



COQUITLAM

MINOR HOCKEY

**COQUITLAM MINOR HOCKEY ASSOCIATION
EXECUTIVE MEETING
2025-02-04
Zoom, 7:30pm**

Voting Members Present:

**President - Ashleigh Turner
2VP – Tiffany Simms
Risk Manager – Amanda Dishaw
Coach Coordinator – Ryan Newman
Events and Engagement Coordinator -Julie Kim
Equipment Manager – Don Simms
Treasurer – Eryn Tite
U18C & 1VP – Michelle Valente
U15C – Dennis Oh
U13C – Jen Bradley
U11C – Sandy Chan
U7C – Darryl Stickler**

Voting Members Not Present:

**3VP – Mike Botic
4VP – Aimee King
U9C - Louise Nagy**

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:31pm

1. Minutes of Previous Meetings + Agenda Approval

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

MOTIONED: Ashleigh

SECONDED: Jen

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the previous Meeting Minutes as presented

MOTIONED: Amanda

SECONDED: Michelle

**ALL IN FAVOUR
MOTION CARRIED**

2. Chair Address

a) PCAHA President's Caucus - Ashleigh attended this. The preliminary budget for PCAHA, Chilliwack's changing their colours and Zone was discussed. It's important for the PCAHA bulletins that were sent out to Coordinators/VPs, to be reviewed and to be distributed to your divisions if applicable. Hanna will send these out as they come in.

b) Playoffs - C Playoffs dropped today and information was provided to Coordinators. The Rep playoff format has come out for all divisions, with the exception of U11. The Ringette tournament and our PUP will interrupt some games, the quicker conflicts are in, the better.

c) Communication Process - Coordinators/VPs, when you're talking to your teams, managers, and families ensure you communicate that they need to go through the proper communication channels.

d) Coach Vs Coach Game – An issue came up with postering for this event. We have limitations on where we can put up posters at Poirier and they need to be approved by the front desk staff. A reminder that we want to treat the folks at Poirier with respect.

- This was a fantastic event. Awesome job to Ryan, Julie, and Eryn. Darryl, it was great to see you play. Thanks to all that were involved. Kids and parents had fun and there were a lot of compliments. I hope we can continue having great events like that.

e) Townhall - Hanna sent out the details to the board for review. Last year was a positive outcome and I hope we can continue with that for this year.

3. Unfinished Business

a) Ice Scheduling/Ice Shortage/Ice Allocation Discussion – The Development Committee and Registrar will have a meeting to discuss how to allocate ice for the upcoming season.

4. New Business

**a) MOTION: TO GO IN CAMERA
MOTIONED: Ashleigh
SECONDED: Eryn
MOTION CARRIED**

MOTION: To provide the family of Player A with a 50% refund of registration fees due to player's injury

**MOTIONED: x1
SECONDED: x1
IN FAVOUR: x10
OPPOSED: x1
ABSTAINING: x1**

b) Development Refund Discussion

**MOTION: TO GO OUT OF CAMERA
MOTIONED: Ashleigh
SECONDED: Darryl
MOTION CARRIED**

c) Tournament Volunteer Work - A parent is interested in providing stickers and signs for CMHA. Darryl will connect this parent with Michelle for further discussion.

d) MOTION: To ratify Slavica Roche as the Member at Large for Governance Committee and to ratify Hank Sam as the Member at Large for the Finance Committee
MOTIONED: Eryn
SECONDED: Amanda
ALL IN FAVOUR
MOTION CARRIED

e) Board Skills Matrix – This was created to find out what kind of skills our board members have, what skills are being used and underutilized and looking at any gaps that we need to fill when recruiting.

f) Zone Pilot Discussion – Information was sent out to the board for review. The board will provide Ashleigh with any additional feedback, prior to Ashleigh sending feedback.

g) Special resolutions are to be brought forward by the board, by April 1st to further discuss and review at the April board meeting.

h) Email Motion - 02/17/2025

Motion: To Remove the current Head Coach from the U13A2 Position

Motioned: x1

Seconded: x1

In favour: x8

Abstaining: x1

*** This email ratification only included board members that weren't in conflict with this team**

i) Email Motion - 02/17/2025

Motion: To Ratify Ben Doucet as the Head Coach for the U13 A2 team

Motioned: x1

Seconded: x1

In favour: x6

Opposed: x1

Abstaining: x1

*** This email ratification only included board members that weren't in conflict with this team**

5. Reports

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

i) Year End Coach Survey – This was sent out to the membership today

b) Coach Coordinator

i) Coach Vs Coach Game – Thanks to everyone who chipped in. It was a lot of fun. 60+ coaches took part in it and there were great reviews. We're going to take it to another level for next year. 2 goals for next year are to raise more money and to fill the stands.

ii) Year End Coach Survey – The committee made one minor adjustment to this and thank you for sending this out, Hanna.

iii) Coaching Application Process – This is posted on the website. The paid coaches have been informed of the process.

iv) Exit interviews for the paid coaches will be conducted, and any issues from the surveys will be addressed.

b) Development Coordinator/Development Committee

i) The Development Coordinator Report was sent out to the board for review. Back-to-back sessions for service providers are needed, as it's difficult to hire for 1 session.

ii) A committee meeting was held. Ice was discussed and how we want to move forward for next season.

iii) U15C Skate – Great job to Dave who brought in a great Power Skating Coach, who asked the parents questions and really enjoyed working with the kids.

iv) Goalie Development – Amanda has been talking with goalie parents in all divisions and there are several concerns that they have. These will be brought forward at the next meeting and a plan will be put in place.

c) Equipment Manager

i) Logo Discussion – Logo templates were sent out to the board for review

ii) Old Jersey Discussion– The membership will be provided with the process wording once it has been finalized.

d) Treasurer

i) Donation for Family of Injured Hockey Player – A US player went into the boards and broke his neck and heart stopped. He is now in a quadriplegic state, that he isn't expected to recover from.

MOTION: To make a donation on behalf of CMHA for the family in the amount of \$200

MOTIONED: Eryn

SECONDED: Amanda

IN FAVOUR: Ashleigh, Tiffany, Amanda, Ryan, Julie, Don, Eryn, Michelle, Dennis, Jen, Sandy

ABSTAINING: Darryl

MOTION CARRIED

e) Risk Manager

i) We've had an increased number of Incident Reports relating to children and not Team Official management. We're in the process of reviewing the reporting framework.

ii) We've had a significant decrease in issues relating to players, but a significant increase in issues relating to parents/adults surrounding teams, in all age groups.

6) Round Table

Dennis – Suggests certain divisions watch preventative videos, on why we don't push people in danger zones.

Ashleigh – Implementing something at the beginning of the season and what penalties can be discussed with Trevor and Dave.

Ryan – It's important to have a Development/Goaltending Development Structure in place for next season, as it affects Service Providers and Coaches.

-Board members are to review the new season Rep Coach Application process.

Eryn – Requests to see all coach applicants from the Coach Committee

Jen – Has started the Board Code of Conduct review

Next Meeting – 03/04/2025

Meeting Adjourn – 10:08pm