



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

July 7, 2014

7 pm Queen's Park Board Room

MEETING MINUTES

- 1 Roll call: Rob, Vandy, Lynda, Tristan, Desiree, Jennifer, Kelly, Greg, Pete, Kevin, Barb, Janet, Daniel
Regrets: Ross, Bud, Dave, Chuck
- 2 Adoption of Minutes of June 9, 2014. Motion: Lynda; Second: Barb. Carried.
- 3 Correspondence: Paperwork from BC Hockey AGM was passed around by Rob at the meeting.
- 4 Business arising:
 - 4.1 Greg spoke to Bud re continuing our relationship with his clothing company. Also spoke to Hockey Shop re discount deals related to specific items (eg. 10% of a particular helmet in exchange for advertising in the program). Will bring more information to the next meeting. Cyclone Taylor encourages us to visit their 'set up' in-store of minor hockey associations.
 - 4.2 Action: Desiree will put together a pamphlet/flyer to hand out to parents of kids who are taking skating lessons to try to increase registrations in H1-4
- 5 New Business:
 - 5.1 VP2 appointment: Daniel Fontaine Motion: Lynda; Second: Kevin. Carried.
 - 5.2 Gaming Policy Draft for discussion. Motion to accept the Gaming Policy as written: Tristan; Second: Desiree. Carried.
 - 5.3 Criminal Record Check Policy for discussion. **Action:** Rob will contact the department to determine whether they think the access code should be posted along with the web link or whether it should be sent in a separate email later.
- 6 Reports
 - 6.1 President (Rob)
 - 6.1.1 PCAHA, no new business
 - 6.1.2 BC Hockey AGM
 - 6.1.2.1 Checking Clinic for Coaches – 90 minutes on-ice; 90 minutes off-ice. Possibility of training 'in house' or for hosting a clinic with a BC Hockey coach to train our coaches
 - 6.1.2.2 "Making Ethical Decisions" component required now for *Development 1* and above. See Coaches Association of Canada website coach.ca
 - 6.1.2.3 Names of coaching levels are changing (again).
 - 6.1.2.4 Maintenance of coaching levels will be required for all.
 - 6.1.2.5 Governance Review, board changing to a governance model board consisting of nine people (a policy-driven, not

operations-driven, board). Uncertain if this will come into place this year or next.

- 6.2 1st Vice President (Dave) – Absent. Went to Giants’ meeting and has requested a January or February Friday night game.
- 6.3 2nd Vice President (Daniel) – met with Beth and Rob; been going through the documentation. Looking into custom-made medals.
- 6.4 3rd Vice PresidentVacant.....Pictures-Safety. **Action:** Rob will try to book Picture Day for November 20th, 2014.
- 6.5 Treasurer (Chuck) – Absent. No report.
- 6.6 Registrar (Janet) – 352 registrants Juvenile 10; Midget 81; Bantam 64; PeeWee 58; Atom 54; H4 32; H3 24; H2 17; H1 12. A few transfers and a couple of international student players who she is working on their registrations. Working on merges where parents have registered their child with a nickname (Chris/Christopher) or with/without middle name. Players who didn’t register for Rep Tryouts are still able to. They need to write an email to the Register and send in their \$25 cheque. **Action:** Janet will forward lists of people who haven’t paid their registration fees to DMs so they will contact them.
- 6.7 Coach Coordinator (Pete)
 - 6.7.1 Coach selections – thanks to those involved on the A Coach committee. Atom – Bruce Turriss; PeeWee – Todd Fletcher; Bantam – vacant; Midget – Pete Kaulfuss; Juvenile – vacant. C Coach list – planning to make a refreshed list. **Action:** will forward list to DMs.
 - 6.7.2 Supplier reviews – in the process of evaluating the vendors we work with; will meet with the vendors in the next few weeks and then meet with people in our association regarding the vendors
- 6.8 Referee-in-Chief (Tristan) – fee increase for referee costs (does not affect how much we pay our refs); will try to get the clinic organized for the refs soon
- 6.9 Referee Allocator (Kelly) – been in contact with the assigning program contacts in PCAHA so we can input current refs into the system; will find out about getting Ice Allocator access as well. **Action:** will put together a letter with information regarding the process
- 6.10 Ice Allocator (Lynda) – met with Ron and got a start on the ice; trying to shift the Atom A game time so the players can participate in the Power Skating
- 6.11 Equipment Manager (Kevin) – *this weekend* got the last jersey bag back; ordered 93 new jerseys; need 200 new pinneys in 2 colours (practice jerseys \$21 or pinneys \$15). Motion to purchase replacement pinney sets (estimated cost of \$3900 plus tax) subject to Treasurer’s budgetary approval. Kevin; Second: Tristan. Carried.
- 6.12 Division Managers: Juvenile (vacant); Midget (Jennifer) no report; Bantam (vacant); PeeWee (Greg) sent letter to parents outlining team selection process and warm-up/tryout skates, helmet policy, and request for coaches; Atom (Bud) Absent; H3 & 4 (Barb) no report; H1 & 2 (Desiree) has looked at the manual and will go through it with Barb; has some coaches lined up for next year
- 6.13 Secretary (Vandy) – nothing to report
- 6.14 Past President (Absent) – no report

8 Adjournment at 9:20 pm. Motion: Greg; Second: Lynda. Carried.