



N.W.M.H.A.

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

EXECUTIVE MEETING October 19, 2015 7 pm Queen's Park Board Room MEETING MINUTES

- 1 Roll call: Vandy, Bud, Dave, Greg, Jeff, Daniel, Pete, Jennifer, Rob, Desiree, Barb, Kelly, Tracy, Christel, Ross
Regrets: Kurt, Kevin, Janet, Lynda
- 2 Guest Speaker: Craig Millin, RPM Hockey, re: NWSS Hockey Academy Bantam/Midget Hockey Academy set to go for September 2017. Inclusive and co-ed. Will occur in Semester 1 of the school year. M/W/F – on ice (power skating, puck skills, tactical); T/Th – off ice. Need to be strong academically. Has a service component attached. There will be a NWSS teacher ‘attached’ to the program, assigned by the principal. Cost is \$1200/year (\$244/month). 24 player minimum (gr 9-12) to run. November 26 at 7pm – new program night info session. February 2016 – another info night.
- 3 Correspondence:
 - a. Midget A2 team, re: Policy 5.9.3 Tournament Participation Policy
 - b. Tournament Report – see VP 2 Report.
 - c. Rogers Hometown Hockey – see President Report.
 - d. Resignation of Marc Bariteau, RIC for NWMHA
- 4 Adoption of Minutes of: September 14, 2015. **Motion:** Daniel; Second: Jennifer. Carried.
- 5 Business arising: nothing of note
- 6 New Business: nothing of note
- 7 Reports
 - a. President (Rob):
 - i. BC Hockey
 1. *Sportsmanship Starts in the Stands* – the requirement has been met
 2. Webinar in “Crisis Management” – Rob attended. BC Hockey is trying to do a series of these sort of instructional sessions.
 3. Rogers Hometown Hockey – next conference call Oct 20
 - a. Subcommittee needed – once we have more info
 - b. Feb 12-14 loss of ice, details to follow



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- c. Possible school involvement – likely an elementary school to try to drive enrollment
 - d. Fundraising opportunity – booth? Hot dogs?
Action: come to the next meeting with some ideas about how NWMHA could be involved.
 - e. PCAHA – **Action:** DM please get your balancing reports into your League Managers ASAP
4. AP Lists need to be started.
- ii. Presidents C League meetings:
 - 1. H2 Cross ice hockey MANDATORY this season. Next season to include H3 until Christmas. **Action:** will need more sets of goalie gear ASAP (2 sets?)
 - b. 1st Vice President (Dave): Working on details about Giants; waiting for sponsorship funds from Scotiabank
 - c. 2nd Vice President (Daniel): Herb House Tournament – we are fully subscribed and paid up. Have had one Team Manager meeting. Next one scheduled for November 12th. Investors Group is setting up a Plinko table. Mayor and one of the House family members will participate in some way. Al Hughes/Bobby Love Tourneys – almost full. Looking at 18 teams possibly for this tournament. Looking for sponsors for the program for all tournaments. **Action:** Tracy will put together an EAP for the tournament.
 - d. 3rd Vice President (Tracy): photo schedule has gone out; have the photo forms for the DMs; working on CRCs; working on the social. **Action:** DMs to deliver photo forms to Team Managers.
 - e. Treasurer (Kurt): Absent. Report read by Rob. Working on the city grant. Ice payment is up to date. Cheques distributed by Vandy.
 - f. Registrar (Janet): Absent. If there is an issue, email her.
 - g. Secretary (Vandy): Approached by NE Giants to put an advertisement in their program for the season. **Action:** Vandy to follow up.
 - h. Coach Coordinator (Pete): Absent. Nothing to report.
 - i. Equipment Manager (Kevin): Absent. Nothing to report.
 - j. Ice Allocator (Lynda): Absent. Have had too many no-shows. We are being charged for ice we didn't use and for concession staff time. There are 11 conflict games. Tournament ice is yet to be allocated but will be done ASAP.
 - k. Referee-in-Chief (vacant): Action: Kelly and/or Bud will talk to contacts.
 - l. Referee Allocator (Kelly): Have had issues with filling shifts. 38-40 officials. Is trying to get all new officials onto Assignr.
 - m. Division Managers:
 - i. H1-2 (Desiree): H1 – coaches, team managers, H1 played during the intermission for the SFU home opener. H2 – very keen, coaches really well-organized.



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- ii. H3-4 (Jeff): balancing games were held this past weekend. Teams appear to be balanced. Lots of coaches, team managers are in place.
 - iii. Atom (Barb): Atom A1 – doing well; Atom A2 – not doing as well but okay. C teams are balanced but weak; morale is good.
 - iv. PeeWee (Bud): spirit is good; great coaching staff
 - 1. A2 team numbers and policy issues that arose due to players dropping out. **Motion:** to strike a committee to review the policies related to Team Selection. The committee will consist of DMs with A teams, Coach Coordinator and President. Coach Coordinator to chair. Motion: Greg; Second: Dave. Carried.
 - 2. In camera.
 - v. Bantam (Greg): all is going well; needed to do some juggling with balancing; teams are competitive
 - vi. Midget (Jennifer):
 - 1. Things are fine. Needed to find goalies from outside – now have 4.
 - 2. A2 team wanting multiple away tournaments – are following the policy.
 - vii. Juvenile (Christel): roster is set after much shifting.
- 8 Past President (Ross): nothing to report.
9 Date of Next Meeting: November 9, 2015
10 Adjournment at 10:05 pm.



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