

EXECUTIVE MEETING May 14, 2018
7 pm Queens Park Board Room
AGENDA

- Roll call: Rob Nasato, Jeff Nottingham, Kurt Bordian, Tom Nash, Desiree Savoy, Mark Schnurr, Mike Narain, Bill Corbett, Lynda Callard, Kelly Corbett, Greg Sanderson, Tara Creightney, Sarah Gillis

Regrets: Mark L, Janet, Kevin, Jennifer, Danielle, Nancy, Eric

- Adoption of Minutes of: April 16, 2018. **Adoption:** Linda,
Second: Tara
- Receipt of Draft AGM minutes of: April 30, 2018 Resend for June Meeting.
- Business arising:
 - Vacancies:
 - Coaching coordinator Vote Mike Narian
 - **Adoption:** Tom, **Second:** Kurt
 - H3-4 Division Manager vote Sarah Gillis
 - **Adoption:** Tara, **Second:** Desiree
 - Committees for 2018-2019
 - PCAHA AGM attendance, Sunday May 27, Surrey
 - BC Hockey AGM attendance, June 8-10 Sun Peaks
 - Attendance 6 Rooms Booked 2 Kings and 4 Doubles
 - Motion required regarding BC Hockey resolutions.
- Correspondence:

The NWMHA Executive would like to congratulate Nicholas Hagan for receiving a PCAHA scholarship.
- New Business: Advertising rink boards, New Dividers for cross ice games Tyke/Novice.
- Reports:

7.1 President (Jeff):

Posters have been placed in both Rinks and banners are up, we also have a bulletin board at MPA that will be putting in some pics and info.

I have met with RPM, review last season and looking at making changes to Tyke/Novice this season. "I will discuss"

Danielle and I have work on setting up Social Media, Instagram, Facebook and Twitter. There up and runner but we have not promoted yet to membership.

- 7.2 1st Vice President (Tom): Nothing to Report
- 7.3 2nd Vice President (Desiree): Nothing to report
- 7.4 3rd Vice President (Mark): Nothing to report
- 7.5 Treasurer (Kurt):

Currently we have approximately 150 player registrations or just under 50% of prior years numbers. Credit Card payments represents about 61% of registration transactions. The rest are by post-dated cheques and are starting to come in. These post-dated cheques will be deposited in August 2018. There is \$31,355 in post-dated cheques which most have yet to be received.

I am starting to prepare the Gaming Grant application and will file in May. I expect to hear from the government by late July 2018.

- 7.6 Registrar (Janet):

2018-19 numbers as of May 14th at 1000.

ATOM	Total: 35 (6 goalies and 29 skaters)
PeeWee	Total: 23 (2 goalies and 21 skaters)
Bantam	Total: 27 (4 goalies and 23 skaters)
Midget	Total: 31 (4 goalies and 27 skaters)
Juvenile	Total: 16 (2 goalies and 14 skaters)
H1/2	Total: 2
H3/4	Total: 17

4 International (2 international students, 2 international players(new))

5 Permission to skate MML tryouts (3 of 6 have registered to hold their spot in Midget)

1 BWC transfer who is trying out for MML but player movement is pending (Midget)

1 Player Movement(Midget) and 1 Player Movement(Juvenile)

Registration push required, lists to DM's

- 7.7 Secretary (Mark): Nothing to report
- 7.8 Coach Coordinator (Mike): In the process of hiring Rep. coaches for Atom, Pee Wee, Bantam, Midget.
- 7.9 Equipment Manager (Kevin): Nothing to report
- 7.10 Ice Allocator (Lynda): We need a big push for registration so when we go to the city for ice time we have as many players registered for best ice times.
- 7.11 Referee-in-Chief: (Bill).
 - Referee Allocator (Kelly): Nothing to report
 - Division Managers:
 - H1-2 (Eric): Nothing to report

- H3-4 (Sarah): Nothing to report
 - Atom (Tara): Nothing to report
 - Peewee (Nancy): Nothing to report
 - Bantam (Danielle): Nothing to report
 - Midget (Greg): Nothing to report
 - Juvenile (Jennifer): Nothing to report
 - Past President (Rob):
- Following the NWMHA AGM on April 30, I uploaded the following to our web site:
 - approved minutes from the 2017 AGM
 - draft minutes from 2018 AGM
 - new contacts for our executive
 - updated Life Members document to the web site.
 - pictures from the Awards to the web site and to families
- PCAHA has been informed of our new executive as have our service providers (RPM and Veit).
- Items that need to be address in the next few weeks are:
- NWMHA files to be given to Jeff
 - Societies Act filings including address change
 - Documents on the web site need updating with current letterhead.
 - Updating the Presidents handbook.....then I can truly retire:-)
- Tentative date of Next Meeting:
 - June 11, 2018
 - July 9, 2018 Tentative, at call of Chair (unlikely to meet)
 - August 13, 2018
 - Adjournment: 8:40pm

Committees for 2017-2018

Financial Assistance committee: Motion to confirm President, Treasure, Registrar.
Motion: Rob; Second: Bill, Carried.

Signing Officers: Motion for President, Treasurer and VP2
Motion: Lynda; Second: Mark, Carried.

Grievance:
Chair: VP1, VP3, RIC, Greg, Lynda.

Appeals:
Chair: Past President, VP2, Treasurer, Mike, Kelly.

Awards:
Chair: Kelly/Mark

Coach Coordinator, DIV Managers for Pee wee, Bantam and Midget.

Coach Selection Committee:

Chair: Coach Coordinator, President, Div Manager of the division, and 2 others decided by the President, as per policy

Player Movement Committee:

Chair: Coach Coordinator, VP1, Division Manager of the division in question and 2 other executive members (first choice DM of division above and below, chair to select)

Scholarship Committee:

Chair: Treasurer, President, Midget DM, Juvenile DM, Past President.