



COQUITLAM

MINOR HOCKEY

**COQUITLAM MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
2025-12-09
Zoom, 7:00pm**

Voting Members Present:

**President - Ashleigh Turner
2VP – Tiffany Simms
3VP – Mike Botic
4VP– Darryl Stickler
Risk Manager – Amanda Dishaw
Treasurer – Eryn Tite
U18C - Justin Foo
U15C – Jen Bradley
U11C – Sandy Chan
U9C - Ashley Payne
U7C - Warren Scrooby**

Voting Members Not Present:

**Coach Coordinator – Jaret Breckenridge
Events and Engagement Coordinator -Julie Kim
Equipment Manager – Don Simms
U13C – Tasia Guglielmucci
1VP – VACANT**

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:15pm

1. Development Coordinator/Development Committee Report

- a) The Winter development camps are currently being discussed and will be posted to the website and communicated to the membership, once details have been finalized.
- b) Further discussion will be continued on how to benefit our goalies within CMHA, goalie development and options to obtain goalie gear.

2. New Conflict Disclosures

- a) **MOTION to go in camera at 8:08pm**

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

MOTION to move out of camera at 8:20pm

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

3. Minutes of Previous Meetings + Agenda Approval

- i) **MOTION to approve the November 2025 Board Meeting minutes.**

MOTIONED: x1

SECONDED: x1

ABSTAINED: x1

IN FAVOUR: x7

MOTION CARRIED

*Jen wasn't present for this motion

- ii) **MOTION: To approve the Agenda as presented**

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x8

MOTION CARRIED

*Jen wasn't present for this motion

4. Chair Address

- a) U11/U13 All Star Tournament - Planning is underway and further discussion will be brought forward as communication is received.
- b) Ashleigh has adjusted a PCAHA motion that was put forth. PCAHA has voted to allow coaches who coach in unsanctioned leagues, to also coach in PCAHA sanctions. Ashleigh proposed the amendment for this to make it start next year, as provisions need to be in place.

5. New Business

- a) **Motion #2025-11-24-002_Ice Re-booking Policy_AMENDMENT**

MOTION to implement the following amendment (changes in red):

Section J (2): ICE RE-BOOKING POLICY

- a) **U7-U18 teams must re-book at-least as mathematically close to 75% as possible of their practice ice credits sheets prior to each pre-payment deadline.**
- b) **Failure to re-book ice credits sheets 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. **Morning ice times must be rebooked using morning ice times.**
- 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, **and limits may be imposed as needed.**

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x9

MOTION CARRIED

b) Motion #2025-11-24-001_Addition of Prorated Registration Fees

MOTION to add the following sections to the Policy Manual in Section B and website:

9. LATE REGISTRATIONS (Regular Season)

This section refers to regular season registration ONLY. It does not apply to Development Registration.

- a) **Provided there are roster positions available in the target division/team:**
 - i. **From Nov 16 to Jan 10, a discount of 25% off the regular rate will be offered to late registrants for their base registration fees**
 - ii. **From Jan 11 to Feb 9, a discount of 50% off the regular rate will be offered to very late registrants for their base registration fees**
- b) **If the target team is a rep team, tryout fees will be reduced to \$100 to cover assessment costs for that player's placement.**
- c) **Rep fees (if applicable) will not be prorated. The team will be charged the amount quoted at the beginning of the season, plus sock and carding fees for the new player.**
- d) **Teams can determine if they will provide discounted team fees, based on what expenses have been used at that point in the season. *This is a team decision and the association will not interfere on a late registrant's behalf.***
- e) **Players who register with a prorated fee will have that same discount percentage applied to their Pre-payment Deposit given to teams for each player.**

10. LATE REGISTRATIONS (Development)

This section refers to all pay per use development camps offered in the summer, winter and spring. This is based on camps that have spaces available.

- a) **The prorated cost of any missed session will be the number of sessions missed divided by the total number of sessions. (ie. There are 5 sessions of the camp, and 2 sessions have already happened. The person would pay for the 3 remaining sessions. If the camp fees are \$100, in this situation, the cost would be \$60. This is for illustration only!)**
- b) **Prorated development is only offered once the camp has already started. It is NOT offered in advance. (ie. there is no discount offered when it is known ahead of time that 2 days of a 5 day camp will be missed due to a vacation or other known absence).**

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x9
OPPOSED: x2
MOTION CARRIED

- c) Player Injury Protocol for Referees - There is a BC Hockey policy relating to referees, that if a player is injured and not able to play on their team, they are not able to referee. This is being brought up for everyone's awareness.

6. Reports

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

- i) The Holiday Skate will be held on December 14, 2025.

b) Treasurer

- i) Eryn is working with PCAHA on a Scorekeeping policy and is on the sub-committee. A survey has been created and will go out to member associations and managers.

c) Coach Coordinator/Coach Committee

- i) The Coach Committee meeting summary:

- Jarret and Scott are focusing on the CoachThem platform. They will be cleaning it up, improving the usage and they will set up a 'how to use it'.
- Coach Surveys are being discussed, reviewed and revamped with the Risk Manager's assistance.
- Rep coach recruitment/retention - The committee has discussed earlier identification and promotion of rep coaches, to retain players and encourage registration.

d) Events and Engagement Coordinator

- i) Ashleigh - The Coach vs Coach Game was fantastic and really well done. We need to continue with this event in the future.

e) RIC

- i) Ashleigh - It was determined additional support for our referees was required. This was discussed with our RIC and he's mentioned more money is needed to provide support.

Motion #2025-12-09-003_Referee Mentorship Budget Increase

MOTION to increase our Referee mentorship budget by \$5,000

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x8

MOTION CARRIED

*Warren wasn't present for this motion

f) Round Table

i) MOTION to move in camera

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x8

MOTION CARRIED

MOTION to move out of camera

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x8

MOTION CARRIED

*Warren wasn't present

Meeting Adjourn – 10:38pm

Next Meeting – 2025-01-13