



# **COQUITLAM**

## **MINOR HOCKEY**

**COQUITLAM MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
2024-10-01  
Poirier, Room 3, 7:00pm**

**Voting Members Present:**

**President - Ashleigh Turner  
2VP – Tiffany Simms  
3VP – Mike Botic  
Events & Engagement Coordinator – Kelly Single  
Equipment Manager – Don Simms  
Treasurer – Eryn Tite  
U18C – Michelle Valente  
U15C – Dennis Oh (Exited during in camera session)  
U11C – Sandy Chan  
U7C – Darryl Stickler  
Risk Manager – Amanda Dishaw  
U13C – Jen Bradley (Exited at 8pm)**

**Voting Members Not Present:**

**4VP – Aimee King  
Coach Coordinator – Ryan Newman  
U9C – Louise Nagy  
1VP – VACANT**

**Non-Voting Members Present:**

**Admin Coordinator - Hanna Vandereijk**

**Agenda**

**Call to order: 7:03pm**

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

**MOTION: To approve the previous Meeting Minutes as presented  
MOTIONED: Jen  
SECONDED: Don  
ALL IN FAVOUR  
MOTION CARRIED**

**MOTION: To approve the Agenda as presented  
MOTIONED: Dennis  
SECONDED: Kelly  
ALL IN FAVOUR**

## **MOTION CARRIED**

### **2. Chair Address**

- a) We are through a vast majority of our Evaluations and Tryouts. We're almost done with the U7s and U9s and then we will be underway with the season.
- b) Some of our PCAHA Manager Meetings are coming up. FVN is Thursday.
- c) There's another upcoming Spordle session that will be put on by PCAHA.

### **3. New Business**

- a) Association Provided Development for U11 - There's been a lot of questions coming up regarding when the development sessions will be. They start after Thanksgiving.
- b) Sponsorship Update + Discussion
  - Mike had a meeting with a potential sponsor and the Sponsorship package was provided to them. They'd be interested in being a sponsor for our minor hockey association. This organization is going to donate some items for our upcoming tournament.
  - Mike will look into partnerships with community businesses next, for year end parties, etc.
- c) Team Jersey Sponsorships -

Email Ratification - 09/26/2024

**MOTION - To accept the proposed jersey sponsorship for U13 A1**

**MOTIONED - Ashleigh**

**SECONDED - Jen**

**IN FAVOR - Ashleigh, Jen, Michelle, Aimee, Darryl, Ryan, Mike, Dennis, Sandy, Don, Eryn**

**ABSTAINED - Amanda**

**MOTION CARRIED**

Email Ratification - 09/26/2024

**MOTION - To accept the proposed jersey sponsorship for U11 A3**

**MOTIONED - Mike**

**SECONDED - Ryan**

**IN FAVOR - Mike, Ryan, Michelle, Sandy, Eryn, Dennis, Amanda, Jen, Darryl**

**MOTION CARRIED**

- d) Vancouver Giants Fundraiser - The board agrees to require one ticket per player

### **4. Reports**

- a) **Administration** - Report was emailed out to the board for review
- b) **Development Coordinator Report** - The development committee will be meeting with Dave to get the next steps of Development in order.
- c) **Equipment Manager** -
  - i) We are waiting for 3 jersey quotes. A logo is currently being worked on.
  - ii) A lockbox outside of the office is currently being discussed, for coaches to access.

**d) Treasurer**

i) **MOTION - To formalize who is eligible to be reimbursed for team official certifications and who CMHA covers for BCH participant assessment fees**

[Motion #2024-08-14-001\\_Reimbursements for Certifications/Fees](#)

**MOTIONED - Eryn**

**SECONDED - Michelle**

**ALL IN FAVOR - Eryn, Michelle, Ashleigh, Tiffany, Mike, Kelly, Don, Dennis, Sandy, Darryl, Amanda, Jen**

**MOTION CARRIED**

ii) **MOTION - To accept the Review Engagement Results as proposed and to ratify the treasurer and president to sign the paperwork**

**MOTIONED - Darryl**

**SECONDED - Amanda**

**ALL IN FAVOR - Darryl, Amanda, Eryn, Michelle, Ashleigh, Tiffany, Mike, Kelly, Don, Dennis, Sandy, Jen**

**MOTION CARRIED**

iii) **MOTION - To go in camera**

**MOTIONED - Ashleigh**

**SECONDED - Michelle**

**ALL IN FAVOR**

**MOTION CARRIED**

**#1 REFUND MOTION (Player A+B)**

**MOTION - To refund the 2 families at 100%, as per the amounts discussed**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x3**

**OPPOSED - x6**

**ABSTAINED - x2**

**MOTION DEFEATED**

**#2 REFUND MOTION (Player C)**

**MOTION - To allow the family to defer paying 50% remaining registration payment, due to player's physical issue**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x9**

**OPPOSED - x1**

**ABSTAINED - x1**

**MOTION CARRIED**

**#3 REFUND MOTION (Player D)**

**MOTION - To provide the family of Player D with a 100% refund minus the tryout fee and minus the admin fee, due to player's injury**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x8**

**OPPOSED - x2**

**ABSTAINED - x1**

**MOTION CARRIED**

**#4 REFUND MOTION (Player E)**

**MOTION: To refund the family of Player E at 100%, minus the tryout fee and minus the admin fee, due to player's injury**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x9**

**OPPOSED - x1**

**ABSTAINED - x1**

**MOTION CARRIED**

**\*Dennis exited meeting**

**#5 REFUND MOTION (Player F)**

**MOTION: To deny the refund request of 75% for Player F**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x9**

**ABSTAINED - x1**

**MOTION CARRIED**

**#6 REFUND MOTION (Player G)**

**MOTION: To deny the refund request of 100% for Player G**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x9**

**ABSTAINED - x1**

**MOTION CARRIED**

**#7 REFUND MOTION (Player H)**

**MOTION: To provide the family of player H with a full refund, due to mutual agreement between player and coach, for Player H to withdraw from the team**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x5**

**ABSTAINED - x5**

**MOTION CARRIED**

**MOTION - To come out of in camera**

**MOTIONED - Ashleigh**

**SECONDED - Michelle**

**ALL IN FAVOR**

**MOTION CARRIED**

**e) Risk Manager**

i) An email will be going out to the membership soon, reminding everyone that player contracts need to be signed, along with a zero tolerance reminder.

**f) Events and Engagement Coordinator**

i) **Halloween Skate** - Hanna sent out the Halloween Skate info out today and has said it's filling up quickly

- ii) **Holiday Skate** - Ice will be requested for December 8th.
- iii) **Christmas Dinner** - Kelly will look at options for this
- iv) **Volunteer Appreciation Night** - Kelly will look at booking the Golden Parrot again
- v) **Photo Day** - Kelly will look at booking 2 dates, one weekday and one weekend night
- vi) **Coach Vs Coach Game** - Ryan and Kelly will discuss details soon. Coordinators and VPs will tell their teams to budget a cash donation (\$10/player) for this game.

#### **g) Coach Coordinator**

- i) Email Ratification - 09/26/2024

**MOTION - To ratify Marco Catalano as the U11 A3 Head Coach for the 2024-25 season**

**MOTIONED - x1**

**SECONDED - x1**

**IN FAVOR - x10**

**ABSTAINED - x3**

**MOTION CARRIED**

- ii) Coach Ratifications/Voting Anonymity - To make the ratification process a bit quicker and anonymous, votes will be sent just to Hanna and names won't be noted in the minutes.

#### **5. Correspondence**

a) **Y Mind has Free Anxiety Support for Teens and Youth** - Hanna will email out the details to the membership

b) **Exploring Indigenous Influences in Hockey via Hockey Cards Webinar** - This will be held on October 8th and Hanna will send out details to the membership

#### **6. Round Table**

- a) Eryn - Trevor (RIC) held a Ref Clinic and another one is coming up. He's doing a great job and clearing off our waitlist.
- b) Mike - Committee start date and November action item discussion
- c) Darryl - U7 report
- d) Ashleigh - Committee sign up, start of season round table and policy discussion
- e) Amanda - Concussion and Baseline Testing discussion

**Next Meeting** – November 5, 2024

**Meeting Adjourn** – 9:53pm