



NWMHA

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

**New Westminister Minor Hockey Association
Executive Meeting
Monday December 12, 2011
MINUTES**

- 1.0 Roll Call: Ross Young, Bud Sage, Lynda Callard, Kathryn Matts, Barb Drake, Mike Hrybyk, Kevin O'Quinn, Chuck Campbell, Vandy Britton, Janet Lakusta. Guest: Donna Urry.
Regrets: Rob Nasato, Jennifer Borrowman, Kerry Lynn, Dave Schweitzer, Shawn Lakusta, Bill Carlson, Purn Disanjh, Mirko Dabic, Kevin Woolley.
- 2.0 Adoption of amended November minutes: Motion – Kevin O; Second – Chuck; Carried.
- 3.0 Correspondence: Letter from St. Michael's school asking for a donation. ACTION: We will (again) donate a single player registration for a child from New Westminister.
- 4.0 Business Arising: The cheque from the Shriners has been deposited; was too late to add the information to the Active Living Guide (missed the deadline); will defer ice issues to the new year; on Dec 9, 2011, a letter was sent by Shawn to the under-qualified Bantam Coach about his lack of qualifications (as laid out by BC Hockey) with multiple responses from PCAHA stating that he is suspended from the bench and, that if he does go on the bench, that there will be serious ramifications for the team; clothing sales going well.
- 5.0 New Business: Motion made by Vandy to have the names of players silkscreened onto the banners that will be hung in Queens Park Arena. Second: Lynda. Carried.
- 6.0
 - 6.1 President (Ross): Merry Christmas to everyone. Tournament from Dec 17-20. Issues with referees for Pee Wee and below, send a letter to Executive and we will work with the refs through the Ref in Chief; with Bantam and up there is a form to fill out.
 - 6.2 Vice President 1 (Rob): Absent. No report submitted.
 - 6.3 Vice President 2 (Purn): Absent. No report. Meeting scheduled on Thursday for final prep work for the tournament.
 - 6.4 Vice President 3 (Bud): Picture night went well. Photos are here and have been given to division managers. Safety clinic at Queens Park Arena on Saturday. There are now two "Respect in Sport" courses – one for parents and one for volunteers. Motion made by Chuck to reimburse parents who take the RIS parent course. Second: Bud. Carried. Thanks to Starbucks for providing coffee and supplies for the clinic.
 - 6.5 Treasurer (Chuck): Nothing specific to report. Invoice for ice rental for last month just came in. Good position financially. When any cheques come in for tournaments/power skating, etc., please get them to Chuck ASAP.

- 6.6 Registrar (Kathryn): Met with Donna. Still have a few people who need to do their coursework for the rostering. They have until December 15, 2011. ACTION: List will be emailed to everyone tonight.
 - 6.7 Coach Coordinator (Shawn): Absent. Report read by Ross. Issue regarding coaching certification (as discussed under 4.0 Business Arising).
 - 6.8 Referee in Chief (Mirko): Absent. No report.
 - 6.9 Equipment Manager (Kevin W.): Absent. No report.
 - 6.10 Ice Allocator (Lynda): questions regarding hours over Christmas vacation; challenges with having the A teams scheduled on Friday nights.
 - 6.11 Referee Allocator (Jennifer): Absent. No report.
 - 6.12 Division Managers: Juvenile (Bill) – Absent. No report. Midget (Mike) – A teams are 1-7-1; C teams are similar; goalie issues are resolved as the coach made a decision that ended with one of the goalies being cut and leaving the association. Tournament ready to go. Bantam (Kevin O) – some movement to balance teams causing a parent to pull her son from hockey; C2 & 3 are in the top tier in 2nd and 3rd place; C1 in second tier and are currently in 1st place in this tier; lots of injuries this year. PeeWee (Kerry) – Absent. No report. Atom (Dave) – Absent. Report read by Ross. “A” team is in Flight 2 and haven’t won a game yet. May be moved down a tier. C1 in Flight 2 and C2 & 3 in Flight 4. H3 & H4 (Janet) – H3 are doing well; H4 aren’t doing as well and aren’t winning many games. H1 & H2 (Barb) – H2 teams doing well; H1 has RPM there.
- 7.0 Date of Next Meeting: Monday, January 9, 2012.
- 8.0 Adjournment at 8:25 pm.