

**New Westminster Minor Hockey Association
Executive Meeting**

**Oct 19, 2009-10-19
Minutes**

1.0 Roll Call:

Ross Young, Robert Nasato, Kevin Woolley, Keith Catton, Bud Sage, Chuck Campbell, Mirco Dabic, Shawn Lakusta, Vandy Britton, Donna Urry, Tamara Rossander, Kerry Lynn, Lynda Callard, Jennifer Bowerman, Bill Carlson, Purn Disanjh

2.0 Adoption of minutes September 2009 Vandy, Keith, Carried

3.0 Correspondence: none

4.0 Business arising: Tabling motion on policy for 2.3.1 and 2.3.4, till later on in the season.

Peewee A1 situation, the injured players are still off the ice, with the exception of one. The players must attend the C practices and the coach of the A team can watch any practices and games of the players to evaluate the players. The coach is undertaken to give fair consideration to all players, the players that were injured and the players who were cut near the end. This is a coaching decision, to hold a spot for the players and will be left with the coaches. The decision on the time line for this situation has not been decided yet.

5.0 New Business: Funding questions: Tournaments we can pay up to \$750 for each team. We can also buy socks for each team, and \$100 for each coach to use for team expenses. People have asked to sponsor teams and there was discussion around what we can do for these people. Sponsorship name bars idea were discussed, and decided that there might be better ways to do this. We try to keep all teams on equal footing, with sponsoring a team, we will accept the donations and we can issue a receipt for business purposes, it would not be tax deductible.

Ross have asked that we come up with some ideas towards a Mission Statement. We can get some ideas and put it together.

6.0 Reports:

6.1 President: Nothing to report at this time.

6.2 VP1: Tickets please get your ticket orders in as soon as possible. Please stress this to the coaches and managers. Volunteer list for the Game is full. The letter to the volunteers will go out this week.

6.3 VP2: Herb house is full at 16 teams. Al Hughes and Herb House we are pretty full at this moment. Atom tournament is full.

6.4 VP3: Congrats to Keith for getting so many teams so early. Nov. 5th for picture night. Schedule given out to have a take look to see if there is any glitches. Bud will email division managers with this. The injured players can get pictures done with the team they are affiliated to and then at the end of the day we will schedule a retake for the peewee A team. There was a request for a mouth to mouth resuscitation mouthpiece. The situation is that they can only use them if you have the training to use them. We can buy some and have them available to coaches who have had the training.

In regards to the social, we can do it at Stephano's, we will do it as a meet and greet. There will be a drink and appy's for about \$10 a ticket. They have a downstairs area and with a bar. We can have about 90 people. The times would be about 5pm to 10pm. We are looking at the dates of Thursday Nov19th or the 26th of Nov.

6.5 Treasurer: Our situation is pretty good still this year. We had to pay out extra money for outside ice, but we haven't used as much ice so we are not that far behind. There was discussion around reminding managers and coaches that we are not to vary the amount paid for the referee's. The rates are black and white and we can't pay less or more for the referee's. Referee fees must be left at the scorekeepers at the beginning of the game. The best thing is to pay at the beginning of the game. Division managers please have names of who the cheques are payable to for the referee cheques. Please have any coaches who have taken course email Chuck the electronic copy of the receipt. Team managers please contact Chuck for the tournament fees. We give partial refunds for players who have not played for half of the season.

6.6 Registrar: All the teams are rostered, the numbers of registered Players are: 376. The Peewee to midget numbers are 186. Most of the teams are up to date with the team link there are a few missing. Next years numbers will tell if we will be AA Association or a A Association.

6.7 Head Coach: Power skating has been a fair amount of work. We are breaking even. The numbers are pretty good. We ended up taking a few more skaters due to having very experienced instructors as possible. Thanks to Janet very much for all her help. We will be running it again in January. The coach mentoring is going on. RPM is coming out and helping out with H1 through H4 and the Atom level. Coaching clinics there has been a lot of people who have been taken it. This is great and reminder for all coaches to get their homework done and in on time. Emailed out the letter for the coaches to get the criminal record checks done. The respect in sport must be taken by all officials.

6.8 6.8 Referee In-Chief: not in attendance

6.9 Equipment Manager: Bought a new set of pads that were needed, and we need juvenile jersey's. Chuck will get back to Kevin on this issue.

6.10 Ice Allocator: Referee Allocator: We have lost 3 ice teams. We are losing ice for 14 game times on Nov weekend due to ringette tournament. There is a Saturday morning ice time at 6:45am and we will be using this for any interdivision games that come along for hockey 3,4, Atom and Pee wee and possibly Bantam.

Referee Allocator: Please all managers let her know as soon as possible if you have a conflicts, or changes. She is trying to get out her schedule out of by Saturday at the latest for the following week.

6.11 Division Managers:

-H1-2 . Not in attendance

-H3-4 - A team has funds that they would like to have something at Moody Park to represent New West Minor Hockey. Hockey 3 and 4 are balanced now.

-Atom - things are good and it seems like the teams are balanced.

-Pee wee - had to leave meeting

-Bantam - not in attendance

-Midget – Nothing to report

-Juvenile – placed 3rd in flight four. Grant Archibald has been coming out and helping with the time clock. The numbers are up to 20 players.

7.0 Next Meeting November 9th, 2009

Meeting adjourned