



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
Monday, September 17, 2012
MINUTES**

1.0

1.0 Roll Call: Lynda Callard, Mirko Dabic, Dave Schweitzer, Rob Nasato, Kelly Corbett, Rick D'Aurizio, Lana Wakelam, Kathryn Matts, Vandy Britton, Barb Drake, Kevin O'Quinn, Shawn Lakusta, Colleen Ray, Mike Hrybyk
Regrets: Ross Young, Purn Disanjh, Kevin Woolley, Chuck Campbell, Kerry Lynn

2.0

2.1 Adoption of August 20, 2012 Minutes: Motion – Lynda.; Second – Kevin O.; Carried.

2.2 Adoption of August 30, 2012 Minutes: Motion – Kevin; Second – Dave; Carried.

3.0 Correspondence: Bud sent an official resignation letter to step down from VP3 position; overwhelming positive feedback at the rink re the letter that was sent out regarding the negative press; BWC sent a letter regarding sharing referee allocation – some of our referees will have the opportunity to ref for them; a question regarding our books – Chuck is dealing with this; Chevy new helmet program has been forwarded to H3 & 4; Scotiabank will be sponsoring a team again; PeeWee A coach sent a bunch of policy questions.

4.0 Business Arising: nothing to report.

5.0 New Business:

5.1 Equal Ice Policy, relating to AP players – questions about what this means

5.2 Volunteer for Bantam DM, Rick D'Aurizio. Voted in.

5.3 VP3 (Bud Sage) has resigned to work at the PCAHA as a League Manager.

ACTION: Post announcement on website. One volunteer has come forward already, Ron Connor.

6.0 Reports:

6.1 President (Rob): Thank you to everyone. It's been a challenging month – lots of change. Division Managers need to have Teamlink accounts in order to set up the balancing games. **ACTION:** Kathryn will send a clarification email; trial weekends went well – serious injury at Bantam

level. Luckily player is improving; there are no A2 teams; issues regarding late registration and how it impacts ice accessibility – “Parents’ decisions impact their kids.”; able to eliminate waitlist in Bantam; dropped a team in H3 and in PeeWee; huge thanks to Ron Booth for how accommodating he’s been; thanks to Kathryn and Lynda for all the hard work they’ve done; make sure we use all the ice – we lobbied hard, and now we should be using all those ice times; needs to know player team number totals once the teams are set; there is no posting of scores from H2-4; special events sanction form necessary for dryland training (on tournament events page on PCAHA); big emphasis on the rule change regarding fighting. A motion was discussed: That “A” team Head Coaches make their decisions and release players to “C” teams one week before “C” teams begin play.

- 6.2 Vice President 1 (Kevin O.): Giants game Friday, February 22nd, 2013 vs the Kamloops Blazers; will send out information once teams are fully set.
- 6.3 Vice President 2 (Purn): ABSENT. Report given by Rob. Tournaments posted on BC hockey website; need to update our website. Will update by Wednesday. Lots of interest at the “C” tournaments but not much at Midget “A”.
- 6.4 Vice President 3 (vacancy): No report. Rob reminded us that Picture Day is November 15th.
- 6.5 Treasurer (Chuck): ABSENT. Rob reads report stating that we are in a good financial position.
- 6.6 Registrar (Kathryn): Things have been really crazy. Send me your team official info ASAP.
- 6.7 Coach Coordinator (Shawn): Working with RPM to arrange mentorship; going to carry on with goalie clinic – working on a proposal to do some training at Veit Goaltending with the association subsidizing it; power skating is organized and will begin in October; goalie clinic will start on September 29th. **ACTION:** Kathryn to send out info regarding power skating. Shawn will let her know.
- 6.8 Referee in Chief (Mirko): clinic set for September 23, 2012.
- 6.9 Equipment Manager (Kevin W.): ABSENT. Shawn and Rob gave report. Jerseys were a bit of a struggle; socks have been going out as needed; goalie gear for Atom and below should be okay; looking at purchasing more pinnies.
- 6.10 Ice Allocator (Lynda): Everything is starting to run smoothly now; need to know team managers’ names as they get set up; putting together a schedule with all the contact info; pass your league/team schedule on ASAP. **ACTION:** Division Managers – please re-send revised ice times to coaches/managers as there has been confusion.
- 6.11 Referee Allocator (Kelly): Been busy but getting into the swing of things.
- 6.12 Division Managers: Juvenile (Colleen) – player injured and won’t be returning to play this season; still a couple of cuts to be made. Midget (Mike) – down to 59 skaters so 4 teams; 4-6 kids to cut from “A” team; need 4 exhibition games to see all potential “A” team players, which impacts “C” teams; have a non-parent volunteer coach for a “C” team, so we will reimburse him gas money; hope to have the cuts made by Sept

24th and the "C" teams can be made; "C" teams need to be set by Sept 29th. Bantam (Rick) – things are progressing; lots of changes in numbers; now going with 4 teams; cutting 6 from "A" and a couple of late tryouts. PeeWee (Kerry) – ABSENT. Report by Vandy, Shawn and Lynda. 3 injured players during Pee Wee "A" tryouts; balancing games last weekend. Atom (Dave) – "A" coach making cuts on Thursday; balancing games starting this weekend; still only have one full-time goalie for the whole division. H3 & H4 (Lana) – H4 – new registration. Up to 27. Balancing games on the 29th and 30th; H3 – lots of parent coaches volunteering. Balancing games on the 29th and 30th. H1 & H2 (Barb) – H1 has 14 kids + 4 to practice; H2 – 2 teams; lots of interest in power skating. Past President (Ross) – ABSENT.

7.0 Date of Next Meeting: October 15, 2012 @ 7pm at Community Centre.

8.0 Adjournment at 9:06 pm.