



# **COQUITLAM**

## **MINOR HOCKEY**

**COQUITLAM MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
2024-12-10  
Poirier, Room 3, 7:00pm**

**Voting Members Present:**

**President - Ashleigh Turner  
2VP – Tiffany Simms  
Equipment Manager – Don Simms  
Treasurer – Eryn Tite  
U18C & 1VP – Michelle Valente  
U15C – Dennis Oh  
U13C – Jen Bradley  
U11C – Sandy Chan  
U9C - Louise Nagy (Zoom)  
U7C – Darryl Stickler  
Risk Manager – Amanda Dishaw**

**Voting Members Not Present:**

**3VP – Mike Botic  
4VP – Aimee King  
Coach Coordinator – Ryan Newman  
Events and Engagement Coordinator - VACANT**

**Non-Voting Members Present:**

**Admin Coordinator - Hanna Vandereijk**

### **Agenda**

**Call to order: 7:09pm**

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

**MOTION: To approve the previous Meeting Minutes as presented**

**MOTIONED: Michelle**

**SECONDED: Dennis**

**IN FAVOUR: Michelle, Dennis, Ashleigh, Tiffany, Don, Eryn, Jen, Sandy, Louise, Darryl**

**\*Amanda is not present for this motion**

**MOTION CARRIED**

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

**MOTIONED: Michelle**

**SECONDED: Dennis**

**IN FAVOUR: Michelle, Dennis, Ashleigh, Tiffany, Don, Eryn, Jen, Sandy, Louise, Darryl**

**\*Amanda is not present for this motion**

## **MOTION CARRIED**

### **2. Chair Address**

- a) PCAHA Meeting Update – Ashleigh, Darryl and Sandy attended the Semi-Annual AGM.
- i) A U9 Survey has gone out to the U9 division to complete and an additional U9 survey will be completed by Ashleigh, Louise and Aimee in January, on behalf of the association. Every organization is implementing the Pilot Program differently.
- ii) The U11 Rep League Manager did a presentation on the DEI items that they're doing at PCAHA and this information has been shared with us. We will share this with our DEI committee.
- b) BC Hockey Summit – This is no longer AGM and Summit, it's just Summit. This takes place June 6-7, in Whistler this year. We have 3 spaces available for us to attend. If any board members are interested in attending, let Ashleigh know.

### **3. Unfinished Business**

- i) October Minutes – These have not been posted yet due to a question about one of the items.

Email Vote 11/16/2024

MOTION: To accept the October Minutes with the revision as proposed

MOTIONED: x1

SECONDED: x1

IN FAVOUR - x6

OPPOSED - x1

ABSTAINING - x1

MOTION CARRIED

- ii) Jerseys/Logo Design – Don has reached out to six places and has only heard back from one company. Don will send the board the details for review. A decision will be made within the next couple of weeks.

Amanda - Numerous parents have reached out mentioning they don't love the Comets

### **4. New Business**

- a) EEC Discussion

**\*MOTION: To go in camera**

**MOTIONED: Ashleigh**

**SECONDED: Michelle**

**ALL IN FAVOUR**

**MOTION CARRIED**

**\*MOTION: To go out of in camera**

**MOTIONED: Ashleigh**

**SECONDED: Eryn**

**ALL IN FAVOUR**

**MOTION CARRIED**

### **5. Reports**

### **a) Coach Coordinator**

- i) Ryan has been working with our Development Coordinator and U11C Coaches for Goalie Development. Junior Coaches are in place to provide some support for our young goalies.
- ii) The Coach Survey is going out this week. This survey will primarily be numeric to capture information.
- iii) Ryan is working with the U18 A2 Head Coach, on his Mindset in Sport Program.

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

- i) Oath of Office Discussion - Code of Conducts Policy item will be added to our next meeting Agenda
- ii) Development Registration Link – We had a technical issue with the Winter Development Registration link. The link that was emailed out, was the correct link, however due to technical issues the link didn't update. The link on the website was updated at 10:01am and all those who emailed in were provided the link again, in order that emails were received. An apology email went out to the membership.
- iii) Tournament Permission Letters – These are now going straight to Hanna, as she has to ensure the team deposit cheques are in.

### **c) Development Coordinator/Development Committee**

- i) A Development Committee Meeting was held last week. Ashleigh will discuss monthly reports with Dave tonight and they will be provided to the board by email prior to each monthly meeting.

### **d) Equipment Manager**

- i) An email reminder will be sent out with the Equipment list

### **e) Treasurer**

**i) MOTION: To mandate that each team from U7-U18 must provide an EEC volunteer and if a team does not provide one, then their 2nd pre-payment deposits will be withheld until they do. CMHA reserves the right to make exemptions for specific teams where necessary due to special circumstances**

**[Motion #2024-11-11-001 Mandatory EEC Volunteer](#)**

**MOTIONED: Eryn**

**SECONDED: Darryl**

**ALL IN FAVOUR**

**MOTION CARRIED**

**\*MOTION: To go in camera**

**MOTIONED: Ashleigh**

**SECONDED: Eryn**

**ALL IN FAVOUR**

**MOTION CARRIED**

ii) Refund Vote

**MOTION: To provide a 50% refund plus a 25% credit, for next season's registration for Player A**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x8**

**OPPOSED: x3**

**MOTION CARRIED**

iii) Donation to family

**MOTION: To provide the proposed donation towards the Go Fund Me, to support the family involved in a house fire.**

**MOTIONED: Eryn**

**SECONDED: Michelle**

**ALL IN FAVOUR**

**MOTION CARRIED**

**\*MOTION: To go out of camera**

**MOTIONED: Ashleigh**

**SECONDED: Eryn**

**ALL IN FAVOUR**

**MOTION CARRIED**

#### **f) Risk Manager**

i) DEI Committee Meeting – The 1<sup>st</sup> meeting was held last night. Multiple people are interested in being a part of this committee. Marco Catalano is the Chair, Ashleigh and Amanda attended as Board support. It went well and there's been a lot of progress. Code of Conduct updates were discussed. Another meeting will be held in January and the board will be provided an update.

ii) Team Official Incident Report Process – The recommendation we will be using going forward, will be a 1 week presidential suspension and the individual would have to redo their RIS-Activity.

iii) A discussion was had with respect to the ongoing resolution attempts for outstanding balance owing from SMHA from the 2023-24 season arena damage

#### **g) Tournaments**

i) Shoutout to U15 A1+A2 for winning Silver and U18 A1 for winning Gold in tournaments! U18 A1 also just brought home Gold from Vegas!

ii) PCAHA Scholarship Tournament – Eryn will be managing this, and Eric Hasselman will be the Head Coach.

#### **h) Other - In Camera)**

i) The Board discussed Paid Coaches' Honorariums, and the need to review the process for this. The Board will continue to review this and establish a formalization of the process.

ii) Due to a player leaving the organization, players were moved in U13. This movement, late in the season after teams were selected (A) and drafted (C) resulted in some challenges. Michelle (1VP) and Mike (3VP) worked with coaches and families to make the players moves. Jen (U13C) noted the movements in C were challenging due to balancing, and resulted in frustration from the coaches.

**Next Meeting – TBA**

**Meeting Adjourn – 9:21pm**