

New Westminster Minor Hockey Association

ANNUAL GENERAL MEETING

Monday, April 24th, 2006

at Herbert Spencer School Gymnasium

1. The meeting was called to order at 7:35pm by President Janie Parr.
2. Presentation of awards:
 - a. Dave Dailey Award Sahir Gill
 - b. Norma Dailey Award Nick Enegren
 - c. Scott Munro Award Torsten Jaccard
 - d. Scott Stacey Award Ben Litynsky
 - e. Matthew Smith Award Stephen Boersma
 - f. NWMHA Juvenile Award Eric Ross
 - g. Fred Chapman Award Chris "Chip" Mackintosh
 - h. Silver Whistle Award No award
 - i. Referee Development Awards Dylan Ewert, Brandon Wong
 - j. Coaching Award Darryl Fletcher
 - k. Safety Award Dave Philip

The volunteer of the year award in memory of Al Hughes was presented to Rick Lake, Head coach and Juvenile A team head coach for his contribution to minor hockey over the past decade.

3. Adoption of minutes of 2005 AGM.

Motion to adopt by Rob Nasato, seconded by James Molesworth and carried.
- 4.0. President's Report – Janie Parr reported that the Association had another good year in 2005-2006. She expressed her thanks to the coaches, managers, players and parents and specifically to the executive for their support.
- 4.1. 1st Vice-President – Rob Nasato reported that we had obtained sponsorships from a number of companies. He also reported on the new New Westminster Minor Hockey Association website at nwmha.ca which is now up and running.
- 4.2. 2nd Vice-President – Rob Ballarin reported that the Association hosted successful tournaments were held at the Midget rep, Peewee "C" and Atom "C" levels. He expressed his thanks to the many people who put in many hours to make them successful. Our own teams did better in the tournaments than they have in recent years.
- 4.3. 3rd Vice-President – Oscar Ramos. A safety clinic was held in the fall. Picture Day went well. We expect to have the Team First program running in the fall.
- 4.4. Registrar's Report – Garth Findlay. Approximately 325 players were registered. Registration for next season will be held on April 29 and May 6th at Royal Square Mall from 10am to 2pm.

- 4.5. Head Coach's Report – Rick Lake. Rick reported that all teams had good coaches and that he wished to express his thanks and those of the parents and players for the good jobs that they had done. He said that there were some problems with the skills program but expected that to be addressed next season.
- 4.6. Referee-in-Chief – Sean Carlton was absent. Stephanie Carlton reported that it had been a good season from a refereeing standpoint.
- 4.7. Ice-Allocator – Stephanie Carlton expressed her thanks to the Arena Managers, Ron and Diane for their co-operation.
- 4.8. Referee-Allocators – Kal Sahota and Stephanie Carlton. It was again a good year with few problems.
- 4.9. Equipment Manager – Ed Loughhead. Ed thanked all the volunteers for their help throughout the year.
- 4.10. Division Managers' Reports.

Juvenile (20 players) – Rick Lake reported (for Jack Steele) that the Juvenile A team finished second in Tier 2 in league play and made it to the final four where they held the eventual provincial champions to a tie. They finished second in their year-end tournament.

Midget (54 players) – Keith reported that the A team won the season-opening tournament in Rutland. HE wanted his thanks to the coaches and managers of all three teams recorded.

Bantam (49 players) – Ed Loughhead reported that the A team were first in their tier in regular season play. Both C teams had successful seasons with one team winning its banner game.

Pee-Wee (61 players) – Rob Nasato reported for Kevin Donald. The A team won the Powell River tournament and reached the final four. One C team was runner-up in the banner game.

Atom (51 players) – Ross Young reported that the Atom teams also had a good year.

Hockey 3 & 4 (60 players) – Purn Disanjh reported that both the Hockey 3 and Hockey 4 teams had good years and participated in the banner day which was held at season end for Hockey 2, 3 and 4. Purn thanked the coaches and parents for their support during the year.

Hockey 1 & 2 (30 players) – Ron Lincoln was absent. The Hockey 2 team also participated in the end of season banner day at Richmond.

5. Approval of financial statements for the eleven months ended March 31st 2006.

Report by Treasurer Joanna Prigl. (see attached financial statements)

Motion to approve the financial statement moved by Chuck Campbell, seconded by Kal Sahota and carried.

6. Approval of the budget for the year ended April 30th, 2007.

Motion to approve the operating budget moved by Chuck Campbell, seconded by Ed Loughhead and carried.

7. Election of executive for the 2006-2007 year.

President	Janie Parr.
1st Vice President	Rob Nasato.
2nd Vice President	Rob Ballarin.
3rd Vice President	Oscar Ramos.
Secretary	Chuck Campbell.
Treasurer	Vacant.
Registrar	Blair Poljer.
Head Coach	Rick Lake.
Referee-in –Chief	Sean Carlton.
Ice Allocator	Stephanie Carlton.
Equipment manager	Ed Loughhead.
Referee Allocators	Kal Sahota/vacant.
Juvenile Division manager	Jack Steele.
Midget Division manager	Keith Catton.
Bantam Division manager	Vacant.
Pee Wee Division manager	Kevin Donald.
Atom Division manager	Vacant.
Hockey 3&4	Purn Disanjh.
Hockey 1&2	Vacant.

8. Remarks from incoming President.

Thank you to all for your support. We hope through the website to improve our communications with division managers, team managers, coaches and parents.

9. Old Business. None.

10. New Business.

Some questions were raised about the timing of the Banner Day, particularly for Hockey 2, 3 and 4. It was pointed out that everyone would like to hold it earlier but that ice is not available until after the completion of the playoffs.

Questions were raised about the scheduling of ice for Hockey 1 and 2 and the shared ice times. It was pointed out that this was not under the control of the Association but was subject to the arrangements in place with the New Westminster Parks and Recreation Department concerning ice allocations. We were continually working to improve the ice times.

Some questions were raised about whether we should have a Hockey 1 program if registration of five year olds amounted to only five players. It was pointed out that Hockey 1 was open to players in their first year of hockey who were 5-8 years old.

11. Motion to adjourn.

Moved by Chuck Campbell, seconded by Keith Catton and carried.

The meeting adjourned at 9.25pm

Chuck Campbell
Secretary