



NWMHA

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

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING Monday, March 11, 2013 MINUTES

1.0 Roll Call: Mirko Dabic, Barb Drake, Rob Nasato, Vandy Britton, Rick D'Aurizio, Kelly Corbett, Dave Schweitzer, Chuck Campbell, Lana Wakelam, Kevin O'Quinn, Colleen Ray, Kathryn Matts, Lynda Callard, Kerry Lynn, Ron Connor, Purn Disanjh, Kevin Woolley, Ross Young

Regrets: Pete Birovchak, Mike Hrybyk

2.0 Adoption of February 18, 2013 Minutes: Motion – Kevin O. Second – Rick; Carried.

3.0 Correspondence: Kraft Hockey Goes On Program had a nominee from New West; supportive letter from Seafair Minor Hockey

4.0 Business Arising: 41 Scholarship review and new scholarships -- Move to adopt the Scholarship Policy be adopted with amendment of first sentence of reimbursement; Motion: Chuck; second: Mirko; carried..2 Clothing Store RFI – ACTION: Executive should review and we will talk about it next meeting

5.0 New Business:

5.1

Rewrites: 5.1 Rewrite of Schedule A, Article II 2.d. Motion: Lana; Second: Colleen; Carried. 5.2 A series of amendments to Schedule B were suggested. **ACTION: Lana will continue to work on them, taking the suggestions of the executive into account, and re-submit them to Executive for review.**

6.0 Reports:

6.1 President (Rob): Thank you to the volunteers for helping out at the Banner Game. Congrats to 5 teams from NW who made it to banner games. NW Banner C2 won Blue Group banner vs NW Banner C3.

6.2 Vice President 1 (Kevin O.): Giants game went well. Attendance was low but we did just under \$8000 (roughly \$3900 for us). Got all jerseys back but one. Each team's volunteers garnered \$100/volunteer. Banners: have coach take any banners to Hyack

6.3 Vice President 2 (Purn): Atom/PeeWee tournament this weekend. Everything is basically under control. Waiting for a couple of parent duty schedules but things should be fine.

6.4 Vice President 3 (Ron): Photos are ready for the 3 retakes that were done. ACTION: Will get a price on a sheet with all of the teams' photos on it with the association's logo.

6.5 Treasurer (Chuck): Handed out cheques for Giants' games; Moveto transfer \$20,000 funds from scholarship fund into the hardship fund; second: Ross; carried.

6.6 Registrar (Kathryn): all tax receipts have been sent out. **ACTION:** Division Managers: please let people know that if anyone is missing their tax receipt,

they should contact registrar. She will send out an email notice re registration dates. Will set up a table at the tournament.

6.7 Coach Coordinator (Pete - Absent): working with Veit to run goaltending camp in August. Motion: To subsidize a single one-week Veit goalie camp for interested goalies during July or August 2013 for a cost of 162.50 + tax per player. This applies to current H4 to Juvenile goalies only. Motion: Vandy Second: Kevin O'Quinn; carried; Motion: To continue semi-private off-ice training with Ron Veit for July and August once per week for kids currently in H4 through Juvenile goalies in the 2012-13 season. Motion: Ron; second: Chuck; carried; feedback from parents of kids doing the subsidized program is that it has been a positive experience; got feedback from RPM regarding the information they gained at the coaches' meeting; looking at putting together a coaches' manual with a set of expected outcomes for each level; coach application communications have been sent out **ACTION:** Will send info to Rob to post on website; going to help out at the U16 tryouts in the summer.; BC hockey offers a full day of coaching goalies in their "Coaching In excellence" program **ACTION:** Remind coaches to do their homework

6.8 Referee in Chief (Mirko): Made nominations for the referee awards; gearing up for the tournament this weekend. People need to know that if you aren't happy with the officials, you can't appeal the game. If you have an issue, contact the Ref in Chief and he will come out to the game.

6.9 Equipment Manager (Kevin W. -- Absent): **ACTION:** will spend money on equipment bags in order to properly sort and store equipment

6.10 Ice Allocator (Lynda): things are winding down. Everything has been turned back to the city so there is no extra ice. End dates have been given out. This year went very well regarding use of ice. Last year there were 60 ice times that were unused or for which we didn't give enough notice; this year went REALLY well!

6.11 Referee Allocator (Kelly): everything is coming together for the tournament – refs have been allocated for the games.

6.12 Division Managers:

Juvenile (Colleen) – Juvenile team were in Final 4 – had to win last night's game to advance to the provincials; thief stole things from their dressing room during first period; lost 4-3.

Midget (Mike - Absent) – C2 went to banner game and lost there; came in 3rd in their tournament; C1 won the Team Achievement Award; C3 had a good season but struggled; Rep team has last play-off game on Wednesday night

Bantam (Rick) – Good season; won the blue banner and the white banner; teams came in 1st, 2nd and 4th; Rep team still in Presidents' Round games

PeeWee (Kerry) – C1 did not make banner game – came in 3rd in gold group; C2 lost 2-1 to Vancouver in their banner game; finished 1st in gold group; C3 lost 5-4 to Seafair in their banner game; finished 2nd in blue group; Rep team – came 2nd in League play; currently first in Presidents' series. In Ridge Meadows for a tournament this weekend and C teams are here. Will have 4 new developmental 1 coaches

Atom (Dave) – C2 lost in banner game; C1 didn't make banner game; C3 didn't do well in playoffs; Rep team – won their first round of playoffs but lost in second round; went to President's series are 1- 5

H3 & 4 (Lana) – H3 is going in a tournament; the other isn't; H4 – both teams in tournaments; H3/H4 doing cops for cancer game; “Intro to Rep” tryouts for H4 on March 12&13 to expose them on the process

H1 & 2 (Barb) – H1 is done – everyone had a good season; H2 did well at banner games

Past President -- Constitution rewrites: move to bring the Constitution to AGM for approval; Motion: Ross; second: Lana; carried. Motion to replace the existing constitution with the amended one; Motion to replace the current by-laws with the proposed amended ones. By-law document on the website. Please see the website for as discussed to present to the AGM; second: Kevin O; carried

7.0 Date of Next Meeting: Monday, April 15, 2013... AGM April 22, 7pm Awards
7:30pm Meeting @ NWSS Library Proposed

8.0 Adjournment at 9:40pm