



NWMHA

New Westminster Minor Hockey Association
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nwmha.ca

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
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EXECUTIVE MEETING
January 13, 2014
Queens' Park Meeting Room 7pm
MINUTES

- 1.0 Roll call
Present: Rob, Tristan, Kevin, Bud, Pete, Jennifer, Rick, Kelly, Lynda, Ross, Colleen, Greg, Ron, Dave, Barb, Chuck
Regrets: Purn, Janet, Vandy
- 2.0 Adoption of Minutes of December 9, 2013
Motioned by: Kevin, Seconded by: Rick CARRIED
- 3.0 Business arising:
 - 3.1 Hockey Day in Canada January 18
 - 3.2 Team Official Deficiencies resolved
- 4.0 Correspondence:
 - 4.1 Julie Paskall, Surrey Hockey Mom
 - 4.2 Tournament Prep document, eventually to go on web site managers tab or into Division managers manual....thanks to Beth, Leanne, Purn
- 5.0 Unfinished Business
 - 5.1 Tryout Committee.....post season. Pete is slowly working on this.
 - 5.2 Coach Recognition ideas.....nwmha coffee mugs? Decided on travel mugs for coaches and assistant coaches. Motioned by: Colleen, Seconded by: Ross CARRIED Committee of Kelly, Lynda, Colleen, Rob and Bud to decide on design.
- 6.0 Reports
 - 6.1 President
 - 6.1.1 President's C League Jan 6
 - 6.1.1.1 Championship Days VOLUNTEERS NEEDED 3-4 Saturday March 8, 3:30pm-6:30pm. Atom-Midget parents DIVISION MANAGERS SEEK HELP and advise Rob.
 - 6.1.1.2 Joe Morellato Midget C Scholarship tournament, NW player Stephan Potieav won a scholarship
 - 6.1.1.3 Banner Days for H1-4 for future years? Discussion:
 - 6.1.1.3.1 H1 keep as the only game for many
 - 6.1.1.3.2 H2-4, options:
 - 6.1.1.3.2.1 keep for year end, or
 - 6.1.1.3.2.2 eliminate to free up for tournament

It was decided that we favoured to keep the banner days.

6.1.1.4 H2-4 Goalie issue: Rob will draft something for H1-4 Handbook and Policy regarding initiation to the sport includes exposure to all positions (F,D,G) for H2-3 every player to play at least once each year, and rotation of multiple G at H4 for first half of season.

6.1.2 PCAHA Presidents Caucus

6.1.2.1 PCAHA Scholarships, please advise all Midget and Juvenile players to see PCAHA web site Bulletin 22 (will be up in a few days) for application information

6.1.2.2 BC Hockey report, from Hockey Canada changes to Coach Training, three year phase in:

6.1.2.2.1 2014-2015 Checking skills component will be mandatory for Atom-PW-Bantam coaches, if they took Hybrid in the last two years they have it, if not a course will be needed.....course still to be determined.

6.1.2.2.2 2015-2016 Competitive level coaches PW and above will require DEV 1 before season!
Note that competitive has not been defined.

6.1.2.2.3 Respect In Sport will have 4 yr expiry, and all Speak Out will expire this year.

6.1.2.2.4 Hockey Canada Safety Person certification going from 6 years down to 3 years.

6.1.2.3 Referee Assigning 1 hr presentation.....PCAHA wants all to go to ASSIGNR.COM. Small cost \$5/official. Benefits, easy, tracking, evaluations, notifications, reminders. (Ray Blanchette rblanchette@pcaha.bc.ca)

6.1.2.4 BC Hockey Governance review 2 hr presentation.....Brief overview for exec....Rob and Chuck to review and submit for association.

6.2 1st Vice President- Getting pictures out to Scotiabank, Lowes and Tim Hortons.

6.3 2nd Vice President- Midget tournament completed overall went very well. Received a lot of feedback from teams that they enjoyed the tournament and look forward to tournament every year.

Alot of the success of the tournament is due to the hours of volunteer work of committee members and parents.

Thanks to all of the midget parents for helping out with their parent duties.

Thanks to Stephanie Carlton for booking refs and this year we had 3 assigned refs for all games and no cancellations or no shows for refs.

Thanks to div. manager and team managers for all of their help with tournament.

Special thanks to Rob Nasato, Leanne Piendl, Beth McNaughton for all of their extra efforts and in particular being at the rink for 4 days and away from their families during holidays.

Suggestion for next season is to eliminate 50/50 and increase fees by \$100.00.

Results:

Midget A:
Gold Aldergrove A1
Silver POCO A1
Bronze Bby A2
Midget C:
Gold: New West C3
Silver: Ridge Meadows
Bronze New West C2.

We are full for Atom and Pee wee tournament. Planning needs to begin, thus would like to set meeting for either next week or week after.

- 6.4 3rd Vice President- Picture retakes are set up for January 30, 2014.
- 6.5 Treasurer
 - 6.5.1 Financial contribution on behalf of NWMHA to Julie Paskall memorial fund? An amount of \$400 was Motioned by: Ross, Seconded by: Tristan CARRIED
 - 6.5.2 Scholarship policy, amend to remove “and applicant shall be eligible for only one scholarship award”, Motioned by: Chuck, Seconded by: Pete CARRIED
 - 6.5.3 Bursaries policy, amend from \$1000 to \$2000 max. Motioned by: Chuck, Seconded by: Pete CARRIED
 - 6.5.4 Expense reimbursement form for non-parent coaches, Chuck will have out by the end of the week.
 - 6.5.5 Gaming Policy.....table for next meeting, will be using something similar to Surrey Minor Hockey, TABLED.
 - 6.5.6 Registration Fees- Increase H3 through Midget by \$25 and increase the early registration discount by \$25. Motioned by: Chuck, Seconded by: Pete CARRIED
- 6.6 Registrar
 - 6.6.1 Receipts for 2013-2014 to be sent once the HC system for batch receipts is back up and running:
 - 6.6.1.1 Families not receiving a receipt by Feb 15 contact registrar.
 - 6.6.1.2 IMPORTANT to keep this handy for registration HC ID#.
 - 6.6.2 On Line Registration (TWO STEP PROCESS)
 - 6.6.2.1 On Line Registration in HCR without payment
 - 6.6.2.2 Mail in Payment with printed copy of registration
 - 6.6.2.3 Eventually, once we have this working, we can introduce on line payment.

January 10th was the last day for player releases for ‘A’ teams and player movement within ‘C’ teams. January 15th will be the last day for any affiliate players to be added to Rep teams PeeWee and above. February 10th, prior to the first playoff game, team rosters will be frozen. No further changes will be made with respect to adding or releasing team officials.
- 6.7 Coach Coordinator
 - 6.7.1 Enhanced Coach/Goalie Development update – 12 teams are interested and the kids like the one on one instruction as well as the parents like the focus on the goalies.
 - 6.7.2 January 18 Coach training session- really disappointed on the lack of attendance at the training sessions and will use the attendance to

choose coaches for next year, only have 14 attendees and have 12 no's.

- 6.8 Referee-in-Chief- Haven't been out to many evaluations lately have been sick and busy with coaching. Have an issue with referee insurance to deal with at BC Hockey, it isn't allowing 2 of our new referees to ref.
- 6.9 Equipment Manager- Needing some more goaltending equipment.
- 6.10 Ice Allocator- Everything is smooth at the moment all the conflicts have been resolved and just awaiting the next round of scheduling to come out.
- 6.11 Referee Allocator- I have been giving Tristan a list of all referee assignments so he can go out and do his assessments. I have also included Shawn Hagan on the list as he has offered to help out when he can.

The Veteran referees that we assigned to the Atom C2 team were much appreciated and the game went without any incidents.

I've had to send out a message to all the referees as we've had more than a few times where refs have been showing up late to games. I have asked them to be there 30 minutes prior to the game time with Team Managers calling me if someone isn't there 25 minutes before game time allowing me ample time to try and find someone else.

6.12 Division Managers

Juvenile- It has been a frustrating year for the 3rd year players as some kids don't have the same commitment level.

Midget- Tournament went well all the New West teams did well.

Bantam- The Bantam C3 team honored Julie Paskell at their first game in January by taping their sticks with pink hockey tape and writing 'JP' on it. They included the Vancouver team as well. They had a moment of silence before the start of the game and sent photos off to Surrey Minor Hockey.

PeeWee- -The gold group C teams are in the middle to upper half of the pack: Gold div C1 9-9-2; C3 11-5-4

-The blue group C team is in the bottom half of the pack C2. 7-12-1. The Rep team is lower half of the pack in flight 4 at 6 - 11 - 1, most of their games have been pretty close.

-C2 won the North Van Minor Christmas Tournament. All the kids played hard especially the first year goalie Alica. The team won the final 2-0 over an undefeated Coquitlam team.

-C3 has filed a concern with NWMHA on an incident with a Richmond team.

Atom- The rep team is at the top of their tier. And of the 3 'C' teams 2 of them are 2nd and 5th in the top flight and the other team is in the top half of the 2nd flight.

Hockey 3/4

- Pete B working with coaches at H3

- Multiple siblings coming on ice, discussion and Rob to write letter to all coaches regarding who is to be on the ice.

Hockey 1/2- Hockey 1 did a jamboree in Burnaby and had lots of fun. The jamboree itself was expensive but the kids got lots of cool stuff. They mixed up all the kids and had a skills session and 3 games. Hockey 2 is going well and they have 4 kids from Hockey 1 practicing with them.

6.13 Past President- Nothing to report.

7.0 New Business:

- 7.1 NWMHA Awards, nominations. Please start collecting names and send them to Kelly.
- 8.0 Date of Next Meetings February 17, 2014
- 9.0 Adjournment at 9:10pm