

N.W.M.H.A.

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

NEW WESTMINSTER MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING Monday, July 22, 2013 MINUTES

- 1.0 Roll Call: Pete Birovchak, Purn Disanjh, Kelly Corbett, Ross Young, Rob Nasato, Jennifer Lauener, Greg Sanderson, Barb Drake, Colleen Ray, Rick D'Aurizio, Ron Conner Janet Lakusta (arriving toward the end of the meeting)
 - Regrets: Vandy Britton, Rick D/Aurizio, Chuck Campbell, Lynda Callard, Kevin Wooley, Dave Schweitzer, Bud Sage, Tristan
- 2.0 Motion to have Janet Lakusta fill the Registrar position: Motion Ron, Second Pete; Carried. Motion to have Vandy Britton fill the Secretary position: Motion Jennifer; Second Purn; Carried.
- 3.0 Adoption of June 10, 2013 Minutes with friendly amendment to include Kevin Wooley in the regrets.
- 4.0 Correspondence:
 - 4.1 September 28th is the start of the regular season
 - 4.2 Gaming audit preliminary looks good
 - 4.3 Checkout Webpage Tweet shows link to BC Hockey Association presentation to Chuck Campbell for lifetime achievement
 - 4.4 Discussion about raising a player up a division our Association policy is that we do not move players "up"
- 5.0 Business Arising: Clothing Store update Chuck not available so will have to wait for update
- 6.0 Reports
 - 6.1 President (Rob): working with PCHA re registration; we have a Coaches resource tab on our website now; a Coaches Guide is in the works; we have Hockey Canada Coaches Manuals for Atom and above and they have been distributed to Rep Coaches and Division Managers can distribute to house coaches
 - 6.2 Vice President (Dave): absent no report
 - 6.3 Vice President 2 (Purn): no updates on tournaments; will need help from Midget Division Manager for Christmas tournament



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- because he will be away; will look into whether we should raise fees for our two tournaments
- 6.4 Vice President 3 (Ron): Picture Day November 14, 2013
- 6.5 Treasurer (Chuck): absent preliminary gaming audit looks good; will report out at next meeting
- 6.6 Registrar (Janet): transitioning in this position
- 6.7 Coach Coordinator (Pete): RPM will set up power skating schedule and collect fees; power skating will run September 25 December 10 and then January 8th until March 5 on Wednesdays; we will advertise registration in August (via email) and registration will begin first week of September; first coaches meeting is August 26th with time and location TBA; Coaches season plan/on ice clinic will be the last week of September with RPM; Viet goaltending and H2 power skating starts September 21; we will have to fill the Wednesday and Saturday ice times in September until goaltending and H2 power skates begin
- 6.8 Referee in Chief (Tristan): absent looking for a date from BC Hockey for referee clinic
- 6.9 Equipment Manager (Kevin): absent jersey assessments nearly done; Timbits jerseys will be ordered this week; First Aid bags will be going out for re-stocking first week f August
- 6.10 Ice Allocator (Lynda): absent have finalized ice schedule
- 6.11 Referee Allocator (Kelly): working with Tristan to contact referees re ref clinic
- 6.12 Juvenile (Colleen): nothing to report; Midget (Rick): likely to have a wait list; Bantam (Jennifer): nothing to report; Peewee (Greg) nothing to report; Atom (Bud): absent; Initiation Hockey (Barb) nothing to report
- 6.13 Past President (Ross): nothing to report
- 7.0 Next Meeting: August 19th at 7:00
- 8.0 Adjourned: 8:30 p.m.