



**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**

**Nov 14, 2011**  
**Minutes**

- 1.0 Roll Call: Ross Young, Robert Nasato, Janet Lakusta, Bud Sage, Lynda Callard, Bill Carlson, Purn Disanjh, Jennifer Borrowman Donna Urry, Mirko Dabic, Barbara Drake, Dave Schweitzer, Mike Hrybyk, Regrets: Vandy Britton, Kerry Lynn, Kevin Woolley, Kevin O'Quinn, Shawn Lakusta
- 2.0 Adoption of minutes: Moved by Lynda Callard , Seconded by Dave Schweitzer  
.....pass
- 3.0 Correspondence: None
- 4.0 Business arising: Team Picture Night Thursday Nov 17 at QPA.
- 5.0 New Business:
  - 5.1 Getting info into Hockey Now, need a person to volunteer to write them regularly and there is a cost to us. Recommendation to pass stories to the web site and local paper, unless we eventually get a volunteer to write to the Hockey Now regularly.
  - 5.2 Hockey 2 wants to buy their own jerseys but the team will be informed that they must wear the Tim Horton jerseys supplied by the association.
  - 5.3 Balancing: Atom changes made to affected teams, coaches think it will work. With Pee wee, the division manager appealed as the strongest team had a very weak schedule. It will be reviewed later in the month. Bantam had 5 players moved, one goalie quit due to the move, likely another move may be needed. H3 H4 balancing moves made.
  - 5.4 The Shriners have made a donation of \$2325 going to the Financial Assistance Fund.
  - 5.5 Financial Assistance Policy discussed and will be posted on the web site under documents. It is funded by grants from the City, donations and funds from the Giants event night.
  - 5.6 Ice Issues: committee Lynda, Chuck, Ross, Rob, Mirko to meet to discuss.
  - 5.7 Active Living Guide: Age groups, boys and girls, registration. Ross to write a blurb.
- 6.0 Reports:
  - 6.1 President (Ross):  
-In-Camera 7:52pm, exit 8:02pm

- 6.2 -VP1 (Rob):
  - Giants volunteer list and tickets discussed.
- 6.3 -VP2 (Purn): Tournaments;
  - Midget Herb House tournament Dec 17-20, 2011.
  - Full, committee meeting to be called by Mike.
  - Peewee full
  - Atom, two spots available.
- 6.4 -VP3 (Bud):
  - Picture night Thursday Nov 17 at QP
  - Stephano's night Ice Breaker Social success approx 45-50 people
  - NWMHA hosting Safety Clinic Saturday 9am at QP
- 6.5 Treasurer (Chuck):
  - Cheques were distributed, some to be mailed out.
  - Catching up on payments, some invoices lost due to computer replacement.
  - Best financial position at this point of year ever.
  - Refunds sent out.
- 6.6 -Registrar (Donna):
  - Division Managers need to report any player movements to the Registrar.
  - Team certification of official report sent to Executive, DM's to follow up.
- 6.7 -Coach Co-ordinator: Not in attendance, report sent in;
  - 6.7.1 Clinic successful, BC Hockey wants us to host another clinic (unlikely due to work load and ice time)
  - 6.7.2 Coach in Bantam challenging Hybrid issue and may not leave the bench after Dec 15 deadline, Ross to write the coach.
  - 6.7.3 RPM concerned with number of coaches on the ice for H1.
  - 6.7.4 Player Development and Goalie Clinic going well.
- 6.8 -Referee In-Chief (Mirko): -A few referee awards still to be handed out.
- 6.9 -Equipment Manager (Kevin W.): -New goalie bags and some equipment ordered, socks for Atom have arrived.
- 6.10 Ice Allocator (Lynda):
  - Ice usage report, ice slots are hard to come by!
- 6.11 Referee Allocator (Jen) : nothing to report
- 6.12 Division Managers:
  - H1-2 (Barb): - one player move due to 2 players quitting
  - H3-4: (Janet): - approx 8 moves done to balance, League Manager has indicated the teams are balanced.
  - Atom: (Dave): - Atom A placement in Flight 2
    - 3 C teams believe are balanced with the last moves.
  - Peewee (Kerry): -Goalie returning from injury was assessed by DM, HC rep team and C team coach and assigned to C. See balancing 5.3
  - Bantam: - not in attendance, see balancing 5.3
  - Midget (Mike):-
    - Rep team placed in Flight 3.
    - C teams both low in groups but balanced
    - 3 goalies still at rep coach to make decision soon
    - 1 injured player still being evaluated by DM, Rep and C coach
  - Juvenile (Bill) – 2 players returned from Jr B, 23 of 25 cards used.

Next Meeting, Dec 12, 2011

Meeting adjourned