



# **COQUITLAM**

## **MINOR HOCKEY**

**COQUITLAM MINOR HOCKEY ASSOCIATION**  
**EXECUTIVE MEETING**  
**February 6, 2024**  
**Poirier, room 2, 7:30pm**

### **AGENDA**

#### **Voting Members Present:**

President - Ashleigh Turner  
1VP – Jolene Allegretto  
2VP – Justine Boulin  
3VP – Sandra Aubertin  
4VP – Aimee King  
Risk Manager – Amanda Dishaw  
Equipment Manager – Tina Papa  
PAC + Treasurer – Eryn Tite  
U18C – Kelly Single  
U13C – Tiffany Simms  
U11C – Scott Maglio  
U9C – Jen Cesari  
Coach Coordinator – Ryan Newman

#### **Voting Members Not Present:**

RIC – Mike Harris  
U7C – Warren Scrooby  
U15C – Vacant

#### **Non-Voting Members Present**

Admin Coordinator - Hanna Vandereijk

Call to Order - 7:42pm

#### **1. Minutes of Previous Meetings + Agenda Approval**

**MOTION: To approve the Minutes as presented with the amendment made as discussed**

**MOTIONED: Sandra**

**SECONDED: Eryn**

**ALL IN FAVOUR**

**CARRIED**

**MOTION: To approve the Agenda as presented with the amendment as discussed**

**MOTIONED: Ashleigh**

**SECONDED: Eryn**

**ALL IN FAVOUR**

**CARRIED**

## 2. Chair Address

PCAHA - Ashleigh, Amanda, Aimee and Ryan attended the SAGM. They presented their proposed budget, website updates, their bullying committee and a bit on the U11 Pathways.

FVN - There was a meeting on the playoffs. This schedule should be coming out tomorrow.

Treasurer - Eryn Tite is the newly elected treasurer, as per the email that went out.

Giants Game - This was a success. The suggestion for next year would be to allocate a specific number of tickets for each team to sell. The little kids that went had a blast! Amazing job and big thank you to Hanna for her work on the Giants Fundraiser.

## 3. Reports

### a) Coach Coordinator

#### i) Email Ratification

**MOTION 1: To ratify Dave Holmes as the U18 A1 Head Coach for the 2024-25 season**

**Motioned: Ryan**

**Seconded: Scott**

**All in favor: x11**

**Motion carried**

#### ii) Email Ratification

**MOTION 2: To ratify Ryan Dorohoy as the U13 A1 Head Coach for the 2024-25 season**

**Motioned: Ryan**

**Seconded: Scott**

**All in favor: x11**

**Motion carried**

iii) Friendly reminder went out to the Head Coaches about ensuring everyone is following the code of conduct. Amanda will send a reminder out to everyone as well.

iv) Coach Reimbursements - Hanna and Ryan are working on this.

v) Coach Ryan Waterhouse has resigned in good standing

vi) Coach Coordinator Awards - Getting some insight on the backgrounds of each of these awards. For any board member that has someone in mind, kindly reach out to Ryan.

vii) **MOTION: To ratify Kyle Ponte as the U15 A2 Coach for the 2024-25 season**

**MOTIONED: Ryan**

**SECONDED: Scott**

**ALL IN FAVOR**

**MOTION CARRIED**

viii) The committee is in the process of discussing the U15A1 Head Coach applicants

**b) Development Coordinators** - Their report was distributed to the board members for their review. The proposed Spring Break Development Camps are approved to post.

A development survey will be created and sent out, along with an Evaluation/Tryout portion for feedback.

### c) Administration

**i) MOTION: To add Eryn Tite, to all CMHA Accounts (Main/Gaming Account Community and Tournament E-transfer Accounts), except for the team accounts**

**Motioned: Amanda**

**Seconded: Aimee**

**All in favor**

**Motion Carried**

ii) Vancouver Giants Fundraiser – The top 2 teams for ticket sales are U7C1 in 1<sup>st</sup> and U13A2 in 2<sup>nd</sup>. We will be receiving our 50/50 funds in approx. 6 weeks.

iii) The following will be added to the website and Team Manager Handbook:

- Please note the sibling(s) names and team/division on the roster and volunteer cheque
- To add the following motion, regarding goalie gear deposit cheques

**MOTION: To increase the deposit for goalie gear for each team, to be one cheque per set**

**Motioned: Eryn**

**Seconded: Kelly**

**All in favor**

**Motion Carried**

iv) AGM – Tentatively booked for June 5<sup>th</sup>. We are waiting for availability confirmation from the city

v) Coach Clinic Reimbursements - These are being processed and will be mailed out next month

#### **d) Treasurer**

i) Outstanding balances - Eryn is working with Natasha to get these amounts collected.

ii) New best business practices will be implemented this year to reduce the amount of collections work that Natasha has had to do and to ensure we get the money that is owed to us. Going forward, the E-transfer option will be removed. Communication will be emailed out next week about the payment changes.

**MOTION: Effectively immediately, remove the pay offline option from Teamsnap**

**MOTIONED: Eryn**

**SECONDED: Aimee**

**OPPOSED: Sandra, Scott, Amanda**

**In favor x10**

**ABSTAINING: Tina**

**MOTION CARRIED**

iii) Fall 2023 Spirit Grant – This was not applied for, and this was confirmed by the City. We have not submitted an application for a Spirit Grant since fall of 2019. Eryn will be going to the webinar on the 13th and she will submit an application for the Spring and the funding will be put towards the Mini C program.

#### **e) Risk Manager**

i) Hockey Canada - A new release will be released shortly on their dressing room updates. Any dressing room needs to be CRC certified

ii) Office - Requesting a clean out, to ensure there's room to hold future meetings in there

iii) Team name associated with Coquitlam - A few parents have communicated that it would be nice to have this. A survey will be sent out to the membership with 3 options that they can vote on.

**f) Equipment Manager**

i) Jerseys – Quotes have been requested. A decision needs to be made soon if we're ordering jerseys.

ii) Spring Goalie Equipment Rental Deposit - Effective immediately, the Spring Goalie Equipment rental deposit will be \$650.

**g) Tournaments**

**h) PAC**

**i) MOTION: To accept the proposal that was emailed out and to offer the Marc Lalonde Scholarship for this season**

**MOTIONED: Eryn**

**SECONDED: Ryan**

**ALL IN FAVOUR**

**CARRIED**

ii) The following Golf tournament would be a CMHA Fundraiser

**MOTION: To put a deposit down for the Westwood Plateau Golf Tournament for Aug. 19th**

**MOTIONED: Eryn**

**SECONDED: Ashleigh**

**ALL IN FAVOUR**

**CARRIED**

**4. Unfinished Business**

**i) MOTION: To appoint Kelly Single as U18C and remove her as U15C**

**MOTIONED: Ashleigh**

**SECONDED: Warren**

**ALL IN FAVOUR x12**

**CARRIED**

ii) Nomination Committee - This was formed by Jan. 31st.

**5. New Business**

i) Rep Goalie Funds - Any unused funds will be returned back to the team.

**Adjourn - 10:07pm**

**Next meeting - March 5, 2024**