

EXECUTIVE MEETING September 10, 2018 7 pm Queens Park Board Room AGENDA

- 1. Roll call: Jeff, Mike, Tom, Greg, Sarah, Lynda, Jennifer, Nancy, Kurt, Eric, Mark S, Desiree, Danielle, Janet, Tara
- 2. Regrets:Bill, Mark L, Kelly, Rob
- 3. Adoption of Minutes: Lynda, second Jennifer
- 4. Business arising: Still waiting on grant money
- 5. New rule when the apposing team gets a penalty it goes into the other teams offensive end.
- 6. Team managers meeting September 24th at queens park arena boardroom 7:00pm.
- 7. Coaches meeting October 1st at queens park arena boardroom 7:00pm. The new online website will be up and running for teams in two weeks.
- 8. Correspondence:
- 9. New Business: Kurt to motion non parent Rep. coaches to get gas milage from \$275 to \$333 per month.
- 10. House non parent coaches get .55 cent per km. Adoption Eric, second Tom.

Kurt motion to cover 1 sanctioned tournament from \$700 to \$900 except For H1. Adoption Tom second Lynda.

Kurt motion to cover up to \$450 for 1 jamboree Tyke. Adoption Nancy, Second Eric

Kurt motion to supply head coaches with \$100 with a receipt for coaching Supplies. Adoption Eric, second Tom

11. Reports:

7.1 President (Jeff): Good Day. Try outs are now complete for phase 1, We have decided to go with a Peewee A1 and A2 this season, we felt the group had enough strong players and goalies in the entire division and we have Joe Gale a young up and coming coach to guide the A2 team this season.

Rpm Skill sessions are now up and registration is open, We have added Friday Tyke and Novice minor group. We also have a forward and defence clinic open



as well, this will be Saturday am, and runs for about 4 ice times for Atom and peewee age kids.

Viet Goaltending session will start the first Saturday of October .

Will be releasing our New online store next week for everyone to enjoy. I will send out a introductory email with website and order code.

We are still looking for Volunteers for all age groups. Please contact you Division Manager.

New events coming, Canucks Alumni vs NW Fire Department Nov 3 QPA, This will be a great Fund Raising opportunity for teams.

7.2 1st Vice President (Tom): The 2018/2019 is coming along great we are up 5 Sponsors from last year, with 1 or 2 more pending. Also looking into getting Sponsor boards made for both arena's as well and for our tournament tables. Also looking into getting new in-ice Logo's made as the ones that are being used now are at the end of their life.

7.3 2nd Vice President (Desiree): Tournament Coordinator Report for September 2018

RoomRoster update - I have heard from Abbotsford and Aldergrove that they are both using the software for the first time, and so far they have been very pleased, especially with the ease of setup and the support they are getting from RoomRoster. I have been in touch with RoomRoster to let them know I will hold off on making a decision until the end of this season.

Hockey Shop - I have been in touch with the Hockey Shop about Tournament SWAG. They will be doing our T-Shirts, towels, and other Swag for the upcoming season Tournaments.

Tournament Update - I have had 2 teams express interest in attending our Bobby Love tournament. I will be contacting many of the teams from last season to invite them back again this year and I will be activating the application forms for the tournaments by the end of this week. I will keep the running of the tournament the same for now, unless we decide to go with the TeamSnap package.

A quick thought on TeamSnap



I find TeamSnap is wonderful to use as a team manager and I recommend it to anyone managing teams. My concern with using an American company that does not have an office here is that I'm not going to get the same level of support as I would from a smaller Canadian company, who I've only heard good things about so far. I'm definitely open to trying it for a season and I think it will be very beneficial for the organization moving forward.

- 7.4 3rd Vice President (Mark): Nothing to report
- 7.5 Treasurer (Kurt): Treasurer's Report: See attached.
- 7.6 Registrar (Janet): Nothing to report
- 7.7 Secretary (Mark): Nothing to report

7.8 Coach Coordinator (Mike): Busy month. We had great participation in coaches volunteering for both the warmups and tryouts.

2018/19 head coaches:

Juvenile coach is Dwight Noda

Midget coaches:

- A1 Larry Ling
- C1 James M
- C2 Kurtis L
- C3 Alex J

Bantam coaches:

- A1 Kevin Gray
- C1 Dale A
- C2 (determined after final A1 roster)

Peewee coaches:

- A1 Jeff Nottingham
- A2 Joe Gale
- C1 Don Reid
- C2- (determined after final A1 roster)

Atom coaches:

- A1 Nigel Creightney
- C1 (determined after final A1 roster)
- C2 (determined after final A1 roster)



NOTE: we have a lot of coaches on the list!

Novice coaches: (Still to be determined)

I have applied to host a Dev1 coach clinic at Queens park Oct 26/27 with BC Hockey. Still waiting for approval and cost.

I will be sending out requests for house evaluations this week for each level (except juvenile and novice).

7.10 Ice Allocator (Lynda): I don't have a lot to report on other then I have had a few requests to make a few changes to the schedule and we will discuss these at the meeting.

Other then that the regular season ice schedule will go into effect on September 17th. Before then I will send out the amended version with the changes from the meeting.

7.11 Referee-in-Chief: (Bill):

12. Referee Allocator (Kelly):Referee Allocators / RIC Report

We are still waiting for a set date for the NWMHA Referee clinic. I have requested to have it during the month of October as it would interfere less with balancing games. I spoke to AI (one of the individuals involved in the planning of the clinics on Sunday, I am hoping he will be getting back to me soon.

We have had 12 officials say that they will be attending the referee free skate at MPA on Monday September 10th.

New West has 47 officials listed as returning officials. I have sent out an email requesting that if they are no longer interested in being officials to let me know but only a handful have answered me. I can anticipate that at least 17 of these individuals will probably not be returning. That being said, they are all still officially certified until December 31st.

We have had to cap the registration for new officials at 20. Even that may be too big but with any of them playing on Rep teams or being involved in other activities outside of reffing it may work out. We currently are carrying a waiting list of 3 individuals for next year. If for some reason a spot opens for any of the



ones on the waiting list, then we will offer it to them but otherwise we have a list started for next year.

Tryout Games where scheduled and assigned. They seemed to go well with all the officials. Just a reminder to all Div. Managers and all their teams that the Referee / Linesman Expense Allowances are listed in the rule books and on the website under coaches/managers.

Novice: \$15 / \$15

Atom: \$22 / \$15 / \$15

PeeWee: \$29 / \$17 / \$17

Bantam: \$39 / \$27 / \$27

Midget: \$45 / \$30 / \$30

If at any time only two officials officiate a game then the both get paid the referee rate.

Division Managers:
13.1. H1-2 (Eric):Tyke Minor:

I have 5 registered as of September 10th. Thus far I have no one able to coach, but I do have a team manager. I think I heard that you were considering having RPM for all practices and games for this season. Is that true? Does it matter if we don't have any designated coaches if RPM is running everything?

Tyke Major:

I have 20 registered kids as of September 10th, and a whole mess of volunteers so we are in great shape. I just need to confirm what training / certifications I need to get going on for each of coach, ice helper, safety, and manager for the newbies.

13.2. H3-4 (Sarah):H3

 - 22 kids registered. Have had a couple practices already- coaches figured out, managers and safety should be finalized by end of week.
-sept 19th getting to play between intermissions at the Canucks pre-season game.

H4



-29 kids registered. Have had a couple practices as well. Coaches figured out, Safety's as well, need 1 more manager.

Did have a question so will ask tomorrow night regarding who lets new kids know that they can practice with H1s as division managers don't know who is returning and who is new necessarily.

13.3. Atom (Tara): Atom-September Report

Atom A1

We are currently in the midst of Atom A1 tryouts. We had 30 players and 6 goalies. On the first day of tryouts, I received an email from a mom of one of the goalies to let me know that her son had broken his arm and would be out of commission for 3-4 weeks. That left us with 5 goalies and 30 skaters. We are heading into the exhibition games starting the week of September 10th through to the week of September 17th. The last exhibition game will be played on September 19th. After that game, the A1 coach will form his team and release the last 5-6 players. At this point the A1 team will have an ample amount of coaching staff based on the scores from RPM to date.

Atom House Teams

There will be 3 House teams. Teams have not yet been organized as I'm waiting for the release of players from Atom and I'm waiting for coaches. The majority of the coaches at the Atom level have a son who is trying out for the rep team. I currently have 3 coaches for the House teams. I have one Head Coach and two assistant coaches, so I am in need of two more head coaches and more assistant coaches.

Players

Will the parents of the goalie who broke his arm be able to be reimbursed for their Rep tryout fee?

A parent for one of the top Atom players has a month to get his paperwork in to PCAHA. If the conditions are not met the player will not be able to stay on with NWMHA.

13.3. Peewee (Nancy): Peewee tryouts ended this weekend with 33 players and 4 goalies trying out for this upcoming season. After this Sunday, 18 players and 2 goalies have moved forward to the next round of the A1 tryout process. The remaining players will now be evaluated at the A2 level. The next few weeks will be busy with C evaluations, A1 and A2 practices and games. Joe Gale is returning to coach the A2 team and we have a lot of interest from parents wanting to coach the two C teams.



13.4. Bantam (Danielle):We are in the final week of rep tryouts. The numbers were small for tryouts so carrying 19 players and 3 goalies through to the tryout games.

We will have 2 C teams and balancing will begin next week. Will need to confirm ice times and coaches (believe Coach Coordinator will have final update on that)

The Rep team is currently registered in a tournament for October. I have paid for this tournament at this point and would like to put forward the idea to make a motion to consider that the association provide upfront funding for A coaches to enable them register in tournaments before teams are finalized.

13.5. Midget (Greg):

Warm up skates:

The warm-up skates went off without any problems, coaches attended, and the players came out for the sessions. Not well attended, many kids indicated they were either away or working.

Numbers and Teams:

We need to finalize the number and size of the teams.

Rep Tryouts:

Initially, we had approx. 30 kids signed up for tryouts, but by the time we started, we were down to 22 skaters and 2 goalies. The initial tryout phased ended last night, and the evaluators and coaches reduced the number down to 20. Coach Larry will take those 20 players into the next phase and reduce down to the designated number based on registration and the number of teams.

C teams:

We have 3 head coaches and will fill out 3 assistant positions as we go through the draft and balancing process. The coaches have rearranged the Midget ice schedule to fit their needs best, I submitted the changes to Lynda for approval.

Original Ice:

Midget C1 Practice Thursdays 4:45 QPA Games Wednesday 7:45 QPA



Midget C2Practice Mondays 4:00 MPAGames Fridays 7:45 QPAMidget C3Practice Tuesdays 4:45 QPAGames Sunday 3:30 QPA

Proposed changes: Switch Game times for C2 and C3

Midget C1 James	Practice Thursdays 4:45 QPA	Games Wednesday 7:45 QPA - Coach
	Practice Manday 4:00 MPA	Compos Sunday 2:20 OBA Copoh Alay
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Midget C3	Practice Tuesdays 4:45 QPA	Games Friday 7:45 QPA - Coach
Kurtis.		
Midget C2 Midget C3 Kurtis.	Practice Monday 4:00 MPA Practice Tuesdays 4:45 QPA	Games Sunday 3:30 QPA - Coach Ale: Games Friday 7:45 QPA - Coach

I'd like to get all the details approved tonight. The league is asking for team info including ice times and coaches by the 15th.

We are looking at doing a couple skates and possibly an in-house game so the coaches can get a look at the players and get a feel for who is who and at what level.

13.5. Juvenile (Jennifer): 22 total signed up for Juvenile so far. 3 goalies & 19 skaters.

Dwight Noda is the Head Coach. Assistant Head Coaches to be determined. 1st practice this Wed Sept 12, 9:45- 10:45pm @ MPA

- 13.6. Past President (Rob): Nothing to report
- 2. Tentative date of Next Meeting:
 - 2.1. Tuesday October 9, 2018 Breakaway room
 - 2.2. Tuesday November 13, 2018 Breakaway room
- 3. Adjournment: 8:48pm Adoption Greg, second Janet