



**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**  
**May 10<sup>th</sup>, 2010**  
**MINUTES**

1. Roll call: Ross Young, Rob Nasato, Purn Disanjh, Bud Sage, Chuck Campbell, Donna Urry, Shawn Lakusta, Kevin Woolley, Lynda Callard, Bill Carlson, , Iesha Horne, Kerry Lynn, Janet Lakusta, Vandy Britton
2. Adoption of March minutes:
  - a. Motion: Kevin Woolley
  - b. Second: Shawn Lakusta
3. Correspondence: Letter from Queensborough Recreation Director regarding Queensborough Day on Sunday May 30<sup>th</sup> 11am – 4pm. Decided not to attend.
4. Business Arising
  - 4.1 Banner for Moody Park – General discussion about what logo should be used. Decided on the red crown, with arced letters on top (upper and lower case) saying “New Westminster” and straight across lettering below saying “Minor Hockey” (upper and lower case letters). ACTION: Vandy will meet with Ron Booth and the banner-maker for their input and proceed from there.
5. New Business
  - 5.1 Referee in Chief nomination and election – Mirko Dabic. ACTION: Ross to email Mirko to inform him of his successful election to this position.
  - 5.2 PCAHA AGM – May 30<sup>th</sup>, 2010 at East Delta Hall; would like another Executive member to attend with Ross. We are allowed two votes.
  - 5.3 BC Hockey AGM – June 25, 26, 27, 28 in Prince George – Rooms and flights are booked. Chuck, Shawn, Ross and Mirko will be attending. Attending members will be registered in a number of workshops appropriate to their executive positions.
  - 5.4 Ratifying Signing Officers: Motion to change signatory for cheques from Tamara Rossander to Vandy Britton. Motion: Rob Nasato; Second: Kevin Woolley. Carried.
  - 5.5 Appoint Financial Assistance Committee: Motion to appoint treasurer, registrar and president as Financial Assistance Committee. Motion: Rob Nasato; Second: Kerry Lynn. Carried.

## 6. Reports

6.1 President (Ross Young) – Nothing to report.

6.2 1<sup>st</sup> Vice President (Rob Nasato) – Turned down last Giants fundraiser option; will be going to a meeting in June regarding doing it again. Website: updated about 100 documents over the last few weeks; please have a look at it and check for errors. **ACTION:** Kerry Lynn will send Rob the wording for the Tournament Refund Policy.

6.3 2<sup>nd</sup> Vice President (Purn Disanjh) – Now booking ice time for the tournaments; will check regarding Spring Break and Christmas vacation school breaks. Potential dates: December 27-30<sup>th</sup> (Midget tournament); March 19-27<sup>th</sup> (Atom/Peewee tournament). **ACTION:** Will connect with Lynda Callard regarding ice times and will forward information to Rob Nasato to post on website by the next Executive Meeting. Print flyers to be made to take to the BC Hockey AGM.

6.4 3<sup>rd</sup> Vice President (Bud Sage) – Spoken to AAA Photography about Picture Night. It looks likely that we will get the \$500 donation from them again. Will speak to Fotofun. Potential date for Picture Night: November 12-15<sup>th</sup>.

6.5 Treasurer (Chuck Campbell) – Thank you for the plant and card. Motion: Transfer the tournament surplus (\$5087) from the Operating Fund to the Financial Assistance Fund. Second: Rob Nasato. Carried. Motion: To move Ilesha Horne to the Financial Assistance committee. Motion: Ross Young; Second: Kevin Woolley. Carried.

6.6 Registrar (Donna Urry) – 2 physical registration dates: Hockey 1-4: 19 brand new players; Atom 2 brand new players; Peewee 3 new players and Bantam 2; brand new players. Returning numbers: H2-7; H3-3; H4-16; Atom -19; Peewee- 22; Bantam- 30; Midget- 14; Juvenile- 3. Total registered: 141 Numbers are down. **ACTION:** Last year's Division Managers to send out a reminder to register to their email loop.

6.7 Coaching Coordinator (Shawn Lakusta) – One candidate for each Rep team. (The soft Application deadline was April 30<sup>th</sup>.) Interviews will be held in early June. All are candidates who have coached in our Association so should be familiar with our philosophy. "C" level coaches should forward their applications to the appropriate Division Manager. We will have a Coaches Meeting in late August again. **FUTURE ACTION:** Change policy in NWMHA bylaws to state April 30<sup>th</sup>, not May 31<sup>st</sup> regarding Rep Coach applications.

6.8 Ref-in-chief – Absent.

6.9 Equipment Manager (Kevin Woolley) – \$40 deposit for First Aid kits was effective. List from Donna of Coaches/Managers/Safety was useful last year. He would like this again this year. We need new red jerseys. Is there money available? There is a \$6000 replacement amount potentially available. Look at including white jerseys in the next year's budget. Motion

made to charge a jersey deposit fee of \$75/person paid with a post dated cheque dated April 30<sup>th</sup>, 2011 given to the Team Manager. Second: Lynda Callard. Carried.

6.10 Ice Allocator (Lynda Callard) – ACTION: Will talk to city regarding the Midget tournament dates ASAP. Will book the time as “game segments”. Something to consider: 2 hour ice times for the tournament? Potentially we could have three 20 minute periods.

6.11 Referee Allocator – Absent.

6.12 Division Managers – Juvenile: vacant; Midget: 9 goalies this year. Could we look at moving goalies up or down a division? Maybe we could have joint teams with another association (eg. Burnaby); Bantam: absent; Peewee: nothing to report; Atom: nothing to report; Division 3 & 4 Manager: vacant; Hockey 1 & 2: ice for Developmental Hockey Power Skating starting after tryouts. Look at raising the price.

7. Date of next meeting: June 14<sup>th</sup>, 2010. ACTION: Banners in QPA to go on next agenda.

8. Adjournment: Motion: Kevin; Second: Purn. Carried.