



COQUITLAM

MINOR HOCKEY

**COQUITLAM MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
2026-02-10
Poirier Sport and Leisure Complex, Room 3
7:00pm**

Voting Members Present:

**2VP – Tiffany Simms (Co-Chairperson)
3VP – Mike Botic (Co-Chairperson)
4VP– Darryl Stickler
Risk Manager – Amanda Dishaw
Coach Coordinator – Jaret Breckenridge
Equipment Manager – Don Simms
Treasurer – Eryn Tite
U18C - Justin Foo
U15C – Jen Bradley
U11C – Sandy Chan
U9C - Ashley Payne**

Voting Members Not Present:

**President - Ashleigh Turner
Events and Engagement Coordinator -Julie Kim
U13C – Tasia Guglielmucci
U7C - Warren Scrooby**

1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:10pm

1. Minutes of Previous Meetings + Agenda Approval

a) MOTION to approve the January 2026 Board Meeting minutes, with the amendments as discussed.

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x8
MOTION CARRIED

b) MOTION: To approve the Agenda as presented

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x8
MOTION CARRIED

2. New Business

a) Motion #2026-01-29-002_BC Hockey Resolution Submission (NSL Enforcement)

MOTION: BC Hockey Section III, iii (new):

Upon receiving information that a participant is engaging in NSL activities while also engaging in sanctioned activities AND has not voluntarily disclosed their status prior to the deadline, BC Hockey will:

- a) Initiate an independent investigation.**
- b) Make a determination on eligibility of the participant to continue in the sanctioned activities.**
- c) In the case where a participant is not eligible to continue, BC Hockey will inform the participant's MHA President and Registrar that the participant must be removed from the sanctioned team's roster immediately. The MHA must immediately comply with this directive. Policies on cancellation refunds are at the discretion of the MHA.**

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x8
MOTION CARRIED

b) E-vote 2026-01-25

Motion #2026-01-15-001_Beta Player Evaluation Tool – Coach Baseline Skill Assessment

MOTION: That Coquitlam Minor Hockey Association approve proceeding with a beta implementation of a standardized Player Baseline Skill Evaluation Tool, to be distributed to head coaches and designated assistant coaches, for the purpose of building an internal association database of player baseline skill sets.

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x7
OPPOSED: x1
MOTION CARRIED

Note: This will be implemented in the 2026/27 season

c) E-vote 2026-01-31

Motion #2026-01-27-001_PCAHA EGM VOTE #1_Preds Appeal

MOTION: To give authority to Ashleigh, Eryn, and Amanda as CMHA representatives to vote IN FAVOUR of allowing the request by TCFIHA to proceed at the PCAHA EGM on Feb 1.

MOTIONED: x1

SECONDED: x1

OPPOSED: x11

MOTION DEFEATED

d) E-vote 2026-01-31

Motion #2026-01-27-002_PCAHA EGM VOTE #2_U13 Zone Program

MOTION: To give authority to Ashleigh, Eryn, and Amanda as CMHA representatives to vote IN FAVOUR of the U13 Zone Program at the PCAHA EGM on Feb 1.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x6

OPPOSED: x4

ABSTAINED: x1

MOTION CARRIED

3. Reports

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

i) A date in May has been requested for the Town Hall. This will be held from 6:30pm-7:30pm.

ii) The coach survey went out to the membership this morning. Results will be vetted as responses are received.

b) Treasurer

i) Eryn - The city sent us a bill for the broken glass as previously discussed and an email was sent to the Association asking for them to pay for it. An email response was received back mentioning they've reviewed the information, that it's reasonable to assume that the glass could have been compromised before and they aren't paying for it.

Previously with an incident in the past with another association, the payment was delayed. We mentioned if they don't pay, then their teams won't be participating in any of our tournaments. We did end up receiving payment.

Suggestion is to do the same thing as we did with the other association in terms of not allowing their teams to participate in our tournaments.

Motion #2026-02-11-001_Response to NSWC Broken Glass

MOTION: to respond back to NSWC declining to reimburse us the invoice from the city for the broken glass caused by their player, by informing them that registrations from any NSWC team will not be accepted by CMHA for any of our tournaments until it is paid.

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x6
ABSTAINED: x2
MOTION CARRIED

ii) **Motion #2026-01-29-001_Team Fees Refunds for Transfers**

MOTION: Section I (4) Team Funds When a Player Transfers Teams:

- a) **CMHA does not interfere or administer team fees, with the exception of a mandate that they must fall within the Budget Guidelines, that they cannot result in parents making a profit through fundraising efforts, and that season-end refunds must be approved by the CMHA Treasurer before they can be disbursed. There may be other sundry conditions.**
- b) **CMHA does not involve itself in the resolution of disputes between teams about team fees. The Association might offer some advice, but teams are not bound to follow the advice. Any advice provided is merely a courteous suggestion on a possible way of resolving a dispute but is not Association policy.**
- c) **The Association does not dictate to teams about these matters because there are too many variables in each case, and as the Association has no stake in team fees (besides the portion of team fees that are rep fees), teams must ultimately resolve these disputes on their own.**
- d) **If applicable, the Rep fees portion of team fees will always be the priority and will be withdrawn from the team accounts as quoted at the beginning of the season regardless of any changes to the roster size or composition throughout the season.**
- e) **Rep Players that are transferring to another CMHA rep team must have approval on what amount of team fees will be transferred to the new team, by both the team they are transferring FROM and the team they are transferring TO before they will be officially moved to the new team in the HCR and Teamsnap. Note that transfers due to coach releases from one team to another will be exempt from this rule and teams will need to resolve any disputes on their own timeframe. Points a-d will apply.**

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x7
ABSTAINED: x2
MOTION CARRIED

It will be made clear that this policy is for rep teams.

*Amanda arrived at 7:59pm

c) Coach Coordinator/Coach Committee

i) Coach Committee Report - No coach committee meeting was held this month. The 1st phase of the rep policy was completed on January 31st. All of our current A coaches sent in their intent to return by the deadline and provided the teams they'd like to apply for, or return to.

MOTION: To go in camera at 8:00pm

MOTIONED: x1
SECONDED: x1

**ALL IN FAVOUR
MOTION CARRIED**

**MOTION: To go out of camera at 8:09pm
MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED**

ii) **Motion #2026-02-06-001_U15A1 HC Ratification**

MOTION: That the Board of Directors ratify the Coach Committee's recommendation to appoint Colton Kehler as Head Coach of the U15A1 team for the upcoming season, with the honorarium as discussed.

**MOTIONED: x1
SECONDED: x1
IN FAVOUR: x6
RECUSING: x3
MOTION CARRIED**

iii) Rep A Coach Hiring and Policy Phase Update - The U18A1 head coach interview was conducted last night. A recommendation will be put forward soon to the board.

We have another coach candidate who's interested in coaching either of our 2 normally difficult to fill positions. More information will be brought forward to the board soon.

*Ashleigh arrived at 7:59pm

4. Chair Address

a) **MOTION: To go in camera at 8:23pm
MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED**

**MOTION: To go out of camera at 8:36pm
MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED**

b) U13 Zone Update - A meeting will be held in a couple of weeks to hold the vote for the U13 Hub. A lot of the questions that we have will be answered by a FAQ that will be coming out soon. They are looking for someone to coordinate the Evaluation process, so that it doesn't fall on organizations to organize that. Ice is a big part of this conversation and this is going to continue to be discussed.

*Ashleigh exited at 8:42pm

5. Reports continued

d) Equipment Manager

i) Equipment Return Date - An email will be sent out to coaches and managers. We will be looking for volunteers for this shortly. Division Coordinators/Vice Presidents will remind their teams to check on their equipment prior to the return date.

e) Ref Assignor

i) HPL has been asking for our referees to come ref for them. Referees are allowed to ref for unsanctioned teams, but once they do that they are no longer allowed to ref any special assignments, playoffs, etc. This has been discussed with our RIC and communications will be sent out from him regarding this.

6. Round Table

a) Mike - **MOTION: To go in camera at 8:50pm**

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

MOTION: To go out of camera at 9:07pm

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

Meeting Adjourn – 9:09pm

Next Meeting – 2026-03-10