



N.W.M.H.A.

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

EXECUTIVE MEETING May 8, 2017 7 pm Queens Park Board Room MINUTES

- 1 **Roll call:** Rob, Kurt, Jeff, Bernie, Eric, Lara, Nancy, Greg, Jen, Desiree, Kevin, Kelly, Bill, Danielle, Janet; Include welcome to new board members and all present board members new and old introduced themselves and said a bit about themselves.

Regrets: Tracy, Lynda, Tara and Ross.
- 2 Adoption of Minutes of: April 10, 2017. **Motion:** Kevin; **Second:** Lara
- 3 Receipt of Draft AGM minutes of: May 2, 2017.....posted on web site
- 4 Business arising:
 - 4.1 Vacancies:
 - 4.1.1 Secretary – **Anyone knowing of any person interested in this position please start recruiting. We would like to see someone from the lower divisions in the hope that they will be with the association for a number of years.**
 - 4.2 Committees for 2017-2018: **Committees have been chosen for the new season.**
 - 4.3 PCAHA AGM attendance, Sunday May 28, Surrey: **Rob and Kelly attending. (Janet showed interest and will let us know closer to the date if she will attend).**
 - 4.4 BC Hockey AGM attendance, June 9-11 Sun Peaks
 - 4.4.1 Attendance: **Rob, Jeff, Bill, Kelly, Greg, Janet. (Nancy and Danielle showed interest in attending and will let us know closer to the time we need to know).**
 - 4.4.2 Motion required regarding BC Hockey resolutions: **Kevin motioned to let the delegates attending the BC Hockey AGM follow Rob's leadership. Seconded by Desiree.**



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- 4.5 **CRC for all NWMHA Executive Members are needed;** Janet is to check to see who needs to update or who needs to get their CRC done. We will accept CRC's done for other sport organizations or individual employment organizations. For those who need to resubmit or who need to get them done Janet will send the link to the division managers to pass on and to the executive members that need to get it done.
- 4.6 **Discussion of the Discipline Policy:** Tabled to the next meeting.
- 5 Correspondence:
- 6 New Business:
- 7 Reports:

7.1 **President (Rob):**

Hockey Canada has made H1-H4 Cross Ice mandatory; Rob has made a resolution to base this on Arena ice surface available in the different municipalities; Discussion on having small area ice as an option according to availability in districts.

Rob will be working on future dates for the next NWMHA Meetings.

Emphasis was put on the Atom, Peewee and Midget Division Managers to put it out there to all their families about the upcoming tournaments and their required involvement in volunteering to make them a success. There should be nobody unaware of their involvement and the expectations required by all in these tournaments.

7.2 **1st Vice President (Bernie):**

Nothing to report except that he will be working on a News Letter to go out to all families introducing all the new members of the NWMHA Executive.

7.3 **2nd Vice President (Desiree):**

Has nothing to report. She is waiting to get in touch with Daniel (previous VP2) to discuss the tournament coordinating for the upcoming season.



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7.4 **3rd Vice President (Tracy):** Not in Attendance

7.5 **Treasurer (Kurt):**

See NWMHA Operation Statement for the month ending April 30, 2017; Quiet month; Discussion about fees and registration. Was asked by Kevin when he wanted to receive the invoicing for the new jerseys that are going to be ordered. He stated "Bring it on"

7.6 **Registrar (Janet):**

Registration push required, lists to DM's

Will get CRC info to the Division Managers

Any Bantam kids wanting to try out for Major Midget needs to get in touch with Janet to ensure they are properly registered with the association.

As of May 8, 2016 we have a total of 261 registered in the association:

H1 – 4

H2 – 9

H3 – 19

H4 – 35

Atom – 46 players; 3 goalies (Total 49)

Bantam – 29 players; 5 goalies (Total 34)

Midget – 55 players; 7 goalies (Total 62) this includes a player and a goalie from Surrey.

Peewee – 41 players; 5 goalies (Total 46)

Juvenile – 3 players; 1 goalie (Total 4)

7.7 **Secretary (Vacant):**

7.8 **Coach Coordinator (Jeff):**

May 8th was the first posting put out for Rep Coaches. I have talked to past Peewee, Bantam, and Midget coaches to get information and ideas for the selection process this upcoming season.



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Currently looking at dates to meet with the selection committee members to meet and discuss possible candidates for coaching positions.

Hoping to have a list of coaches for everyone in July.

Jeff was informed by Jenn that during tryouts the evaluators want to have shooters out on the ice with them.

7.9 Equipment Manager (Kevin):

Kevin is going to order jersey this month.

Was asked to price out jerseys for H1-4 for the next 2018/19 Season.

Kevin let the division managers know to get in touch with him one week before tryouts and balancing to get all necessary pines and jerseys that are needed for the beginning of the season.

7.10 Ice Allocator (Lynda): Not in attendance

Working on tryout and warm up ice for August. Will be meeting with Ron Both in June.

7.11 Referee-in-Chief: (Bill):

Working on a letter to go out to the new officials interested in referring this season and also one to get out the the returning officials introducing himself as the RIC for the NWMHA.

Looking forward to working with Jeff when it comes to the coached interacting with the officials and getting the message out there about the communication between the two parties.

7.12 Referee Allocator (Kelly):

Has been helping to supply officials for spring teams playing out of the Richmond Ice Center for not only New West based teams but for other association as well. For Atom – Bantam AAA.

Will be helping RIC get a new referee clinic up and running for September.

7.13 Division Managers:

7.13.1 H1-2 (Eric): N/A

7.13.2 H3-4 (Tara): NOT IN ATTENDANCE



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7.13.3 **Atom (Lara):** N/A

7.13.4 **Peewee (Nancy):** N/A

7.13.5 **Bantam (Danielle):** N/A

7.13.6 **Midget (Greg):**

Emphasized to the new division managers that you can not put out too much information. Send out emails explaining everything step by step. That way nobody can say they didn't get the information and they didn't know. When it comes to balancing do not cater to families. Teams need to be balanced according to talent and team needs. Not as to whether or not they want to play with their friend or a certain coach.

7.13.7 **Juvenile (Jennifer):** Nothing to report

7.13.8 **Past President (Ross):** Not in Attendance

8 Tentative date of Next Meeting:

8.11 June 12, 2017

8.12 July 10, 2017....Tentative, at call of Chair (unlikely to meet)

8.13 August 15, 2017 – looking into moving to the 1st or the 4th in order to get ready for the season ahead.

9 Adjournment: 8:25pm **Motion:** Kevin; **Second:** Jeff