



N.W.M.H.A.

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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
Monday, April 15, 2013
MINUTES**

- 1.0 Roll Call: Mirko Dabic, Barb Drake, Rob Nasato, Vandy Britton, Rick D'Aurizio, Kelly Corbett, Chuck Campbell, Lana Wakelam, Colleen Ray, Lynda Callard, Ron Connor, Kevin Woolley, Ross Young, Pete Birovchak, Mike Hrybyk, Dave Schweitzer
Regrets: Kerry Lynn, Purn Disanjh, Kevin O'Quinn, Kathryn Matts
- 2.0 Adoption of March 11, 2013 Minutes: Motion – Ross; Second – Pete; Carried.
- 3.0 Correspondence: Note from Mike Hrybyk on Sunday, April 14, 2013 informing us that he is resigning from being Midget Division Manager effective immediately; thank you from Kathryn's family for the flowers in honour of her mother's passing; four emails regarding amendments to the constitution and by-laws; a parent-coach has made the request for Cystic Fibrosis Walk (May 26, 2013 @ Queens Park) to be posted on our website and email distribution list ACTION: Rob will contact parent-coach
- 4.0 Business Arising: 4.1 Clothing Store – table to next meeting
- 5.0 New Business: 5.1 AGM April 22, 7pm, NWSS: 4.2.1 Logistics: Agenda – Vandy will copy; AGM minutes from last year – Vandy will copy, Constitution and By-Laws – Ross/Lana will consolidate info to 2-3 pages and copy, Financial report – Chuck will copy; 4.2.2 Ballots and Scrutineers – Donna, Ross & Vandy; 4.2.3 Executives seeking re-election (see end of each person's report)
- 6.0 Reports:
- 6.1 President (Rob): PCAHA – addressed equal ice time issue; Association-wide Division Manager's meeting scheduled on August 26, 2013, place TBA; Saturday, September 28 will be season start date; may need to rent ice because of end of lacrosse; no balancing games until October 4th, 2013 for H 2-4; issue with young refs getting yelled at by coaches & parents; resolution put forward at BC Hockey AGM to eliminate hitting from PeeWee "A" this year: Move to direct our delegates to vote in favour of the elimination of hitting – Chuck; second: Colleen; carried; planning to return.
- 6.2 Vice President 1 (Kevin O.): Absent. Giants event and all teams got their money and paperwork basically complete; not planning to return.
- 6.3 Vice President 2 (Purn): Absent. Tournaments a success (for the most part) and feedback, overall, was positive; undecided whether he will return.
Bobby Love Atom: Gold: Ridge Meadows; Silver: New West C3; Bronze: Surrey SY1. Al Hughes Peewee: Gold: New West C1; Silver: Cloverdale C1; Bronze: New West C3
- 6.4 Vice President 3 (Ron): AAA photography – one more year on our contract; discussion regarding first aid kits; planning to return.



N.W.M.H.A.

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

6.5 Treasurer (Chuck): updated the financial figures (see handout) Move that we propose this budget, as presented, at the AGM next Monday; second – Lynda; carried. **ACTION: Division Managers – please remind Team Managers/Treasurers that they are to submit their budget to him ASAP** (meant to be in 10 days prior to AGM)

6.6 Registrar (Kathryn): Absent. We are roughly 2/3's registered, compared to our numbers for this year; planning to return. **Action: DM – please send note to your division regarding registration.**

6.7 Coach Coordinator (Pete): looking at changing the development structure to include Midget and 3-4 on-ice and 3-4 off-ice skill sessions for the coaches (some with RPM; some without); power skating slot, looking at RPM taking this over, maybe shifting partway through the year to doing hockey skills (provided the city agrees); Tuesday to Sunday 1st week of September for the assessments; coaching applications are in: have at least one applicant for each Rep coaching position; will pre-purchase manuals for different hockey levels with the intention that the funds will come out of the \$100 coaching stipend; planning to return.

6.8 Referee in Chief (Mirko): nothing to report; undecided whether he will return.

6.9 Equipment Manager (Kevin W.): have roughly half of the equipment back; will hold another return date at the end of this week; some jersey deposit cheques to hand in; will need to look at replacing some pinneys (with numbers on front & back); looking at contents of first aid kits; planning to return.

6.10 Ice Allocator (Lynda): it's done!!! Would like to nail down dates for tryout ice, etc ASAP; planning to return.

6.11 Referee Allocator (Kelly): nothing to report; planning to return.

6.12 Division Managers:

Juvenile (Colleen) – nothing to report; planning to return.

Midget (Mike) – nothing to report; not planning to return.

Bantam (Rick) – nothing to report; not planning to return.

PeeWee (Kerry) Absent – Al Hughes Tournament: The tournament ran very smoothly thanks to the many volunteers and parents. A special thanks to Kelly Corbett who spent almost her whole weekend manning the tournament desk and keeping Purn, Dave and myself in line. We had many positive comments from the visiting teams that participated. Spring Tournament results: C1— won Gold at New West Al Hughes tournament; C3 – won bronze at Al Hughes; A1 – won Gold at Ridge Meadows Hometown Heroes tournament; not planning to return.

Atom (Dave) – thank you to Kelly; C1 6th; C2 4th; C3 2nd; teams did well at Bobby Love; not planning to return.

H3 & 4 (Lana) – nothing to report; planning to return.



N.W.M.H.A.

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

H1 & 2 (Barb) – coaches keen for next year; not planning to return.
Past President – nothing to report
7.0 Date of Next Meeting: AGM April 22, 7pm Awards 7:30pm NWSS Library
8.0 Adjournment at 8:50pm