need to book a meeting time with Ron
    - 6.1.3.3 Coach selections – Pete in the process of sending out letter; wants to get hiring done in June
    - 6.1.3.4 RPM & Veit (suppliers) – meeting with them
    - 6.1.3.5 NWMHA Coaches resource updates – introduced new set of manuals from BC Hockey for the different levels; in process of creating a list of drills, etc. that are available on YouTube
- 6.2 1<sup>st</sup> Vice President – Giants meeting – mid/late June. Waiting to hear.
- 6.3 2<sup>nd</sup> Vice President – Vacant.....Tournaments
- 6.4 3<sup>rd</sup> Vice President.....Vacant.....Pictures-Safety
- 6.5 Treasurer (Absent)
  - 6.5.1 BC Gaming grant application done.
  - 6.5.2 RBC Learn to skate application. **Action: Rob to complete**
  - 6.5.3 Gaming Policy to follow.
- 6.6 Registrar
  - 6.6.1 Unregistered players from last season – has given out lists H1-8; H2-15; H3-24; H4-28; juv-9; atom-51; peewee-53; bantam-63; midget-73. **Action: DM cross-reference with last year’s list and contact families who aren’t registered.**
  - 6.6.2 Tryout list to-date for ice negotiations
- 6.7 Coach Coordinator (Absent)
  - 6.7.1 Coach selection process
  - 6.7.2 Supplier reviews
- 6.8 Referee-in-Chief – nothing to report
- 6.9 Equipment Manager – most things are back; need to purchase double-sided pinneys/jerseys for tryouts
- 6.10 Ice Allocator – will be meeting with Rob and Ron re ice times \*She will be away June 6-15<sup>th</sup>. **Action: Send out ice-times for tryouts and pre-seasons skates to DM. Will be posted on the website by Rob.**
- 6.11 Referee Allocator – nothing to report **Action: Send email to Greg to post re refereeing**
- 6.12 Division Managers – **Action: Reminder about helmet policy... Juvenile ... vacant; Midget – no report; Bantam ... vacant; PeeWee – will be writing a letter regarding the potential for a second rep team. ACTION: Greg will share with other DMs; Atom – nothing to report; H3/4 – nothing to report; H1/2 – nothing to report.**
- 6.13 Past President (Absent)

7 Date of Next Meetings June 9, 2014

8 Adjournment at 8:31pm.