



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
May 9, 2011
MINUTES

- 1.0 Roll Call: Ross Young, Lynda Callard, Shawn Lakusta, Kevin O'Quinn, Chuck Campbell, Donna Urry, Vandy Britton, Bud Sage
Regrets: Kerry Lynn, Bill Carlson, Rob Nasato, Janet Lakusta, Mirko Dabic, Kevin Woolley, Jennifer Borrowman, Purn Disanjh.
- 2.0 Adoption of March 14, 2011 minutes: Motion - Lynda; Second - Donna. Passed.
- 3.0 Correspondence: Nothing of note
- 4.0 Business arising:
 - 4.1 Katherine Lakusta (girl who went to the U16 BC Cup in 100 Mile House) had a great time.
- 5.0 New Business:
 - 5.1 Registration Update – Advertisement to go in the Record to run 4 times for the in-person registration dates: May 29 and June 4 at Moody Park Arena from 10am-2pm.
 - 5.2 Center ice logo update – need to do more research regarding what colour the backing on the logo should be; needs to be soon because the ice goes in at MPA in June
 - 5.3 Reminder: Positions need to be filled – we need Atom, Midget and H1/2 Division Managers.
 - 5.4 Criminal Record Check discussion – Ross went to a meeting at Police Dept. about CRC. Challenges around the number of people requiring them and the fact that many people volunteer in more than one sport. BC Hockey suggests once every three years. At present, we have no policy. Obviously, new coaches need to get it done.
 - 5.5 Policy Review: Rep Tryouts. ACTION: Policy 2.1.9 should say Head Coach or Rep Coach not Coaching Coordinator. (This was an inadvertent error when the title change from Coaching Coordinator to Head Coach was made.)
 - 5.6 BC Hockey AGM – June 24 – 26th in Penticton. Chuck, Shawn, Ross and Donna will attend; May 29th is the Pacific Coast AGM in Surrey. Ross, Chuck and Bud will attend.
- 6.0 Reports:
 - 6.1 President (Ross): nothing to report
 - 6.2 1st Vice President (Rob): Absent
 - 6.3 2nd Vice President (Purn): Absent.
 - 6.4 3rd Vice President (Bud): nothing to report

- 6.5 Treasurer (Chuck): \$177.87 cheque from BCAHA for travel expenses – money will go into provincial championship travel fund. Need to file application for provincial funding by the end of the month.
- 6.6 Registrar (Donna): 75 players registered at this time.
- 6.7 Coaching Coordinator (Shawn): receiving applications for coaches. Just over 50% of the coaches in BC who did the Hybrid course handed in their homework.
- 6.8 Referee-in-Chief (Mirko): Absent. Report by Kevin. Applications for new refs are closed.
- 6.9 Equipment Manager (Kevin): Absent. NOTE: We have \$40,000 insurance to cover the equipment.
- 6.10 Ice Allocator (Lynda): will get together with Ron and Ross in June to go over numbers and scheduling.
- 6.11 Ref Allocator (Jennifer): Absent.
- 6.12 Division Managers:
Juvenile (Bill) – Absent.
Midget (Vacant) –
Bantam (Kevin) – nothing to report. *Bud and Kevin will be meeting about clothing.
Peewee (Kerry) – Absent.
Atom (Vacant) –
Hockey 3/4 (Janet) – nothing to report.
Hockey 1/2 (Vacant) –
- 7.0 Date of next meeting: June 13, 2011
- 8.0 Adjournment: at 8:03pm.