



N.W.M.H.A.

New Westminister Minor Hockey Association
P.O. Box 456 New Westminister, B.C. V3L 4Y8
nwmha.ca

EXECUTIVE MEETING September 14, 2015 7 pm Queen's Park Board Room MEETING MINUTES

- 1 Roll call: Vandy, Bud, Dave, Greg, Lynda, Jeff, Kurt, Janet, Daniel, Pete, Kevin, Jennifer, Rob, Desiree, Barb, Kelly, Marc, Tracy, Christel, Ross
- 2 Correspondence:
 - 2.1 New Westminister was selected for Hometown Hockey, Feb 13-14, 2016. Daniel and Rob will be on the City committee.
 - 2.2 Signage at arenas selected re parents and players. Will make an official request to Ron to post in arenas.
- 3 Adoption of Minutes of:
 - 3.1 August 4, 2015. Motion: Kurt; Second: Marc. Carried.
- 4 Business arising:

Motion to fill H3/4 position with Jeff Nottingham. Motion: Janet; Second: Kurt. Carried.
- 5 New Business: nothing of note
- 6 Reports
 - 6.1 President (Rob):
 - 6.1.1 Thank you to everyone who helped out at the tryouts and pre-season skates
 - 6.1.2 BC Hockey – Rob has been appointed to the governance committee.
 - 6.1.3 PCAHA – Semi-Annual AGM, September 20th, 2015. **DMs:** check the PCAHA calendar for the league meetings. Action: please contact your League Managers.
 - 6.1.4 Presidents C League meetings – Ross in attendance at meeting this evening. He also attended the Augsut 10th meeting where focus was on H2/3 cross-ice play. Rob is now on the steering committee re H2/3 cross-ice. League play should start October 2nd, 2015.
 - 6.2 1st Vice President (Dave):
 - 6.2.2 Friday, January 22nd, 2016 is the date set for the Giants game.
 - 6.2.3 Finishing up paperwork with Scotiabank manager for our scholarship.
 - 6.2.4 **Action:** will approach McDonald's to see if he can set up funding support for Atom
 - 6.3 2nd Vice President (Daniel):



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- 6.3.1 Herb House Tournament. Lots of interest in the C team tournament. Looking at moving from 8 to 10 slots. Have had less interest about the Midget A tourney. Apparently, it's not on the PCAHA website. Will fix that. Will have the committee meeting in a few weeks. Looking at obtaining some more corporate sponsors. **Action:** will try to get the two extra ice slots to move to 10 Midget C teams.
- 6.3.2 Have one registration for the Spring Atom tournament. It's still early for this.
- 6.4 3rd Vice President (Tracy):
- 6.4.1 Will take the Safety courses so she will know what is happening there. **Action:** will look at revising the Code of Conduct. Do we look at having all parents complete RIS? Administrative aspect, cost, effectiveness? Criminal Record Checks – need read access. Do board members need CRC? Will need an addendum to our bylaws in order to enact it. **Action:** will write something up regarding volunteers who interact directly with the players.
- 6.4.2 Social – possibly November 10th. Pictures are set for Thursday, November 19th, 2015 at QPA.
- 6.5 Treasurer (Kurt):
- 6.5.1 It was a busy July. Very few NSF cheques (only 6 out of 280). Following up on those. Getting lots of requests for payouts re coach courses. **Action:** DMs have coaches and referees print off the invoice so they can be reimbursed.
- 6.5.2 **Motion** to cover up to \$850 /team for one tournament entry fee. Motion: Kurt; Second: Janet. Carried.
- 6.5.3 **Motion** to cover up to \$100/head coach for coaching supplies reimbursable with receipts and less \$35 for those who are being provided with a coaching manual. Motion: Pete; Second: Kurt. Carried.
- 6.5.4 **Motion** to cover up to \$425/team for one H1 jamboree per season. Motion: Desiree; Second: Greg. Carried.
- 6.6 Registrar (Janet): Numbers: 25 (23 s; 2 s), Midget 86 (80s; 6 g); Bantam 68 (60s; 8 g); PeeWee 54 (49 s; 5 g), Atom 64 (60 s; 4 g); H4 30; H3 29; H2 36; H1 21 (12 female players from H1-4!)
- 6.7 Secretary (Vandy): nothing to report
- 6.8 Coach Coordinator (Pete):
- 6.8.1 Thank you to everyone who tried out. Overall, went really smoothly. Had new evaluators come in this year. Coaches and evaluators were in total agreement.
- 6.8.2 Coaches meeting September 23rd, 2015. Location TBA. Hired a couple of new coaches.
- 6.8.3 Power skating program is up and running. **Action:** DMs please encourage your players to sign up.



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- 6.8.4 Will begin a market sound to look at other development companies eg RPM.
- 6.9 Equipment Manager (Kevin): still missing some items. Will have the jersey garment bags organized. Bought a 19" set of pads for H1. Safety bags will be organized. **Action:** remember safety bags require a deposit. **Action:** DMs please let him know the names of the C coaches ASAP. Still has to talk with Ron about storage facilities.
- 6.10 Ice Allocator (Lynda): Things going well. Thank you to DMs for handing in and/or using all the slots. Donated an ice slot to a fundraiser on September 20th, 2015 to help cover funeral costs for deceased former NWMHA player.
- 6.11 Referee-in-Chief (Marc):
- 6.11.1 Clinic is up and running for new refs. Have 19 kids from PeeWee and Bantam who are interested.
 - 6.11.2 Went to Assignr meeting – would like to use this for everything. New refs will be on the Assignr (including the first years).
 - 6.11.3 Attendance is at 27 refs, 5-6 staff & 3 BC Hockey for our in-house clinic on September 26, 2015 at MPA.
 - 6.11.4 Has some correspondence will forward to Rob re BC Hockey officials coming to do ref mentorship with our refs during the Christmas tournament.
- 6.12 Referee Allocator (Kelly): Rep tryouts went well with the officials. Things will get going very soon.
- 6.13 Division Managers:
- 6.13.1 H1-2 (Desiree): numbers have increased significantly; new H2 players are looking strong. H1 have a head coach and a team manager; need another set. H2 have a dedicated head coach, assistant coach and manager for each team with lots of people ready to help out. **Action:** will send Janet the coaching certifications for the new team officials and Lynda the names of the team managers.
 - 6.13.2 H3-4 (Jeff): Things going well. Have coaches in place for all teams. H3 looking for a manager, and have 2 assistant coaches/team; and, H4 have 3 assistant coaches and managers already. **Action:** will send Janet and Lynda the names
 - 6.13.3 Atom (Barb): finished evaluations and have the talent for an A2 team. Have some C coaches in place but don't have all of them yet. Have the A1 and A2. Declaring A1, A2, C1, C2 in Atom. **Action:** need to meet with Lynda to decide the ice times. (C3 will be A2).
 - 6.13.4 PeeWee (Bud): numbers are challenging. A1, A2, C1, C2 in PeeWee. **Action:** need to meet with Lynda to decide the ice times.
 - 6.13.5 Bantam (Greg): A1, C1, C2, C3. Have coaches in place. Tryouts went well.
 - 6.13.6 Midget (Jennifer): 16 for A1; 16 for A2; paperwork is being done so we can have 3 goalies. 16, 16, 17, 17, 18. **Motion** to approve the



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over-rostering of C teams by one player, if needed. Motion: Jennifer; second: Vandy. Carried. A1, A2, C1, C2, C3 **Action:** need to meet with Lynda with the ice times. Have all coaches in place.

6.13.7 Juvenile (Christel): coach is very eager and has high expectations.

6.14 Past President (Ross): **Action:** DMs contact your League Manager and review website for dates for important meetings.

- 7 Date of Next Meeting: October 19, 2015
- 8 Adjournment at 9:58pm.