



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 13, 2019 7 pm Queens Park Boardroom Agenda

1. Roll call: Christriana, Mark S, Kurt, Nancy, Bill, Mark L, Rob, Jennifer, Kelly, Jeff, Sarah, Greg
2. Regrets: Tom, Eric, Dez, Lynda, Janet, Jason
3. Adoption of Minutes: First Nancy, Second Mark L
4. Business arising: Looking for a Tyke and PeeWee division manager
5. Correspondence:
6. New Business: Signing officer President, Treasurer, VP1, VP2 motion first Nancy, second Sarah, Grievance committee Greg and Nancy, Appeals Jennifer and Kelly. Pacific coast AGM June 26th, BC Hockey AGM June 8-9th, Picture Day November
7. Reports:

7.1 President (Jeff): Nothing to report

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): See attached

7.6 Secretary (Mark): Nothing to report

7.7 Coach Coordinator (Mike): Nothing to report

7.8 Ice Allocator (Lynda): Nothing to report

7.9 Equipment Manager (Jason): Nothing to report

7.10 Registrar (Janet): Nothing to report

7.11 Referee-in-Chief (Bill): Nothing to report



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7.12 Referee Allocator (Kelly): Nothing to report

Division Managers:

1. Tyke: Nothing to report
2. Novice (Sarah): Nothing to report
3. Atom (Christiana): Nothing to report
4. Peewee: Nothing to report
5. Bantam (Nancy): Nothing to report
6. Midget (Greg):

Midget Report
May 2019,

Nothing much to report; resent the registration reminder to all 2018-19 Midget players advising them of the deadline and the potential for few teams and possible wait lists.

There a couple items I'd like the board to look into, I brought these forward after last years BC Hockey AGM where Janet and I attended the session with the staff from the Sport Dispute Resolution Centre of Canada. I feel NWMHA needs to consider the following.

1) A staggered mandate for executive and elected positions.

Currently, the board is vulnerable to a significant loss of knowledge and experience should a group of families band together to take over the board. Susceptible to elected officials all declining to run again.

2) Multiple members of the same family sitting on the board at the same time. This was an area that the SDRCC staff suggested volunteer boards should avoid if possible as it can give negative impressions or lead to failure in process some of the comments were:

Potential for one family member to not carefully think things through and merely echo whatever views the other family member holds and votes without fully considering the facts on their own. Independent voting is a necessary part of all directors duty.



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Family members collaborate to bring in close friends or allies giving preferential treatment to those closest to them, or stacking the voting in their favour.

You have an increased risk of members abandoning their responsibilities because another family member is upset with the organization or decisions of the board.

Family disputes can be damaging to the board and members responsibilities.

Potential to narrow the scope of experience and knowledge available to the board.

As an example, NWMHA has one family in complete control of one area of the association, an area that includes financial compensation. This may leave us open to scrutiny in this area.

3) Discipline committee minutes. Who keeps these and where? NWMHA should keep these and reference them as needed to ensure consistency in the application of discipline.

7. Juvenile (Jennifer): Nothing to report

8. Past President (Rob): Nothing to report

Tentative date of Next Meeting:

Monday June 10, 2019

Queens Park Boardroom 7:00pm

Adjournment: 8:15pm