



N.W.M.H.A.

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

EXECUTIVE MEETING June 13, 2016 7 pm Queens Park Board Room MINUTES

- 1 **Roll call:** Rob, Janet, Daniel, Chris, Desiree, Tara, Peter, Bud, Kelly, Lynda, Jen, Bernie, Kevin, Greg, Ross.
Regrets: Vandy, Jeff, Kurt
Include welcome to new board members
- 2 Adoption of Minutes of: May 9, 2016. **Motion:** Lynda; **Second:** Kelly. **Carried.**
- 3 Business arising:
 - 3.1.1 Tara Creightney was voted in as H1/H2 Division Manager.
Motion: Kevin; **Second:** Daniel. **Carried.**
 - 3.1.2 Juvenile DM still vacant
- 4 Correspondence:
 - 4.1 City of New Westminister – renewal of Canada Games Pool and Community Centre – It was brought to the attention of the executive as information and we were told that anyone could attend as there was no effect on our association directly
 - 4.2 H4 Request to try out for Atom A1:
Motion made by Daniel: Be it resolved that, without prejudice, we permit Kaeden Kalkat to participate in the Atom Rep tryouts in September 2016. **Motion failed.**
 - 4.3 Kevin Grey wants to hold a clinic at the end of July with a WHL player at MPA. Rob is going to work out the logistics and a newsletter to NWMHA members only.
- 5 New Business: In-camera discussion re email received.
- 6 **Reports:**
 - President (Rob):**
 1. BC Hockey AGM: verbal report – Criminal Record checks and Respect in Sport needs to be submitted for all coaches before tryouts
 2. PCAHA AGM: Everett Silvertips Minor Hockey Association has been accepted into PCAHA. They will likely be Flight 3-6. PCAHA resolutions discussed and debated. Referee fees increases approved. Note: fees are not considered payment but



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expense reimbursements. Awards: Ross Young for Meritorious Service award. Robert Nasato for Presidents Service award.

3. NWMHA:

-Registration follow up – looks like one more team
-Ice meetings – see Lynda's report
-Gaming Enforcement Branch – received a phone call from them. An unnamed person sent emails accusing NWMHA of improper use of funds. The investigator pulled out the file and saw the complete audit done in 2013 and had no concerns but had to call as part of the process. I explained 100% of our gaming money goes to ice costs and is very easy to audit if needed. The accusations went on to say we paid for coach courses, AGM attendance, etc.....I advised that those were paid out of general revenue. Last accusation was that we did not advise of AGM. I explained that we emailed members, posted info on the website, advertised in local paper, and forgot to mention that we also used the Leader board as well. The investigator said everything in the complaint was baseless and irrelevant to gaming audits. There will be no impact on our grant. It was just a complete waste of time and energy on the part of this worker (not to mention my own time as well).

1st Vice President (Bernie): Spoke to the Giants and there will be NWMHA 50/50 night again. Date to be determined.

2nd Vice President (Daniel):

1. Midget Tournament will be the same dates as last season.
2. The Spring Tournament has been tentatively set for March 11th – 14th.
3. There has been some conversation between Bernie and Daniel about potential sponsorships for both tournaments. There will be 18 teams for both tournaments again.
4. There was some discussion about teams pulling out of the tournaments and possible consequences of doing so. Daniel is going to work on a policy and bring it back to the executive for the next meeting for discussion. Daniel also wants to work on an online team registration for the tournaments.

3rd Vice President (Tracy):

1. Looking into EPAC forms for all players. Approximately a \$4 charge per player.
2. Looking into Concussion Awareness Base Line Testing. Approximately \$60 cost.

Treasurer (Kurt): (Not in attendance). Submitted operating Statement for the one month ended May 31, 2016.



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Registrar (Janet): As of June 13th the association has 326 registered with 2 withdrawals.

H1 – 6 registered
H2 – 18 registered
H3 – 38 registered
H4 – 31 registered
Atom – 56 registered
Peewee – 46 players, 4 goalies registered
Bantam – 43 players, 2 goalies
Midget – 70 players, 9 goalies
Juvenile – 10 registered

Secretary (Vandy): All meetings will occur at the NWMHA Board Room. Dates for the coming year are as follows:

August 22, 2016
September 13, 2016 (Tuesday)
October 11, 2016 (Tuesday)
November 14, 2016
December 12, 2016
January 16, 2017
February 13, 2017
March 13, 2017
April 10, 2017
May 8, 2017
June 12, 2017
July 10, 2017
August 15, 2017

Coach Coordinator (Pete): Met with Rob and Kurt to discuss the market sound. He has drafted a package that will be finalized and sent this week once Rob and Kurt have signed off.

Rep Coach Applications are in. We have applicants for all divisions with the exception of Juvenile. He expects to have coach selections done on time and in place by June 30, 2016.

Rep team coach selection committee – Greg, Bernie, Pete, Bud.



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Equipment Manager (Kevin): New Midget jerseys have finally been ordered. Getting the artwork done took substantially longer than expected. The Atom-Bantam jerseys have been assessed, but no replacements ordered yet.

There is still a bit of a mess left over from last year and the incorrect replacements that arrived. I have to sort through what we have before ordering anything new. There are still a few jerseys to be returned.

The last first aid bag was returned in early June.

My additional storage space in the back corner of QPA is now available and is being used.

Ice Allocator (Lynda): Working out the tryout schedule with Ron for September. We have come across a couple of issues from last year that we are trying to correct this time around.

The Warm-Up Skate Schedule is complete and Rob was going to discuss with Greg and Pete as to which Bantam slot the hitting clinic would be held.

We are also trying to set up a meeting with Ron to discuss the regular season ice in the next week or so.

Referee-in-Chief: (Chris Malcolm): Gave a background on himself; let us know that he will be getting recertified and that he received a lot of ideas from the Hockey AGM for referee development.

Referee Allocator (Kelly): Has 7 new officials interested in starting next year and 4 adults that have approached her that are willing to take the referee course in order to help out our new RIC.

She will send out an email this week reminding all the current officials that they need to let me know if they are going to continue next season and in doing so I hope to have a more current number of officials that we will have active next season by the next meeting.

Division Managers:

H1-2 (Tara Creightney): Introduced herself to everyone.

H3-4 (Desiree): Has contacted all the previously registered players who have not yet registered for hockey 3 or hockey 4.

Her last count had 38 for H3 and 29 for H4. Going by my current numbers we would have 3 H3 teams and 2 H4 teams. However, if we have more H4 registration throughout



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the summer, this may change to 3 H4 teams and 2 H3 teams. If this happens one of my main concerns would be having enough coaches as the H4 group has had some challenges with getting coaches on the ice in the past.

Atom (Jeff): Has reached out to all kids returning to Atom and only waiting for one player to get back to us. Players moving up from Hockey 4 all have signed up except 2 kids. So far, approx. 36 kids are interested in Rep tryouts.

Peewee (Bud): We have 45 registered at this time, 4 of the 45 are goalies. 29 of the 45 have registered for Try Outs. We have 18 players that have not registered as of today June 11/16. I expect 10-12 of the 18 to be returning. That will give us four smallish teams again this year.

Bantam (Greg): Emailed all 2015-16 registered 1st yr Bantam and 2nd yr Peewees that did not register early. Have had good feedback from Bantam but not much from the Pee Wee group.

Will keep working on the list and continue to email the families that are not registered. Current concerns: rep team goalies' skill level; total player numbers. Looking like 4 teams of 15 +/- . That may be too small at this age level and with the physical nature of the rep team... but 3 X 20 is too large.

Midget (Jennifer): We are looking at 5 teams this season.

Juvenile (vacant): no report

Past President (Ross): Nothing to report

7 Tentative date of Next Meeting: **August 22, 2016**

8 Adjournment: 9:55 pm – **Motion:** Lynda; **Second:** Kelly. **Carried.**