



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

Wednesday, August 12, 2020 7:00pm

Queens Park

1. Roll Call: Jeff, Dez, Mark, Nancy, Frank, Danielle, Kurt, Heather, Bill, Kelly, Dale, Christiana, Janet
2. Regrets: Brad, Mike, Rob, Tom, Lynda
3. Adoption of minutes: 1st Dale, 2nd Nancy. Carried
4. Business Arising:
5. Correspondence:
6. New Business:

Safety and coaching clinics.
Phase in start-up for NWMHA.

Motion to change tryout policy for 2020 and to go with Covid plan. 1st Desiree, 2nd Kurt.
Carried

7.1 President (Jeff):

I have been attending the weekly meeting with PCAHA.
I've met with the city to go over return to hockey.

7.2 1st Vice President (Tom): Nothing to report

7.3 2nd Vice President (Desiree):

Tournament Coordinator Report August 2020

As I mentioned last month BC Hockey is accepting applications for tournaments, but they are not processing them. They have noted that they are also not charging the associated fees. As of August 7th any tournaments in the province that had been listed have cancelled their tournaments. I would like to propose that our association does not host tournaments this season until we have established what tournaments will entail under this new normal. (It's a lot of work and financial risk to take on)



N.W.M.H.A.

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

I have been working on and revising our return to hockey plan for NWMHA. I have attached the draft return to hockey document and NWMHA safety plan.

Our NWMHA Safety plan can also be viewed on Google Slides:

https://docs.google.com/presentation/d/1V4QfzwWlqLOrKlIfEc2DdpKp6pHForB6iqVMex_x6QVA/edit?usp=sharing

Jeff and I met with Ron Booth on August 5th to review some of the information and clarify questions and get starting dates. Ron is currently on holidays, and will finish reviewing the documents when he returns. We hope to have it up to date and ready for executive approval and city approval to move forward at our September meeting. I would appreciate feedback and comments if you have on the return to hockey document as well as the safety plan.

I will be attending another New Westminister Sports Committee meeting on August 11th. I will give a verbal update at the meeting.

7.4 3rd Vice President (Frank): Nothing to report

7.5 Treasurer (Kurt):

See attached Operating Statement for the four months ended July 31, 2020.
Motion to approve financial statements: 1st Nancy, 2nd Frank. Carried

We received the BC Gaming Grant on August 10. We received the full amount we applied for: \$70,000. The grant allows us to use these funds over 24 months in case there are changes to the hockey program during the upcoming season.

7.6 Secretary (Mark): Nothing to report

7.7 Coach Coordinator (Mike): Nothing to report

7.8 Ice Allocator (Lynda): Nothing to report

7.9 Equipment Manager (Dale): Nothing to report

7.10 Registrar (Janet): Nothing to report



N.W.M.H.A.

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

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

7.12 Referee Allocator (Kelly): Nothing to report

Division Managers:

1. U6/U7 Vacant:

2. U8/U9 (Brad): Nothing to report

3. U11(Heather):

Multiple ACs confirmed for C teams, no HCs have self-identified as of yet. Two HCSPs confirmed.

4. U13 (Christiana): Nothing to report

5. U15 (Nancy): Nothing to report

6. U18 (Danielle): Nothing to report

7. U21 Vacant:

8. Past President (Rob): Nothing to report

Motion to adjourn: 8:50pm Motion: 1st Desiree , 2nd Dale . Carried