



# **COQUITLAM**

## **MINOR HOCKEY**

### **COQUITLAM MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING MINUTES July 5, 2022 VIA ZOOM**

#### **Board of Directors:**

President - Rubin Prince  
1st Vice President, Tami Lawrence  
2nd Vice President, Kylee Desharnais  
3rd Vice President, Jolene Allegretto  
4th Vice President, Sandra Aubertin  
Risk Manager, Amanda Dishaw  
Coach Coordinator, Kelly Lawrence  
Parent Aux Chairperson, Linda Morales  
Treasurer, James Bushell  
U7 Coordinator, Ian Esplen  
U11C Coordinator, Ashleigh Turner  
U13C Coordinator, Peter Aragon  
U15C Coordinator, Ryan Newman - Excused  
U18C Coordinator, Natalie Hayton - Excused

U9 Coordinator, Vacant  
RIC, Vacant  
Equipment Manager, Vacant

#### **ORDER OF BUSINESS**

Meeting called to order at 7:05pm by Chair, Rubin Prince

1. Welcome to the new board
  - thanks for offering to volunteer to the membership of CMHA
  - review of code of conduct and oath of office, to be resubmitted to secretary mailbox
2. Chair Address
  - thank you for all of the work heading into the AGM. Appreciate everyone's efforts and support with the technical difficulties with the original date and time along with the reschedule for in person
  - great to have everyone available to be in person again at the AGM and speak to their concerns and ideas for CMHA

- PCAHA AGM recap available online. Key takeaways were the following:
  - removal of sportsmanship point effective this coming season
  - increase in payment fee structure for referees

Thanks to Amanda for taking this 7hr call!!!

- BC Hockey AGM recap available online. Key takeaways were the following:
  - BC Hockey to run a planned deficit this coming season to utilize surplus funds that are currently in the accounts. Planned spends to be put into referee recruitment and training with discount offer available for this coming season. Also additional monies planned for BCEHL and fee retention steady in minor hockey payments.

### 3. Vacant Board Positions

- current vacancies U9 Coordinator, Equipment Manager, Referee In Chief
- volunteers have come forward for Equipment Manager from Kelly Single.

Motion: to appoint Kelly Single as Equipment Manager for this year's board mandate. Moved: Ashleigh Seconded: Linda CARRIED

-opportunity to still look for additional volunteers to fill the remaining two board positions. RIC will be more challenging. A few people have asked questions but no commitments. Also opportunities to have non-board position volunteers to help with other projects (ie: photo day, coach vs coach game, etc...)

### 4. Registration Update

- current numbers are on trend with last year
- strong registrations for returning players in all divisions, new players will flush through the season. Will push for callback information for returning players for early August.
- strong registration for representative tryouts in U15 and U13 age groups.

### 5. Development Update

- programs have been developed and posted
- registration currently open, review to be set on programs which are slower, some have already sold out
- program coaches and leads to be identified shortly for additional information to drive registration

### 6. Evaluations Update

- dates of evaluations are just being finalized for all age groups
- residency verification process to be moved back to in person to ensure all information is correct and allow for greater parent participation with association hours
- proposal to use the Team Genius evaluation app during the representative tryouts in U15 and U13 for this season. Cost of app usage is \$5 USD per player that we roster into the system. A few neighbouring associations have used this app with good feedback. This will result in the VP's and evaluators being able to more easily streamline and submit their feedback for review.

Motion: to utilize the Team Genius evaluation app during the rep tryouts for U15 and U13 for this season only as a test. Estimated cost = \$1200

Moved: Kylee Seconded: Tami CARRIED

7. Coaches Update

-ratification for the following coaches:

U11 A1 - Bryan Kim

U13 A1 – Ryan Dorohoy

U15 A1 – Ty Babich

-payment of coaches honorariums to be paid by the individual team fees

8. Tournaments Update

-due to the loss of our normal ice allocation in November Michelle has proposed a change to the tournament schedule to run an extra event in December. The displaced tournament would for the U15 A1 tournament.

-recommendation to run the U15 C tournament also in December since their tournament was cancelled last year due to COVID restrictions.

-this will allow for our regular cycle of tournaments to recommence the following season when our normal ice allocation would presumably return.

-discussion around ensuring the C teams in each age division get their chance to host tournaments within our regular cycle plan. Need to build out this over the next few years.

-final recommendation will be sent via email for final approval so required tournament sanction numbers

-Tournament Director's fee to also be reviewed as cancellations brought to light gaps within the existing contract. Full recap of the previous tournaments from 2020 and 2021 to be provided to the board for review.

9. Contracts committee update

-contracts have been provided to Registrar and Ice Allocator.

-contracts to be completed include Referee Assignor, Tournament Director.

-job posting have been removed for Registrar.

-job posting to be placed for Administrative Assistant.

10. Operations Update

-current workloads are understandably increased due to the lack of administrative support. We want to ensure that we find someone fairly quickly to support the administrative functions of the association and to support the board.

-opportunity to look at the long term structure of CMHA to ensure that we are placing roles and committing funds to those functions that require.

-opportunity exists with developing a new Facebook page and utilizing Twitter and Instagram more since the old Facebook page is attributed to another owner account. Ian and Ashleigh both have experience in marketing along these lines and are willing to work with Jolene going forward.

11. Executive Session

12. Round Table – Director's Updates

**GENERAL MEETING ADJOURNED @ 9:40 pm**

**NEXT MEETING: September 6, 2022**