



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

2025-07-08

ZOOM, 7:00pm

Voting Members Present:

President - Ashleigh Turner

2VP – Tiffany Simms

3VP – Mike Botic

4VP– Darryl Stickler

Risk Manager – Amanda Dishaw

Events and Engagement Coordinator -Julie Kim

Equipment Manager – Don Simms

Treasurer – Eryn Tite

Coach Coordinator – Jaret Breckenridge

U13C – Tasia Guglielmucci

U11C – Sandy Chan

U9C - Ashley Payne

U7C - Warren Scrooby

Voting Members Not Present:

U15C - Jen Bradley

U18C - VACANT

1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Development Coordinator - Dave Holmes

Agenda

Call to order: 7:03pm

1. Development Coordinator

i) Pathways - The programming for this year was based off of last year's U7/U9/U11 numbers. There will be 20 per ice session for this year, which will be easier on the Service Providers, as per their feedback from last year.

ii) Development - Most Summer Development camps are full, but the Dryland/Power Skating camp has been a challenge to get numbers up. Spring Development ice will be looked into for next season. T-shirts have been ordered for all divisions in the Summer camps. Goalie Development is a work in progress. Camp Service Providers will be posted on the website.

2. Minutes of Previous Meetings + Agenda Approval

i) MOTION: To approve the Agenda as presented
ALL IN FAVOUR
MOTION CARRIED

ii) MOTION: To approve the previous Meeting Minutes as presented
IN FAVOUR: 8
ABSTAINED: 4
MOTION CARRIED

3. Chair Address

- a) Ice Allocation Meeting** - Thank you to all those who were a part of the ice allocation discussion. We had another Association approach us for ice and the city has been informed, along with the other Association, that we work collaboratively and are open to having discussions only. The main outcome is that we chose the times that we gave. Our Registrar worked very hard for us to be successful in this process.
- b) Development Coordinator Contract Discussion** - The board will further review and discuss the current contract and an addendum will be created.

4. Unfinished Business

- a) Motion #2025-06-24-001_List of Volunteer Cheques to be Cashed**
MOTION: To cash the volunteering deposit cheques for the names on the document provided to the board for review
IN FAVOUR: 10
ABSTAINED: 1
MOTION CARRIED

5. New Business

- a) 2025-06-22 E-vote**
Motion #2025-06-20-001_Contract Award_Volunteer Coordinator
MOTION: To award the Volunteer Coordinator contract to Michela Nolletti for the 2025-26 season with the contract to be written using the compensation and list of responsibilities on the RFP.
IN FAVOUR: 6
MOTION CARRIED
- b) 2025-06-22 Season Planning Meeting Ratification**
Motion #2025-06-22-002_Appointment of U13C Division Coordinator
MOTION: To ratify Tasia Gugliemucci as the U13 Coordinator for the 2025-26 season
IN FAVOUR: 7
ABSTAINING: 1
MOTION CARRIED
- c) 2025-06-22 Season Planning Meeting Ratification**
Motion #2025-06-22-001_Contract Award_Tournament Co-Directors
MOTION: To award the Tournament Director contract to Christina Frame and Michelle Valente for the 2025-26 season with the contract details as discussed
IN FAVOUR: 8
MOTION CARRIED
- d) E-vote 2025-06-28**

Motion #2025-06-19-002_Appointment of Equipment Manager
MOTION to appoint Don Simms as Equipment Manager for the 2025-26 season.
IN FAVOUR: 5
OPPOSED: 4
ABSTAINED: 1
MOTION CARRIED

e) E-vote 2025-06-28

Motion #2025-06-19-001_Appointment of U7 Division Coordinator
MOTION Motion to appoint Warren Scrooby as U7 Division Coordinator for the 2025-26 season.
IN FAVOUR: 10
MOTION CARRIED

f) E-vote 2025-07-03

Motion #2025-06-30-001 Ice Allocation for TCFIHA
AMENDED MOTION: To provide 4 of CMHA's ice times to TCFIHA for the 2025-2026 hockey season as follows:
• **Monday 6 a.m. PI1**
• **Saturday 7 a.m. AR1**
• **Saturday 3:00 PI1**
• **Sunday 7:15 a.m. PI1**
IN FAVOUR: 8
MOTION CARRIED

g) MOTION: to ratify Mike Botic and Darryl Stickler as members of the Coach Committee
All IN FAVOUR
MOTION CARRIED

h) Motion #2025-06-27-001_Member at Large addition to Development Committee -
MOTION TABLED

i) Motion #2025-06-27-002_Member at Large Addition to Coach Committee - **MOTION TABLED**

j) Motion #2025-06-27-003_Member at Large Addition to Coach Committee_- **MOTION TABLED**

k) Motion #2025-06-27-004_Appointment of Transitional Advisor to Coach Committee -
MOTION TABLED

l) Motion #2025-06-27-005_Member at Large Addition to Development Committee -
MOTION TABLED

m) Motion #2025-06-27-006_Formalization of Team Fee Allocation for Assistant Coach Honoraria
MOTION TABLED

n) Cyclone Taylors - They will be setting up an online team store and have a section in store to purchase team apparel and items. They have also agreed to provide sponsorship with gift baskets for tournaments. The online store is set to open by Aug. 5th.

The Hockey Shop - This organization will still be an option to purchase items from. A stick and Canucks' jersey will be provided for every tournament.

Rocket Rods - This organization will also have items available for purchase

o) Mini C Equipment Fitting Options - Our 3VP and Equipment Manager will reach out to both Cyclone Taylors and the Hockey Shop to discuss further details.

p) Motion #2025-07-01-001_Board Meeting Date

AMENDED MOTION: to change the Wednesday, November 12, 2025 Board Meeting date to Tuesday, November 4, 2025.

ALL IN FAVOUR

MOTION CARRIED

6. Reports

a) Administrative Coordinator - Report was emailed out to the board for review

i) Parent Meetings will be held through Zoom and will be held prior to Evaluations/Tryouts.

b) Coach Coordinator/Coach Committee

i) The Coach Committee will be meeting bi-weekly between board meetings, to discuss C team Coaches and other important information.

c) Treasurer

i) An email will go out to U18C players who aren't trying for rep. to ask if they want to try. They will have until July 20th to make a decision.

ii) Motion #2025-07-02-001_Donation for Lewis Chekaluk GFM

MOTION: Motion to make a donation to the Lewis Chekaluk GoFundMe page, in the amount as discussed.

ALL IN FAVOUR

MOTION CARRIED

d) Equipment Manager

i) The sock order will be placed tomorrow. Pinnies and jerseys have been ordered.

e) Risk Manager

i) **CIAA** - They've agreed that there will be no fees for this year. A letter will be going to the city demanding info about Planet Ice's lease renewal, along with what ice would look like for Associations.

ii) Amanda has joined a PCAHA Risk Manager group that's putting on a HCSP welcome call.

iii) **Criminal Record Checks** - We have a lot coming in with names that don't match our files. VPs/Coordinators are to inform Amanda if someone is inquiring about their status.

f) Tournaments

i) Eryn and Hanna attended an onboarding meeting with our co-Tournament Directors prior to this meeting.

Meeting Adjourn – 9:45pm

Next Meeting – 2025-08-12