



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

2025-08-12

ZOOM, 7:00pm

Voting Members Present:

President - Ashleigh Turner

2VP – Tiffany Simms

3VP – Mike Botic

4VP– Darryl Stickler

Risk Manager – Amanda Dishaw

Equipment Manager – Don Simms

Treasurer – Eryn Tite

Coach Coordinator – Jaret Breckenridge

U15C – Jen Bradley

U13C – Tasia Guglielmucci

U11C – Sandy Chan

U9C - Ashley Payne

U7C - Warren Scrooby

Voting Members Not Present:

Events and Engagement Coordinator -Julie Kim

U18C - Justin Foo

1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Development Coordinator - Dave Holmes

Agenda

Call to order: 7:03pm

1. Development Coordinator

- a) The Goalie Group has been secured for the Goalie Development next week.
- b) Austin Caktas will be doing the New to Goalie Camp. We have 21 kids for this.
- c) Tshirts for the camps have been received and will be distributed shortly

2. Minutes of Previous Meetings + Agenda Approval

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

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the Agenda as presented, with the amendment of tabling Motion #2025-08-07-001_`C` Evaluation Policy & Process. This will be submitted as an e-vote prior to Evaluations.

ALL IN FAVOUR

MOTION CARRIED

3. Chair Address

a) Amalgamated teams have been discussed with Port Moody MHA and Port Coquitlam MHA, in order to create the rep level programming that we missed in U15 last season and are potentially at risk for U18. We'd have a team with Port Coquitlam MHA and it would be for U15A3, which we don't have enough players for. For our U18A2 team, this would be a Coquitlam team with our ratified coach. Players from these 2 Associations would be able to try out for the U18A2 team once U18A1 teams are formed. If they aren't successful, they'd go back to their own Associations. Further discussion will be continued on this.

b) Langley has approached us to potentially take on 1 house goalie and 1 rep goalie at the U11 level, as they have too many goalies. Further discussion will be continued on this.

c) The VPs will be sending out the A Tryout Policy to their teams. Information on the process will be shared at the Parent Meeting.

4. Unfinished Business

a) Motion #2025-08-12-001_Development Committee Terms of Reference

MOTION to approve the Development committee terms of reference as presented to the board of directors, with the amendments as discussed.

ALL IN FAVOUR

MOTION CARRIED

MOTION to go in camera (8:03pm)

ALL IN FAVOUR

MOTION CARRIED

MOTION to go out of camera (8:16pm)

ALL IN FAVOUR

MOTION CARRIED

b) Motion #2025-06-27-006_Formalization of Team Fee Allocation for Assistant Coach Expense Reimbursement

AMENDED MOTION: Motion to formally adopt a CMHA policy that team fees may be used to provide **up to** \$500 in expense reimbursements to non-parent assistant coaches, **maximum (2) coaches** with budgeted amounts to be reviewed and approved by the Team Manager in consultation with the Division Vice President.

ALL IN FAVOUR

MOTION CARRIED

5. New Business

a) Motion #2025-07-03-001_Ice Re-booking Policy

MOTION to implement the following policy effective the 2025-26 season:

ICE RE-BOOKING POLICY

- a) Teams must re-book at least 75% of their ice credits prior to each pre-payment deadline.
- b) Failure to re-book ice credits will result in:
 - i) Not receiving their pre-payment deposits until it is rebooked
 - ii) Not being given tournament permission letters until it is rebooked
- c) Teams will not be given permission to book ice in other non-Coquitlam facilities if they have ice credits.
- d) Teams may not return regularly-allocated morning ice times to replace them by buying prime ice times. The prime times would be *in addition to any* morning ice times that are allocated to the team.
- e) Teams who are buying significant amounts of extra ice in addition to their allocation may have that ice recalled back to the available ice grid so other teams can comply with this policy.

ALL IN FAVOUR MOTION CARRIED

The board will further discuss creating an ice seminar for managers, to educate them on the requirements pertaining to the above ice-rebooking policy.

- f) **E-vote 2025-07-2025**
Motion #2025-07-09-001_Updated 'A' Tryout Policy & Process

Motion to accept this policy/process effective the 2025-26 season - [LINK TO DOCUMENT](#)

IN FAVOUR: 11

OPPOSED: 1

MOTION CARRIED

- g) **E-vote 2025-08-02**
Motion #2025-07-28-001_Appointment of U18 Coordinator

MOTION to appoint Justin Foo into the U18C Coordinator role for the 2025-26 season

IN FAVOUR: 9

MOTION CARRIED

- h) **E-vote 2025-08-05**
Motion #2025-07-22-001_U9 to U11A Tryouts Policy

MOTION: to approve the following policy effective the 2025-26 season:

U9 PLAYER MOVEMENT TO U11A

1. The Player must exhibit skill level per **V.(6)**, as determined by the previous season's coach and an independent evaluator (IE).
2. Only second year U9-aged players who played on a U9 major team in their first year of U9 are eligible for this consideration.
3. Parents will pay a fee of \$250 for the IE to conduct an assessment during a U11 rep level summer development camp session, which the player must also register and pay the fees for.
 - o U11 Pathways and U11C Rust Off camps do NOT qualify as ice time for this assessment.
 - o IE will only attend one of the sessions to conduct the assessment.
 - o CMHA will book the IE.

4. A Letter of Recommendation written by the Head Coach of the U9 team the player was rostered to in the season before is **required**.
5. Requests will be submitted in writing to the Executive Board, via the 3VP with cc to 4VP, including the U9 Head Coach's Letter of Recommendation and the written assessment notes/recommendation of the IE, prior to tryouts for that season.
6. If approval is granted by the Executive, the player will then pay standard CMHA tryout fees to participate in the U11A tryouts.
7. If the player is not rostered to a U11A team after tryouts have concluded, the player may be placed on either a U11C team, or a U9 Major team. Final decision about placement in either U9 or U11C will depend on space in these divisions, how the player may affect division balance, and will be made jointly by the 3VP and 4VP.
 - If any of the VP's are in conflict, the decision will be made by another VP and/or the President, or Board-appointed Decision Maker.
 - Parents can opt to return straight to U9 if they wish.
8. If the player is assigned to a U11A team, they will be required to pay the difference in basic registration fees between U9 and U11 immediately, independent of any existing installment plan. An invoice will be sent, and it must be paid before rostering will be permitted.

V(6) for reference purposes only:

When a player requests a move to a higher Division than what his age would indicate, that player shall play "C" Level unless evaluated by the Executive of CMHA as being one of the top 2-3 players of the A level of the higher division.

IN FAVOUR: 2

RECUSED: 3

MOTION CARRIED

***7 board members could vote on this motion as in favour/opposed/abstaining**

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

i) Halloween Skate - 2 ice times on a Sunday, in October will be requested.

ii) September-November Board Meetings - The times for these meetings have been changed from 7:00pm to 7:15pm.

b) Coach Coordinator/Coach Committee

i) Motion #2025-08-12-001_Motion to approve the coach committee terms of reference as presented to the board of directors - 2025 2026 CMHA Coach Committee TOR

MOTION: to approve the coach committee terms of reference as presented, to the board of directors

ALL IN FAVOUR

MOTION CARRIED

i) Coaches - U13A3 Head Coach Interviews will be scheduled upon receipt of the expected applications. A U11A3 Head Coach conversation is expected to take place this week.

c) Equipment Manager

- i) Pinnies have been received and organized.
- ii) House socks will be delivered next week and the Rep socks the following week.
- iii) A volunteer call out will be going to families, to assist with the Jersey organization.

d) Treasurer

i) 2024-25 Season Volunteer Exemption Request for Family #1

ii) 2024-25 Season Volunteer Exemption Request for Family #2

iii) 2024-25 Season Volunteer Exemption Request for Family #3

iv) 2024-25 Season Volunteer Exemption Request for Family #4

MOTION to go in camera (9:14pm)

ALL IN FAVOUR

MOTION CARRIED

MOTION to go out of camera (9:30pm)

ALL IN FAVOUR

MOTION CARRIED

MOTION: to approve an exemption for Family #2

ALL IN FAVOUR

MOTION CARRIED

All other families won't be exempted from the previous season volunteering requirement, as per consensus vote.

e) Events & Engagement Coordinator

- i) Photo Day will be held on November 15, 2025.

Meeting Adjourn – 9:56pm

Next Meeting – 2025-09-09