

**NEW WESTMINSTER MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING**

Feb 4/08

Minutes

1.0 Roll call: : Adrian Wijesighne, Tamara Rossander; Chuck Campbell; Dave Eto; Donna Urry; ; 'Purn Disanjh'; Shawn Lakusta; Janice Flintoff, Janie Parr, Keith Catton

2.0 Adoption of Minutes of Jan 14, 2008 Motion by Dave Eto, seconded by Keith, carried.

3.0 Correspondence:

Received letter from the City in regards to an incident in QPA at a Bantam A Game. NWMHA participated in a meeting with NW Parks and Recreation regarding the incident that took place at Queens Park Arena on the 17th of Jan.

4.0 Business arising;

"Letter regarding registration" would like to get a letter out to get players to early register for the upcoming season so that we can get a good idea on numbers so that we can get a good idea for ice time. Have the discount date changed to March 31. Cheques can be post dated to Aug 15, 2008.

5.0 Report:

5.1 President:

Gretzky rule is still being looked at for Hockey 2 through 4. Any input on this please email Adrian and ask for clarification.

Coaching certification deadline for next season will be Jan 01 of the season.

Championship Day March 29th and 30th. There has been talk of H1 playing but there has been no documentation on this as of yet.

PCAHA scholarship (\$15,000 available) has a deadline of April 4, 2008. These are academic scholarships available for Midget and Juvenile players. Please see Bulletin #18 on PCAHA web site. Also to apply for the BC Hockey Scholarship program which has a deadline of April 30th, information found on BC Hockey Website.

Game protest procedure is outlined in Bulletin #20. Please make sure teams are aware of this and that there is a 24 hour window.

There has been talk of shortened 3rd periods in the playoffs, this must be decided by the referees before the start of the third period, and cannot be changed to be longer, it can be shortened by the inability to complete the period in allotted time.

Bulletin #22 for PCAHA in regards to special awards. Deadline is April 1st and includes Association of the Year, executive of the year, and coach of the year.

Resolution deadlines are March 15th for BC Hockey and the PCAHA is April 1st.

VANOC is looking for volunteers to help with the Olympics. They will need approx 600 volunteers for hockey. Please check out the following websites.

www.vancouver2010.com and www.workopolis.com, must be 19 years and older.

5.2 1st Vice President (By email)

Giants Fundraiser Feb 20th, 2008.

Motion to pay for any expenses incurred by the victims (Adrian, Dave and Doug Fyffe) of the bear spray incident on Jan 17th, 2008 at QPA.

Motion by Keith, seconded by Janice, carried.

Banners are still being worked on; Eugene is in constant contact with Mike. Any new banners received this year to be given to Eugene by the end of April. He would like to have them completed by the end of summer or at the minimum before the start of the next season. Rob and Eugene would like to get the initial work of getting names on the banners and then get a team together to get the actual mounting done. There have been several people who indicated they would be willing to help.

5.3 2nd Vice President:

Thanks to all the people who helped out with the tournaments, Ross Young, the Carleton's, Chuck Campbell, Sean Carlton, Rick Lake, Joanna Prigl and also Brad from Hyack Trophies. The Bobby Love Tournament is coming up and so far there are 8 teams with one from Calgary. For future tournaments would like to adopt a better cancellation policy that is on the website and tournament rules.

5.4 3rd Vice President

Retake photos have been taken for the teams that needed them. Thanks to Dave and Donna for their help.

In regards to Scholarships, when they will be awarded? Chuck advised that he will work on it before next meeting.

5.5 Treasurer

Received funds from the City for the grant from last year and the application has now been submitted. Chuck made mention that the deadline for issuing receipts for tax purposes is Feb 28th/08. Chuck will be giving the receipts to Division Managers to hand out to the families. Advised that the association has funds available for teams traveling to the Provincials. If any team needs assistance they must apply and a committee will be formed to award the funds.

5.6 Registrar

Janie has talked with Leah Barrett in regards to taking on the Registrar position and has advised her how to get into the system and read the manual. This will give her a good idea of what the job entails.

5.7 Head Coach: Not in attendance

5.8 Equipment Manager

Things are moving forward, the equipment room looks great. Reminder, to all division managers to get their team managers to hand in the equipment rosters.

5.9 Ice Allocator: Not in attendance

5.10 Referee Allocator

Janice: Things are going well; Rick is out of town so she is helping with his games. Refs are doing well and quite eager.

5.11 Division Managers

Juvenile: 2nd in their tier, scholarship tourneys this week.

Midget: Not in attendance.

Bantam: Bantam A1 is either is 3rd or 4th place, looking at where the house teams will be playing in the playoffs.

Atom: report by email

C1 and C2 finished 4th and 6th in the Green Group and C3 and C4 finished 1st and 2nd in the Gold Group. Special mention to Randy Horton, Doug Chang, Kevin Wolley and team manager Lori Ann Spencer for receiving 21 out of 21 sportsmanship points. A job well done. I would like to thank all of the coaches and the managers for helping out with the kids this year. I think our close, tight finishes in our groups is a testament to how well we achieved our goal of balancing.

Hockey 3 and 4: Not in attendance

Hockey 1 and 2: The teams played in the Timbits Jamboree and there was a great job done by Tim Hortons for prizes, they received things from whiteboards to coffee and hot chocolate.

6.0 Date of Next Meeting March 10th

7.0 Meeting Adjourned, Motion by Dave seconded by Janie, carried.