



COQUITLAM

MINOR HOCKEY

CMHA 2022 AGM– Meeting Minutes

June 22, 2022

Pinetree Room, Pinetree community Centre
1260 Pinetree Way, Coquitlam BC V3B 7Z4

Current Board Members Present: Rubin Prince (President), Kylee Desharnais (2VP), Ivana Smolic (U7), Jolene Allegretto (3VP), Sandra Aubertin (4VP, Treasurer), Linda Morales (Equipment Manger), Kelly Lawrence (Coach Coordinator), Tami Lawrence (1VP), Amanda Dishaw (U11), Natalie Hayton (U18), Ashleigh Turner

Absent: Raj Manhas (Risk Manager), Raj Thind (U13 Coordinator)

Guest: Jason Haylock, CA

Scrutineers: Selena Taylor, Dixie Manhas, Michelle Valente, Kathleen Beauvais, Eryn Tite

Members Present: 50 (Quorum met)

Called to Order: 7:28pm by Rubin Prince, President

Introductions: Brian Keenan the MC for the evening. Brian provided an overview of the meeting agenda.

General Discussion on Planet Ice Facilities and Lease – please let CMHA know what improvements you would like to see at the planet ice facility so we can share our input with the city.

Introduction of Jason Haylock – reviewed CMHA financials

Motion to accept 2021 minutes as presented

Motion to accept Minutes: Eryn Tite; Second: Sean Desharnais

All in favour, 0 opposed (Motion carried)

CORRESPONDANCE – None

FINANCIAL (Jason Haylock)

Jason introduced the financial package for previous season(as posted) and introduced his role in providing some oversight and review of CMHA financials.

Discussed CMHA 4 Revenue Streams: Registration, Camps & Clinics, Sponsorship, Grant

Expenditures: Biggest line for 2021 is ice costs and Jersey Purchase

No Questions

Motion to accept 2021 financial as predated

Motion to accept Ashleigh Turner; Second: Eryn Tite

All in favour, 0 Opposed (Motion carried)

Review of new 2022-2023 Budget – previously voted on by board



COQUITLAM **MINOR HOCKEY**

Discussion: Registration numbers are declining, however costs for ice, equipment are rising. Some residual funds are carrying over from previous years but not built into budget. Government Grant is not guaranteed in 2022 so we should account for this.

Question from Member: Is \$10k a realistic placeholder for replacement of jerseys?

Answer: All jerseys were replaced last year so we are adding a contingency in for future years

Question from member: What happens to the remaining from last year?

Answer: It carries over but is not presented in the current budget

Question from member: What do we plan to spend on development and why is it so much higher than actual spend from last year? (James Bushell)

- Covid, Ice Costs
- TOC is in place to come up with development plan for the upcoming season
- Last season some camps were cancelled last season due to low registration numbers
- Ice costs have increased
- Supplier/service providers have increased

Question from member: Are rep tryout fees staying the same? Why did the rep fees triple last season? (James Bushell)

Answer: Yes they will stay the same. We will look at why the increase happened in a previous season. Last season we used independent evaluators so Rep costs increased.

Question: Are we ordering new jerseys for the younger divisions? (Tina Papa)

A: Yes, we will supplement where needed. And work to obtain the additional sizes as needed. (Linda Morales)

ELECTION OF OFFICERS:

Discussion on whether to accept the slate – a motion is needed from the floor. Brian Keenan and Eryn Tite explained the difference between voting as a slate (ie. all nominees elected with one vote) or voting by individual nominee using secret ballot boxes.

Discussion from the floor on the different voting options

Motion to vote by slate: Motioned: Kathy Daly; Second: Ferman Hung

In favour: 10, Opposed 29 (Motion not Carried)

Each Nominee introduced themselves and spoke to their previous experience and why they would like to be elected to the CMHA board.

Question from the floor: Is James Bushell a member in good standing and eligible for a board role? (Lyle Haylock)

Answer: Yes, there are no current suspensions. (Rubin Prince)

All present members to vote via secret ballot. Voting completed and counted by 9pm.



COQUITLAM MINOR HOCKEY

Vote Results:

| Ballot Counts | | | | |
|------------------------------------|-----|----|---------|-------|
| Role | Yes | No | Abstain | Total |
| 1 VP - Tami Lawrence | 48 | 1 | 1 | 50 |
| 2 VP - Kylee Desharnais | 48 | 1 | 1 | 50 |
| 3 VP - Jolene Allegretto | 49 | 0 | 1 | 50 |
| Treasurer - James Bushell | 28 | 19 | 3 | 50 |
| PAC - Linda Morales | 47 | 2 | 1 | 50 |
| Risk Manager - Amanda Dishaw | 45 | 4 | 1 | 50 |
| U18 Coordinator - Natalie Hayton | 48 | 1 | 1 | 50 |
| U15 Coordinator - Ryan Newman | 47 | 2 | 1 | 50 |
| U13 Coordinator - Peter Aragon | 41 | 8 | 1 | 50 |
| U11 Coordinator - Ashleigh Turner | 45 | 4 | 1 | 50 |
| U9 Coordinator - Tom Fawcett | 20 | 29 | 1 | 50 |
| U7 Coordinator - Ian Esplen | 48 | 1 | 1 | 50 |
| Coach Coordinator - Kelly Lawrence | 46 | 3 | 1 | 50 |

(Not Elected)

Brian Keenan welcomed all new board members.

Reminder to those present that there are still vacant roles (Equipment Manager and U9 coordinator)

SPECIAL RESOLUTION

Request for special resolution received from Tom Fawcett to change the bylaws from legal language and to ensure that CMHA President is not exempt from code of Conduct.

Tom Fawcett discussed a scenario in which his son was suspended with no opportunity to return to play until the board met on the suspension. Tom recommends that CMHA removes the “legalize” from our bylaws.

Reply from President: Bylaws are written so the President can act quickly in emergency situations where intervention and oversight are needed. The President is not, nor has ever been, exempt from the code of Conduct and does need to answer to the board immediately after issuing a presidential suspension. There are checks and balances in place to ensure an investigation is done into each incident and individual discipline committees are formed based on the division and incident.

Note from Ashleigh Turner – legal language in bylaws is required under the Societies Act

Question from a member: How long can a player be suspended for?

Answer: Potentially a month based on when the board next meets. Some situations would call for a special interim meeting to be called or done via email.

Comment from Member: Changing the bylaws of an association should not just be done based on one scenario. This requires very careful consideration when our bylaws already cover this.

Comment from member: why would CMHA change the bylaws when it already outlines the accountability for the President to adhere to bylaws and code of conduct?



COQUITLAM

MINOR HOCKEY

Voting done via secret ballot (9:25pm). Motion not carried.

Results:

| Ballot Counts | | | | |
|--------------------|-----|----|---------|-------|
| | Yes | No | Abstain | Total |
| Special Resolution | 4 | 44 | 2 | 50 |

Motion to destroy Ballots Sean Desharnais; Second: Sandro Bernardini

Closing remarks done by Rubin Prince, President. Thank you to those attended and to Brian Keenan who has stepped up for the second time to oversee the AGM.

Brian Keenan has been awarded with lifetime membership to CMHA for all his involvement and coaching through many years with the association.

Thank you to Deb Harper and Tracy Cimiglia for their years of service and dedication to CMHA. A tough loss for CMHA but we wish them all the best in their future endeavours.

This was a year of change and there was a steep learning curve for all new board members. More to come in the 2022-23 season as we work towards the goal of keeping the kids playing the sport of hockey.

Draw for Free Registration: Winner (Rubin Prince)

9:35pm Motion to Adjourn meeting Chris Novy; Second: Eryn Tite

All in favour

MEETING CONCLUDED