



# **COQUITLAM**

## **MINOR HOCKEY**

### **COQUITLAM MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING**

**May 17, 2023 @ 7:00 pm - In person at Poirier Sports & Leisure  
Complex – Rooms 2/3**

#### **ORDER OF BUSINESS:**

- **Roll Call**

Rubin Prince – President  
Tami Lawrence – 1 VP  
Kylee Desharnais – 2VP  
Jolene Allegretto – 3VP  
Sandra Aubertin – 4VP  
Kash Tayal – U9 Coordinator  
Ashleigh Turner – U11C Coordinator  
Ryan Newman – U15C Coordinator  
Natalie Hayton – U18C Coordinator  
Linda Morales - PAC  
Kelly Lawrence – Coach Coordinator  
James Bushell -Treasurer  
Amanda Dishaw - Risk Manager  
Special Guest – Jordan Gould (TOC)  
Special Guest - Sarah (Admin)

**Absent:**

Peter Aragon – U13C Coordinator  
Ian Esplen – U7 Coordinator

- **Credentials & Introductions**

Call to Order – 7:11PM  
Quorum Achieved 78 Attendees

Introduction – by Rubin Prince

- **Minutes - 2022 AGM**

Call to accept 2022/23 Season and AGM Minutes (7:17PM)  
*Motion:* Tami Lawrence    *Second:* Natalie Hayton (Motion Carried – No questions)

- **Correspondence**

- BC Hockey league – We have been advised that the BCHL will be removed from BC Hockey and will now be listed as an “unsanctioned league”.
- BC Hockey has changed their insurance policy and will now be reflecting those costs down to the organizations.
- A new electronic screen will be installed in Arena 1.

○ Finances – James Bushell

*Financial Statements*

- Profit and Loss Statement – \$48k Surplus
  - Increase in training and development costs– Midget Mentoring increased, 2 RIC’s and increased Ref mentoring costs, and fee paid for TOC. Camp fees remained consistent.
- Balance Sheet
  - \$250k in Cash
  - Net Equity of \$350k

Questions and comments:

- Is the \$100k Grant not listed? – It is listed for 22/23 Season
- Clarification on how the fiscal year works
- Question on training and Development Costs – why did it increase so much? (as noted above)
- Are our accounts audited? No (Members can ask for an audit though)
- Last year we had external firm provide statements, but they were not audited
- Financial Statements should be provided in written copy? – No, it is not required in our bylaws.
- Members are requesting detailed line items for salaries and some line items in financial statements (TOC, Admin, Registrar, development)
- Why were financial statements not prepared earlier? Challenge with year end deadlines. Last year we paid an external accountant. We were also missing a bookkeeper for first half of the season.

Motion to accept the 22/23 Financial Statements (7:33pm)

Motioned: James Bushell    Seconded: Tyson Costa    (Carried)

*2023/2024 Budget*

- We are seeing increased expenses for inflation, increased TOC Costs and Ice
- Budget is being presented as “draft” and to be determined by new board
- Proposal is to increase in registration by \$100 (not accepted by current sitting board)
- Gaming grant was denied due to financial surplus. (We did not have access to some of registries information due to vacant admin role, and also that we have too much in existing funds – we did not show sufficient need)
- Member request: to see the grant application and the rejection letter.
  - Displayed on screen
- Member Question: why are we increasing registration if we have such a big surplus? (increased costs). Haven’t increased fees in several years.
- The budget is not up for approval – it will be voted in by the new board. It is presented for feedback only.
- The deadline for the gaming grant for the coming season - Is this being prepared?
- Should we move the treasurer position off the board. What can we do to prevent the late gaming grant application from happening again.
- Professional Fees – why is it an increase in professional fees? Legal Costs due to pending lawsuit.
- The fees for the camps can be increased
- Where is the development line item going?

- TOC (expand the TOC role)
- Explanation of the expansion of this role
- Jordan Gould (U11/U13)/ Ty Babych (U9 and below)/ Matt Gauld (U15 and Up)
- Why not delay a year until we have a gaming grant? \
  - Development program was voted in before gaming grant was denied and lawsuit was filed.
- Where is the fear of running out of operating fees stemming from? (No increased development revenue)
- Are ice rates set for next year? (No)

### ○ Election of Officers (8:19PM)

- Do members want to hear from nominees? Yes
- Each Nominee spoke to their nomination
- Question to Kelly Lawrence – What are your current challenges? Finding coaches
- Question: What is your position on parent coaches at the rep level?
  - Ryan – Just because you are a paid coach doesn't mean you are a good coach. Supports parent coaches if they are experienced and good. Would like to support Jordan in his role.
  - Justin – Considers that in parent coaches that there would be favoritism and understands the reluctance but with the shortage of good coaches he would consider parent coaches if there were proper policies put in place. Parents should not be automatically disqualified from coaching a rep team
- Will there be a review of how C teams are balanced? We are aware and a committee was put together to review the procedure and produce a new procedure. It has been updated with 2 members at large.
- What can be done if we are on an unbalanced team? The division coordinator will not stop until teams are balanced with balancing games. TOC's will help with oversight. Coordinator will not be someone from the division.

Motion to vote in new board as a slate?

Motioned: Linda Morales      Seconded: Alissa Sarte (Carried)

Vote on positions (Carried)

<b>Executive</b>	<b>Nominee</b>	<b>Yes</b>	<b>No</b>
President	Ashleigh Turner	Slate	
1VP	Vacant	Vacant	
2VP	Justine Boulin	Slate	
4VP	Aimee King	Slate	
PAC	Eryn Tite	Slate	
Risk Manager	Amanda Dishaw	Slate	
RIC	Mike Harris	Slate	
Coach Coordinator	Ryan Newman	Yes	
Coach Coordinator	Justin Leung		No
Equip Manager	Vacant	Vacant	
U7	Warren Scrooby	Slate	
U9	Jen Cesari	Slate	
U11		Vacant	
U13		Vacant	
U15	Kelly Single	Slate	
U18	Natalie Hayton	Slate	

Vote for Coach Coordinator (9:00pm)

- **Motion to destroy Ballots**

Motioned: Ashleigh Turner Seconded: Sandra Aubertin

- Year end Reports
  - Available Online
  - Year End Survey Results Reviewed (See slides)
- Acknowledgements
  - Thank you to current and new board
- New Business
  - Free Registration Raffle – Awarded to ticket #765117 Pardeep Puar
- **Motion to Close the Meeting (9:15pm)**

Motioned: Amanda Dishaw Seconded: Linda Morales

**NOMINATIONS:**

Two Year Term

President / 1st Vice President / 4th Vice President / Risk Manager / Parent  
Auxiliary/Referee-In-Chief

One Year Term

2nd Vice President / Coach Coordinator / Equipment Manager / U18 Coordinator/ U15 Coordinator /  
U13 Coordinator / U11 Coordinator / U9 Coordinator / U7 Coordinator