



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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
February 16, 2015
7 pm Queen's Park Board Room**

MEETING MINUTES (By Barb Drake)

1. Roll Call: Rob, Peter, Dave, Bud, Desiree, Tracey, Greg, Jennifer, Kelly, Barb, Lynda, Janet, Daniel
Regrets: Vandy, Chuck, Kevin, Christel
2. Adoption of minutes approved and carried
3. Business arising: Info regarding number of tournaments allowed is up on website now
4. Correspondence: AGM registration is scheduled for June 12- 14, 2015. Rob, Chuck, Kelly, Janet, Pete, Ron, Lynda plan on attending. Space remains open for now. Rob has 5 rooms booked.
5. New Business: Standardized Logo: **Motion** was made to standardize the NWMHA logo in order to match the jersey to the logo. The gold on the standardized logo will be the gold on the logo found on our jerseys, "Royals" will be curved, with the black number and the white sticks. Motion: Barb; Second: Pete. Carried.
6. Reports
 - 6.1 President (Rob):
 - a. Volunteers for Banner Day. Still need one more volunteer. DM to send out a request for one more.
 - b. Ineligible team official only in Bantam. This has been resolved.
 - c. 4 year olds in hockey. One of the issues is they don't consistently show up. One of the conditions in other associations is that they repeat H1 or H2 twice. Currently, our numbers for H1 are low so might not be an issue. Other thought is they can attend Moody Park programs. Decision is to leave H1 for 5 year olds and not let 4 year olds attend.
 - d. Atom mock try outs: Rob is going to try to do this again. Ice times are a challenge at the moment. Rob will talk to Lynda to secure ice.
 - e. H1 jamboree subsidy. Desiree has already collected \$20 each. Kelly has made a **Motion** to finance the H1 jamboree this season which is the same fund that pays for tournaments. Motion: Kelly; Second: Bud. Carried. Note: Since the jamboree has already happened this payment is a reimbursement.
 - f. Who is returning next year: Rob is yes
 - 6.2 VP 1 report (Dave): Giants Game. 648 tickets sold. 50/50 raised 3400 dollars. Almost all volunteers showed up. \$95 per volunteer. Feedback from manager, long weekend and damped sales, 4 teams had games or where in a tournament. Feb was a bit late, January would be better. A Sat night might be preferable. Dave is planning on returning.
 - 6.3 VP2 (Daniel) Tournament update: Set to go for March 7. 2 more Pee Wee teams than anticipated. All the fees are paid. Volunteer schedule is complete. Program is off to the printer.

Very good response from corporate sponsors. Vancouver Canuck signed stick, as well as one from Kyle Turris. Daniel is planning on returning.

6.4 VP3 (Ron) Planning to meet with safety tracking program. AAA photo contract is up. Ron is looking to see who we will go with next season. **Action:** He will bring something to the table next meeting with regards to potential photographers. Ron is planning to come back.

6.5 Treasurer (Chuck): Absent. No report submitted.

6.6 Registrar (Janet): Registration on line will be up on Feb 20, 2015. The link will be sent to the managers when it is active. Receipts will be on the HCR website. 60 Criminal Records came on line. This is out of about 150 officials. **Action:** Janet will send out post-test reminder to Pete so he can send it to the coaches. March 30 the forms must be in. **Action:** Janet to send Kelly the list of refs that are not certified. Janet is planning on coming back.

6.7 Coach Coordinator (Pete): Feedback from RPM for the coaches. Most of the comments are very positive. **Action:** Pete will send an email out to the coaches to evaluate RPM. Coach evaluator form will be updated this week. Rob will put this up on the website. Feedback on the RPM power skating; Pete asked for a practice plan from RPM for the sessions. The intensity seemed to have improved near the end of the season. Pete said he was coming planning to come back.

6.8 Secretary (Vandy): Absent. Nothing to report

6.9 Equipment Manager (Kevin): Absent. No report.

6.10 Ice Allocator (Lynda): Atom Mock Try outs Mon/Tues/Thurs, Lynda to look for 2 one hour slots on different days. Only one conflict game left to reschedule. Last day for ice is Feb 27. Practice slots for teams in tournaments, there are a few H3/H4 games scheduled. After Friday Feb 27 must be confirmed by Lynda. Lynda is planning to return.

6.11 Referee in Chief (Tristan): Absent. No report

6.12 Referee Allocator (Kelly): Refs are signing up for the tournament shifts. Posted all the final games for hockey 1 to 4. Atom A final 4 refs allocated. Kelly said she would re-use the "ref assigner". Kelly said she is returning.

6.13 Division Manager Reports:

H1/2 (Desiree): H1 had a jamboree cancelled in Burnaby. Our H1 team hosted a mini jamboree with 4 teams. It went really well. H2 is doing well. League games are going well. Half ice game will happen in Seafair this week. Coming back as H1/H2.

H3/H4 (Barb): Winding down. Nothing to report. Barb is not returning as H3/H4 DM

Atom (Bud): Atom A1 in final 4. Atom A2 in final 4. The C teams are winning a few games and a few ties. Some close games. They are in group 4 of 6 groups. Bud is not returning for Atom – maybe for Pee Wee

Pee Wee (Greg): C2 won the league banner for the Orange Group. C3 was second in this group. For the play-offs they are both in the Red group. C1 finished 3rd in the gold group.

Rep team finished 16th to play in the play-off. They were eliminated in the first game. Now in the president's series. Greg is not returning as Pee Wee DM. If his son returns, he will consider returning.

Bantam (Tracey): Some issues which made it a busy week. Bantam A1 team eliminated from play-offs. Tracey is not returning as Bantam DM. Interested in coming back on the executive if there is an opportunity

Midget (Jennifer): Midget A won a banner for Flight 2. Midget C1 game in 3rd for a tournament. Doing well and might make the banner game. C2 team is in the blue division. C3 tiered down into the gold division. Jennifer is thinking of coming back. .

Juvenile (Christel): Absent. No report.

7.0 Next meeting is March 9th, 2015.