



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
Monday, May 13, 2013
MINUTES**

- 1.0 Roll Call: Rob Nasato, Dave Schweitzer, Ron Connor, Chuck Campbell, Kelly Corbett, Pete Birovchak, Rick D'Aurizio, Jennifer Lauener, Greg Sanderson, Bud Sage, Ross Young
- 2.0 Adoption of April 15, 2013 Minutes: Motion – Ross, Second – Pete, Carried.
- 3.0 Receipt of Draft Minutes of 2013 Annual General Meeting: Motion – Chuck, Second – Dave, Carried.
- 4.0 Correspondence: Letter from Ron Booth re ice was very positive; ice will be available for use for development; this could lead to further favourable amendments to the Arena Use Policy.
- 5.0 Business Arising:
- 5.1 The following positions are vacant: Referee in Chief, Division Manager – Hockey 1 and 2, Secretary.
- 5.2 A discussion was held on the Request for Proposals for the supply of clothing items for the Association and its teams. Some dissatisfaction was expressed with the vendor/process used during the last two years. There was some discussion as to whether the supply of jerseys, t-shirts, socks, etc. to the Association should be linked to the supply of branded items directly to teams and individuals. It was agreed, by consensus, to defer further discussion until the next Executive Meeting.
- 6.0 Committee Appointments:
- 6.1 It was moved by Pete, seconded by Bud and carried that the awards committee will consist of Kelly (as chair) plus the Coach Co-coordinator and the Division Managers of the Peewee, Bantam and Midget Divisions.
- 6.2 It was moved by Ross, seconded by Ron and carried that the financial assistance committee consist of Chuck (as chair), Rob and Kathryn.
- 6.3 It was moved by Ross, seconded by Ron and carried that the signing officers for the Association be the Treasurer, the President and the 1st Vice President.
- 7.0 Executive Reports
- 7.1 President's Report:
- 7.11 It was moved by Chuck, seconded by Bud and carried that our delegates to the PCAHA and BC Hockey were free to vote as they saw fit on the issue of body checking in Peewee Rep Hockey. A straw vote was taken on this issue with near unanimous support for disallowing body checking in all Peewee hockey.
- 7.12 Volunteers were solicited to attend the PCAHA AGM on the morning of May 26. Rob, Chuck, Bud and Ross volunteered to attend.
- 7.13 Executive members were informed that it was the Association's practice to pay the registration and hotel costs for any executive members who wished to attend



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the BC Hockey AGM to be held at Sun Peaks Resort near Kamloops on the weekend of June 7 to 9. Rob and Chuck stated they would be attending. Pete and Ron said they would attend if their other commitments allowed it.

7.14 Cost Reimbursement for Non-Parent coaches: It was moved by Chuck, seconded by Ross and carried that the reimbursement of costs (primarily vehicle operation) for non-parent head coaches of Rep teams be at the same rate as last year (\$275 per month) and for non-parent head coaches of "C" teams, be at estimated actual cost.

7.2 Dave reported that the Vancouver Giants would soon be holding their meeting with representatives of those minor hockey associations which were interested in doing the 50/50 draws at one of their games.

7.3 Pete reported that the coach selection interviews would be held on May 29 and 30.

7.4 Kathryn provided current registration numbers as follows: Hockey 1 – 8; Hockey 2 – 13; Hockey 3 – 15; Hockey 4 – 23; Atom – 40; Peewee – 46; Bantam – 50; Midget – 54; Juvenile – 10; Total – 260. Division Managers were asked to follow up on those players who played last year and had not yet registered for next season.

7.5 Lynda has booked ice for warm-up skates and rep tryouts; Rob will post the information on the Association website.

8.0 Date of Next Meeting: Monday, June 10, 2013

9.0 Adjournment at 9:10pm