



# NWMHA

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  
Monday, March 12, 2012  
MINUTES**

- 1.0 Roll Call: Ross Young, Purn Disanjh, Lynda Callard, Mirko Dabic, Barb Drake, Chuck Campbell, Dave Schweitzer, Vandy Britton, Rob Nasato, Janet Lakusta, Jennifer Borrowman, Kevin O'Quinn, Bud Sage, Shawn Lakusta  
Regrets: Kathryn Matts, Bill Carlson, Kerry Lynn, Mike Hrybyk, Kevin Woolley
- 2.0 Adoption of February 2012 minutes: Motion – Rob; Second – Lynda; Carried.
- 3.0 Correspondence: nothing to report.
- 4.0 Business Arising: 4.1 Ice Committee Update (Ross): Ross met with Ron Booth and he seemed amenable with most of what was suggested by the ice committee. Ron will discuss with Dean Gibson. One issue of contention was us wanting priority notice about ice availability – the challenge is the 'turnaround time' for finding teams to use the ice; 4.2 BC Winter Games Report (Purn, Janet & Shawn): the girls had a good time, it was a great experience and, hopefully, more kids will be able to go in the future; 4.3 Clothing (Kevin O.): \$1000 in sales for the clothing store; not as much as we would have hoped, but it's a start.
- 5.0 New Business: 5.1 BC Hockey AGM update: Ross has booked 4 rooms in the conference hotel at Whistler, June 22-24, 2012; 5.2 NWMHA AGM date: Vandy will check availability for the River Room and the Library on the 23<sup>rd</sup> and the 25<sup>th</sup>; 5.3 In-camera session.
- 6.0 Reports:
  - 6.1 President (Ross): PCAHA meeting update – the PCAHA want us to think about our team declarations for 2012-2013 so they can figure out what to do. "Planning to step down."
  - 6.2 Vice President 1 (Rob): updates to the website are on-going.
  - 6.3 Vice President 2 (Purn): Atom/Pee Wee tournament is this weekend; more or less, everything is done; ref schedule will come out this Wednesday. What is the policy regarding setting up a booth at the rink during the tournament? They need to approach Ron Booth. Please remind your teams that QPA will be used for the tournament and is unavailable for team parties.
  - 6.4 Vice President 3 (Bud): nothing to report.
  - 6.5 Treasurer (Chuck): He will be getting the tax receipts out next week, hopefully for next Monday; however, receipts aren't technically required to be submitted unless the person is being audited. They will be ready for the team managers after he gets an overall team roster record from Kathryn.
  - 6.6 Registrar (Kathryn): Absent. Report emailed in. Registration information has been re-sent; posters prepared for registration but awaiting dates for in-person registration to add to them – perhaps May 10 and June 9, and

maybe one of the days of the tournament (the Sunday?). ACTION: Ross will email her. She would like to know who picks up the mail from the PO box (It is Chuck.); She would like to set up Twitter and Facebook accounts and would be willing to monitor. "Motion to open Facebook and Twitter accounts for NWMHA" made by Shawn. Second: Jennifer. Carried. ACTION: Rob will meet with Kathryn regarding this.

6.7 Coach Coordinator (Shawn): He received emails from BC Hockey regarding reminding coaches needing to complete their homework; He has received a number of coaching evaluations, particularly from H1 & 2; is having a couple of debriefing sessions with H1 & 2 coaches; It sounds like we've lost our power skating ice time; therefore, we need to pressure the city to continue the program.

6.8 Referee in Chief (Mirko): nothing to report.

6.9 Equipment Manager (Kevin W.): absent. Can he spend roughly \$10 000 on jerseys and buy socks during the summer? Would like \$700 for goalie equipment? Decision will be made after AGM. He will be collecting all goalie gear in before he lets equipment out for spring hockey. He will be collecting Safety equipment bags and will re-furbish in May.

6.10 Ice Allocator (Lynda): almost done.

6.10 Referee Allocator (Jennifer): finalizing the tournament referees.

6.11 Division Managers: Juvenile (Bill) – Absent. No Report; Midget (Mike) – Midget A playing for the Banner tonight; C1 team played for the banner in the Green Group and won; C2 team played in the Gold Group; Rep coach is returning; Bantam (Kevin O) – None of the C teams made the banner games; two coaches were suspended; we need to work on the parent's code of conduct; getting coaches in line for the following year ASAP is important; Bantam A won the President's Series. PeeWee (Kerry) – Absent. Two teams won banners. A team is still playing in the President's Series. "Yes."; Atom (Dave) – a C player hit his head on the ice with a diagnosed concussion; C3 team got to banner final; The A team won the Flight 3 play-off championships. H3 & H4 (Janet) – had their banner games and looking forward to their coming tournaments. H1 & H2 (Barb) – H1 & 2 banner games went well.

7.0 Date of Next Meeting: Monday, April 16, 2012

8.0 Adjournment at 8:44 pm.