

# New Westminster Minor Hockey Association

## ANNUAL GENERAL MEETING

**Tuesday April 22, 2008**

At the River Room, Centennial Recreation Centre

1. The meeting was called to order at 7:05pm by President Adrian Wijesinghe.
2. Announcement of awards:
  - A. Dave Dailey Award Jaeden Gastaldo
  - B. Norma Dailey Award Nicholas Enegren
  - C. Scott Munro Award Vishal Prasad
  - D. Scott Stacey Award Matthew Kosciecha
  - E. Matthew Smith Award Trevor Donald
  - f. NWMHA Juvenile Award Tim Carlton
  - G. Fred Chapman Award Jackson Schaeffer
  - h. Silver Whistle Award Peyton Lupul
  - I. Referee Development Awards not awarded
  - j. Coaching Award Mike Twaites
  - k. Safety Award Stew Colbourne
  - L. Past President Award Janie Parr

Winners of New Westminster Minor Hockey post-secondary scholarships for 2006-2007 were Brandon Donald and Tim Carlton.

The volunteer of the year award in memory of Al Hughes was presented to Adrian Wijesinghe.

Plaque was given to Mike Donahue for his commitment to hockey.

Life time Achievement awards went to Janie Parr and Stephanie Carlton

3. Adoption of minutes of 2007 AGM.

Motion to adopt by Chuck Campbell, seconded by Keith Catton and carried.

4.0. President's Report – Adrian Wijesinghe, thanked everyone for coming out tonight.

Reported that Parks and Recreation has a good understanding about the amount of ice we need. A few situations that we are still working on includes getting more ice time at the beginning of the year for rep try outs and working on getting better ice times for our clinics that we would like to offer.

Met with many people in regards to the ice situation, and making more ice times available for minor hockey. This is the year that we need to look at putting pressure on the city to get more facilities.

Rep try out process is a work in progress. Found that going forward we need to have more game evaluations and more or less input by the coaching staff.

There is a necessity for volunteers in the association. Please commit to various duties as required. I will remain active in the role of Past President. We have progressed this year and it is something to build on.

4.1. 1st Vice-President – Rob Nasato, Thanked Adrian for all the hard work he put in this year. We had 100% return of sponsors.

Thanks to the following

Tim Horton's

AAA Photography

Atkinson & Terry Insurance

Brer Rabbit Printing

Gastaldo Concrete

Hyack Trophies

Record Newspaper

Kruger

Wal-Mart

Friends of NWMHA: Royal Canadian Legion #2

City of New Westminster, Parks and Rec. Dept.

The Giants fundraiser was a huge success. It was all thanks to all the volunteers who helped out, coaches, managers, and team parents.

4.2. 2nd Vice-President – Keith Catton – Thanked everyone who helped out with the tournaments this year. Special thanks go out to Janie Parr and Stephanie Carlton.

We had 8 teams in the Atom Tournament, 8 teams in the Peewee Division and 4 teams in the Midget tournament.

It was a challenge to get more teams. Looking at this year putting more information on our website in regards to the tournaments. Thanks again to the entire executive and Adrian.

4.3 3rd Vice-President – Oscar Ramos. Thanks to all managers and Safety people. There were no clinics held here in New Westminster due to there being no co-ordinator at Pacific Coast.

The major incident that happened this year was at Queens Park, A thank you to Stu Colbourne, Dave Eto and Rob Nasato for their help. There was a meeting with Parks and Rec., the police and NWMHA and it went very well. Asking for everyone to be aware of safety in the building.

4.4. Registrar's Report – Vacant. Our registrar left early in the year and Janie Parr filled in temporarily. Thanks so much for stepping up to help.

4.5. Head Coach's Report – Stew Colbourne. Thanks to all the coaches this year. The Rep try out's are a process and need to be tweaked. For Atom and Pee wee maybe run only 2 skills and 2 games. Goalie clinics ran well, they were well attended. They ran from September till January. The development clinics were not as well as attended due to the timing. Hopefully we can find a better ice time that will allow more players to attend. Mentoring for the most part was a success. Thanks to all the parents who took the time to fill out the forms.

4.6. Referee-in-Chief – Sean Carlton was absent and did not submit a report.

4.7. Ice-Allocator – Stephanie Carlton expressed her thanks to the Recreation Department staff and Arena personnel for their co-operation. She enjoyed working with the coaches and managers and over all a good three years. Stephanie advised it is time for her to step down and let someone else take over the position.

4.8 Referee-Allocators – Rick Lake and Janice Flintoff. It was again a good year with few problems, thanks to Janice. There were 20 new referees, thanks for the support of the mangers and the coaches.

4.9. Equipment Manager – Shawn Lakusta expressed that he enjoyed working with the executive and all the parents. Shawn will donate old jerseys to Labrador and Philippines as there is a program for them to be distributed. First Aid Kits need to be returned. When we get the kits back Western Safety will refill them for us. The gear sign out sheets were not the greatest success this year. Looking at having a garage sale for old gear that could be used for road hockey. Sean gave a full presentation on getting approval to order new jersey's for the association.

4.10. Division Managers' Reports.

Juvenile – Donna Urry thanks to the executive. Also thanks to the coaches, managers and the many parents. The team placed 2<sup>nd</sup> over all in the third tier.

Midget) – Jackie Daniels was not in attendance.

Bantam – Dave Eto thanked the executive and it was a very interesting year. Thanks to parents and coaches. This year was a bit of challenge but has all worked out. Rough start but the year turned out pretty well. Thanks to the parents and his son will not be playing next year so he will be stepping down.

Pee-Wee – Ross Young advised it was a good year. There were a lot of new skaters but by eth end of the season all really came along. The Rep team mad it to the final 4. One of the C teams won the banner and thanks to all the young coaches.

Atom – Andrew Barron was not in attendance.

Hockey 3 & 4 – Colleen Ray really enjoyed this year, and she learned a lot about the process. Thanks to the executive and to Rob and Adrian for taking time out to come and help when needed. Parent Handbook was a success for the teams. Parents in this group were very enthusiastic. Thanks again.

Hockey 1 & 2 – Purn Disanjh thanked to the team managers and the coaches. In hockey two he would like to mention special thanks to Shawn Lakusta for helping out and mentoring new coaches. Hockey one participated in the banner day games, they were very excited.

5. Treasurer – Chuck Campbell Motion to Approve the financial statements for the year ended March 31st 2008.

Report by Treasurer Chuck Campbell (see attached financial statements) moved by Chuck Campbell, seconded by Dave Eto, carried.

Please note there was more spent on clinics than budgeted due to extra clinics with mentoring, coaches' clinics, referee clinics, power skating clinics, goal tending clinics, evaluation clinics, and safety and speak out sessions.

In regards to next year's budget there is a chance we could run a deficit with the purchase of the new jerseys.

Move to approve the budget, conditional upon getting the level of grants, by Chuck Campbell, seconded by Keith Catton, Discussion, and Carried.

Motion to give approval for a maximum of 5% increase to fees for 2009 and then for 2010 season, by Chuck Campbell seconded by Ross, carried.

7. Election of executive for the 2007-2008 year.  
President Ross Young  
1st Vice President Rob Nasato.  
2nd Vice President Keith Catton.  
3rd Vice President Bud Sage  
Secretary Tamara Rossander.  
Treasurer Chuck Campbell  
Registrar Leah Barrett  
Head Coach Rick Lake  
Referee-in – Randy Horton  
Ice Allocator – Mirko Dabic  
Equipment manager -- Shawn Lakusta.  
Referee Allocators Janice Flintoff  
Juvenile Division manager Donna Urry.  
Midget Division manager - Vacant  
Bantam Division manager Bob Lapp  
Pee Wee Division manager – Christal Neuw  
Atom Division manager Purn Disanjh  
Hockey 3&4 Vacant  
Hockey 1&2 – Colleen Ray

It was moved, seconded and carried to destroy the ballots.

8. Remarks from incoming President. : Ross advised he has been a coach for the last six years, and a division manager. He will need the support of the executive and help. Please volunteer if you are at all interested. Division Management is the main area that he will need help. Please be aware that he is open to new ideas and looking forward to the year.

9. Old Business. None.

10. New Business: Discussion around the formation of second Rep Teams (B teams). It is normal procedure to look at each year and see the talent level. The declaration date for second rep team is by the end of September. If the parents are interested they need to pursue the issue at the beginning of the season.

11. Motion to adjourn.

Moved by Rob Nasato, seconded by Keith Catton and carried.  
The meeting adjourned at 8:58pm  
Tamara Rossander  
Secretary