



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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING Minutes**

APRIL 29, 2009

1. Call to order.
2. Presentation of awards;
 - Dave Dailey Award: Brandon Delgrosso
 - Norma Dailey Award: Brandon Goodwin
 - Scott Munro Award: David Bonesky
 - Scott Stacey Award: David Hammond
 - Matthew Smith Award: Paul Lincoln
 - NWMHA Juvenile Award: Thomas Engelquist
 - Fred Chapman Memorial Award: Aaron Lougheed
 - Silver Whistle Award: Carson Eto
 - Referee Development Award: James Mackenzie
 - Coach of the year: Michael Twaites
 - All Hughes Volunteer of the Year: Leanne Piendl
 - Honorary Life Memberships:
 - Carol Mara
 - Glory Ewen
 - Mike Rowland
 - Rick Lake
 - Stephanie Caelton
 - Janie Parr

3. Adoption of Minutes: Motion by Rob Nasato, second by Randy Horton, Carried
4. Receipt of reports

Presidents: Welcome everyone. I would like to thank a lot of people for a great season. Thanks to the executive for all the hard work, thanks to parents coaches, managers, and parents. Ron Booth also for all his patience for

1st VP: Primarily sponsorship and fundraising. 7200 in the first event mostly to the teams, 2nd event was all about raising money for the association for 5800. Please let Rob know if you would like on the website please let Rob know. Team events and pictures of teams. Rob has taken over the banner issue and he has found out that we are out of

2nd VP: 3 tournaments, Midget with 13 teams, 8 A and 6 C, Al Hughes 12 teams, Bobby Love 12 teams. 4 New West teams

3rd VP: Not in Attendance but is willing to run next year

Registrar's Report: Nothing to report Leah will be stepping down

Head Coaches Report: Not in attendance – he will be stepping down and he can't dedicate the time.

Referee-in-Chief; first year doing the position, 22 new refs this year, part of putting on the super clinic in conjunction with 4 other associations. Our refs were called on by other associations to help ref at different places. Posted new refs and we have taken on 20 refs, there is a two day clinic to start of the season. In August we need supervisors to help shadowing and off ice supervising, we are looking for about 3 more people to do this. The training would be in the 3rd week of Aug. Has heard back from many associations that they were impressed by our ref's.

Ice Allocator: New learning experience, next year try to inform the parents of the value of the ice, we only lost about 10 sheets, Most associations are paying a much more dramatic price, we had other associations knocking on the door to get extra ice.

Try to get the managers to work with the coaches and we hope that next year we would not lose any ice times. Tournaments were successful.

Referee Allocator: Not in Attendance, she will not be returning next year.

Equipment Manager: Thanks to Kevin Wooley, for helping out with the equipment. New jersey's handed out this year, and they looked good. We were able to provide socks to the players, and the other cost that was not anticipated were paying for coaches helmets.

Big donation by Bill Ranford this year, we have been handing out and get

A couple more equipment returns days set, if we get the first aid kits back then we can have them refilled by Western Equipment. There will be new hockey jerseys' for the 1 through 4.

Division Managers:

Juvenile: There were strong numbers to start but dropped due to school and work commitments. Big thank you to coaches Rick Lake, and Jim Hill and safety person.

Donna will not be returning as division manager

Midget: Success full year for midget, very interesting year, It was tough balancing and it was hard to deal with parents but this year had to deal with the players. Balancing wasn't to bad and Bud Sage did a great job with the teiring. Midget Rep team had a great year, the overall challenge was the number of players. 17 skaters on each team. It all worked

out well Daryl Fletcher advised that it was a great team coming together for gelling and went to provincials and placed 3rd.

Bantam: Difficult job balancing the two teams. They ended up in the same tier and worked out well. Bantam Rep team went to provincials they finished 4th place. It was a great fun time in Creston. Bantam rep team did win the banner for their team and the Bantam C team won a banner as well

Pee-wee: Successful year and noteworthy. A team won the provincials thanks to Mike Jessie and tim, 2 of the c teams contended for the banner. Al Hughes tournament over Christmas was smoothly run and fun for all participants. Thanks to all parents who helped run the teams and thanks to the coaches with out their commitment

Atom: Great year for all teams, 5 teams in divisions they placed in tier 2 level. 4 C teams were very competitivie and they did well. We went with smaller teams one team c won a banner and had three teams in the blue division, and we had two teams going for the banner. Also one team finished in gold division and placed 2nd in their division. Thank you to Doug Lane and staff, Jim Dent and Staff, Dwight Noda and staff, Ray Murphy and staff also Paul Manville and staff. Thanks to the parent for making the Bobby love tournament success. Not looking at coming back for Atom Division Hockey 3 and 4: 2 teams in hockey 3 and 2 teams in hockey 4. All teams played in tournaments. Thanks to Shawn Lakusta and staff, Rod Campbell and Perry Hockey 1 and 2: 1 team in each Ron Connor and Curtis Lions coacing as well. Really enjoyed working with the 1st time players and parents. Working with the executive this year was a pleasure and would like to stay on as hockey 1 and 2, enjoyed working closely with hockey 3 and 4.

Richard Seganfreddo would like to donate tuition for one player to go to play Atom next year.

5. Approval of financial statements for the year ended March 31, 2009 Motion by Chuck to second by joanne 2nd by rob nasata with corrections to dates.
6. Move to approval for the budget for year ending 2010, 2nd rob nasato, carried We came in pretty close to what was projected, this is the first time that we had 3 teams play in the provincials. We used half of the provincial travel funds to cover the costs for going to the provincials. We could have three teams going to provincials again next year, and we need to make aware the teams that they will need to consider this and start fundraising at the beginning of the years. We are running about 6 weeks early for the amount of registrations.
7. Approval of budget for the year ended March 31, 2009
8. Election of executive for the 2009-2010 year
9. President: Ross Young
10. Past President Adrian

11. 1st Vp Rob Nasato
12. 2nd Vp Keith Catton
13. 3rd Vp Bud Sage
14. Secretary Tamara Rossander
15. Treasurer Chuck Campbell
16. Register Donna Urry
17. Head Coach Shawn Lakusta
18. Referee in Chief Randy Horton
19. Equipment Manager Kevin Wooley
20. Referee Allocator Jennifer Bowerman
21. Ice Allocator Mirko Dabic
22. Division Managers:
23. Juvenile vacant
Midget vacant
Bantam Bob Lapp
Pee Wee Purn Disanjh
Atom Vacant
Hockey 3 and 4 Vandy Britton
Hockey 1 and 2 Colleen Ray
24. Remarks from incoming president
25. Thanks for everyone for stepping up. Please talk to people that we need division managers for Atom, Midget, and Juvenile.
26. Old business:
27. New business: Ice for 2009 – 2010 Season. Upcoming season will be a challenge we will be out Moody till Oct 8th and Queens Park will be out till Sept 21 – 22. With the Olympics there is a lot of associations looking for ice
28. Sept 15th to due to ice situations. We are starting Rep tryouts for Aug 28th and we are working on the plan for the next season. Keep eyes on the website for

information. We do not have ice booked yet, but there will be a lot of shared ice and balancing games for c could start the around the 28th of Aug. Queens Park will try and accommodate us for ice. We are hoping to have a firmer date by the end June. End of the season for next year. Playoff will start Jan 15/10, the league will be pushed back by about 10 years. Also Provincials could be a problem due to timing. Things are still up in the air. Discussion around what to do in regards to A2 teams. Looking at getting a letter out early to parents to explain on what we a

29. Motion to Adjourn by Richard, Rob Nasato, carried.