



N.W.M.H.A.

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

nwmha.ca

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

June 2, 2015

7 pm Queen's Park Board Room

MINUTES

- 1 Roll call: Present: Rob, Tracy, Greg, Christel, Vandy, Marc, Jennifer, Janet, Barb *DO not have quorum.
Regrets: Pete, Kevin, Lynda, Desiree, Daniel, Chuck, Dave, Ross, Bud
- 2 Adoption of Minutes of May 11, 2015. Motion tabled to next meeting.
- 3 Business arising:
 - a. Branding Document: uploaded to web site in two places; letterhead updated
 - b. A2 letter circulated. **Action:** DMs – please email the letter to your division members, if you have not already done so.
 - c. H3-4 vacancy. Desiree has sent an email out to the relevant age group.
- 4 Correspondence: BC Hockey re parent meeting
- 5 New Business: nothing of note.
- 6 Reports
 - a. President (Rob)
 - i. BC HOCKEY:
 1. BC Hockey AGM attendees and courses booked **Action:** Rob will send you your hotel registration number
 2. Nomination of Chuck Campbell to new Board of Directors
 - ii. PCAHA:
 1. AGM was Sunday, May 31st, 2015, 9AM - 4:30 PM
 - a. Resolutions:
 - i. BC Hockey discussion re potential resolutions
 - ii. Governance model
 - iii. Elections for two possible models
 - iv. Voting and defining membership
 - v. #3 Atom A no more actual physical cards
 - vi. #18-#19 Cross Ice games H2 and H3 #18 defeated (mandatory cross ice); #19 passed – optional cross ice games at the discretion of Presidents C League associations.
 - 5.1.2.3 Scholarship awards ceremony held on May 12th, 2015. NWMHA winners were Alexander Skelton and Ryan Wilkinson, each receiving \$500.
 - iii. Presidents C League – nothing to report.
 - b. 1st Vice President (Dave): absent. Report submitted. Has the Giants meeting tomorrow night. Is pushing for a December date.
 - c. 2nd Vice President (Daniel): absent. We think we have the dates for the tournaments. Dec 27-30, 2015; Spring March 12-15, 2016.

- d. 3rd Vice President (Tracy): Looking at dates for the “meet ‘n greet” in the fall.
Action: Greg to send her the contact re concussion information. Rob will send her contact info re photographers.
- e. Treasurer (Chuck): Absent. He will be back next week. We have received approval for our gaming grant.
- f. Registrar (Janet):
 - i. Registration 2015-2016: Atom: 55; Bantam: 58 (51 skaters; 67 goalies); Juvenile: 21; PeeWee: 47 (42 skaters; 5 goalies); Midget: 83 (79 skaters; 5 goalies); H1 – 6; H2 – 23; H3 – 24; H4 – 20.
 - ii. Still chasing down cheques for a few players from 2014-2015 year.
 - iii. CRC info is coming in now.
- g. Secretary (Vandy): nothing to report.
- h. Coach Coordinator (Pete): Absent. Report submitted.
 - i. A2 Communication Letter complete. Hopefully all DM’s have distributed this to all registrants. Want to thank everyone for their input and assistance. Let’s hope that it helps clear up any fuzz. ☺
 - ii. Rep Coach Interviews - I would like to do coaching interviews June 24 – 25 over two days in the evening between 6PM and 10PM. DMs (and any interested members on the exec who wish to sit in on the coach selection committee) **please contact me with availability by the end of the week, Friday June 5.** I will set up the meetings and send the coach selection committee members the applications and schedule. I would like to have the coaches in place and announced by July 3rd, if possible.
 - iii. Development Program follow-up – I am working with a colleague from another association who developed a program for H 1 – 4 including a strategic framework, evaluation report card templates, practice plans and ways to measure success of the program. If all goes well, I would like to implement this or certain parts of the program into NWMHA’s program in September. I would have separate meetings with the H 1-4 coaches and DM’s to present and implement this. If you are interested in learning more about this, please contact me as I don’t want this to tie up Exec meeting time discussing.
 - iv. Attending AGM in Kamloops June 12 – 14
 - v. Update on Goalie Clinic – Have e-mailed back and forth with Pasco Valana (Goaltending Instructor) and BC Hockey to set up a goalie clinic for the coaches. Will depend on available ice. Would like to do this Sep or very early October. Will update as info comes along.
 - vi. **Action:** DMs – please start recruiting coaches (for A and C)
- i. Equipment Manager (Kevin): Absent. Report submitted. Replacement jerseys have been ordered as per amount indicated at AGM (approx. \$5650). These are replacements only with no additional jerseys needed. Replacement pinnies are ordered, numbering from 27 up in case missing ones turn up next year. First aid bags will go out for replenishment soon. Property of NWMHA labels now on all H1-H4 jersey bags. No response yet from QPA about lockers in the back hall, will continue to pursue.
- j. Ice Allocator (Lynda): Absent. No report. Meeting with Ron Booth on June 15th, 2015 to arrange pre-season ice, tryout skates, and ice schedules for year.
- k. Referee-in-Chief (Marc): Will be recruiting adult refs to shadow through the year; will have refs in place for tryouts (2 person system).
- l. Referee Allocator (Kelly): received info re a few new kids who want to referee.
Action: will be sending an email to returning referees in early July.
- m. Division Managers: H1-2 (Desiree) – Absent. No report. H3-4 **Vacant**. Atom (Barb) – No report. PeeWee (Bud) – Absent. No report. Bantam (Greg) – A2

communication letter sent; sent follow-up emails to those who hadn't registered yet; still needing coaches. Midget (Jennifer) – Numbers are getting better; ideally, would like a couple more players. Juvenile (Christel) – No report.

n. Past President (Ross): Absent. No report.

7 Date of Next Meeting: Tentatively Aug 10 and September 15th.

8 Adjournment at 8:50pm.

NWMHA Executive Meetings 2015-2016

Aug 4, 7pm Tuesday, QP Board Room

- After the long weekend, but before our preseason skates. Primary business (preseason skates, tryouts, season start up)

Sept 15, 7pm Tuesday, QP ARENA NORTH LOBBY

Remaining meetings Mondays, QP Board Room

October 19, 2015,

November 9, 2015

December 14, 2015

January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016

May 9, 2016

June 13, 2016

July 11, 2016,

August 15, 2016