



NWMHA

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

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING February 21st, 2011 MINUTES

- 1.0 Roll Call: Purn Disanjh, Lynda Callard, Rob Nasato, Kevin O'Quinn, Robert Parkinson, David Raza, , Bud Sage, Janet Lakusta, Chuck Campbell, Donna Urry, Kevin Woolley, Vandy Britton, Bill Carlson, Chuck Campbell.
Regrets: Ross Young, Kerry Lynn, Jennifer Borrowman, Mirko Dabic.
- 2.0 Adoption of December minutes. Motion:Kevin Woolley; Second:Kevin O'Quinn. Carried.
Adoption of January minutes. Defer to next meeting.
- 3.0 Correspondence: Received the grant from the city – it was \$5000. This is more than it has been in the past. It counts for the 2011 calendar year and must be spent by December 31, 2011.
- 4.0 Business arising:
 - 4.1 Banner Committee: Vandy, Purn, Lynda and Rob met. Developed criteria for which banners will be put on the wall and which banners would be displayed in the trophy case for a year (providing that this is okayed by Ron Booth). Criteria is as follows: For C Level: Blue group league winners and blue group playoff winners and all provincial banners will go up on the wall. For Rep level: League winners and Final 4 winner will go on the wall. "Sportsmanship" banners would also be on the wall as per the idea that we are not only working to create strong hockey players but also develop good citizens. Other banners won that season will be put into the trophy case until the following year.
- 5.0 New Business:
 - 5.1 Banner Days – March 12/13 Need 4 volunteers. ACTION: Division Managers: please send out requests for help to parents.
 - 5.2 Awards Committee – consists of Division Managers from Peewee, Bantam, Midget level, Coach Coordinator, and Chair (Vandy) ACTION: Vandy will send out list of awards and requirements to Division Managers so they get nominations in writing from coaches and team managers.
 - 5.3 Early Registration – Chuck presented the Operating Statement for the ten months to January 31, 2011. Motion made by Chuck: Raise the fees by 8% rounded to the following figures: Before May 31st – H1 \$300, H2 \$375, H3/4 \$405, Atom \$470, Pee Wee \$555, Bantam \$595, Midget \$600 Juvenile \$600; and, after May 31 – H1 \$300, H2 \$375, H3/4 \$430, Atom \$495 Pee Wee \$580, Bantam \$620 Midget \$625 Juvenile \$625.
Second: Janet Lakusta. Carried.

5.4 We have no set age policy for when kids can start to play minor hockey. Motion by Rob (with tweaking by Vandy): That “A child may register for hockey in the calendar year wherein he or she reaches the age of 5 (traditionally, the year in which they enroll in Kindergarten).” and the policy is amended numbering-wise to 5.2.5. Second: Janet. Carried. 1 abstention.

6.0 Reports

6.1 President (Ross): Absent. No report.

6.2 1st Vice President (Rob): website updates – registration.

6.3 2nd Vice President (Purn): All teams have been confirmed for Bobby Love and Al Hughes tournaments. Sub-committee meeting scheduled for Wednesday night. Everything’s been ordered and ready to go. Will put a schedule out this week. Downfall of moving Banner Game to before Spring Break – less teams entered.

6.4 3rd Vice President (Bud): Picture retake night is done. Photos are returned. Stephano’s pub night – about 30 people came. Will contact each team manager himself next year if he runs it again because some people, apparently, didn’t know about it.

6.5 Treasurer (Chuck): Operating statement presented earlier. Some cheques to deliver. Need signatures first. ACTION: Registration forms will be attached to the income tax receipts.

6.6 Registrar (Donna): nothing to report.

6.7 Coaching Coordinator (Shawn): Sessions with Jesse are winding down. Look at doing it again next year with minor modifications.

6.8 Referee-in-Chief (Mirko): Absent.

6.9 Equipment Manager (Kevin): He was hoping to be able to buy more white jerseys. He will wait for the budget to be tabled at the AGM and put in the request then.

6.10 Ice Allocator (Lynda): ACTION: She will put out a note to Division Managers letting them know that the last day that ice will be available will be March 18th.

6.11 Ref Allocator (Jennifer): Absent.

6.12 Division Managers:

Juvenile (Donna) – finished 2nd in flight 3. Lost 5-4 in the last 7 seconds. Going onto Pres. League.

Midget (Bill) – Rep team won their first elimination game. C teams are also doing well.

Bantam (Kevin) – Teams doing okay. Rep team lost 11-1.

Peewee (David) – Re-tiering for last 4 games of the playoffs for C level. 4 game playoffs now set. Rep – knocked out and are off to President’s series.

Atom (Kerry) – Absent. Report by Vandy & Lynda. Rep team – knocked out and are in President’s series. C level doing okay.

Hockey 3/4 (Bob) – is winding down. Insurance question: Can a kid practice with a lower level team. The answer is “no”. Regarding the size of the “knob” on the butt end of the stick – could we put forward a motion to create a rule regarding this to BC Hockey.

Hockey 1/2 (Janet) – questions regarding whether affiliate players can practice with the team before they play the game.

7.0 Date of next meeting: March 14th, 2010 NOTE: AGM Planning Monday April 18th, 2011. ACTION: Vandy will try to book the library at NWSS.

8.0 Adjournment: at 9:05: Motion: Rob Nasato; Seconda: Lynda Callard.