



NWMHA

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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Monday, February 13, 2012
MINUTES**

- 1.0 **Roll Call:** Ross Young, Purn Disanjh, Lynda Callard, Mirko Dabic, Barb Drake, Mike Hrybyk, Kevin Woolley, Chuck Campbell, Dave Schweitzer, Vandy Britton, Rob Nasato, Kerry Lynn, Janet Lakusta
Regrets: Jennifer Borrowman, Kathryn Matts, Shawn Lakusta, Bud Sage, Kevin O'Quinn, Bill Carlson
- 2.0 **Adoption of January minutes:** Motion – Kevin W.; Second – Kerry L.; Carried.
- 3.0 **Correspondence:** nothing to report.
- 4.0 **Business Arising:** 4.1 Ice Committee Update: determined that there are four main priorities: updating the 'principals of rink use' policy (would like to codify this); want 'facilities allocation document' to be followed; want a commitment for tryout guarantees; need a girls change rooms need to be put in; would like 'first priority' for ice that has been given up by external users; would like to codify two practice ice times for Rep teams and have allocated ice blocked off for use in August. **ACTION:** Rob will cc Executive on the draft. Then, Ross will talk to Ron about things before anything else is done. 4.2 Championship days – March 10/11, 2012: Reminder that we need volunteers. **ACTION:** Ross will put the request out.
- 5.0 **New Business:** 5.1 2012-2013 Season – Team designations: we need to start thinking what we're going to declare for teams at PeeWee, Bantam and Midget level. Do we want one or two Rep teams? Do we need to resort to wait lists? 5.2 Ice in August/Labour Day: would like to book the same time period that we had last year. 5.3 Awards Committee: Committee will be comprised of Chairperson, PeeWee, Bantam Midget, Juvenile Division Managers and Coach Coordinator. **ACTION:** Division Managers will send a note out to all coaches. 5.4 Resolution deadline for PCAHA is April 1, 2012: bring forward any changes before that time. 5.5 Research proposal PCAHA: are we interested in participating in this research? **ACTION:** Ross will talk with Bud about following up with this.
- 6.0 **Reports:**
 - 6.1 President (Ross): Condolences to Janet and to Dave who have loved ones who passed away recently.
 - 6.2 Vice President 1 (Rob): web page is fairly empty right now. Send him an email if you have any info to add; 917 tickets sold for Giants game – teams got \$4600 and our gross sales for 50/50 were over \$9000. Each team will get roughly \$125 per volunteer. We were offered a play off game but turned it down as it is after the times our teams disbanded.
 - 6.3 Vice President 2 (Purn): tournaments March 17-20th: Atom tournament had one team that pulled out Schedule will be out within the next week. Looking for volunteers.
 - 6.4 Vice President 3 (Bud): Absent. No report.

- 6.5 Treasurer (Chuck): Next concern is the deadline at the end of May to get our usual gaming money; he will be absent from March 17 to March 24th; Are we going to fund some of activities for the two girls who are going to the BC Winter Games? Motion made that we pay the BC Hockey Assessment for the two girls participating in the BC Winter Games (approx \$500). Motion: Chuck; Second: Kerry; Carried.
- 6.6 Registrar (Kathryn): Absent. Report emailed in. All rosters are frozen as of February 10, 2012; cards given to Atom A team for playoffs; Email distributed to all members with .pdf registration form and letter regarding the need to register early...NOTE: Not all players' families received the emailed registration. Questions regarding the process of attending to applications. **ACTION:** Rob will email/text her to explain what to do. Question regarding printing hard copies of the application form. **ACTION:** she will print application forms to hand out as necessary
- 6.7 Coach Coordinator (Shawn): Absent. No report.
- 6.8 Referee in Chief (Mirko): we had an error on a game sheet and there is a discrepancy regarding the information that has been passed forward to the League Manager. Decision is pending. (It is being made tonight at 9pm.) Junior Referees are doing well. Will be submitting his nominations from the awards.
- 6.9 Equipment Manager (Kevin W.): had a gentleman named Ray donate 30 inch Vonn goalie pads; will buy pizza for the ice guys. Will arrange this with Ron; Do we have any policies regarding setting up partnerships with particular companies? No.
- 6.10 Ice Allocator (Lynda): just a couple of conflict games to take care of.
- 6.10 Referee Allocator (Jennifer): absent. Nothing to report.
- 6.11 Division Managers: Juvenile (Bill) – Absent. No Report; Midget (Mike) – Midget A won their first game, waiting for the second one; C2 won the Gold Division; Bantam (Kevin O) – Absent. No report; PeeWee (Kerry) – A team have won their first game. Single game knockout so we'll see what happens. C1 in Gold Division and C2/C3 are both in Green Division. Taxi squad has been really successful; Atom (Dave) – Playoffs start this weekend for A team. 2 C teams are doing well, 1 not so well. Good participation with taxi squad; H3 & H4 (Janet) – H4 won their first games after Xmas. H3 is doing fine. Looking forward to their match against each other; H1 & H2 (Barb) – H2 is now calling off sides. H1 is having fun.
- 7.0 Date of Next Meeting: Monday, March 12, 2012
- 8.0 Adjournment at 8:51 pm.