



# **COQUITLAM**

## **MINOR HOCKEY**

**COQUITLAM MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
2026-01-13  
Poirier Sport and Leisure Complex, Room 3  
7:00pm**

**Voting Members Present:**

**President - Ashleigh Turner  
2VP – Tiffany Simms  
3VP – Mike Botic  
4VP– Darryl Stickler  
Risk Manager – Amanda Dishaw  
Coach Coordinator – Jaret Breckenridge  
Equipment Manager – Don Simms  
U18C - Justin Foo  
U13C – Tasia Guglielmucci  
U11C – Sandy Chan  
U9C - Ashley Payne  
U7C - Warren Scrooby**

**Voting Members Not Present:**

**Events and Engagement Coordinator -Julie Kim  
Treasurer – Eryn Tite  
U15C – Jen Bradley  
1VP – VACANT**

**Non-Voting Members Present:**

**Admin Coordinator - Hanna Vandereijk  
Development Coordinator - Dave Holmes**

**Agenda**

**Call to order: 7:02pm**

**1. Development Coordinator/Development Committee Report**

**a) Development Coordinator Report**

- i) Winter Development - Our U11C and U13 Rep camps are full. There is still some space remaining in our U13C & U15C camps.
- ii) Spring Break Camps - Camp details will be shared once camps are finalized.

\*Dave exited at 7:24pm

## **b) Development Committee Report**

- i) The Development Committee discussed current programs, attendance, ice usage, program structure, goalie development, and next steps to improve association-wide player development.

## **2. Minutes of Previous Meetings + Agenda Approval**

### **a) MOTION to approve the December 2026 Board Meeting minutes.**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x10**

**MOTION CARRIED**

### **b) MOTION: To approve the Agenda as presented**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x10**

**MOTION CARRIED**

## **3. Action Item Discussion**

### **a) MOTION TO GO IN CAMERA AT 7:38PM**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x10**

### **MOTION TO GO OUT OF CAMERA AT 8:34PM**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x9**

\*Justin exited the meeting at 8:10pm

## **4. Chair Address**

- a) Our Nominating Committee will be formed by January 31st, as per our Bylaws.
- b) 4/5 of our tournaments are complete. Our U11A PUP tournament is coming up.
- d) Team Managers and coaches must abide by the minimum suspension guidelines and be familiar with this information. A friendly reminder, that BC Hockey doesn't work regular hours over the holidays and may be slower to respond to emails. Our Risk Manager will send out an email reminder, pertaining to the minimum suspension guidelines.

## **5. Unfinished Business**

**a) MOTION TO GO IN CAMERA AT 9:01PM**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x9**

**MOTION TO GO OUT OF CAMERA AT 9:08PM**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x9**

**6. New Business**

- a) A preliminary VP How-To-Handbook has been drafted for board review. Further discussion will be continued on this.

**b) Motion #2026-01-10-001\_Manager of the Year**

**MOTION TO CREATE A MANAGER OF THE YEAR AWARD**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x8**

**OPPOSED: x1**

**MOTION CARRIED**

**c) Motion #2026-01-13-001\_Assistant Coach of the Year Award**

**MOTION TO CREATE AN ASSISTANT COACH OF THE YEAR AWARD**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x8**

**OPPOSED: x1**

**MOTION CARRIED**

**d) Motion #2026-01-13-002\_Assistant Coach of the Year Award Name**

**MOTION TO NAME THE ASSISTANT COACH OF THE YEAR AWARD AS THE CARSON STOREY AWARD**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x8**

**MOTION CARRIED**

**7. Reports**

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

**b) Coach Coordinator/Coach Committee**

- i) Coach Committee Report - The coach selection policy and timeline were the main topics: clarifying incumbent/returning-coach wording, accelerating dates so rep coaches are confirmed earlier, finalizing the coach survey, and improving the interview process and coach-development resources.

**ii) Motion: #2026-01-13-001\_Amendment to Rep A Coach Policy**

**Motion to amend the changes in wording in the [Rep A Coach Policy](#)**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x9**

**MOTION CARRIED**

The Rep A Coach Policy will be sent out to our current Rep Coaches.

**c) Equipment Manager**

i) Division Coordinators and Vice Presidents will reach out to their teams for missing pinnies.

**d) Risk Manager**

i) Some concerns have been brought forward, regarding early ice times affecting child academic performance and personal life. The board has agreed to further discuss and review this.

**Meeting Adjourn – 9:58pm**

**Next Meeting – 2025-02-10**