

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING**

**Jan 14th, 2008
Minutes**

- 1.0 Roll call: Adrian Wijesighne, Tamara Rossander; Chuck Campbell; Colleen Ray; Dave Eto; Donna Urry; Jacki Daniels; Oscar Ramos; 'Purn Disanjh'; Rob Nasato; Ross Young; Shawn Lakusta; Stew Colbourne; Stephanie Carlton
- 2.0 Adoption of Minutes of December 10th, 2007 and November 12th, 2007
Motion to accept November minutes by Dave, seconded by Shawn, carried. Motion to accept December's minutes by Oscar and seconded by Dave, Carried.
- 3.0 Correspondence: Letter from Westminster Savings advising not able to sponsor us at the moment. An update from BCGA, special invitation to register our tournament with the spirit of 2010, and a memo from PCAHA noting the breakdown on player assessment fees. Also a letter from Leah Barrett applying for the registrar position. Adrian advised that he spoke with her and they have decided that it would be best if she finished this season shadowing Janie to learn about the position and apply for it at the AGM.

Business arising:

- 4.0 **Awards Presentation** – Joe Morellato Midget Scholarship Tournament. Attendance by Rick Alder, Bud Sage, to present the Scholarships to Jordan Catton, and Taylor Bloudell they each received \$500. They were selected as they both best exemplified sportsmanship through out the tournament. The players are from different teams here in New West and it is unusual that two players from the same association would be selected.
- 5.0 Reports
- 5.1 **President:**

Adrian met with Ice facilities consultants in December to reiterate NWMHA interest in additional ice facilities. All Division Managers, please make sure that all information is being relayed in a timely manner to all teams. Please follow up with Managers to make sure they are in turn passing along the information in a timely manner as well. Division Managers please make sure you are keeping track of the number of games each team has played and that they are playing within their limits. Please remind everyone of their compulsory games that they are to attend for Banner day. Working on a letter to go out to all teams in regards to registration. It would help the association greatly to get as many players pre-registered as soon as possible, due to booking of ice. Discussion around dates in regards to the discount given to players registering early, would this help get more people registered soon. Due to some confusion in regards to carding players, would like to put together a letter explaining the carding structure so that all players and parents understand what it entails. The Gretzkey rule is being looked at being implemented for hockey 2 through 4. This is where the players can only score three goals per game. PCAHA advised that there is a decline in head referees through out all associations. PCHA is pushing for answers, asking for ideas on how we can encourage them to come back. A few things that we feel are working well here in New West is the mentoring system and looking at trying to hold back the younger referees so they can get more experience at lower levels. Discussion around the date of the AGM, there is a possible date of April 21st, 2008. Starting to look at booking the facilities for the AGM meeting.

5.2 **1st Vice President;**

Waiting for conformation from gaming branch for the license in regards to the Giants games. Banners are getting there, still outstanding about 12 more banners. Eugene is helping Rob with this and working on getting them done. Vancity is looking at sponsoring us, the branch manager will let us know by the end of March due to budgeting issues. Advised that he is only doing one more order for Giants tickets please get your teams to place any other orders as soon as possible.

5.3 **2nd Vice President:**

Ross giving report for Keith, Herb House went okay only 4 teams and Al Hughes tournaments had 8 teams.

5.4 **3rd Vice President**

Advised working with Triple A to see if we can get new photos for some to the teams that had to be shuffled about. Brought up that scholarships have not been awarded as of yet.

5.5 **Treasurer**

Financial statement has been distributed. The gaming audit came back with one note advising that we missed on report and it has been filed and noted. Completing the application for the grant from the City of New Westminster.

5.6 **Registrar**

Nothing to report last date to register is Feb 10th.

5.7 **Head Coach**

Goalie clinic has been working well; the morning clinic for the development has not been working well. There has not been a lot of turn out, trying to get more kids out in the morning.

5.8 **Referee-in-Chief** - not in attendance

5.9 **Ice Allocator:**

Please have teams let Stephanie know as soon as possible if not using their ice times, so we can let other teams know and utilize the times.

5.10 **Equipment Manager:**

Had some great samples of new Jerseys that he is proposing to replace the old jerseys. There are new types of Jersey's that are made easier and can add different looks for less cost than old jersey's. There are so many old, torn, and ill fitting jersey's out there. Advised that due to cost on this issue, of replacing jerseys, it would have to be brought up at the AGM.

5.11 **Referee Allocators**

Not in attendance

5.12 **Division Managers**

Juvenile: 2nd place in the division, lowest penalty minutes. There are two players that have made the Juvenile scholarship team for the tournament. One goalie has been nominated for the team as well.

Midget: Nothing to Report

Bantam: Coaches are happy with changes they are doing well. The A team is doing well they are tied for 1st place.

Pee wee: All the teams are in the same tier. Did okay at the tournaments

Atom: The Atom A team won the tournament they were in.

Hockey 3 and 4: At the Giants fundraising game our hockey 3 C2 and C3 teams are playing in the intermission. There is also a player of the game who was picked by random draw and will skate with the Giants in the warm up and stand with them for the national anthem. .

Hockey 1 and 2: Hockey 2 played in a tournament and did quite well. Hockey 1 is all set up for the Timbits Jamboree. Still looking at trying to get a parent out volunteer and work with the executive.

6.0 Date of Next Meeting – Feb 4th, 2008 at 7:00

7.0 Adjournment Motion by Dave 2nd by Donna carried