



NWMHA
New Westminster Minor Hockey Association
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**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
June 14th, 2010
MINUTES**

1. Roll call: Rob Nasato, Purn Disanjh, Chuck Campbell, Shawn Lakusta, Lynda Callard, Kerry Lynn, Jennifer Borrowman, Vandy Britton
2. Adoption of May minutes: **TABLE** to July meeting.
3. Correspondence: Thank you note from Chuck Campbell and his wife for the flowers and note sent by the Executive.
4. Business Arising
 - 4.1 Banner for Moody Park – Being printed. Invoice is being sent to Vandy who will pay it with the funds from the H3 team who started the whole process. Ron Booth will inform Vandy when the banner is mounted on the wall at MPA. **ACTION:** Vandy will write a thank you note to the kids from the H3 team to be posted on the web site. She will also inform “The Record” about it so, hopefully, they will print an article.
 - 4.2 Banner Committee – Vandy has taken photos of all the banners in QPA. Had email conversations with Ron regarding his desire to include the lacrosse association in the conversation. The plan is for the Hockey Banner Committee to come up with our criteria then Vandy will forward this information to Ron (for his input) and then plan a meeting with some lacrosse people so we can get their feedback as well. **ACTION:** Vandy will send out an email to the Executive with some potential dates in July when the Banner Committee could meet.
5. New Business
 - 5.1 Review of Division numbers. **ACTION:** Chuck will email the Bantam Division Manager, Kevin, to have him contact players from last year who have not currently registered. We are at a critical number regarding team numbers at this age level because of the Sept 15th date change for team declaration. Currently, we have told the city we will have 25 hockey teams in total. If the numbers increase in Bantam we will add another team to this level bringing our total number of teams to 26.

5.2 Pee wee Division Manager required. **ACTION:** Purn and Ross will continue to approach people, informing them that the Rep team is in jeopardy if there isn't a Division Manager. Rep tryouts – Sept 7-12.

5.3 Discussions for next meeting: (1) changing the deadline date for Coaching Applications from May 31st to April 30th; (2) a Policy Review discussion (and possibly decision) regarding rep tryouts; and,(3) changing the date for the early registration discount to the end of March, in timing with the end of the season. **ACTION:** Rob will re-send the suggestions he made last Fall regarding Policy Review changes.

6. Reports

6.1 President (Ross absent. Chuck reports.) – PCAHA AGM – no major changes in the executive. Andrew, the Executive Director, has stepped down. Carol, the Assistant Executive Director, will step into the Executive Director position and they will hire someone to do the book-keeping. Most heated discussion was an application from a group of parents, calling themselves the Fraser Valley Winter Club, who wished to affiliate with Pacific Coast. They are not a Winter Club like BWC or Arbutus or Hollyburn: it is a group of disgruntled parents who want to rent their own ice, etc. Vote count: 8 in favour; 192 opposed. Going to be elections for the positions of President and Vice-President of BC Hockey this year.

6.2 1st Vice President (Rob Nasato) – Website updates have been done. Waiting for dates from Purn for the tournaments. Giants' Fundraiser Meeting – June 22nd, 2010 at 6pm. Asking for a Friday night, mid-November at the earliest, January would be our first priority – and not against Edmonton!

6.3 2nd Vice President (Purn Disanjh) –December 27-30th (Midget tournament); March 19-23rd (Atom-19-22/Peewee-20-23 tournament). Meeting with Keith soon. **ACTION:** Purn to email info to Rob for the web page.

6.4 3rd Vice President (Bud Sage) – Absent. No report.

6.5 Treasurer (Chuck Campbell) – Nothing to report.

6.6 Registrar (Donna Urry) – Report via email. Current numbers: H1-26; H2-16; H3-13; H4-25; Atom-60; PeeWee-65; Bantam-49; Midget-47; and, Juvenile-4.

6.7 Coaching Coordinator (Shawn Lakusta) – Coaching clinic application is up on the BC Hockey website. Will apply for a Hybrid clinic. Has approached Craig Sherbaty to lead this. Interviews for the Rep coaches will be happening on June 24th. RPM will be involved with mentoring coaches again this year. Coaches' meeting at the end of August, early September: for coaches, managers, and Division Managers.

6.8 Ref-in-chief (Mirko) – Absent. No report.

6.9 Equipment Manager (Kevin Woolley) – Absent. No report.

6.10 Ice Allocator (Lynda Callard) – Met with Ross and Ron last week. Schedule for warm-up skates will be done soon; will begin on Friday, August 20st. Ice will be in QPA by Sept 17.

6.11 Referee Allocator (Jennifer Borrowman) – **ACTION:** will send a note out the refs in August.

6.12 Division Managers – H1/2 (Shawn speaking for Janet): city program going to be offered to New Westminster kids first. **ACTION:** Emails to be sent out to H1-4 to let them know about the program. *Donna needs to be involved so we know which kids to email.

7. Date of next meeting: July 12th, 2010. **ACTION:** Shawn will book room.

8. Adjournment.