



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 17, 2014
Queens' Park Meeting Room 7pm
MINUTES**

- 1.0 Roll call
Present: Rob, Tristan, Bud, Pete, Jennifer, Rick, Kelly, Lynda, Greg, Ron, Dave, Barb, Bud, Vandy
Regrets: Purn, Janet, Chuck, Colleen, Kevin, Ross
- 2.0 Adoption of Minutes of January 13, 2013. Motion: Lynda; second: Rick. Carried.
- 3.0 Business arising:
 - 3.1 Championship Days, Saturday March 8, 3:30pm-6:30pm. Volunteers are: Erin Donnelly, Kelly Corbett, Tristan Gillis
 - 3.2 Coach Recognition: Bud presented the travel mug that we will be purchasing for the coaches and assistant coaches. **ACTION:** Rob will get Bud the number of coaches and asst. coaches from the rosters. Bud will get the mugs to the Division Managers in 2 and ½ weeks.
- 4.0 Correspondence:
 - 4.1 Hailee Piendl made the 2014 BC Winter Games (Mission, Feb 20-23) U16 Female Hockey, Fraser River-Delta Zone team.
 - 4.2 Juvenile Scholarship tournament – some NW players participating. NWMHA pays their fees
 - 4.3 Cops for Cancer, March 14, Canucks Alumni vs. NW Police/Bellies
 - 4.4 February 23, 2014 – BC Hockey Pilot Project to help coaches support their goalies. We have been asked to participate. Put forward 2 PeeWee C goalies; 3 Bantam C shooters. Open to any interested coaches.
 - 4.5 We are hosting Final 4 for Flight 3 Atom A – whether our team qualifies or not. Have spoken to Ron re ice. (Hopefully March 8, 9 & 11th.) Volunteer positions are to be filled by NW Atom A team (clock, score, 50/50). **ACTION:** Rob will find out if we need to provide refs.
 - 4.6 Grievance complaint.....in camera
- 5.0 Unfinished Business
 - 5.1 Tryout Committee.....Pete has been working on the documentation for the process and format. Will put together a committee.
- 6.0 Reports
 - 6.1 President (Rob):
 - 6.1.1 Receipts for 2013-2014 (emailed Feb 15, hard copy tonight). Any issues, contact Janet (registrar).
 - 6.1.2 On Line Registration (TWO STEP PROCESS): On Line Registration in Hockey Canada without payment; mail-in of payment with printed copy of registration; target opening on February 19, 2014. **ACTION:** Rob will

fix tables in paperwork; will send out note re early registration that will advise about \$50 price difference on or before March 31, 2014.

- 6.1.3 Goalie 2-4 issue – with take care of it soon
 - 6.2 1st Vice President (Dave): nothing to report.
 - 6.3 2nd Vice President (Purn): Absent. Atom/PeeWee tournament: There was an error in the schedule that has been caught and corrected. Have had 2 meetings – larger things are taken care of. Next step is getting the volunteers in place. 40 games in total. Ref fees will be arranged. Medals and MVP towels are organized. Ref schedule and contact info will be available.
 - 6.4 3rd Vice President (Ron): nothing to report.
 - 6.5 Treasurer (Chuck): Absent. No report.
 - 6.6 Secretary (Vandy): nothing to report.
 - 6.7 Registrar (Janet): Absent. No report.
 - 6.8 Coach Coordinator (Pete): Cancelled last coach's meeting due to schedule conflicts and lack of interest.
 - 6.9 Referee-in-Chief (Tristan): Nothing to report.
 - 6.10 Equipment Manager (Kevin): Absent. All good for equipment.
 - 6.11 Ice Allocator (Lynda): a couple of conflicts to resolve.
 - 6.12 Referee Allocator (Kelly): PeeWee and Atom assignments have gone well; H3 & 4 there has been some confusion. Need to stress again at Coach/Manager mtgs that people need to report if ref hasn't shown up.
 - 6.12.1 Division Managers Juvenile (Colleen)- Absent. No report. Midget (Rick)- teams are doing well; Rep team are currently ranked third. C teams are ranked either first or second in their own group. Bantam (Jennifer)- C1 2nd place; went to tournament and lost in double over-time in the gold medal game. C2 3rd place. C3 currently 1st place; got award for penalty-free game. A team 3rd round of playoffs. PeeWee (Greg)- C2 3rd place. Probably won't make it to banner game; C3 1st place and should make banner game; C1 probably won't make it to banner game. A team won 1st round. Lost 2nd. Now in Presidents League and look good to do well. Atom (Bud)- C (Blue) probably won't make it to banner game; C (Gold) 1st place so probably into banner game; C (Green) 1st place so probably into banner game. A team doing well. Working hard to include taxi squad. Hockey 1-4 (Barb) H1 doing Cops for Cancer March 14th.
 - 6.13 Past President (Ross): Absent. No report.
- 7.0 New Business:
- 7.1 Intro to Rep Tryouts for H4 players: March 12th and 13th: 6-7:30
 - 7.2 End of Ice: have ice until March 7th – will lose your game slots; but can keep your practice ice if you are in a tournament.
 - 7.3 Team travel: Do we need a policy? Out-of-town travel raises the cost significantly.
- 8.0 Date of Next Meeting: March 10, 2014