



COQUITLAM

MINOR HOCKEY

**COQUITLAM MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
2026-05-12
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 (Exited meeting at 9:43pm)
Coach Coordinator – Jaret Breckenridge
Treasurer – Eryn Tite
U18C - Justin Foo
U15C – Jen Bradley
U11C – Sandy Chan
U9C - Ashley Payne

Voting Members Not Present:

Events and Engagement Coordinator -Julie Kim
Equipment Manager - Don Simms
U13C – Tasia Guglielmucci
U7C - Warren Scrooby
1VP – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk
Development Coordinator - Dave Holmes
RIC - Trevor Bourdreau

Agenda

Call to order: 7:13pm

1. Reports

- a) **Development Coordinator Report** - Our Spring Break camps were full this year. Summer Development Camp dates are being finalized. Further discussion will be continued on holding a U15/U18C Safety day in early September.

*Dave exited at 7:35pm

- b) **RIC Report** - The season started with a Try It Session. We had 60 players attend and certified 42 officials by the end of October. T-shirts were provided to our ice session participants and jackets were provided to supervisors. First game pucks were given out to new officials. Further discussion will be continued on goals for next season.

*Trevor exited at 8:04pm

2. Minutes of Previous Meetings + Agenda Approval

a) MOTION to approve the April 2026 Board Meeting minutes

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

3. Chair Address

- a) An email was received from someone asking about adding a U17A team.

The board has discussed and reached a consensus. A response will be provided.

- b) Town Hall questions are coming in. There are questions pertaining to closed door tryouts, who our U13A coaches are and why can't we tier C.

MOTION to go in camera at 8:12pm

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

MOTION to go out of camera at 8:21pm

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

4. Unfinished Business

- a) Motion #2026-05-13-001_Contract Award_Tournament Co-Directors 2026

MOTION to award the Tournament Director contract to Christina Frame and Michelle Valente for the 2026-27 season with the contract details as discussed, and that they will divide the task list of the RFP as they see fit between them. Both will receive contracts.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x9

MOTION CARRIED

b) Volunteer Coordinator Contract Discussion & Motion - tabled until June meeting

c) Amended Motion #2026-03-03-002_Submit of Written Request to PCAHA and BC Hockey

MOTION: That CMHA formally request that PCAHA and BC Hockey review officiating standards, specifically for U15 and U18 with respect to game control and player safety, and further request a meeting with PCAHA representatives to discuss these concerns and potential improvements.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x9

MOTION CARRIED

5. New Business

a) Motion #2026-04-24-001_External Hold Tryout Policy Amendment

11. External Tryout Hold Registrations

An alternative registration fee to players in the U13/U15/U18 divisions, while they are trying out for elite HOCKEY CANADA-SANCTIONED programs that are external to CMHA, so they can be accounted for in CMHA tryouts in the event they are not signed by the elite program.

- a) External Tryout Hold Registration equals the current CMHA Tryout Fee and the Hold Fee (\$25).
- b) The above fees must be paid in FULL at the time of registration. Installments are not permitted for this type of registration.
- c) Proof of being scheduled in the tryouts must be provided to ensure the external program is HC-sanctioned.
- d) The player must communicate their status on a regular basis to the Board Member responsible for the division..
- e) The player must register by July 1. This option expires as of July 1st.
- f) *If the player registers prior to July 1 and advises that they are not participating in CMHA tryouts before July 1, the tryout portion of the fee will be refunded. The hold fee is non-refundable.*
- g) *If the player participates in CMHA tryouts and is subsequently signed to the external program, the entire fee is non-refundable.*
- h) *If the player participates in CMHA tryouts, is offered a spot in the external program, and is then released back to CMHA from the external program, the \$25 hold fee will be credited towards their regular season registration fees.*
 - i) Upon such release and return, their CMHA base registration fees will be due immediately.

- i) The Hold Fee and the Tryout Fee are NOT registration fees as defined by the Bylaws. They are only administrative fees to provide a solution to both parties (the player and the association) for their planning purposes at a lower cost.
- j) Registering as an External Hold Tryout registrant and paying the External Hold Tryout Fees DOES NOT mean that the player has any membership rights under the Bylaws notwithstanding any other policy attempting to enforce such by a governing body other than the *BC Societies' Act*. The Coquitlam Minor Hockey Association is an autonomous non-profit society governed by the *BC Societies' Act* and submitting any type of registration assumes acceptance of the Bylaws, Regulations, Codes, and Policies of the Association in order to be valid.

MOTION: To amend the policy as per above, and require that any player who is trying out for the Hub 4 team can only register as an External Hold Tryout Registrant when registration opens as of May 15, unless they have been released from the Hub 4 team unequivocally.

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

b) MOTION to go in camera at 8:56pm

**MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED**

MOTION to go out of camera at 9:18pm

**MOTIONED: x1
SECONDED: x1
ALL IN FAVOUR
MOTION CARRIED**

External Head Coach vacancies will be further discussed and posted on our social media.

Motion #2026-05-12-001_U11A1 HC Ratification: Todd McKave

MOTION: That the Board of Directors ratify the Coach Committee's recommendation to appoint Todd McKave as Head Coach of the U11A1 team for the upcoming 2026/2027 season, with the honorarium as discussed

**MOTIONED: x1
SECONDED: x1
IN FAVOUR: x5
RECUSED: x3
MOTION CARRIED**

MOTION to propose the discussed organizational structure at the AGM, as a bylaw change.

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

d) E-vote 2026-05-05

Motion #2026-05-06-001_Budget Approval & Registration/Tryout/Extra Officials Fees

MOTION to approve the 2026-27 Budget as presented at the meeting and via email, with the exception of the Referee Clinics item which will be decided at the May 12 Board meeting.

MOTION #2026-05-06-001.1:

To approve the 2026-27 Budget as presented at the meeting and via email, with the exception of the Referee Clinics item which will be decided at the May 12 Board meeting.

MOTION #2026-05-06-001.2:

To approve the following registration fees:

Expenses Per Player	U7	U9	U11	U13	U15	U18	U21
Suggested 26-27 reg fees (early bird)	\$775.00	\$885.00	\$1,025.00	\$955.00	\$995.00	\$1,005.00	\$730.00

MOTION #2026-05-06-001.3:

To approve Tryout Fees increasing to \$300 (early bird) and \$350 (regular).

MOTION #2026-05-06-001.4

To approve the Extra Rostered Official Fee increasing to \$65 per participant (currently \$50) to align more closely with the fee CMHA is charged by BC Hockey.

MOTIONED :x1

SECONDED: x1

IN FAVOUR: x9

MOTION CARRIED

6. Reports Continued

a) Risk Manager

i) MOTION to go in camera at 9:40pm

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

MOTION to go out of camera at 9:43pm

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

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

i) The City of Coquitlam invited us to be a part of their Welcome to Coquitlam event, which they will be holding on the evening of June 17, 2026. They are looking for a few of our staff or volunteers to hold a mini try it session. Dave and our Jr coaches will be asked if they are interested and available.

ii) The PNE has asked if we can send out their Playland Opening Weekend discount code to our players. The board is in agreement that this can be sent out to families.

c) Treasurer

i) The Finance committee meeting minutes were provided to the board for review.

7) Round Table

i) Photo Day Photographer - We're looking at different vendors for Photo Day. Samples will be requested, reviewed and discussed within the board.

ii) Evaluators - We're in the final stages of choosing an evaluator. 3 candidates were interviewed.

Motion to adjourn the meeting at 9:56pm

MOTIONED: x1

SECONDED: x1

Meeting Adjourn – 9:56pm

Next Meeting – 2026-06-09