



COQUITLAM MINOR HOCKEY

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EXECUTIVE MEETING

2025-11-04

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

Voting Members Present:

President - Ashleigh Turner

2VP – Tiffany Simms

3VP – Mike Botic

4VP – Darryl Stickler

Risk Manager – Amanda Dishaw (Exited at 8:23pm)

Equipment Manager – Don Simms

Treasurer – Eryn Tite

Coach Coordinator – Jaret Breckenridge

U18C - Justin Foo

U15C – Jen Bradley

U13C – Tasia Guglielmucci

U11C – Sandy Chan

U9C - Ashley Payne

Voting Members Not Present:

U7C - Warren Scrooby

Events and Engagement Coordinator -Julie Kim

1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Development Coordinator - Dave Holmes

Agenda

Call to order: 7:21pm

1. Development Coordinator Report

- a) There will be no ice for development from Nov. 6-11, due to the tournament.**
- b) The Goalie Zoom meeting will take place tomorrow evening. Lynden Sammartino, the owner of the Goalie Group will be in attendance discussing the goalie clinic. All board members and goalie parents are welcome. Division Coordinators/Vice Presidents will send info out to their teams.**
- e) Goalie sessions – We've been averaging 32-37 goalies per week.**

f) Winter Development – Camp information will be sent out once ice has been finalized.

2. Minutes of Previous Meetings + Agenda Approval

i) MOTION: To approve the Agenda as presented

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

ii) E-vote 2025-10-27

Motion #2025-10-24-001_Approval of Oct 2025 Minutes

MOTION to approve the October 2025 Board Meeting minutes.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x7

ABSTAINED: x3

MOTION CARRIED

3. Chair Address

a) There was a PCAHA Lunch & Learn today. The following items were discussed: Rulebook review, PCAHA volunteers, U7/U9 terminology and the U11/U13 All star discussion. The U11/U13 All Star discussion was a big conversation and will be continued.

b) Volunteer hours – Several kids have asked if they could get their volunteer hours accounted for with CMHA. For example, some are wanting to assist with the score clock, family members are wanting to assist with their sibling's teams to do what our Jr Coaches do. Further discussion will be continued on a formal process and each request that has come in.

c) Championship dates – This has been sent out to the board for review. We're hosting U11.

d) PCAHA SAGM – This will take place on November 30th. Ashleigh has requested that a few board members join her in attending.

5. New Business

a. Sponsorship Coordinator Discussion & Appointment – We have 2 applicants who've applied for this role, both sound great from the information that they shared with us. The board would like both individuals to share the position.

Motion #2025-11-04-001_Sponsorship Coordinator Position

MOTION to offer Dane Frost and Yang Sun Sponsorship Co-Coordinator appointment.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

MOTION CARRIED

b) Coach and Development Committee Members at Large Applications - A call went out to CMHA members to join our Development and Coach Committees, as Members at Large. We had several people express interest in these positions.

MOTION to go in camera at 8:31pm

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

MOTION CARRIED

MOTION to go out of camera at 8:58pm

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

MOTION CARRIED

c) U11 A3 Practice Jersey Sponsorship Discussion – This team is good to go with their practice jerseys.

d) Halloween Skate – We received 2 big totes of non-perishables from the event, that will be donated to SHARE.

e) Mini C's – Shoutout to the Hockey Shop for their partnership and for the equipment fitting that took place, it was a great experience for the kids and parents. Shoutout to our Registrar for getting permission for 75 kids, which is an increase from last year.

There will be a year end party either at the end of February, or the first week of March.

g) E-vote 2025-10-24

Motion #2025-10-17-001_Approval of Accountant-Reviewed Financial Statements 2024-25

MOTION to approve the Financial Statements for the 2024-25 fiscal year prepared by our accountant, Avisar.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x7

MOTION CARRIED

h) E-vote 2025-10-24

Motion #2025-10-20-001_U13 A3 Third Jersey Sponsorship

MOTION to approve the Hi Five Chicken sponsorship and logo placement for the U13A3 third jerseys.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x8

RECUSING: x1
MOTION CARRIED

i) E-vote 2025-10-23

Motion #2025-10-21-001_U13 A3 Head Coach Ratification: Robin Trainor

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

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x9

MOTION CARRIED

6. Reports

a) Administration - The Admin report has been emailed out to the board for review

i) Ashleigh – Big thank you to Hanna for attending the BC Hockey EDI Seminar.

ii) Holiday Skate – A date will be requested for this event and further discussion will be continued with the board, once details are provided.

b) Coach Coordinator/Coach Committee

i) Coach Committee Meeting – A poll will go out to the committee for their availability. This will be in person meeting, or will through Zoom a couple weeks prior to the next board meeting.

c) Treasurer

i) An appeal has been submitted for the Gaming Grant, to see if we can get additional funding.

d) Events and Engagement Coordinator

i) Photo Day is scheduled for November 15th.

ii) Coach vs Coach Game is scheduled for November 28th. Admission is cash and grocery store gift cards. The team that brings in the most cash or grocery store gift cards can win a pizza party and sheet of ice. If they bring cans, it won't count as part of the tally.

e) Tournaments

i) The U18A & U18C Gold Classic tournament is this weekend!

f) Other

i) MOTION to go in camera at 9:37pm
MOTIONED: x1

SECONDED: x1
IN FAVOUR: x10
MOTION CARRIED

MOTION to go out of camera at 9:46pm

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x10
MOTION CARRIED

ii) Ashleigh – Our RIC has requested additional funds for mentorship pertaining to our Referees. Further discussion will be continued on this.

iii) An Evaluation Review Meeting date will be further discussed with board members.

Meeting Adjourn – 10:06pm

Next Meeting – 2025-12-09