



# N.W.M.H.A.

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

[nwmha.ca](http://nwmha.ca)

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

July 11, 2015

10 am Queen's Park Board Room

MEETING MINUTES

- 1 Roll call: Present: Rob, Chuck, Dave, Marc, Tracy, Daniel, Desiree, Janet, Greg, Barb, Christel, Lynda, Kelly, Pete, Ross, Kevin, Kurt, Jennifer. Regrets: Vandy, Bud
- 2 Correspondence:
  - 2.1 Treasurer Chuck Campbell read his letter of resignation
  - 2.2 Kurt Bordian nominated as new treasure. In camera 10:10am – out of camera 10:11am. Motion passed effective end of meeting that Kurt Bordian take over as NWMHA Treasurer. **Nominated by:** Chuck. **Second:** Pete. **Carried.**
  - 2.3 Nigel Shakles, President Seafair MHA – Letter was issued to all executive members.
  - 2.4 Darcy Forcier, President Abbotsford Female Hockey Association – Letter was issued to all executive members.
  - 2.5 BC Hockey, Sportsmanship Starts in the Stands – Rob spoke about making it mandatory for all teams to have it done at the beginning of the season at the team meetings and be able to prove it has been done. He also wants to make mention of it at the managers and coaches meetings held at the beginning of the season.
- 3 Adoption of Minutes of:
  - 3.1 May 11, 2015 – **Motion by** Tracy; **Second by** Marc. **Carried.**
  - 3.2 June 2, 2015 – **Motion by** Kevin; **Second by** Daniel. **Carried.**
- 4 Business arising:
  - 4.1 Branding Document: uploaded to web site, letterhead updated – Rob will send out to all executives.
  - 4.2 A2 letter is to be circulated by the division manager to all registered in the association.
  - 4.3 H3-4 DM vacant.....letter to the division needs to be circulated.
- 5 New Business:
  - 5.1 Committees 2015-2016
- 6 Reports
  - 6.1 President
    - 6.1.1 BC HOCKEY:
      - 6.1.1.1 BC Hockey AGM
        - 6.1.1.1.1 We got what we wanted!
          - 6.1.1.1.1.1 Tabled Resolutions 2, 3, and 5 until next year (membership, voting, meetings)

- 6.1.1.1.2 Successful in amending the rest of the Governance resolutions.
- 6.1.1.1.3 Made a resolution from the floor regarding timing between resolutions and nominations dates.
- 6.1.1.2 Chuck Campbell elected to Board of Directors to 2 year term
- 6.1.2 PCAHA- See BC Hockey report
- 6.1.3 Presidents C League, nothing to report
- 6.1.4 City of New Westminster, *Principles of Arena Use*. Looking to amend to capture more development for the shorter game slots at H1-4.
- 6.2 1<sup>st</sup> Vice President – **Dave** – Attended Giants meeting but still waiting for a date; has requested for a date in January 2016 on a weekend.
- 6.3 2<sup>nd</sup> Vice President – **Daniel** – Confirmed dates for tournaments as mentioned at the June meeting. Have 10 PeeWee teams and 8 Atom teams registered for Spring Tournament. Have 16 teams registered for Christmas tournament. He would like to implement a deadline for registration for December 31<sup>st</sup> for the deadline to register for Spring tournament but thinks it may be difficult. Has a Sponsors position in mind to help out with tournaments. An update to the tournament rules has been made: Coin toss was added. **Action:** Chuck needs to be removed from officials committee.
- 6.4 3<sup>rd</sup> Vice President – **Tracy** – Received information about eliminating paperwork for Safety person on all teams. Still looking into information about Concussions and how to monitor situations. Still looking into dates for Association Social.
- 6.5 Treasurer: **Chuck**
  - 6.5.1 BC Hockey AGM – 7 people attended this year. Each person held 3 votes.
  - 6.5.2 Finances – Money still coming in. Players will not be allowed on the ice if they are not paid up.
  - 6.5.3 Creation of Treasurers Manual
- 6.6 Registrar: **Janet**
  - 6.6.1 Registration 2015-2016
    - 6.6.1.1 HCR numbers: **H1** – 10 registered  
**H2** – 26 registered  
**H3** – 27 registered  
**H4** – 24 registered  
**Atom** – 58 registered includes 5 goalies (37 trying out for Rep)  
**PW** – 48 registered includes 5 goalies (33 trying out for Rep)  
**Bantam** – 57 registered includes 6 goalies [1 goalie still pending approval] (23 trying out for Rep)  
**Midget** – 86 registered includes 4 goalies [still waiting for 1 goalie to be released from another association] (35 trying out for Rep)  
**Juvenile** – 23 registered includes 2 goalies.

- 6.6.1.2 Discrepancies due to non-payment or arrangement to pay.....DM's to follow up. (Janet to do H3-4). Suggestion was made to send out a letter to teams about registration and possible waiting lists if not registered by a date later to be determined.
- 6.7 Secretary: **Vandy** – (Not in Attendance) – Nothing to report
- 6.8 Coach Coordinator: **Pete**
  - 6.8.1 BC Hockey AGM Report – Was glad he went to BC AGM. Was very happy with how things went. Very proud to be part of NWMHA. He attended two workshops.
  - 6.8.2 Coach Course(s), and or workshops – Working on getting BC Hockey clinics set up.
  - 6.8.3 Rep Coach Selections – Coaches for rep teams have been chosen and are up on the website; there will be different evaluators for rep tryouts and coaching instructors; there is still no coach for Juvenile.
  - 6.8.4 Vendor meetings: Met with both Veit and RPM and have decided to go with the same programs as last season.
- 6.9 Equipment Manager: **Kevin** – Looking at refurbishing first aid bags. Looking at approximately \$600-\$900 to do so; there will be a big check coming for jersey replacement. **Action:** Marc offered to give a name of someone to refill first aid bags. Discussion regarding recognizing the managers as well as the coaches at the end of the season with some sort of swag.
- 6.10 Ice Allocator: **Lynda**
  - 6.10.1 Meeting with Ron Booth
    - 6.10.1.1 Preseason Ice – Schedule is up on the website
    - 6.10.1.2 Tryout Ice – Still to be determined, working on it now.
    - 6.10.1.3 Season Ice – Don't have the ice yet.
    - 6.10.1.4 Possibly no ice at QPA until Sept 21, if Senior Salmon Bellies make the Mann Cup
    - 6.10.1.5 Only extra dates Sept 26, 27 and Saturday evenings 8:15-9:45pm
- 6.11 Referee-in-Chief: **Marc**
  - 6.11.1 BC Hockey AGM report – Glad he attended the BC Hockey AGM
  - 6.11.2 Hosting BC Hockey course and possible additional training. – BC Hockey are interested in helping with extra training; Shawn and Larry have offered to help evaluate referees; would like to look at getting ice elsewhere at other arenas to further referee development; **Action:** Marc and Pete are to get in touch with Lynda for extra ice time.
- 6.12 Referee Allocator: **Kelly** – Has 5 new referees on a list for September and three referees confirmed to attend a referee school during the week of July 27<sup>th</sup> – 30<sup>th</sup>.
- 6.13 Division Managers: H1-2: **Desiree** – Will be gone all Summer driving across Canada with family. Has Coaches in place for teams and preseason skates. Everything looks good for when she returns. H3-4: **Vacant**. Atom: **Barb** – Has had no response from emails sent out to families about registration. Pee wee: **Bud** – no report. Bantam: **Greg** – Has had no response from emails sent out to families

about registration. Midget: **Jen** – Numbers are close to needing a waiting list. She is concerned about coaching commitments. She doesn't want parents to commit to coaching and then not be available due to child placement. Talked about opening registration to other goalies for midget. Juvenile: **Christel** – No coach has stepped up to coach the team this season and she is still chasing players for money from the previous season.

6.14 Past President: **Ross** – Nothing to report.

7 Date of Next Meetings: **Tuesday, August 7<sup>th</sup> 7:00pm QP Board Room**

8 Adjournment at 11:45am Motioned by **Kevin** Seconded by **Barb**.

July 3, 2015 via email.

Hi Rob,

As you aware, I have been elected to the Board of Directors of BC Hockey. It is a requirement of that position that I not hold any other official positions with district or minor hockey associations. Accordingly, I hereby tender my resignation as treasurer of New Westminster Minor Hockey Association to take effect at the end of the Executive Meeting on July 11.

I have enjoyed my twenty-plus years on the executive of the association, particularly working with the association's volunteers over that time.

I will, of course, provide any assistance that may be required to my successor.

Cheers,

Chuck

cc: Secretary, NWMHA

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June 24, 2015 via email

Rob,

If you could pass this message on to your board I would appreciate it.

Just wanted to say thank you to you and Chuck, and by extension New Westminster Minor Hockey for all your efforts at the recently competed BC Hockey AGM. Along with PCAHA President Cindy Secord, New West Minor Hockey pretty much led the charge in making sure the governance changes we were faced with made sense and will result in a better structure at the BC Hockey level for all associations across the province. I joke that if I really want to follow the right path concerning finance issues all I have to do as a delegate is watch when Chuck does or

doesn't put his arm up. I joke but it's actually true....such is my respect for how he conducts himself, his knowledge of the subject matter, and how he represents your association.

Along those same lines the leadership you provided as we navigated through the governance issue, resolution by resolution, was exemplary. It is because of that leadership and your understanding of the subject at hand that I believe we are all in a better place than we would have been under the old structure or the new one without the important amendments you fought for.

I've said this to you before and I'll say it again. I feel as though, in many ways, New Westminster Minor Hockey, under your leadership, is the conscience of PCAHA. You have a very clear understanding of who your association is, your members, and what is in their best interests. It's really a good model for others to follow.

So I just wanted to say thanks for your efforts. I appreciated all that you did at the AGM.

Nigel Shackles  
President, Seafair MHA

June 14, 2015 via email

Hi Rob,

I was at the AGM this weekend and just wanted to thank you for all your hard work representing our minor hockey associations.

It was my first BC Hockey AGM and as a president of a small female association I was there to observe and learn but in the future I would be happy to support your efforts in a more material way should the need be there.

Thanks again!

Darcy Forcier  
President Abbotsford Female Hockey Association

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**FOR IMMEDIATE RELEASE:** June 26, 2015

Media Contact: Sean Orr 250.544.3231

**Sportsmanship Starts in the Stands Program Materials**

Materials for the new parent educational program, Sportsmanship Starts in the Stands, are now available on the BC Hockey website. The program is designed to encourage positive parent behaviour in the rinks.

**How the program works for Minor Hockey Associations (MHA):**

1. Download the materials from the BC Hockey website. These include:
  - a. Customizable Parent PowerPoint Presentation

- b. Trevor Linden endorsement video
  - c. Parent Meeting Policy
  - d. Parent Meeting Form
2. It is BC Hockey Policy that all MHA's host a Parent's Meeting prior to October 15, 2015. The meeting should cover the following:
- a. Parent Presentation (downloaded from the BC Hockey website)
  - b. A review of key MHA Policies and Procedures
  - c. A review of MHA Complaint/Process Policy
  - d. Code of Conduct Expectations
3. Complete the Parent Meeting Form and submit to BC Hockey prior to November 1, 2015

Failure to comply with this requirement will result in the cancellation of BC Hockey sanctioning of events hosted or operated by the MHA.

MHA's will also receive email notification for each parent when they complete the parent form within their organization.

**How the program works for parents:**

- 1. Attend the Parent Meeting held by your MHA
- 2. Complete the easy, online Parent Code of Conduct and Fair Play Code Form which is available on the BC Hockey website and mobile app

Sportsmanship Starts in the Stands was developed to address the behaviours and attitudes that have become a negative influence in the game of hockey in BC. The intent of the program is to ensure that the environment at BC Hockey events and initiatives is positive for everyone. It was also developed to ensure the level of parent expectations was consistent across the province.

For more information on the Sportsmanship Starts in the Stands program, please visit the [BC Hockey website](#) or email [info@bchockey.net](mailto:info@bchockey.net).