



**N.W.M.H.A.**  
New Westminister Minor Hockey Association  
P.O. Box 456 New Westminister, B.C. V3L 4Y8  
**nwmha.ca**

**NEW WESTMINSTER HOCKEY ASSOCIATION  
EXECUTIVE MEETING MINUTES  
October 21, 2013**

**1.0 Roll Call:** Kelly Corbett, Ross Young, Rob Nassato, Jennifer Lauener, Greg Sanderson, Janet Lakusta, Lynda Callard, Dave Schweitzer, Bud Sage, Ron Connor, Barb Drake, Rick D'Aurizio, Kevin Woolley, Chuck Campell (showed up at the end of the meeting)

**Regrets:** Vandy Britton, Colleen Ray, Pete Birovchak

**2.0 Adoption of Minutes of September 16, 2013:** Moved by Ross Young; Seconded by Kevin Woolley

**3.0 Correspondence:**

- 3.1 New West Sports Grant \$5,000
- 3.2 Proper lock boxes will be installed at the PNE Agrodome the week of October 21<sup>st</sup> – 25<sup>th</sup>.
- 3.3 Updated trophies will be ready late November.
- 3.4 Anyone wanting recognition for sponsoring a team by putting a logo or sponsorship name on a jersey needs to pay the association a fee of \$500 then they are able to put their particular recognition on the jersey.
- 3.5 **Ross motioned:** The Association agrees that we should reimburse for mileage occurred during league play for non-parent assistant coaches. Reimbursement should be twice a year. **Kevin seconded; carried.**

Charting mileage at \$.25 per km.

Division Managers are to let them know to start charting their mileage and to submit it to Chuck and Rob and they will crunch the numbers and submit a report on decision for amount for reimbursement.

**4.0 Business Arising:**

- 4.1 Working with Darryl Furnquest to get 15-18 items on the website before Christmas; there will be no orders online, there will be a contact number made available.

**New West Minor Hockey Association Celebrates hockey night in Canada**

Division Managers need to get the managers of the team to submit T-shirt sizes of the kids on the team to them so they can be given to Bud Sage.



# N.W.M.H.A.

New Westminister Minor Hockey Association  
P.O. Box 456 New Westminister, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

**Lynda motioned:** To include coaches and managers with the t-shirts.  
Limit to four team officials. **Kelly seconded; carried**

- 4.2 Managers meeting went well. Approximately 8 teams represented.  
Managers need to be reminded that they need to let referee allocator know when conflict home games are rescheduled.

## 6.0 Reports

**6.1 President:** There has been a change to the AP rule. Players can only be called up and play up to and only a maximum of 10 league games. If a player has been called up and played over the maximum games allowed the coach of the team that has called the player up may become suspended for up to a month. A player that has played over the maximum games allowed after rosters are frozen on January 15<sup>th</sup> may find themselves without a team. The player in question would have to move to the team that they have been called up for but if there is no room then the player in question will find they are no longer are on a team and will not be continuing the rest of the season.

Coaches and Division Managers need to keep a close eye and keep track of call ups being done.

Juvenile C league has had to fold; Juvenile A is having enrolment issues. Thinking of asking the kids why and what can be done to keep them interested in playing.

**6.2 1<sup>st</sup> Vice President:** Reminder that Giants Volunteers need to be in by October 26<sup>th</sup>.

Still missing information for the website from the Atom, PeeWee, Midget, and Juvenile divisions.

**6.3 2<sup>nd</sup> Vice President:** Midget Christmas Tournament has 8 C teams confirmed; 6 paid and 2 unpaid. We will be moving them to the waiting list soon if we do not receive payment from them. We have 6 teams for Midget A and no waiting list. Division Manager still needs to set up a meeting with the team managers to start coordinating the tournament for Dec. 27<sup>th</sup> – 30<sup>th</sup>.

Al Hughes and Bobby Love Tournament: 6 PeeWee teams confirmed 2 spots still available; 5 Atom teams confirmed 3 spots still available.

**6.4 3<sup>rd</sup> Vice President:** Went to Safety meeting, nobody from PCAHA showed up; following up on injury reports, they need to be submitted to Ron.



# N.W.M.H.A.

New Westminister Minor Hockey Association  
P.O. Box 456 New Westminister, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

NWMHA Meet And Greet set for Thursday, Nov. 21<sup>st</sup> 5:00pm-10:00pm at Stefanos.

**6.5 Treasurer:** Not Available

**6.6 Registrar:** Has to Reconcile Bantam and Midget rosters; each division has safety persons that have certification that has lapsed. Division managers will be sent a report.

AP payers need to be asked if they want to be put on the rosters.

**6.7 Coach Coordinator:** There was a coaches meeting held on Saturday, September 19<sup>th</sup>. 28 coaches attended, the meeting started at 8:00pm and continued until 9:45pm. The topic spoken about was the coach's manuals.

The next meeting will be on November 16<sup>th</sup>.

Would like to ask that the power skaters on Wednesday nights keep to one dressing room in order to keep a room clear for the Atom team that plays after their session.

End of November Will be asking for feedback on the power skating sessions.

**6.8 Referee-in-Chief:** Have been shadowing many of the first year referees. A few still need some work one is a real stand out. Will continue to shadow and work with a few of them on going.

**6.9 Equipment Manager:** Kevin Woolley put forth a motion to get permission to spend up to \$2000 for additional goalie gear for H1-H4. **Bud Sage seconded - Carried**

Ideas for pins brought to meeting. Decision to be made by Bud, Kevin and Beth.

**6.10 Ice Allocator:** Having a problem with the Midget division. They want to reschedule a game due to Halloween. Being told they need to play it.

New West losing ice times due to a ringette tournament. There will be no ice from Friday, November 8<sup>th</sup> at 3:45pm until Monday, November 11<sup>th</sup> at 6:00pm. There will be no practice slots nor game slots at either rink.

I will be away from October 3<sup>rd</sup> until the morning of November 2<sup>nd</sup>. At the moment I have my conflicts taken care of so I don't foresee any problems.



# N.W.M.H.A.

New Westminster Minor Hockey Association  
P.O. Box 456 New Westminster, B.C. V3L 4Y8  
[nwmha.ca](http://nwmha.ca)

However I will have my lap top with me but will be checking it on a minimal basis.

**6.11 Referee Allocator:** It has been a pretty good start. There has only been one no show. The refs are being really good about letting me know if there is a conflict or if they are sick. There was only one instance where a team official has forgotten to let me know of a rescheduled game and there was a scramble to get refs. Thankfully we had refs on the team that practiced before that game at QPA.

## **6.12 Division Managers:**

**6.12.1 Juvenile** – Not Available

**6.12.2 Midget** – Thing looks good. Teams seem to be balanced. Each team has lost a sportsmanship point. The coach of the Midget C2 team Brian Tuccori has brought up a dress code for his team. The discussion was that it is not a policy for C teams and that it should be a team decision.

**6.12.3 Bantam:** One team not balanced so 4 players have been moved to accommodate balancing needs.

**6.12.4 Peewee:** Greg worked to accommodate requests but could not accommodate every request. Greg Sanderson thinks all teams are balanced. Rob supports his decisions on player movement.

**6.12.5 Atom:** A1 team 1 and 1 in tearing. They struggled in The Sunshine Coast; Played Whistler was down 2-1 and then came back to win 4-2.

Player movement was done in C; All three C teams are in the top ¼ of their groups.

**6.12.6 H1-H4:** All is going well.

**7.0 In-Camera:** Started at 9:30pm ended 10:06pm.

**8.0 Date of Next Meeting** November 18, 2013

**9.0 Adjournment** 10:07pm