



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

2025-03-04

Poirier, Rm 2, 7:30pm/Zoom

Voting Members Present:

President - Ashleigh Turner

2VP – Tiffany Simms (Zoom)

3VP – Mike Botic

Risk Manager – Amanda Dishaw

Events and Engagement Coordinator -Julie Kim

Equipment Manager – Don Simms (Zoom)

Treasurer – Eryn Tite

U18C & 1VP – Michelle Valente

U15C – Dennis Oh

U11C – Sandy Chan

U9C - Louise Nagy (Zoom)

U7C – Darryl Stickler

Voting Members Not Present:

4VP – VACANT

Coach Coordinator – Ryan Newman

U13C – Jen Bradley

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:36pm

1. Minutes of Previous Meetings + Agenda Approval

MOTION: To approve the Agenda, with the amendments as discussed

MOTIONED: Amanda

SECONDED: Darryl

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the previous Meeting Minutes, with the amendments as discussed

MOTIONED: Amanda

SECONDED: Sandy
ALL IN FAVOUR
MOTION CARRIED

2. Chair Address

a) Internal discussion between board members

MOTION: To go in camera
MOTIONED: Ashleigh
SECONDED: Eryn
MOTION CARRIED

3. New Business

a) Tournament Director/Facility Allocator/Ref Assignor/Registrar Renewal Discussion - Ashleigh will follow up with staff

MOTION: To go out camera
MOTIONED: Ashleigh
SECONDED: Amanda
MOTION CARRIED

b) Addition of U21 Championship Games Discussion and Motion

[Resolution CogMHA U21 Championship Games](#)

MOTION: To bring the following amendment to PCAHA. A new subsection be added to Paragraph 7 that states: 7(e) The U21C League shall have a Championship Game for each Playoff Group.

MOTIONED: Eryn
SECONDED: Michelle
MOTION CARRIED

[c\) Motion #2025-02-27-002 Two Deep Rule for Crisis Meetings](#)

The intention of this motion is to protect the board and to have a level of transparency.

MOTION: To require that in any type of meeting relating to a team crisis, where an Executive Board member must interact with one or more Team Officials, there must be two Executive Board members present, and that if one of the Team Officials is also an Executive Board member, they are not to be considered the second Executive. There must be two Executive Board members with no conflict of interest (as defined by Bylaws) present. A "crisis" would include but is not limited to: removal of a Team Official from the roster, progressive disciplinary actions for players or parents on a team that have not been effective, financial challenges, or any other issue that causes dysfunction on a team.

MOTIONED: Ashleigh
SECONDED: Dennis
IN FAVOUR: Ashleigh, Dennis, Tiffany, Don, Julie, Eryn, Michelle, Dennis, Darryl, Sandy, Louise
OPPOSED: Amanda, Mike

MOTION CARRIED

**d) Motion #2025-02-27-001_Authorized Communicator Policy
MOTION TABLED**

e) Jersey Colour Change Discussion and Motion

MOTION: To move forward with approaching PCAHA with the colour change from our gold main colour to a white main colour and a black and gold being our accents.

MOTION TABLED

An email will be sent out to the board to further discuss prior to the April 1st PCAHA deadline.

f) 4th Vice President Position Update – Aimee has put her resignation in, effective immediately. She has put in the recommendation to have Darryl take this position on, due to the work that has already been done. Further discussion and potential ratification will be continued over email, within the board.

Thanks to Aimee for her past couple of years of service on the board!

4. Reports

a) Administrative Coordinator – The report was emailed out to the board for review

i) AGM Venue – The Centennial Pavillion is unavailable for the date requested, other options will be requested, and the board will be provided details, once received.

b) Coach Coordinator/Coach Committee

i) U18A1, U13A1, and U15A2 Head Coach Recommendations and Discussion – Further discussion and ratifications will be held over email, within the board. This will take place once the Rep Head Coach Process has been discussed.

ii) Rep Head Coach Process Discussion – The board will read through the process presented by the Coach Committee and an email vote will take place, once reviewed.

b) Development Coordinator/Development Committee

i) The Development Coordinator report was sent out to the board for review

c) Equipment Manager

i) The final draft of the modified C logo and the comets logos were sent out to the board for review and will need to be voted on. Board members are to send Don their logo votes as soon as possible and then jersey designs can be worked on.

ii) A meeting was held today regarding the jerseys, pinnies and socks. 2 quotes have been received and another 2 will be provided early next week.

iii) Jersey/Equipment Returns – Division Coordinators will inform their team managers of what needs to be returned. The plan is to hold Equipment Return Day as soon as possible.

d) Events and Engagement Coordinator

i) Awards Night – This is in the works.

5) Round Table

i) Dennis – Is working with Darryl and Dave on materials for pre-season board safety for players

ii) Darryl/Ashleigh – For anyone that wants to buy jerseys, information will be sent out to the membership. A sale day will be discussed further within the board.

iii) Michelle – U15A1 is going to Provincials and they have requested funding. Further information will be provided to the board for review and discussion.

Next Meeting – 04/01/08

Meeting Adjourn – 10:17pm