

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING**

**March 10/08
Minutes**

- 1.0 Roll call: Shawn Lakusta, Donna Urry, Stephanie Carleton, Oscar Ramos, Ross Young, Dave Eto, Adrian Wijesinghe, Purn Disanjh, Colleen Ray, Tamara Rossander, Keith Catton
- 2.0 Adoption of Minutes of Feb 04, 2008 Motion to accept minutes by Rob seconded by Oscar, carried.
- 3.0 Correspondence; Motion by Rob "To pay for any expenses incurred by the victims (Adrian, Dave and Doug Fyffe) of the bear spray incident." Doug Fyffe has indicated he has approx. \$100 in receipts, but I am not sure his jacket or pants were salvageable by the dry cleaners or not (waiting to hear back). And I know Adrian and Dave would not ask on their own behalf, but feel they were acting on behalf of the association and should not incur a cost for stepping forward. Seconded by Ross, carried.
- 4.0 Business arising; none
- 5.0 New Business: none
- 6.0 Reports
 - 6.1 President
 1. PCAHA will be initiating a Juvenile C body contact league commencing next season. There are a number of things that our association will have to put in place to help with this:
 - Notification of opportunity to all potentially involved: players, parents, coaching and managing staff. Included in this will be promotion on our website. We certainly want to encourage anyone that maybe interested in this, that it will be a core part of our association.
 - The league would like us to appoint a member of our executive as a representative to promote and coordinate. PCAHA would like to have that person's name ASAP
 - We will need a registration and fee structure in place for this.
 - All vital personnel should be aware of this: registrar, ice Allocator, equipment manager, division manager etc.
 2. Inquiry has been made by community member to start a female novice team. Presently there are teams of this structure in Burnaby, Delta, Surrey, and Vancouver. She believes that there is enough interest in New West to facilitate a team. Similar to the Juvenile C team, appropriate people need to be aware of people wishing to register for this team. I have only just had serious discussions regarding this over the weekend, so I will be doing some research into this to make it happen.
 3. The Atom C4 team won a regular season championship banner for the Gold Division. Ian McIlwain from the PCAHA contacted the team so he could present them with their banner. I was notified of this by Oscar who encouraged a formal presentation to take place. On-hand for this presentation which took place last Tuesday was Mayor Wayne Wright, Ron Booth from Parks & Rec, Association Head Coach Stew Colbourne and I.

With this opportunity to sit with both the Mayor and Ron Booth, we did have some in-depth discussion regarding ice facilities in New Westminster. We were all in agreement that another sheet is needed, and that Moody Park is not a particularly useful facility for our needs. Additionally, the ice plant will be up for repair/replacement very soon, and the issue as to where money will be best spent will be considered. More to come as revealed.

4. I will be meeting with Ron Suffron of New Westminster Little League tomorrow to discuss a training facility that they are involved in moving forward. My understanding is that Justin Morneau had contributed to the construction of this. Rick generously offered an array of gym equipment previously and I will be trying to utilize that donation as part of the opportunity that this may offer to NWMHA.
5. Reservations have been made in Penticton for the BC Hockey AGM. 10 rooms have been put aside to facilitate our attendance, and we can assign and/or cancel as necessary. June 20-22.
6. The NWMHA AGM is scheduled for April 22nd in the River Room. Please encourage members to attend. If anyone has any items that they would like to have considered for the agenda, I would ask that it be forwarded to me or Tamara before the end of the month.

6.2 1st Vice President

The Giants fundraiser was quite successful. We sold 733 tickets. In the end total of profit of approx. \$8400. 10% went to scholarship fund and then it was split by the number of volunteers for each team. \$115 per person. Thank you to Janet Lakusta for running the front table, Stephanie Carleton, and Donna Urry. Thanks to Richard Seganfreddo and Barbra Beale for raising so much in the 50/50 draw. Division Managers please poll your parents and see if they had a good time and would like to do it again. Banners are getting done by Rob, Eugene and Rob's dad. Things are moving along and should be done soon.

6.3 2nd Vice President

Injuries have been taken care of with midget and looking into what we can do about covering costs in regards to covering cost of lost wages. Darby Photography is making a proposal to be our photographer for association. Requesting that the minutes go on the website. Tamara will look into this.

6.4 3rd Vice President

Bobby Love tournament is coming along. Everything looks ship shape at this point; the four managers are on board and working hard.

6.5 Treasurer

Cheques are all up to date. Main concern is tax receipts, it has been a much larger project than be anticipated. Chuck will talk with Janie and work off the actual registration forms. The tax receipts will be the 2007 year and it is dictated by when the payment has been made. Discussion on how we will take care of this for next year.

6.6 Registrar

Registration forms are ready from Brer Rabbit

6.7 Head Coach not in attendance

6.8 Referee-in-Chief not in attendance

6.9 Equipment Manager

Most of the jersey sheets are in so we have an idea of who has what. Quotes are in for the pricing of new jersey's. Four quotes have come in. Will do a presentation at the AGM, would like to add it to budget for approval.

6.10 Ice Allocator

Everything winding down. We are done this week, except we are trying to get extra ice for the teams playing in the banner games.

6.11 Referee Allocator not in attendance

6.12 Division Managers

Juv - 4 players in the scholarship game.

Mid - C2 is going to Banner Games

Bantam – A team lost in the finals. C3 out of the playoffs

Pee wee - A team made it to the final four and came in the 4th. All 4 house teams are in the same group – C3 is in Banner Game and who they play depends on C1 and C2. They are in a battle for the other place in Banner game.

Atom - Tournament News: A lot of hard work was put into this thing and I would like to thank specifically, Keith Catton, Ross Young, Stephanie Carlton and the managers and parent volunteers of our four house teams.

Season News: Teams C1 and C2 finished 5th and 3rd respectively in the Green Group. And Teams C3 and C4 finished 1st and 2nd respectively in the Gold group. The PCAHA then placed C2, C3, and C4 together into the Blue Playoff Group. C1 into the Green Playoff group, where they have done very well in the playoffs, placing second and will be heading to Championship weekend to play for a banner.

C4 won their playoff round in the Blue group, and will be heading to championship weekend. We are still waiting to hear about a key game that was played on Sunday, that would decide the 2nd place team, one of which could be C3.

Div 3 or 4: nothing to report

Div 1 and 2: Hockey 2 in tournament and Hockey 1 are in banner day and they are waiting for more information. Thanks again to Sponsors: Starbucks, and Tim Horton's.

Motion to adjourn by Ross, seconded by Keith, carried

7.0 Date of Next Meeting April 14th, 2008

8.0 Adjournment