



COQUITLAM

MINOR HOCKEY

**COQUITLAM MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
2026-04-14
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
Treasurer – Eryn Tite
U18C - Justin Foo
U15C – Jen Bradley
U11C – Sandy Chan
U7C - Warren Scrooby (Arrived at 7:20pm)**

Voting Members Not Present:

**Events and Engagement Coordinator -Julie Kim
U13C – Tasia Guglielmucci
U9C - Ashley Payne**

1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:07pm

1. Minutes of Previous Meetings + Agenda Approval

a) MOTION to approve the February 2026 Board Meeting minutes

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x9
MOTION CARRIED

*Warren Scrooby not in attendance for this motion

b) MOTION: To approve the Agenda as presented, with the amendments as discussed.
MOTIONED: x1
SECONDED: x1
IN FAVOUR: x1
MOTION CARRIED

*Warren Scrooby not in attendance for this motion

3. Development Committee Report

a) Development Meeting Summary -

Spring Camps - There was a decent turnout for the Spring development camps. Goalie Development date changes are being discussed. The U15 Rep camp had low registration, therefore it was cancelled. Further conversation will be continued on ice for next year's Spring Break.

Development Survey - Development survey updates are being discussed and a survey will be going out to the membership

Summer Development Camps - Dates are currently being discussed.

4. Chair Address

- a) **PCEHL** - A lot of discussions and meetings are taking place. We're in the middle of hiring a coach. Hub 4 had the most applicants, which is nice to hear. It's been an eye opener, with the difference of hubs having a full time hockey director, to those who don't. All registrations will have to go through one hub association.
- b) **Awards Night** - Thank you to everyone who was in attendance. I thought it went really well. Further discussion is to be continued on exploring other doughnut options, or changing the flavours. A lot of feedback came in regarding this.
- c) **Reminder** - We received an email from a longstanding volunteer, who mentioned that they were going to have to pay, as they didn't fulfill their association volunteer hours. They mentioned they were a team manager, therefore they don't need to. Reminder to DCs/VPs, to make sure we note who is covered for association hours and that we have a sign up at each event.
- d) **Tryouts/Facilitators** - We met with 3 groups. A decision needs to be made quickly. An update will be provided soon.
- e) **Board Meeting Timing** - The governance committee has discussed adding an additional 1 hour Zoom meeting on a Saturday or Sunday, to ensure nothing gets missed and lessen the amount of e-votes.
- f) **Banners** - These need to be in the office by the 20th or 25th for Brayden. Ashleigh will request that banners be put up at a later date, as several banners are still missing.

5. New Business

a) E-vote 2026-02-22

Motion #2026-02-18-001_U18A1 HC Ratification: Jake Wensley

MOTION: That the Board of Directors ratify the Coach Committee's recommendation to appoint Jake Wensley as Head Coach of the U18A1 team for the upcoming season, with the honorarium as discussed.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

MOTION CARRIED

b) E-vote 2026-03-01

Motion #2026-02-23-001_U15A2 HC Ratification: Kyle Ponte (Re-vote)

MOTION: That the Board of Directors ratify the Coach Committee's recommendation to appoint Kyle Ponte, as Head Coach of the U15A2 team for the upcoming season, with the honorarium as discussed

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x7

RECUSED: x4

MOTION CARRIED

c) E-vote 2026-03-02

Motion #2026-02-27-001_MAL Finance Cmte Ratification_Bjorn Nash

Motion to ratify Bjorn Nash for the Governance Committee for the 2026-27 season.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

RECUSED: x1

MOTION CARRIED

d) E-vote 2026-03-02

Motion #2026-02-27-002_MAL Finance Cmte Ratification_Jaime Gonzalez

Motion to ratify Jaime Gonzalez for the Finance Committee for the 2026-27 season.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

e) E-vote 2026-03-02

Motion #2026-02-25-002_MAL Governance Cmte Ratification_Seva Batkin

Motion to ratify Seva Batkin for the Governance Committee for the 2026-27 season.

MOTIONED: x1

SECONDED: x1
IN FAVOUR: x12
MOTION CARRIED

f) E-vote 2026-03-15

Motion #2026-03-09-002_PCAHA Resolution_Banners

Motion to submit a resolution by April 1 to the PCAHA membership for voting at the PCAHA AGM that:

PCAHA to order all banners for league, 'C' playoff, 'A' presidents series, District Champions, and special recognition winners in September of each season. Banners must be ready for presentation to all winning teams in all groups and series types at the conclusion of the game in which the team won the banner, and must be available for the winning team to retain the banner.

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

g) E-vote 2026-03-29

Motion #2026-03-24-001_CIAA VOTE_Proposed Amalgamation

Motion to give authority to Amanda as the CMHA representative, to vote IN FAVOUR of the CIAA's motion formation of Sport Coquitlam.

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

h) E-vote 2026-04-09

Motion #2026-02-25-001_Michelle Valente Lifetime Membership

Motion to award Michelle Valente with a CMHA Lifetime Membership in appreciation for her many years of volunteer service to the association, spanning 17 years and to present her with this membership at the 2026 Awards Night.

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

i) E-vote 2026-04-09

Motion #2026-03-18-001_Slavica Roche Lifetime Membership

Motion to award Slavica Roche with a CMHA Lifetime Membership in appreciation for her many years of volunteer service to the association, spanning 15 years and to present her with this membership at the 2026 Awards Night.

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

j) Motion #2026-03-03-001_Establishment of Director of Hockey Operations / GM Hockey Role

MOTION: That the Board of Directors formally establish the creation of a full-time Director of Hockey Operations / General Manager – Hockey position as part of CMHA’s future organizational structure, and direct the Executive to incorporate this role into the 2026–27 strategic and budget planning process, including defined governance boundaries, financial modeling, and implementation sequencing to be presented for approval no later than Fall 2026.

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

k) Motion #2026-03-03-002_Submit of Written Request to PCAHA and BC Hockey - Motion to be amended and tabled until the next meeting.

MOTION: To go in camera at 7:57pm

MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED

MOTION: To go out of camera at 8:07pm

MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED

l) Motion #2026-03-09-001_Internally Restrict Funds (GM Role)

Motion to update the internally restricted net asset balance to the amount discussed, as of April 30, 2026 to cover the cost of a salary and employee benefits package for a "General/Operations Manager" with a February 2027 employment start date. The employee’s title may be altered immaterially when officially posted in the last quarter of 2026, but the intention of the role is to be a full-time salaried position that would encompass all operations management of the association.

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

This motion is being brought forward for budget purposes, to assign this specific cost to these funds.

m) Motion #2026-03-30-001_Internally Restrict Funds (Foundation Fund)

Motion to internally restrict all funds in the “Aux Foundation Fund / Hardship” Account for registration fees and team fees for those applicants who qualify for

assistance under the Foundation Fund Policy and for Marc Lalonde Scholarship Award recipients (current balance as at March 30, 2026 is as discussed). Any future monies deposited will also be subject to this restrictive use.

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

n) Motion #2026-03-26-001_U11A3 HC Ratification: Robin Trainer

Motion: That the Board of Directors ratify the Coach Committee's recommendation to appoint Robin Trainor as Head Coach of the U11A3 team for the upcoming 2026-27 season, with the honorarium as discussed

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x6
RECUSED: x4
MOTION CARRIED

o) **MOTION: To go in camera at 8:21pm**

MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED

MOTION: To go out of camera at 8:40pm

MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED

Motion #2026-03-26-002_U18A1 HC Honorarium Increase: Jake Wensley

Motion to increase the proposed honorarium for the U18A1 Head Coach position as discussed, for Jake Wensley

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x8
OPPOSED: x2
MOTION CARRIED

p) **Motion #2026-04-14-001_Coach Ratification Motion Process**

Motion to implement a process whereby all coach ratifications follow the same process for voting:

1. Motion Form created for each recommended candidate with the file name to include their full name and which team they are being recommended for.
2. All relevant background info on the recommended candidate is provided in the Motion Form (coaching history & philosophy, suggested honorarium, rationale for recommending this particular candidate, etc).
3. The names of applicants for that team who were not the recommended candidate will be communicated to the Board internally and in strict confidence.

MOTIONED: x1
SECONDED: x1
IN FAVOUR: x8

OPPOSED: x1
ABSTAINED: x1
MOTION CARRIED

MOTION: To go in camera at 9:05pm
MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED

MOTION: To go out of camera at 9:23pm
MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED

r) Motion #2026-04-14-002_Registrar Contract Renewal 2026

MOTION: to offer a contract renewal to Natasha Breland with the details as discussed
MOTIONED: x1
SECONDED: x1
IN FAVOUR: x10
MOTION CARRIED

s) Motion #2026-04-14-003_Ref Assignor Contract Renewal 2026

Motion to offer a contract renewal to Don Simms with the details as discussed
MOTIONED: x1
SECONDED: x1
IN FAVOUR: x8
RECUSED: x2
MOTION CARRIED

6. Reports

a) Administration - The Admin Report has been provided to the board for their review.

i) **Sponsorship Coordinator Update** - We originally had 2 applicants interested in the position, 1 applicant is no longer interested.

ii) **CMHA Townhall** - This meeting will be held on Wednesday, May 27, 2026, from 6:30-7:30pm for CMHA members. Pre-registration will be required and questions are to be submitted to the board in advance.

iii) **CMHA AGM** - This meeting will be held on Wednesday, June 17, 2026. Registration starts at 6:30pm and call to order at 7:00pm. Pre-registration will be required.

iv) **Awards Night** - Photos of the event and CMHA's award recipients have been posted on our website, under the Awards Night tab.

v) **Deposit Cheques** - Jersey/Equipment cheques have been pulled for families/teams who haven't returned their equipment/jerseys, or who have damaged jerseys. Cheques will be cashed over the next couple of weeks.

b) Treasurer

i) Governance Committee Meeting - The meeting summary was provided to the board for review.

c) Equipment Manager

i) Jersey cheques will be cashed for the items that haven't been returned, or are damaged.

ii) We have a lot of extra socks. We will stay with the same kind for next season.

iii) Old jerseys - Options are being discussed to give away our old logo jerseys, as we have a lot remaining.

d) Tournaments -

The following dates for the 2026-27 season have been confirmed with Michelle and Christina:

- U13A/U15A, October 8-12, 2026
- U18C, November 11-15, 2026
- U7/U9, December 19-22, 2026
- U13C/U15C, December 27-30, 2026
- U11A, February 11-15, 2027

7. Round Table

a) Warren has requested that the board exempts the two U7 families discussed, from having their Association volunteer deposit cheques cashed.

Motion #2026-04-14-004_Unrostered OIH Exemption Request

Motion to waive the \$300 volunteering deposit of two families discussed, who served as OIH's during the season but were not rostered (as is required by policy to receive association volunteering credit), and to bill their teams retroactively for the cost of this (\$50 each).

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x10

MOTION CARRIED

Meeting Adjourn – 9:57pm

Next Meeting – 2026-05-12