



N.W.M.H.A.

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

EXECUTIVE MEETING April 11, 2016 7 pm Queens Park Board Room MINUTES

- 1 Roll call: Rob, Kurt, Tracy, Kevin, Kelly, Bud, Barb, Vandy, Lynda, Ross, Deiree, Daniel, Janet, Christel
Regrets: Pete, Dave, Greg, Jeff
 - 2 Adoption of Minutes of: March 8, 2016. Motion: Kevin; Second: Kurt. Carried.
 - 3 Business arising: sent letter to team re discipline issue; Janet inventorying the jerseys.
 - 4 Correspondence: letter from Bruce Turriss re Teammates for Kids grant. Application has been completed.
 - 5 New Business: **NOTE – Remember for next year:** AGM needs to be at the end of April or beginning of May due to tight turnaround for financials.
 - 6 Reports:
 - 6.1 President (Rob): BC Hockey:
 - Governance Committee reviewed all by-law and policy change recommendations. Several proposals have impact on volunteer recruitment that I will oppose due to the required due dates of BEFORE going on the ice. Societies act changes and impacts on NWMHA and all societies, reviewed and document created to advise all BC Hockey societies.....will review with Kurt to see what changes may be needed.
- Presidents C League:
- Championship Days set for March 4-5, 2017
 - Midget C Scholarship tournament set for December 11-17, 2017 (hosted by Richmond, Seafair and T-Birds)
 - Coach-Manager meeting dates at Britannia:
 - September 27. Atom-Pee wee
 - September 29, Bantam-Midget
 - November 8, Hockey 2-4
 - Discussion regarding eliminating the H1 game at banner days, or the possible change to a jamboree.....DISCUSS at NWMHA exec**
 - League Managers needed: H1-2 and Bantam**
- NWMHA:
- Collection letter sent out to team that was fined.



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- As President I suspended several individuals, the appeals process is on-going thus no further details at this time.
- Met with Kevin and Kurt regarding jersey order.
- Scholarship committee meeting determined winners.....wait to see who gets what at the AGM
- Kelly and I met with Chris Malcolm a potential RIC candidate.

6.2 1st Vice President (Dave): We received over \$5000 in scholarship money from Scotiabank; the Grievance committee met to review 4 separate suspensions – 2 are still ongoing.

6.3 2nd Vice President (Daniel): We held a very successful tournament again this year!

- Here is the tournament by numbers
 - 18 teams in total
 - 3 teams from out of Metro Vancouver
 - Record basket revenue per team - \$470
 - One team raised over \$1000 in ad sales for print program
 - NWMHA raised \$1900 in ads and sponsorships to cover print program & intermission prizing.
 - 400 print programs distributed
 - 2 news stories in local paper both in advance and after the tournament
 - 1 team has already registered for next spring tournament.
 - 25+ games had a live announcer at Queen's Park Arena including intermission prizing
 - 0 – formal complaints
- Handed out our first ever Most Sportsmanlike Team awards – very well received. Hughes family sponsored the event.
- Excellent social media views on Twitter during tournament
- Some components of the application form need to be amended for the 2016/17 tournaments. This relates to cancellation in order to protect NWMHA.
- Brent Hughes & Mary Hughes were both on-hand for gold medal games.
- Special thanks to Dave Schweitzer who assisted with the gold medal puck drop and medal distribution.
- Had a wonderful team of volunteers including Beth McNaughton & Martine Lehmann who put in countless hours before and during the tournament.
- Leanne Piendle also deserves recognition for volunteering to design the schedule which worked out flawlessly.



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- Provided a small gift of appreciation to both Leanne & Robin [volunteer with PCAHA who coordinates all our Herb House tournament refs]. In response we received:

"Daniel, I am truly touched by NWMHA's very generous gift. Thank-you so much, I can't express how much it is appreciated." – Robyn

"Thanks very much Daniel! Not necessary at all but I do really appreciate the nice card and will certainly try out El Santo." - Leanne

Additional Tournament Feedback:

"Thank you!!! You and your team put on an amazing tournament!! I don't say that lightly, I have been a tournament director 4 or 5 times and am super critical about how some tournaments are run. Your team did a great job making everyone feel welcome, the kids had tons of fun and the swag was great. The siblings and parents loved the intermission trivia!

I will definitely make an effort to bring a team to one of your tournaments again and will recommend them to other teams in our association." – Kerry Park Atom Team Manager

"What a great time we had participating in your Atom Spring Tournament. Now that the season is over and the dust has settled I am now preparing for next year. Can you sign us up now for Spring tournament 2017?" – Ridge Meadows Team Manager

6.4 3rd Vice President (Tracy): 2015/2016 Award Winners:

Dave Dailey Award - Jacob Chiu

Norma Dailey Award - Mathew Forero

Scott Munro Award - Conrad Cho

Scott Stacey Award - Brian Hagerty

Matthew Smith Award - Jacob Binns

Chuck Campbell Award - Brandon Del Grosso

Fred Chapman Memorial Award - Ben Karwicki

3M/Hockey Canada Coach of the Year - Bruce Turriss

Hockey Canada Safety Program Recognition Award - Calvin Osborne

Al Hughes Volunteer of the Year Award - Daniel Fontaine

Silver Whistle Award - Parker Corbett

Referee Development Award - Igor Lehmann, Trevor Schweitzer, Ethan Donnelly



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All award winners notified and awards ordered. **Action:** will look at making the awards descriptions more 'user-friendly'.

2016 Picture Day- November 10 (1 week early to allow for tournament pictures)

2016 Hockey Kick-Off Social Night - Discuss dates in October and location

6.5 Treasurer (Kurt): Operating Statement for the year ending March 31, 2016.

Year in review:

Excess revenue of expenditures is \$8,006.

Revenues:

Registration - up \$10,000 over budget. There were more players than expected. Up 10% over last year's enrolment.

Miscellaneous income - up \$4,244. This was not expected or budgeted. There was an unclaimed 50/50 draw from a Vancouver Giants fundraiser in Nov 2013.

Tournament (net) - up \$5,800 from the budget. There were 2 additional teams in the Midget tournament which added additional revenue. In addition there were better than expected ads sold in the programs, and very good control over costs.

Expenses:

Administration - up \$5,000 over budget. There were more Executive members attending the BC Hockey AGM which was held out of town.

Advertising - up \$600 over budget. Additional advertising and increased pricing from the vendor.

Clinics - no change to the budget. We will look to increase coach and referee clinics in the 2016/17 hockey year.

Coaching expenses - down \$1,800 from budget. There were not as many teams that used the \$100 coach expense fees; as well, there were fewer non-parent coaches.

Uniforms, equipment, and supplies - up \$9,000 over budget. Executive approved an additional \$10,000 to the budget. This was used to replace Midget and Juvenile jerseys using a different jersey manufacturer.

Ice Rental - down \$2,000 from budget. There were not as many games as expected due to conflicts, and fewer playoff games.

Insurance - down \$2,300 from budget. See Membership.



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Membership - up \$6,000 over budget. Some rate allocations may be related to insurance expense. In addition there were more players and members than originally estimated and budgeted.

Projects - up \$3,000 over budget. This covers annual Hockey Day t-shirts. This year NWMHA had Hometown Hockey and the Executive approved to promote the event and minor hockey in New Westminister by buying an 8-page insert in The Record, the local newspaper in February 2016. Over half of the costs were off-set by selling advertisements in the insert.

Referees - down \$4,000 from budget. There were lower than expected games so this affected the amount of referee fees.

Team Photographs - down \$300 over budget. Once again, the photographer gave a discount over his quoted price.

Tournament registrations - up \$3,500 over budget. The Executive approved up to \$850 for one tournament per team, except for H1 which was \$700. There were 23 teams that used the \$850.

Travel for team - down \$1,500 from budget. There were two trips this year. There is a \$750 limit per trip.

Motion to approve the financial statements, as presented, at the AGM. Motion: Kurt; Second: Lynda. Carried.

BUDGET 2016/2017

Discussion with Executive and ask for motion to approval

Motion to approve the proposed 2016/2017 Budget, as presented, at the AGM. Motion: Kurt; Second: Kelly. Carried.

Scholarship Committee

Here are the scholarship winners:

Aaron Loughhead (\$752)

Philip Tashin

NWMHA Scholarships (\$500)

Scott Woolley

Jacob Chiu

Ben Haberl

Thomas Prigl

Liam D'Aurizio

6.6 Registrar (Janet): Registration open and the number of early registrations has been a little higher this year. Registration numbers distributed to division managers.



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6.7 Secretary (Vandy): booked the NWSS Library for the AGM; applied for the insurance for the AGM; put the ad in the Record (run 3 times); put the ad on the Leader board at corner of McBride and 6th Ave; had posting added to website; lots of letter-writing this month in relation to Grievance Committee.

6.8 Coach Coordinator (Pete):

6.8.1 Goaltender summer training. **Motion** to continue funding the subsidized summer goalie clinics for Atom and above, as in the past few years. Motion: Ross; Second: Kevin. Carried.

6.9 Equipment Manager (Kevin): Return day 1 of 4 has happened; day 2 of 4 has been announced. Bantam is complete, Atom is missing 3 sets, Pee wee 5 sets, and Midget 4 sets.

New jerseys were tendered with the Hockey Shop as the successful bidder. We are trying a new manufacturer, SP, for the Red jerseys.

The jersey fabric was the main reason for trying a new vendor. Midget and Juvenile are getting new sets for next year.

We are correcting the red color to what was originally intended, Calgary Flames, as well as a minor change to the shoulder.

I am waiting on one piece of artwork to finalize the order.

6.10 Ice Allocator (Lynda): enquiries made to find a software program to help with scheduling.

6.11 Referee-in-Chief: Vacant.

6.12 Referee Allocator (Kelly): The Bobby Love / Al Hughes Tournament went well. There were no “no shows” and any shifts that had to be rescheduled during the tournament were done with plenty of notice and I had no problem filling them. There was only one incident where I needed to get a last minute replacement, and that was because I had to pull the linesman due to an injury. He seemed to hit a rut on the ice and fell on the ice hitting his head and hurting his shoulder. Luckily, we had an official on hand with one of the parent volunteers and he had his gear with him.

All nominations have been submitted for the AGM and the season is now over. I have been receiving interest for officiating next year but would suggest that the division managers maybe send out something reminding people if they are interested to send me their information so that I can start a list for September. They need to be second year Pee Wee and up.

6.13 Division Managers:

6.13.1 H1-2 (Desiree): nothing to report



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6.13.2 H3-4 (Jeff): Both Hockey 3/4 ended strong, with all teams winning more than losing. All parents I talked to said the year was a great success and are looking forward to coming back.

I did send out multi emails to encourage parents to sign up early and asked that players going into Atom sign up for rep tryouts regardless of skill set.

6.13.3 Atom (Barb): The season has ended. Some of the year end highlights include the two C teams participated in the Bobby Love tournament. The Atom A2 team won the Presidents Series Playoff Champions GVC Flight 4. Atom C1 won bronze in Coquitlam Bandit C tournament. Thank you to all the volunteers that made this season such a success for all the players.

6.13.2 Peewee (Bud): nothing to report

6.13.3 Bantam (Greg): nothing to report

6.13.4 Midget (Jennifer): nothing to report

6.13.5 Juvenile (Christel): nothing to report

6.13.6 Past President (Ross): nothing to report

7 Tentative date of Next Meeting: Monday May 9th, 2016.

8 Adjournment at 8:15pm.