

New Westminster Minor Hockey Association Executive Meeting

**Nov 17, 2008
Minutes**

1.0 Roll Call:

Ross Young, Robert Nasato, Bob Lapp, Keith Catton, Chuck Campbell, Rick Lake, Mirco Dabic, Shawn Lakusta, Colleen Ray, Vandy Britton, Donna Urry, Tamara Rossander, Christel Nouwt.

2.0 Adoption of minutes of.

Moved by Keith, second by Vandy, carried.

3.0 Correspondence: Received letter from City in regards to the upgrade to Moody Park Arenas ice. The ice may not be in till October, 2010 at Moody and Queens Park arena may not be available till 21st of Sept, due to the Mann Cup. Discussion perused in regards to what the costs and implications for our association would be.

4.0 Business arising: Awards page on the website has been updated with the new award for the juvenile volunteer.

5.0 New Business: Ross collected ideas on what we will include in a letter to the city in regards to different ideas on how we can minimize the effect it has on our season.

- Letter from BC Hockey in regards to coaches wearing helmets, it will now be mandatory that coaches wear helmets. This comes into effect as of Dec 1/08.
- **Motion by Vandy that we fund coaches and asst coaches, who have completed speak out or coaching course for a one time purchase of a CSA approved helmet to a maximum of \$100. This is for coaches that do not currently have a helmet. This applies to the current 2008/2009 season only. Seconded by Bob, carried.**

6.0 Reports:

6.1 President: nothing to report, thank you all for doing a marvellous job. There is a possibility that we could have 3 teams going to provincials, in peewee, midget and bantam.

6.2 VP1: Anything that needs updating on the website please let Rob know.

Giant's fundraiser – Div managers please look at getting pre orders for the ticket orders. Please have them by the 10th of December. By pre-ordering you are guaranteed a block of tickets so the team can sit together.

6.3 VP2: Last Thursday there was a tournament meeting. It was attended by mostly parents and went through what needs to be done for each tournament so it will run smoothly. Midget tournament is full, peewee tournament is full Jan 2 – 4th, Atom tournament still has space.

6.4 VP3: Not in attendance, but passed along that picture night went well and pictures will be delivered in one to two weeks. Ross will create a letter to give to the division managers in support of getting criminal record checks done on the coaches and asst coaches. There is a deadline of Dec 1/08, by BC Hockey.

6.5 Treasurer: Financial situation is fine. Most of the funds for registration fees are in. Financial statement will be ready for next week. As long as we remain prudent we will be able to continue to fund the extra activities that we have in the past. Insurance costs have increased from BC Hockey. Tax receipts will be given to division managers to be given to parents.

6.6 Registrar: Not in Attendance.

6.7 Head Coach: clinics are going fine, right now we are with atom and December there will be peewee clinics.

6.8 Referee In-Chief: Not in attendance.

6.9 Equipment Manager: Equipment is being donated from Bill Ranford. The association is very grateful for this donation.

6.10 Ice Allocator: Everything going smoothly has only lost two ice times so far.

6.11 Referee Allocator Not in attendance.

6.12 Division Managers:

- H1-2 – Hockey 1 played intermission game at the Canucks game. Things are moving along.

- H3-4 balancing done, there are 3 players that were accepted into the first stride and played at the intermission at the alumni game.

- Atom tiered in tier 2, house teams doing well

- Peewee – flight 3 tiered for rep team

- Bantam Rep team doing well, house team seem to be balanced

- Midget, .rep team has done well. House teams seem to be balanced.

- Juvenile - there has been one league game.

7.0 Next Meeting Dec 8/08

Meeting adjourned