COQUITLAM MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
2025-09-16
ZOOM, 7:30pm

Voting Members Present:
President - Ashleigh Turner
2VP – Tiffany Simms
4VP– Darryl Stickler
Risk Manager – Amanda Dishaw
Equipment Manager – Don Simms
Treasurer – Eryn Tite
Coach Coordinator – Jaret Breckenridge
Events and Engagement Coordinator -Julie Kim
U18C - Justin Foo
U15C – Jen Bradley
U13C – Tasia Guglielmucci
U11C – Sandy Chan
U9C - Ashley Payne
U7C - Warren Scrooby

Voting Members Not Present:
3VP – Mike Botic
1VP – VACANT

Non-Voting Members Present:
Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:35pm

1. Minutes of Previous Meetings + Agenda Approval

> MOTION: To approve the Agenda as presented, with the amendments as discussed.
> ALL IN FAVOUR
> MOTION CARRIED
>
> MOTION: To approve the previous Meeting Minutes as presented.
> ALL IN FAVOUR
> MOTION CARRIED

2. Chair Address

a) U18 A2 Amalgamation - This has been approved by BC Hockey. With our goal being to have as many players on the ice, this is a big move forward for us. Thank you to the 2 minor hockey associations that we are working with.

b) FVN Meeting - This meeting is scheduled for tonight. A recording has been requested and will be reviewed tomorrow. Schedules and policies around booking game numbers will be discussed.

c) A big thank you to Tiffany, Don, Mike and everyone who helped during Rep Tryouts. Due to the hours involved, next year we will need to look at how this should be handled. The board plans to hold an evaluation debrief in December. We will be asking the membership for their feedback.

d) Big shoutout to Amanda for managing the U11 Jamboree!

3. New Business

a) **i) Motion #2025-08-07-002_Policy Manual Updates**

MOTION to approve the following policy updates to the Policy Manual and to make housekeeping changes to formatting as required, and to insert policies previously updated throughout the years but were never added to the manual.

1. For Ratification_2. REGISTRATION

2. For Ratification_3. PLAYER PLACEMENT & AFFILIATES

3. For Ratification_6. COACH SELECTION

4. For Ratification_7. TEAM PROCEDURES

5. For Ratification_8. DRESS CODE + EQUIPMENT

6. For Ratification_10. TEAM ICE

7. For Ratification_11. TEAM FUNDRAISING/FINANCES

6. For Ratification_12. SPONSORSHIP

7. For Ratification_13. TOURNAMENTS

ALL IN FAVOUR
MOTION CARRIED

ii) For **Ratification_8. DRESS CODE + EQUIPMENT** with the amendments as discussed

iii) We will look at hosting an Ice Process Meeting for Team Managers. This will be discussed further. Info will also be provided at the Treasurer and Team Manager Meeting.

b) Truth & Reconciliation Day -The board has chosen not to cancel practices or U7/U9 Assessments in honor of Truth & Reconciliation Day, but show our respect by participating in sport.

Don will look into ordering orange practice jerseys for teams that are on the ice that day. Stickers will be handed out and a recording will also be played on September 30th. Some time will be scheduled to discuss Truth & Reconciliation with the kids.

c) **2025-09-01 E-vote**

Motion #2025-08-07-001_'C' Evaluation Policy & Process

MOTION to approve the following policy effective the 2025-26 season:
C Eval Policy/Process

IN FAVOUR: 11
MOTION CARRIED

d) **2025-08-21 E-vote**

Motion #2025-08-19-001_Appointment of U21 Division Coordinator

MOTION to appoint Eryn Tite as U21 Division Coordinator for the 2025-26 season
MOTIONED: x1
SECONDED: x1
IN FAVOUR: x10
MOTION CARRIED

e) **Amended #2_Motion #2025-09-07-001_Motion to adopt U7 and U9 Player Assessment & Team Formation Policy** - TABLED

PCAHA has released U9 Guidelines to provide guidance in forming our policy. A separate meeting will be held for further policy discussion.

4. Reports

MOTION to go in camera (9:49pm)
ALL IN FAVOUR
MOTION CARRIED

MOTION to go out of camera (10:27pm)
ALL IN FAVOUR
MOTION CARRIED

a) Treasurer

i) MOTION to refund $300 to the family discussed, from the previously denied volunteer exemption request
ALL IN FAVOUR
MOTION CARRIED

Meeting Adjourn – 10:27pm

Next Meeting – 2025-10-14