



N.W.M.H.A.

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

EXECUTIVE MEETING August 13, 2018 7 pm Queens Park Board Room AGENDA

1. Roll call: Jeff, Tom, Desiree, Mike, Lynda, Mark L, Mark S, Greg, Sarah, Jennifer, Janet
2. Regrets: Tara, Nancy, Danielle, Rob, Bill, Kelly, Kevin, Eric
3. Adoption of Minutes of: June 11, 2018. Adoption Sarah, Second Jennifer
4. Business arising:
5. Correspondence: Nothing to report
6. New Business: Hockey shop website is up and running the executive will see in the next few days. It will roll out to each team around October.

Keywest Ford will donate an extra \$250 to the association for every vehicle purchased from a NWMHA member.

Tournament management software roomroster/teamsnap
VP2 to talk to Abbotsford and Aldergrove about roomroster who is already using it and Chilliwack who is using teamsnap.

Photo day is November 13th

7. Reports:
 - 7.1 President (Jeff):
 - 7.2 1st Vice President (Tom):

VP1 report is as follows; Minor Hockey Board Ad is up at Queens Park Arena (Looks Great), Moody Parks will go up the week of August 13th. So far this year we have one new sponsor on board in Benjamin Moore Paints, but unfortunately we have lost Kaltire as a sponsor for this year as it seems from talking to them that they spread the money they have for sponsorship out each year so I will try again next year. The Hockey Shop is back on board for another year as is Key West Ford. Boston Pizza is also willing to work with us just not sure they will have any cash value attached to them.



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7.3 2nd Vice President (Desiree):

Lynda has confirmed the dates for the upcoming 2018-2019 tournaments

- Herb House - Dec 27-30 2018
- Al Hughes and Bobby Love - Mar 16-19 2019
- BC Hockey tournament sanctions have been approved
- I have updated the main tournament webpages and have kept all of the hyperlinks inactive for now. The online application forms are being reviewed and will be made active if our process remains the same. (See potential change below)
- I have been in contact with a representative from a company called RoomRoster that specializes in tournament management software. A representative ran me through a comprehensive demonstration of their software and it's capabilities. I feel this would be greatly beneficial to me from an organizing standpoint and appealing for the teams coming to our tournaments. I have attached their proposal that they sent to me in July and have summarized some of the key aspects below.
 - Cloud-based software that helps to manage tournament aspects such as registration, data collection from teams, scheduling, scoring, and team communication.
 - Potential for revenue generation through the booking of hotel rooms (unlikely for our association) No additional fees if there are no bookings
 - User-friendly software makes registration and team information collection easy for tournament coordinator and for team managers/coaches
 - Tournament portal allows for real-time access to scores and updates for all teams, including a mobile app.
 - Reporting ability to help organize the tournament and analyze economic impact
 - Abbotsford and Aldergrove are among the associations that are using this platform
 - Cost: a one-time fee of \$500
- I have also been contacted by a Travel agency out of Kelowna that specializes in sports teams. They offer a rebate program to associations that use them to coordinate their out of town team accommodations. Even though this service is free to use, with the small number of out of town teams participating in our tournaments, I don't feel this would provide us with very much revenue and there is no other benefit to partnering with this agency.

7.4 3rd Vice President (Mark): Photo day is November 13, 2018



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7.5 Treasurer (Kurt): Treasurer's Report: See attached. The Gaming Grant is still being processed by the government. I expect an answer by end of August.

Janet or I will be sending division managers a list of players who have registered but have not delivered their payment yet. Please make sure you follow up with each family in your division.

7.6 Registrar (Janet): See Attached.

7.7 Secretary (Mark): Nothing to report.

7.8 Coach Coordinator (Mike): See Attached.

7.10 Ice Allocator (Lynda): Nothing to report

7.11 Referee-in-Chief: (Bill): Nothing to report.

12. Referee Allocator (Kelly): There is really nothing to report currently. As soon as the dates have been sent to out for ice times there can be a request put in for a new referee clinic for New Westminister.

There have been five new referees added to my list at this time. I have sent out an email letting them know that there is no clinic as yet but they should get started with doing their online portion of the clinic or they will not be eligible to participate in the in-class and on-ice portion and will not be able to become an official this season.

13. Division Managers:

13.1. H1-2 (Eric): As of the last registration update, I have 2 players in Tyke Minor and 15 in Tyke Major. I was wondering about merging the two groups as Tyke Major. I think there are still a couple more registrations coming so maybe we would have two Tyke Major teams?

I have arraigned for managers for Minor and Major (X2), and have a couple coaches lined up for Major as well.

I emailed the groups about the pre-skate and the hockey school. I have only had a couple RSVPs confirm they are coming to the pre-skate. I was wondering if there would be any structure to the pre-skate, or is it just up to whatever parent/



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coach is there to direct them? I don't remember if we had any professional running it last year.

- 13.2. H3-4 (Sarah): Nothing to report.
- 13.3. Atom (Tara): The Warm-up skates all have several coaches attached to them to help with the planning and to assist. The Atom registration numbers are looking good. To date we have 8 goalies registered. We had one player recently pull out as they are moving to BWC.
- 13.4. Peewee (Nancy): Not too much to report. Currently, we have 52 players and 4 goalies registered. There may be some changes to the numbers as we approach the beginning of the season. I am preparing for the upcoming warm up skates and then will focus my time on the September rep tryouts.
- 13.5. Bantam (Danielle): Nothing to report.
- 13.6. Midget (Greg): Midget Report

Midget numbers for 2018-19 are down significantly from last year. We'll go from 5 teams to 4 teams and the 4 teams will be a bit small for Midget. Right now, it looks like 4 teams of 14 – 15 players. One area with strong numbers is goaltending, where we have 7 goalies for 4 teams. Coaching is a concern. Presently we have 3 confirmed coaches for 4 teams. Larry Ling is our A1 coach, with James Musgrave and Kurtis Lyons for 2 of 3 C teams. Brad Semkew has not confirmed he will coach but has left the door open to return if we need him... I'll send an email today – Sunday and see where he's at.

Current numbers:

57 Skaters – 2 pending registrations

7 Goalies

3 confirmed Head Coaches

Warm up skates and Tryout Skates have been communicated to the players. We are looking for coaches to attend the warm up skates, so far, I don't have any coaches committed to attending.

Jeff and Mike,

I'm not available for the final warm up skate on the 26th, or for the Tryout game on the 8th. I'll let you know what the rest of the tryouts look like as we get closer.



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13.7. Juvenile (Jennifer): Nothing to report.

13.8. Past President (Rob): Nothing to report

2. Tentative date of Next Meeting:

2.1. September 10, 2018

2.2. October 8, 2018

3. Adjournment: 8:40pm Adoption Greg, second Kurt