



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING

**JUNE 5, 2024, 7:30pm | Poirier Sports & Leisure Complex –
Rooms 2/3**

ORDER OF BUSINESS:

- **Roll Call**

Present:

Ashleigh Turner - President
Justine Boulin – 2VP
Aimee King – 4VP
Warren Scrooby - U7 Coordinator
Scott Maglio – U11C Coordinator
Tiffany Simms - U13C Coordinator
Kelly Single – U18C Coordinator
Eryn Tite - PAC & Treasurer
Ryan Newman – Coach Coordinator
Amanda Dishaw - Risk Manager
Mike Harris - RIC

Absent:

VACANT – U15C Coordinator
Jen Cesari - U9 Coordinator
Sandra Aubertin - 3VP
Jolene Allegretto - 1VP

Poll Master's Report - 96 members in attendance (quorum was reached)

- **Call to Order**

Motion made by AGM Chair Brian Keenan to call the meeting to order at 7:15pm, seconded by Eryn Tite. **Motion carried.**

- **Appointment of AGM Secretary**

Motion made by Ashleigh Turner to appoint Amanda Dishaw as the AGM Secretary and for her to record the minutes. Seconded by Kelly Single. **Motion carried.**

○ **Board Introductions**

Board Members who were present at the meeting were introduced and each said a few words to the members.

○ **2023 AGM Minutes (2022-23 Season)**

Motion made by Ashleigh Turner to accept the 2023 AGM Minutes. Seconded by Tiffany Simms. **Motion carried.**

○ **Year in Review**

The Director Reports have been posted to the website and are taken to be read.

https://coquitlamminorhockey.org/wp-content/uploads/sites/360/2024/08/President-Report-1_merged.pdf

○ **Finances**

- Eryn Tite became Treasurer in February 2024.
- Accountant has provided confirmation that the Association is operating effectively.
- Deficit projected for this year, largely due to funds being set aside for a future jersey purchase in the 2025-26 season.
- Funds set aside for Flood Damage caused by a visiting team..
- Accountant on retainer will be completing a middle-ground review that's about \$8K to make sure we are appropriately managing the funds and doing a check on the basic process. A Review Engagement is being done this summer.
- BC Government Fairs & Festivals Grant of \$3700 was approved for the U15/U18 Gold Classic Tournament
- City of Coquitlam Spirit Grant approved approximately \$4600 to buy Development Aids for Coaches (i.e., Rebounders, parachutes).
- Community Gaming Grant was applied for by Eryn.
- Bank of Canada Unclaimed Funds Account has \$10K, and we are waiting for word on whether it will be returned to us.
- Please register for the CMHA Golf Tournament - it is an association fundraiser

Motion made by Justin Corbeil to accept the 2023-24 financial documents (Balance Sheet & Profit/Loss). Seconded by: Jason Leduc. **Motion carried.**

○ **Special Resolutions to Amend the following CMHA Bylaws:**

i) **Bylaw 4.4 (page 9 and elsewhere).**

Whereas the position of Referee in Chief requires certain qualifications and is a mandated position for all minor hockey associations, and having this as a Board position inhibits our ability as an association to fill this position with the adequately certified qualifications from our membership.

THEREFORE BE IT RESOLVED TO remove the Referee in Chief position from the board of directors effective immediately.

Motion made by Jason Leduc, seconded by Don Simms. **Motion carried.**

ii) Bylaw 5.1 (page 13)

Whereas the current bylaw mandates Coquitlam Minor Hockey to host the AGM prior to or by June 5th, this is impacted by the fiscal year ending April 30th and hinders the ability of the Board to get financial statements prepared by the AGM.

THEREFORE BE IT RESOLVED TO change the wording of the bylaw to “The Annual General Meeting of the Society shall be held in compliance with the Societies Act regulations”.

Motion to amend the resolution to be “...in compliance with the Societies Act Regulations and before June 30th” made by Shawn Baxter. Seconded by Slavica Roche. **Motion Carried** (1 opposed).

iii) Bylaws 4.4 (page 9) and 4.21 (page 12 and elsewhere):

Whereas the position of Chairperson of the Parent Auxiliary is an antiquated name that is no longer accurate for what the role entails, we want to change the name to more adequately describe the role.

THEREFORE BE IT RESOLVED TO change the name of the role Chairperson of the Parent Auxiliary to Events and Engagement Coordinator.

Motion made by Eryn Tite. Seconded by Warren Scrooby. **Motion carried.**

o **Election of Officers**

Motion to elect uncontested positions as a slate made by Eryn Tite. Seconded by Warren Scrooby. **Motion carried** (3 opposed). The following people were elected:

- 2VP - Tiffany Simms
- 3VP - Mike Botic
- Treasurer - Eryn Tite
- U11C Coordinator - Sandy Chan
- U15C Coordinator - Dennis Oh

- U18C Coordinator - Michelle Valente

1VP, Equipment Manager, Events & Engagement Coordinator, U7 Coordinator, and U13C Coordinator did not have applicants and are now vacant.

Two contested positions (Coach Coordinator and U9 Coordinator) had two candidates each. All candidates made speeches.

- Coach Coordinator/Head Coach:
 - Ryan Newman received 65 votes (elected)
 - James Bushell received 22 votes
- U9 Coordinator
 - Louise Nagy received 48 votes (elected)
 - Darryl Stickler received 43 votes

- **Motion to Destroy Ballots**

Motion was made by Kelly Single to destroy the ballots. Seconded by Scott Maglio.
Motion carried.

- **Acknowledgements**

Thank you to all members who attended and took part in the meeting, to Brian Keenan (lifetime member) for acting as the Chair and to Hanna our Admin for preparing the meeting logistics.

- **New Business**

- New Association name: After a lengthy polling process, the name chosen by the members for our new association name is the Coquitlam Comets. Our existing logo will remain for the time being, but there will be a third logo for use on special jerseys for teams who want to purchase them.
- Winner of free registration is Justin Foo (ticket number 765196).

- **Motion to Adjourn the Meeting**

Motion made by Ashleigh to adjourn the meeting at 9:20pm. Seconded by Eryn Tite.
Motion carried.