

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING

November 9th, 2009

Roll Call: Ross Young, Robert Nasato, Keith Catton, Bud Sage, Chuck Campbell, Mirko Dabic, Shawn Lakusta, Vandy Britton, Donna Urry, Tamara Rossander, Kerry Lynn, Lynda Callard, Jennifer Borrorman, Bill Carlson, Purn Disanjh, Adrian Wijesinghe, Colleen Ray, Randy Horton

- 1.0 Adoption of Minutes of Oct 19, 2009
- 2.0 Correspondence Richmond Sockeye Salmons have advised that they are playing a couple of games here in Queens Park and is inviting all New West Minor Hockey to come out and cheer on one of our own, who is playing on the team.
- 3.0 Business arising
 - 3.1 Peewee injury update, the players are back skating with again. One player has played with the A team. There is a deadline of Dec 1st, for the coaches to make a fair decision. This has gone on for a bit, we are sticking with the plan that we had. It does affect at least one or two other C players. This date will have a fair evaluation for all. They will look at the players will play on the C teams and then they will be evaluated at C and then be called up to A for a few games for the players to be evaluated. There is discussion around what positions will be filled. There are possible two spots to be filled. There is a committee to oversee that the process is followed. It is not the job of the committee to second-guess the coaches.
 - 3.2 Royal crown logo for hanging at the arena's – Ron Booth is okay with this and is excited about the project. We have money donated for this. Ron is using us as a benchmark and will be putting on the wall. Will give some thought to what is going to work for the logo.
 - 3.3 Mission Statement: There are only a few associations that have them on a few websites. Vandy is still working on it, is waiting to hear back from some other presidents and will circulate it and will circulate it to the executive.
- 4.0 New Business
 - 4.1 Balancing issues: Peewee balancing there is a move from Peewee C4 to C3. Balancing report has been sent to the division managers. Looking a balancing the teams before the decision is made on the A team. Three teams have been placed in one group and the other team has been placed just one group down. Ross will send a letter to the balancing committee.
 - 4.2 Atom balancing: Kerry wrote a long letter to the balancing committee. There are all sorts of circumstances, which are being considered. There have been illness and other situation, and playing a lot of games in a short number of games. Had great co-operation from all coaches. Kerry has a plan in place.
 - 4.3 Hockey 2 behavioral issue – a player that has been unsafe on the ice. The coach has modified many things to try to control the situation. The coach has talked to the parents, and he has been spoken to the player many times. A meeting with the parent, child, President, Coach and Division Manager
- 5.0 Reports
 - 5.1 President – Recently had a parent who called the president of another hockey association directly. We need to follow proper protocol and have our first line of contact be with our president so he can contact the other association.
 - 5.2 1st Vice President – 1008 tickets sold for the Giants Fundraiser. 50/ 50 did okay, not as large as previous years.
 - 5.3 2nd Vice President
 - 6.3.1 Tournament update: Herb House full, Al Hughes needs two more teams, and the Bobby love tournament is full. We are about a month and half ahead of schedule for getting the programs and everything done.
 - 5.4 3rd Vice President: Picture night went well, everything flowed and stayed mostly on time. There will be a retake night. This is the last year contract with current company.

Association Social: The social night is set and the date is Nov 26 at 5pm – 10pm. \$10 per person. Tickets are for sale now, pick up from Bud Sage.

- 5.5 Treasurer: We are doing relatively well. Will email an updated statement after the bank statements come in.
 - 5.6 Registrar: nothing to report – just needs to be updated with any changes, including managers and coaches.
 - 5.7 Head Coach: Power skating is on going. Meet with Jerry in November. Shawn has scaled down the mentoring and working with new coaches. There is a coaching day that has been sent to all the coaches.
 - 5.8 Referee-in-Chief: One more referee clinic coming up in Nov. They are doing quite well. Randy and Mirko have seen most new referees. Mostly positive feedback with the referee's.
 - 5.9 Equipment Manager: Socks arrived Friday.
Juvenile Jerseys It is okay to move forward with this. New Timbits jerseys won't come in till the end of the year.
 - 5.10 Ice Allocator: We are short on ice till about Dec 20th. Game time ice should be used as a game and if not please give it back to the association. There are many conflicts this season.
 - 6.10.1 Conflict ice issues
 - 5.11 Referee Allocator: Managers please update her week to week about what the team needs for. Please give her as much notice as you can. Managers please let Jen know 48 hours before hand if referees are not needed, and if that doesn't happen the team must pay for the ref's out of team funds.
 - 5.12 Division Managers
 - 5.13 Juv nothing to report
 - 5.14 Midget C – Scholarship tournament. Dec 12 to 20th. Our association will be helping organize this tournament
 - 5.15 Bantam not in attendance.
 - 5.16 Peewee nothing to report other than what has been previously discussed.
 - 5.17 Atom nothing
 - 5.18 H4 practices are working really well. The kids are progressing
 - 5.19 H2 nothing to report.
- 6.0 Date of Next Meeting Dec 14, 2009
- 7.0 Adjournment