



# NWMHA

New Westminster Minor Hockey Association  
P.O. Box 456 New Westminster, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
October 17, 2011  
MINUTES**

- 1.0 Roll Call: Ross Young, Purn Disanjh, Bud Sage, Lynda Callard, Donna Urry, Mirko Dabic, Shawn Lakusta, Barb Drake, Mike Hrybyk, Kevin O'Quinn, Kevin Woolley, Chuck Campbell, Dave Schweitzer, Vandy Britton, Bill Carlson  
Regrets: Rob Nasato, Jennifer Borrowman, Kerry Lynn, Janet Lakusta
- 2.0 Adoption of September minutes: Motion – Shawn; Second – Kevin W.; Carried.
- 3.0 Correspondence: nothing to report.
- 4.0 Business Arising: 4.1 Social update: tickets available; posters made up. 4.2 Team Photos on November 17<sup>th</sup>: photo package with times is given to each Division Manager; 4.3 Clothing web site is going well. Will have a table set up at Picture Day.
- 5.0 New Business: nothing
- 6.0 Reports:
  - 6.1 President (Ross): PCAHA Meeting – Championship day will be March 10/11 for C Teams; planning the Midget C Scholarship tournament in December; teams need to let ice allocator know about availability on November 11; assessment games and tryouts you do not need a game number, but you can use refs but for balancing and exhibition games you need game numbers; some issues with Team Link; lots of new people in new positions but it will all iron out.
  - 6.2 Vice President 1 (Rob): emailed report as follows – (1) web site: clothing store launched with multiple updates, along with mass emailing. Congratulations Kevin O'Quinn. Atom division is only division to have given contact info for the web site. ACTION: Division Managers – email Rob with info for web site ASAP; advertising for the Social is on the site; several documents have been uploaded; have asked Kerry Lynn to put together a Division Manager handbook to add to the website for future Division Managers to use; if anyone wants a notice on the front page, please write it up and send it to him. (2) Sponsorship – one company has committed to a Rink Board ad at QPA; Lowe's patches given to Atom C teams: please make sure they are sewn on; patches from Scotiabank will be handed out once they arrive. Note: Patches need to be on the right arm below the NW. Midget DM: please remind Midget A team to remove old patches. (3) Giants event: Friday, January 13 vs Tri-City Americans. Will send out more info later in the month. Tickets will cost \$16 with \$5 direct profit for the team.

- 6.3 Vice President 2 (Purn): as of this Friday all the C tournaments will be full; not getting much response with the Midget A tournament (currently only have 4 teams); in the next week or so we need to set up a committee for the Midget tournament.
  - 6.4 Vice President 3 (Bud): Clinic is ours only until tomorrow; after that, it opens up to every other association. Safety Clinic is good for 6 years. Criminal Record Checks – good for three years. Give to the Division manager who will pass them on to Bud and to Donna.
  - 6.5 Treasurer (Chuck): beginning the season in a good position money-wise; questions about gaming licenses for 50/50s and raffles
  - 6.6 Registrar (Donna): 398 + one transfer in process. Lots of email this month; lots of roster additions/deletions but now everything is coming together; atom carding was done this weekend; sent out 12 letters for parents for the helmet program ACTION: should put link to on our website for this program for next year.
  - 6.7 Coach Coordinator (Shawn): hybrid course is full (approx 1/2 are from NW).
  - 6.8 Referee in Chief (Mirko): ref bags are in and are being handed out to the refs who have demonstrated exemplary effort and responsibility.
  - 6.9 Equipment Manager (Kevin W.): bought some new gear primarily for H3; socks – lots have gone out, still more to hand out. Waiting for the Officials list. Need to buy 3 goalie bags; would like to buy a good pair of used goalie pads; would like to thank Eric Jones (H3) for kid for sizing purposes.
  - 6.10 Ice Allocator (Lynda): it's a real challenge this year – they've taken away 10 slots and given me only 2 in exchange. ACTION: Let Lynda know if you aren't using your ice so she can re-allocate it.
  - 6.11 Referee Allocator (Jennifer): absent. Nothing to report.
  - 6.12 Division Managers: Juvenile (Bill) – 4 skaters were released; have released one goalie it looks like; Midget (Mike) – in good shape but still have issues with 3 goalies in contention for the A team; have 2 goalies each for the C teams; will look at the policy regarding the injured player; Bantam (Kevin O) – had to make a couple of shifts of goalies; all teams are in the same boat skill-wise; rep team had to take on another player; PeeWee (Kerry) emailed report as follows – 3 C teams are now in league play; looks like will need to do a bit of balancing still; injured goalie will be returning at the end of the month and will need to be evaluated; The A team returned from their tournament in Las Vegas where they earned the gold medal (Undefeated 5-0). In league play they are 0-1-1 with a busy schedule over next 2 weeks; Atom (Dave) -- A team has been set and started placement games; C teams are as close as I can get; wanted to give out socks & patches at same time; H3 & H4 (Janet) – League Mtg. is on Nov 3 so not doing any games before this; H3 look balanced; H4 need more balancing; H1 & H2 (Barb) – H2 look balanced; 31 players in H1.
- 7.0 Date of Next Meeting: Monday, November 14, 2011
- 8.0 Adjournment at 9:06pm.