



# **COQUITLAM**

## **MINOR HOCKEY**

### **COQUITLAM MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING**

**April 9, 2024**

**Zoom, 7:00pm**

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

President - Ashleigh Turner  
1VP – Jolene Allegretto  
2VP – Justine Boulin  
3VP – Sandra Aubertin  
Risk Manager – Amanda Dishaw (Joined at 9:16pm)  
Equipment Manager – Tina Papa  
RIC – Mike Harris (Left meeting after Chair Address)  
PAC + Treasurer – Eryn Tite  
U18C – Kelly Single  
U13C – Tiffany Simms  
U9C – Jen Cesari  
U7C – Warren Scrooby

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

4VP – Aimee King  
Coach Coordinator – Ryan Newman  
U11C – Scott Maglio  
U15C – Vacant

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

Admin Coordinator - Hanna Vandereijk  
Development Coordinator – Jordan Gould  
Development Coordinator – Ty Babych

### **AGENDA**

**5. a) Development Coordinators** – Jordan and Ty in attendance to provide their report.

\* Jordan and Ty exit meeting at 7:35pm

**Call to Order - 7:36pm**

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

**MOTION:** : To approve the previous meeting Minutes with the amendments as proposed  
**MOTIONED:** Ashleigh  
**SECONDED:** Eryn  
**ALL IN FAVOUR**

## **MOTION CARRIED**

**MOTION: To approve the Agenda as presented, with amendments as discussed**

**MOTIONED: Ashleigh**

**SECONDED: Warren**

**ALL IN FAVOUR**

**MOTION CARRIED**

## **2. Chair Address**

- a) Thank you to everyone for all the time and energy you've put in to make this season as successful as possible.
- b) Year End Reports – These are to be sent to Hanna and she will compile it, for the membership to view at the AGM
- c) Potential PAC Title Change – Events and Fundraising, or Events and Sponsorship are in discussion, as some don't know what PAC entails when applying for the position
- d) Board Roles – The positions up for election will be available to the membership soon and for those who are interested in returning, let Ashleigh know.
- e) RFP Check In – Discussion on thoughts and feedback. Amendments will be made to the proposal as discussed and the deadline will be updated.

## **3. Unfinished Business**

- a) U15A1 Head Coach Ratification - March 13th meeting

**MOTION: To ratify Bill Macgillivray for the U15A1 coaching position for the 2024-25 season**

**MOTIONED: Board member #1**

**SECONDED: Board member #2**

**IN FAVOR: x6**

**OPPOSED: x3**

**MOTION CARRIED**

- b) BCHL discussion – Tabled, as Scott isn't in attendance
- c) Continued goalie discussion from Mar. 13th meeting - Tabled
- d) Team Name Survey: Phase 2 – The names that the membership submitted were discussed and the top 3 decided on, will be put out to the membership for a vote. Hanna will send out the survey.

## **4. New Business**

- a) RIC Position – Continued discussion from the previous meeting. An email went out the board for review. Continued discussion on making this a paid position.

**MOTION: To remove the RIC position from the Bylaws as a volunteer role on the Executive Board, effective the 2024 AGM and to post the role as a paid position in the spring of 2024**  
[https://coquitlamminorhockey.org/wp-content/uploads/sites/360/2024/04/Motion-2024-03-10-001\\_Remove-Ref-In-Chief-from-Bylaws.pdf](https://coquitlamminorhockey.org/wp-content/uploads/sites/360/2024/04/Motion-2024-03-10-001_Remove-Ref-In-Chief-from-Bylaws.pdf)

**MOTIONED: Ashleigh**

**SECONDED: Eryn**

**ALL IN FAVOR**

**MOTION CARRIED**

- b) Budget Update - Eryn is working on this and the goal is to have it approved before the AGM
- c) AGM Update - Hanna is working on this.
- d) Registrar/Ice Allocator/Ref Assignor Contracts

**MOTION: To keep the Registrar contract amount as is. To increase the Ice Allocator contract by the proposed amount for the included role of being the tourney Ice Allocator. To increase the Ref Assignor contract amount by the proposed amount.**

**MOTIONED: Ashleigh**

**SECONDED: Eryn**

**ALL IN FAVOR**

**MOTION CARRIED**

e) Banner Swap Out - Ashleigh is waiting for a response from the city on this

f) Foundation Fund Discussion

**MOTION: To not recoup funds from the team fee refund, previously paid by the Foundation Fund**

**MOTIONED: Ashleigh**

**SECONDED: Warren**

**IN FAVOR: Ashleigh, Warren, Sandra, Kelly, Tiffany, Jen, Warren**

**OPPOSED: Justine, Jolene, Tina**

**ABSTAINING: Eryn, Amanda**

**MOTION CARRIED**

## **5. Reports**

### **b) Equipment Manager**

i) It was a successful jersey return weekend, but a lot of work

ii) A budget for missing equipment will be created soon

iii) Vanessa and Tina will be doing a locker room cleanout

**c) Administration** - Report was emailed out to the board for review

### **d) Treasurer**

i) Registration fees will be increased by 5%.

ii) New Elite Tryout Hold Fee/Policy

**MOTION:** To offer an alternative registration fee to players in the U15/U18/U21 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.

**[https://coquitlamminorhockey.org/wp-content/uploads/sites/360/2024/04/Motion-2024-04-01-001\\_External-Tryout-Hold-Fee\\_Policy.pdf](https://coquitlamminorhockey.org/wp-content/uploads/sites/360/2024/04/Motion-2024-04-01-001_External-Tryout-Hold-Fee_Policy.pdf)**

**MOTIONED: Eryn**

**SECONDED: Jolene**

**ALL IN FAVOR**

**MOTION CARRIED**

**e) Risk Manager - N/A**

**f) Tournaments -**

i) U15/18A Gold Classic will get \$3700 from BCFFE grant. The other two, Candy Cane and U13/15C Winter Classic, were denied.

**g) PAC**

i) Awards night is confirmed for April 10th at Poirier, Arena 2, and starts at 7pm - all board members please attend!

**h) Coach Coordinator** - Not in attendance. Ashleigh will email out the notes to the board for review.

**i) Other(s) - N/A**

**6. Correspondence - N/A**

**7. Round Table – Director Updates –**

**Justine** - Big thank you to Tina and Vanessa for all the work you've done!

**Next meeting** - May 7, 2024 (Location TBA)

**Meeting Adjourn - 10:07pm**