



NWMHA

New Westminister Minor Hockey Association
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NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING October 18th, 2010 MINUTES

- 1.0 Roll Call: Ross Young, Purn Disanjh, Shawn Lakusta, Kerry Lynn, Lynda Callard, Rob Nasato, Kevin O'Quinn, Jennifer Borrowman, Mirko Dabic, Vandy Britton, Robert Parkinson, David Raza, Bill Carlson, Bud Sage, Janet Lakusta, Chuck Campbell
Regrets: Donna Urry, Kevin Woolley
- 2.0 Adoption of September minutes. Motion: Bob; Second; Kevin O'Quinn
- 3.0 Correspondence: nothing of note.
- 4.0 Business arising: none.
- 5.0 New Business
 - 5.1 Moody Park parking – remind parents that, even in the morning, parking is only on the right and at the back at MPA. The left side is for the teachers at the high school.
 - 5.2 Clothing – Kevin O'Quinn will look into finding vendors, etc. from whom we may purchase clothing. Ideally, we could have people order from a catalogue posted on the website.
- 6.0 Reports
 - 6.1 President (Ross): Season underway. Teams within associations will play each other more. Please remind team managers that doors onto the ice need to be closed for safety reasons – particularly when the zamboni is on the ice.
 - 6.2 1st Vice President (Rob): Need all team information (except for H3 & 4) to go onto the web site – need contact info for Head Coach and Team Manager. Giants fundraiser: Will Kevin Woolley do the jerseys? If not, will need someone else to do it. Fund cap will be \$125/person for each volunteer. Information will go out to Division Managers to pass along to Team Managers in early November.
 - 6.3 2nd Vice President (Purn): Midget tournaments – need to get a committee together to start organizing things. Lots of interest for these tournaments. Payments are coming in. Peewee tournament in the spring – 2 payments already. Interest for the Atom tournament but no payments yet.
 - 6.4 3rd Vice President (Bud): Photo night – November 25th. Packages will be handed out next meeting. **ACTION:** Will forward the info and the schedule to Rob for the web site. Emailed regarding hosting a Safety clinic and haven't heard back. No news to report regarding a social at Stephano's.
 - 6.5 Treasurer (Chuck): Rep team players at Peewee, Bantam and Midget level need to pay a carding fee of \$25 each. This does not apply to the Affiliate players. **ACTION:** Division Managers of this level, please inform your rep team managers. The grant request has gone into the city. E-copies of receipts for courses can be forwarded directly; it doesn't need to go through Division Managers.

6.6 Registrar (Donna): (Absent. Report read by Vandy.) Atom carding completed October 13th. Still awaiting rosters for H2,3 & 4 but all other teams have been rostered. Now just doing minor balancing changes and adding team officials. **ACTION:** Will compile the list of officials and will forward to Shawn, Bud and Ross, once all positions are filled. Website should be updated to note that registration is closed but any inquiries can be forwarded to me. **ACTION:** Rob will make changes to website. Numbers: H1-26; H2-24; H3-24; H4-34; Atom 67 total: A-17; C1-17; C2-16; C3-17; Peewee 71 total: A-14; C1-15; C2-14; C3-14; C4-14; Bantam 68 total (76 playing in New West & 1 playing contact in Richmond): A-17; C1-17; C2-17; C3-16; Midget 59 total (57 playing in New West & 1 playing Girls & 1 playing Major Midget): A-19; C1-19; C2-19; Juvenile – 23 in total; Peewee through Midget total= 198 for a grand total of 395 players.

6.7 Coaching Coordinator (Shawn): Power skating is going well at MPA. Started the H2's sharing the ice with the goalies at QPA for power skating. Will put a coach on the ice with the RPM coach to help him out with the H2's. Shared ice working for those doing it. Strongly encourage more hesitant coaches to embrace the concept. Thanks to Janet for organizing the power skating. Skills Development being phased in. Sent warning out to coaches that they need to be certified.

6.8 Referee-in-Chief (Mirko): kids are doing well. A couple of uniform issues but nothing serious. There are some kids who will not ref for certain coaches because of behavior/abuse from these coaches. Shawn has sent an email out reminding the coaches that the kids are learning.

6.9 Equipment Manager (Kevin): (Absent. Ross read his report.) Most teams now have all gear; sharing the whites is working well so far with everyone cooperating on washing and returning quickly; have had good reviews on the look of the whites; socks have worked fairly well using old inventory. Need to buy about 50 pairs for the younger kids. This will cost roughly \$570, including taxes. Can he do this? **ACTION:** Yes, order the socks. 5 pairs of pads placed on Craigslist; hoping to sell them for about \$100/pair. Thanks to Mark Stevens and the crew at QPA for putting up a simple yet effective system for hanging blockers and trappers. This should allow them to breathe during the summer and should increase their life expectancy.

6.10 Ice Allocator (Lynda): challenges with scheduling conflict games. Division Managers: Send the Team Manager info ASAP. Will be away for 8 days – Mirko will take over during that time.

6.11 Ref Allocator (Jennifer): Things going fine.

6.12 Division Manager: Juvenile (Donna in absentia) – big team this year but doing well. Have won everything so far; Midget (Bill) – very full! Big teams this year; Bantam (Kevin) – rep team doing quite well; balancing of C teams has been up and down but it's almost there; Peewee (David) – balancing has gone well; teams look strong; Atom (Kerry) – balancing is hopefully done; the rep team has 16 players and 1 goalie, and 4 players on the taxi squad. Played in a tournament this past weekend and did very well; Hockey 3/4 (Bob) – H4 coaches are working very well together; balancing seems to be done. H3, hopefully, will be done this coming weekend; Hockey 1/2 (Janet) – H1 going well. H2 are just starting to be divided into the two squads. Hopefully, few changes will be necessary.

7.0 Date of next meeting: November 8th, 2010

8.0 Adjournment: Motion by Jennifer: Seconded by Lynda