



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

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
March 9, 2015  
7 pm Queen's Park Board Room  
MEETING MINUTES**

- 1 Roll call: Rob, Vandy, Pete, Kevin, Desiree, Bud, Dave, Kelly, Janet, Lynda, Tristan, Christel, Barb, Ron, Chuck, Greg
- 2 Regrets: Tracy, Daniel, Ross
- 3 Adoption of Minutes of February 16, 2015. **Motion:** Tristan; Second: Kevin. Carried.
- 3 Business arising: **Action:** Bud will send thread colours to Barb for the logo.
- 4 Correspondence:
  - 4.1 BC Hockey AGM – need names of interested members: Rob, Chuck, Janet, Lynda, Pete, Ron, Tristan. **Action:** need confirmation, room requirements and course selections. Please forward to Rob ASAP.
  - 4.2 Douglas College Sport Science Department (Lara Duke, H3 team manager). **Action:** Janet will attend on behalf of the NWMHA.
  - 4.3 Hockey Academy – company looking at running a skills-based academy out of NWSS. Will wait to hear more.
  - 4.4 PCAHA is polling for BC Hockey to find out how many teams are doing half-ice. Rob has sent information in already.
- 5 New Business:
- 6 Reports
  - 6.1 President (Rob)
    - 6.1.1 PCAHA: Playoffs:
      - 6.1.1.1 Midget A1, Tier 2 PCAHA Champions – off to Trail for Provincials now.
      - 6.1.1.2 Atom A1 made Final 4 and finished 2<sup>nd</sup>; A2 team made Final 4 and finished 2<sup>nd</sup> and they also hosted the event.
    - 6.1.2 Presidents C League:
      - 6.1.2.1 Banner Day, Feb 28 – Mar 1
        - 6.1.2.1.1 Thanks to volunteers Kelly, Dave, Cindy
        - 6.1.2.1.2 League winners Pee wee C2 Orange group
        - 6.1.2.1.3 Playoffs,
          - 6.1.2.1.3.1 Pee wee Red Group winner C2, C3 runner up
          - 6.1.2.1.3.2 Midget Gold Group winner C1
      - 6.1.2.1.3.1
      - 6.1.2.1.3.2
    - 6.1.3 Intro to rep tryouts held on March 3 and 5. Thanks to Lynda for the ice. and to Pete and to Todd Fletcher for helping out. Positive feedback.
    - 6.1.4 Juvenile A – Thanks to Jeff Ray and Rob who had to step in as substitute coaches.
  - 6.2 1<sup>st</sup> Vice President (Dave): sponsorship opportunity possible with Save-On Foods. **Action:** Dave will do follow-up with them.
  - 6.3 2<sup>nd</sup> Vice President (Daniel): Absent. Report shared by Rob. Tournaments update – going well. Have a 10 team PeeWee and a 8 team Atom tournament. Only a couple of issues.

- 6.4 3<sup>rd</sup> Vice President (Ron): nothing to report. **Action:** will look into other photography companies as the contract is up.
- 6.5 Treasurer (Chuck):
  - 6.5.1 Scholarship-Bursary Committee (Rob, Chuck, Jen, Christel, Ross) will convene at the end of March 9 executive meeting.
  - 6.5.2 Financial assistance recommendation. **Motion** by Chuck to provide a contribution of \$2500 to the Midget A team towards travel and accommodation fees for the provincial championships, plus up to \$500 for financial assistance from the Financial Assistance Fund for situations where the team manager believes it is warranted; Second: Ron. Carried.
  - 6.5.3 Financial Assistance Fund. Balance is at approx. \$2500. **Motion** by Chuck to transfer \$8000 from the Operating Fund to the Financial Assistance Fund; Second: Vandy. Carried.
  - 6.5.4 Outstanding Business: **Action:** DMs, please remind team managers that accounting re refs and statement of Team Monies brought in (and spent) must be submitted 10 days prior to AGM to the Treasurer. There is more information available on the website about this.
  - 6.5.5 Planning to run again for Treasurer.
- 6.6 Registrar (Janet):
  - 6.6.1 Receipts for 2014-2015 – some outstanding fees from this past season that are still being followed up on.
  - 6.6.2 Registration 2015-2016 – 32 registered so far (mainly in PeeWee and Midget). Note: those registrants that haven't paid their fees, will not be on the rosters this year. **Action:** DMs, please send out another notice re registration. Early Registration closes at 11:59pm on March 31<sup>st</sup>, 2015.
- 6.7 Secretary (Vandy):
  - 6.7.1 Have arranged for a banner ad to be placed in the Summer Active Living Guide.
- 6.8 Coach Coordinator (Pete):
  - 6.8.1 Coach Feedback Forum
  - 6.8.2 **Action:** will correct the Coach Evaluation Form and will then send it out.
  - 6.8.3 Deadline for Coach Homework to be signed (March 20<sup>th</sup> or March 27<sup>th</sup>) and submitted by March 31<sup>st</sup>, 2015.
- 6.9 Equipment Manager (Kevin):
  - 6.9.1 Midget C3 is the first team to have everything back. **Action:** Kevin will send out an email soon for collection of equipment. **DMs**, please follow up with your team managers after the email goes out.
- 6.10 Ice Allocator (Lynda):
  - 6.10.1 Everything is pretty much done. Had a few blips where teams showed up when there wasn't ice available. General discussion about how this could be avoided in the future.
- 6.11 Referee-in-Chief (Tristan):
  - 6.11.1 Need to submit some paperwork on new referees.
  - 6.11.2 Making decisions re Ref Awards
  - 6.11.3 New refs need to be re-certified (Level 1) in the fall
- 6.12 Referee Allocator (Kelly):
  - 6.12.1 Just a few minor blips with refs. Positive feedback about the refereeing during the tournament.
- 6.13 Division Managers:
  - 6.13.1 H1-2 (Desiree): H1: had the banner game and they split players into two teams; H2: C2 had their half-ice game and the feedback was really

positive and are in a tournament this weekend; C1 played their last tournament over the Family Day weekend.

- 6.13.2 H3-4 (Barb): H4 is done with 2 teams going to Kelowna for a tournament; H3 is in a tournament right now.
- 6.13.3 Atom (Bud): C teams were competitive in their levels; A2 ended 2<sup>nd</sup> in the Final Four (we hosted); A1 team ended 2<sup>nd</sup> losing 4-3 to Hollyburn; tournament running really well. One of the players is the 7<sup>th</sup> man on the ice at the Canucks game this weekend. **Action:** Pete will work on a draft of an email regarding the A1 and A2 team policy.
- 6.13.4 Peewee (Greg): teams played fairly well in their groupings; C1 into playoff rounds for the tournament; C2 league banner and playoff banner, eliminated from the tournament; C3 were 2<sup>nd</sup> in league play and lost to the New West C2 in the playoff banner; A1 had a good season and a good finish at their Ridge Meadows tournament.
- 6.13.5 Bantam (Tracy): absent. A team finished second in Presidents series; C1 finished 4<sup>th</sup> in Green group; C2 finished 5<sup>th</sup> in Orange group; C3 finished 8<sup>th</sup> in Orange group – they had a challenging season with 2 players quitting. Registration information sent out to all players.
- 6.13.6 Midget (Jennifer): C1 won Gold banner in playoffs; C2 were in Gold banner playoffs C3 remained in Blue division; A1 won Final 4 banner and are in Trail March 14-18<sup>th</sup>.
- 6.13.7 Juvenile (Christel): good season in general. Had a tough playoff season. Thanks to Jeff and Rob for helping to coach.

6.14 Past President (Ross): Absent. No report.

7 Date of Next Meeting: April 20, 2015

8 Date of AGM: **Action:** Vandy will inform people once the date is set. Dates under consideration: April 27, 2015 or April 29, 2015.

9 Adjournment at 9:22pm.

Scholarship-Bursary Committee meeting after adjournment.