



N.W.M.H.A.

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

EXECUTIVE MEETING May 9, 2016 7 pm Queens Park Board Room MINUTES

- 1 Roll call: Rob, Kurt, Jeff, Bud, Ross, Kelly, Pete, Jennifer, Lynda, Greg, Kevin, Desiree, Janet, Vandy. **Quorum has been met.**
Regrets: Daniel, Tracy, Chris.
- 2 Adoption of Minutes of: April 11, 2016. **Motion:** Jennifer; Second: Jeff. Carried.
- 3 Receipt of Draft AGM minutes of: April 13, 2016.....posted on web site
- 4 Business arising:
 - 4.1 Vacancies:
 - 4.1.1 VP1, Bernie Lehmann has put his name forward. **Motion:** Lynda. Second: Kelly. Carried. *VP1 position filled to begin May 10th, 2016.
 - 4.1.2 Juvenile DM – put word out
 - 4.1.3 Hockey 1-2 – Desiree has been speaking to people
 - 4.2 Committees for 2015-2016 to be decided next meeting. **Action:** Vandy to remind Rob.
- 5 Correspondence: City meeting. **Action:** If anyone is interested in attending, please email Rob ASAP.
- 6 New Business:
 - 6.1 7:30pm, In Camera, Further Appeal to the Executive
 - 6.2 8:15pm, In Camera, Further Appeal to the Executive
- 7 Reports:
 - 7.1 President (Rob):
 - 7.1.1 BC Hockey: 1-AGM June 10-12, Sun Peaks
 - A- Resolutions. A motion is required to allow delegates to decide on the motions as they see fit. We will not have another executive meeting before the BC Hockey AGM to discuss. **Motion:** Vandy; Second: Kevin. Carried.
 - B- Attendance decision required (rooms, registration, seminar, banquet). At present eight people who have expressed interest and we have seven rooms booked; but, we can book another room if needed. NOTE: Rob will book all the seminars and delegates, once everything is confirmed.



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Action: email confirmation of attendance, numbers and conference selections within the next week.

2-FYI, Hockey Canada is discussing eliminating hitting until midget.

7.1.2 PCAHA AGM May 29, 9am Sunrise Banquet, Surrey BC (require 1-2 more people to attend to carry our vote) **Jeff and Lynda available**

2-BC Hockey Tier 2 Midget host required from lower mainland. Are we interested? Not for this year.

3-Bantam C referee assigning may come back to the local association.

4-Referee fees are considered an honorarium, not fee for service. Increase this year is not as big as expected but there is likely to be a further increase suggested at PCAHA AGM re: midget and juvenile.

5-Rep leagues will have a cut off two weeks earlier than last season and will likely end in January, to accommodate play downs.

NWMHA: 1-Registration Drive is needed. I am asking Janet to create lists from last year's registered players in the appropriate age groups and another list of those already registered. We need to get a better idea of numbers as I will be meeting with the City in late May or early June to secure ice. We do not want what happened last year, where so many kids joined in August that we ended with big teams.

- 7.2 1st Vice President (vacant): no report.
- 7.3 2nd Vice President (Daniel): Absent. Nothing to report.
- 7.4 3rd Vice President (Tracy): Absent. Nothing to report
- 7.5 Treasurer (Kurt): operating statement presented
- 7.6 Registrar (Janet): Registration push required. Registration numbers given to division managers.
- 7.7 Secretary (Vandy): Summer meeting times changed. No July meeting; August meeting on August 22, 2015. **Action:** Vandy to shift date.
- 7.8 Coach Coordinator (Pete): Have interest from coaches for all A teams except Juvenile. Will set up meetings soon. Action: Vandy to take over chair position of the policy review of Rep teams.



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7.9 Equipment Manager (Kevin): Artwork for new shoulder patch nearly finalized. New Midget/Juvenile jerseys should be ordered early May at the latest. All other jerseys except one set are back. Assessments continuing as time and building access allow.

Seem to have a favorable response from Ron Booth on additional equipment space. Coincidentally, all of the old jerseys just sitting in a back corner of the arena have been donated to a Mexican youth program, Hockey Sticks for Mexico. That back corner will be the additional space. The arena crew will finish the walls and clean it up. Hopefully by mid-summer I will have some decent extra space.

7.10 Ice Allocator (Lynda): nothing to report

7.11 Referee-in-Chief: (Chris Malcolm): Absent. Nothing to report.

7.12 Referee Allocator (Kelly): nothing to report.

7.13 Division Managers:

7.13.1 H1-2 (vacant): no report.

7.13.2 H3-4 (Desiree): nothing to report

7.13.3 Atom (Jeff): nothing to report

7.13.4 Peewee (Bud): nothing to report

7.13.5 Bantam (Greg): nothing to report

7.13.6 Midget (Jennifer): nothing to report

7.13.7 Juvenile (vacant): no report.

7.13.8 Past President (Ross): nothing to report

8 Date of Next Meeting: Monday, August 22, 2016

9 Adjournment at 8:59 pm. Motion: Kevin; Second: Ross. Carried.



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