

**NWMHA** New Westminster Minor Hockey Association P.O. Box 456 New Westminster, B.C. V3L 4Y8

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## NEW WESTMINSTER MINOR HOCKEY ASSOCIATION Emergency EXECUTIVE MEETING Thursday, August 30, 2012 @ 8:30pm MINUTES

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

## 2.0 In Camera Discussion (45 minutes).

## 3.0 **Motion :**

That we approve the payment of a monthly expense stipend of \$275 for the months of September through March to non-parent "A" level Head Coaches. This would replace the submitting of receipts for expenses. This applies for the 2012-2013 year only. Motion: Mike; Second – Shawn. 7 – yes; 3 – no; 4 – abstain. Carried.