



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

July 2, 2024

Zoom, 7:00pm

Voting Members Present:

President - Ashleigh Turner

2VP – Tiffany Simms

3VP – Mike Botic

Events & Engagement Coordinator – Kelly Single (Exited at 8:03pm)

Equipment Manager – Don Simms

Coach Coordinator – Ryan Newman

Treasurer – Eryn Tite

U18C – Michelle Valente

U15C – Dennis Oh

U11C – Sandy Chan

U9C – Louise Nagy

U7C – Darryl Stickler

Voting Members Not Present:

4VP – Aimee King

Risk Manager – Amanda Dishaw

1VP – VACANT

U13C – VACANT

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Guest Speaker - Marco Catalano

Agenda

Call to order: 7:03pm

1. Minutes of Previous Meetings + Agenda Approval

MOTION: To approve the Agenda as presented and in addition a guest will be joining us to discuss the DEI Committee

MOTIONED: Ashleigh

SECONDED: Mike

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the previous Meeting Minutes as presented, with the amendment discussed over email

MOTIONED: Kelly

SECONDED: Eryn

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the May 28th Meeting Minutes as presented

MOTIONED: Ashleigh

SECONDED: Kelly

ABSTAINING: Those who weren't in attendance at the May 28th board meeting

ALL IN FAVOUR

MOTION CARRIED

2. Chair Address

a) PCAHA Update

i) Full ice for U9 – This has gone through with BC Hockey and it's now in Hockey Canada's hands to approve. Everyone in FVN has agreed that this is what they'd like to do.

ii) U11 Pathway – There's been some discussion on this. Once Ashleigh reviews the info, it will be passed on to Sandy and Mike.

3. Unfinished Business

a) Monthly Board Meeting Schedule – We are looking at alternating between in person and Zoom meetings. Board members will review the dates and inform if there's any conflicts.

b) Development Coordinator Update – The Dev Committee has been working on bringing on a Development Coordinator. It started with the RFP process, and we have one individual remaining. We're looking at having a meeting with this individual next week to answer any questions. We're currently discussing the admin/on-ice process and more information will be provided at the August meeting.

c) Website Page Updates

i) Eryn and Sandy will be simplifying the volunteer page on our website to make it clearer.

ii) Discussion on potentially reaching out to our membership, for an individual to do a website review and this could go towards their season volunteer hours

4. New Business

a) Board Communications and Slack discussion – Slack would give the board the opportunity to have threaded conversations, share documents, links, calendars, etc. This is being looked into either instead of WhatsApp, or in addition. A not-for-profit pricing option will be looked into further, if everyone is on board with moving forward with this app.

b) Vancouver Giants Fundraiser – Last year, we did this for the first time. One of the challenges was that we must sell a minimum number of tickets as an association. Teams would sell tickets and gain a profit per ticket that would go directly back to the team. The association also received half of the 50/50. We are looking at doing another fundraiser for

this year, which will take place on Jan. 17th. Communication will be sent out early. Further discussion to be had on how we will sell tickets this year.

c) DEI Committee Introduction + Guest Speaker: Marco Catalano

- Marco's coached a couple of CMHA teams within the last 5 years and has 2 children within CMHA
- Equality and Inclusion – The focus is to ensure that every kid fits and to ensure there's recognition for kids (Identity based, cultural, Niro diverse). The goal is to ensure they fit, and that the organization has a framework to do so.
- Marco's worked with kids in the autism spectrum disorder and doing behavior intervention with them. Career path has led Marco to be a registered nurse and diversity, equality and inclusion is at the forefront
- The opportunity as an Association is to look at what we can do to make sure we have opportunities for kids that have different needs.
- If the board is open to be a part of this, Marco is willing to support this movement for the association.
- As a coach, Marco experienced having a child on his team with different needs. This was his 1st time playing. He wasn't sure about getting into Association hockey. Some conversations were had with the parents and with encouragement, the player had an amazing year.
- Education for coaches could also be something that we look at.
- We have an opportunity to make changes that are simple but meaningful, very impactful for players and parents to speak up and ask for the support
- This is a true passion for Marco, and he wouldn't be here if he didn't care. I have some knowledge and background. Happy to contribute in a way that informs decisions for the association moving forward. This would be one of my top priorities. If we can make every kid fit, we'd be successful with this initiative.
- The full scope of what DEI would cover would be up to the Association.

d) Email Ratification - June 27, 2024

MOTION: To reallocate the proposed amount from the Awards Night budget to the RIC contract budget, and to accept Trevor Boudreau's proposal for the Referee in Chief position as a one year contract as proposed. The contract start date would activate upon the date the contract is signed.

MOTIONED: Eryn

SECONDED: Ashleigh

IN FAVOUR: Eryn, Ashleigh, Michelle, Amanda, Aimee, Louise, Dennis, Don, Sandy, Mike, Ryan

5. Reports

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

b) Treasurer

i) MOTION: To approve the list of volunteer cheques for cashing

MOTIONED: Eryn

SECONDED: Darryl

ALL IN FAVOUR

MOTION CARRIED

ii) Staff Contracts Update – Hanna will be returning as our Administrative Coordinator, Tanya will be returning as the Ref Assignor, and we are waiting on a contract from our new RIC.

iii) Tournament Director RFP – Proposals will be accepted up until July 5th. We have a couple potential applicants.

d) Coach Coordinator

i) Thanks to all of those who are interested in being a part of the Coach Committee for this season. We're moving forward with some interviews.

ii) It would be good to get some clarity on what's available for on-ice Development and clarity on the number of rep teams. It would be important to come up with some deadlines and it will help with what coaches will be put forward for ratification.

d) Events and Engagement Coordinator

i) Golf Tournament – This is set to take place in August and we're still looking for foursomes to register by July 17th. Continued communication will go out to promote this event and increase registration numbers. We're looking for someone to assist Kelly by being the lead with this event, as she's not able to take this on at this time.

Smaller networking events are being discussed.

e) Equipment Manager

i) Grant for the development aids is on the way.

ii) Socks will need to be ordered and we will need to decide if we are ordering wool or sublimated. The price difference is more than double. There have been some comments on wanting to go back to stripes on the sublimated.

iii) Coaches have asked if we can increase pucks in the backs from 20 to 30.

iv) Replacement jerseys should be arriving before the season starts. New jerseys will need to be ordered for next season.

6. Correspondence

a) A meeting on Thursday with the Div Coordinators and VPs

b) A doodle poll will be sent out to the board on meeting room/Zoom preference for our August meeting.

c) Keep in touch with each other, as Evaluations are coming up quickly.

Next Meeting – Aug. 6, 2024

Meeting Adjourn –9:15pm