



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

2025-10-14

Poirier Sport & Leisure Complex, Room 2, 7:15pm

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

U11C – Sandy Chan

U7C - Warren Scrooby

Voting Members Not Present:

3VP – Mike Botic

U13C – Tasia Guglielmucci

U9C - Ashley Payne

1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Development Coordinator - Dave Holmes

Agenda

Call to order: 7:21pm

1. Development Coordinator Report - The report was provided to the board

2. Minutes of Previous Meetings + Agenda Approval

MOTION: To approve the Agenda as presented, with the amendment as discussed.

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the previous Meeting Minutes (2025-09-16) as presented.

ALL IN FAVOUR

MOTION CARRIED

4. Chair Address

- a) The Media reported that a local goaltending coach has had serious allegations against him. CMHA has sent a response to our goalie families with the information.**
- b) There was a PCAHA lunch box meeting today, Ashleigh wasn't able to attend, but will try to attend next months.**
- c) The President's Caucus meeting was held at the start of October. Most of it was routine. Details on the U11/U13 All Star Game should be coming out soon. There was discussion regarding the bulletin regarding travel to the States.**
- d) The tournament this weekend was a lot of fun! The Tournament Directors were onsite all weekend. Unfortunately, the city provided us with the schedule very late. Ashleigh has spoken to the city and relayed that it's hard to find volunteers to cover shifts with short notice of the schedule. As a result, we had late games.**
- e) The City of Coquitlam and Ashleigh will be meeting this week, to discuss the experience of those who use Planet Ice.**

5. Reports

- a) Administration - Report has been emailed out to the board for review**
- b) Coach Coordinator/Coach Committee**
 - i) U13A3 Head Coach**
 - i) Someone was in place for this position, but due to too many ice times a week, this individual did not sign the contract and withdrew their application for the role.**
 - ii) Another candidate has been identified for consideration and will be interviewed for this position.**
- c) Equipment**
 - i) More pucks had to be ordered, because a bunch were missing. 4-5 First Aid Kits were also lost during evaluations, those have been replaced.**
 - ii) There have been a few comments about jerseys ripping.**
 - iii) Almost all equipment has been handed out.**
- d) Treasurer**
 - i) MOTION to go in camera at 8:09pm**
ALL IN FAVOUR
MOTION CARRIED
 - MOTION to go out of camera at 8:13pm**
ALL IN FAVOUR
MOTION CARRIED

Motion #2025-10-08-001_Transfer Funds to Internally Restricted Contingency Fund

**MOTION to internally restrict \$200,000 of unrestricted net assets as of April 30, 2025 to establish a contingency reserve fund
ALL IN FAVOUR
MOTION CARRIED**

e) Risk Manager

i) We currently don't keep records of teams who hire their own Service Providers. A motion will be brought forward to provide a layer of protection for the Association and teams.

ii) Criminal Record Checks - Several people have mentioned that they aren't able to use the system. This is a user error, not a system error. Letters won't be written to get these done through the city.

6. Unfinished Business

a) We had a parent request come in on if they can take Goaltending videos for how to put on goaltending gear. This would be used on a Youtube channel. Amanda will reach out with the board decision on this.

7. New Business

a. Non-sanctioned league players in CMHA Ref Clinics – Referees in non-sanctioned leagues can officiate for us if they have BC Hockey insurance. Priority will be given to our CMHA referees. If no one else is available, we will open it up to others who are certified.

**b. MOTION to go in camera at 8:40pm
ALL IN FAVOUR
MOTION CARRIED**

**MOTION to go out of camera at 8:43pm
ALL IN FAVOUR
MOTION CARRIED**

**MOTION: To provide the family discussed with a 75% refund due to injury
ALL IN FAVOUR
MOTION CARRIED**

c. Motion #2025-10-14-001_U11C6 Team Apparel Request – Motion withdrawn

For any items that our vendors sell, the team would not receive approval to move forward with their request.

d. U11A1 3rd Jersey sponsorship request + U11A3 practice jerseys

i) Motion #2025-10-14-002_U11A1 3rd Jersey Sponsorship

MOTION to approve the design for the U11A1 3rd Jersey, subject to 100% team approval via private vote to a non-conflicted VP.

- With the understanding that the logo be moved to the bottom left of the jersey
- ALL IN FAVOUR**
MOTION CARRIED

ii) U11A3 Practice Jersey – The board has decided against Dankmart/YLZ sponsor logos for the jerseys.

e. E-vote 2025-09-18

Motion #2025-09-18-001_Name Bars to Jerseys

MOTION: to allow teams to attach name bars to jerseys, as long as they are professionally sewn on and removed (at the team's expense) through Cyclone Taylor.

- Teams will make the arrangements to have name bars attached and removed.
- *If there is any damage to the jerseys as a result of attaching or removing name bars, the jersey deposit cheque will be cashed for the affected jersey(s).*
- Teams must decide with 100% approval from all families that ALL jerseys will have name bars.
- Teams are not permitted to only have some jerseys with name bars.

IN FAVOUR: 8
OPPOSED: 1
MOTION CARRIED

f) E-vote 2025-09-19

Motion #2025-09-19-001_2025-26 Official Third Jersey Design

MOTION to accept [this design](#) as the 2025-26 official third jersey design and that no other designs are approved for use by teams.

IN FAVOUR: 11
MOTION CARRIED

g) E-vote 2025-09-24

Motion #2025-09-21-001_U13A3 Head Coach Ratification

MOTION that the CMHA Board ratify Nick Cecconi as U13A3 Head Coach for the 2025–2026 season, with an honorarium as discussed, contingent upon completion of all CMHA/BC Hockey/PCAHA coaching requirements and signing the CMHA Coach Agreement.

IN FAVOUR: 9
RECUSED: 2
MOTION CARRIED

h) 2025-09-23 Meeting

Motion #2025-09-23-001_U18 A2 3rd Jersey

Motion to accept the black and white hydra version as the 3rd jersey for U18A2 pending PCAHA approval

IN FAVOUR: 9
MOTION CARRIED

i) 2025-09-23 Meeting

Amended #3_Motion #2025-09-07-001_Motion to adopt U7 and U9 Player Assessment & Team Formation Policy

MOTION to formally adopt the following CMHA policy with respect to U7 / U9 player assessment & team formation effective 2025-26 season. [Revised U7 / U9 Assessment Policy](#)

IN FAVOUR: 9

MOTION CARRIED

j) 2025-09-23 Meeting

MOTION to go in camera at 9pm

ALL IN FAVOUR

MOTION CARRIED

***Justin left at 9:05pm**

MOTION to go out of camera

ALL IN FAVOUR

MOTION CARRIED

k) E-vote 2025-10-04

Motion #2025-10-01-001_Jr Coaches with Teams

MOTION to require that teams who hire Jr Coaches for team-level development must provide an equal amount of paid sessions to the volunteer sessions they did for the team, once their 12 volunteering hours are complete. For example, if a Jr Coach worked 3 shifts as a volunteer on a team, that team will commit to 3 paid sessions for a total of 6 sessions for that team. If a Jr Coach did all 12 volunteering sessions with one team, then the team would be obligated to provide 12 paid sessions. Teams are not obligated to have a Jr Coach at all 12 of their volunteer sessions, but however many they do use them for, must be matched with paid sessions.

- **Jr Coaches are responsible for tracking their own volunteering sessions, and on which team they complete them with.**

IN FAVOUR: 7

RECUSED: 1

MOTION CARRIED

l) E-vote 2025-10-05

Motion #2025-10-01-002_Motion to Accept Preferred Candidate (Ref Assignor)

MOTION EXPIRED

m) 2025-10-07 Meeting

MOTION to vote for Don Simms to take on the Ref Assignor role.

MOTION CARRIED

Meeting Adjourn – 9:11pm

Next Meeting – 2025-11-04