



COQUITLAM

MINOR HOCKEY

COQUITLAM MINOR HOCKEY ASSOCIATION

EXECUTIVE MEETING

2025-05-06

Poirier, Rm 2, 7:30pm

Voting Members Present:

President - Ashleigh Turner

2VP – Tiffany Simms

3VP – Mike Botic

Risk Manager – Amanda Dishaw (Exited at 9:11pm + returned at 9:23pm)

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

U9C - Louise Nagy

U7C & 4VP– Darryl Stickler (Exited at 9:11pm)

Voting Members Not Present:

Coach Coordinator – Ryan Newman

Non-Voting Members Present:

Admin Coordinator - Hanna Vandereijk

Agenda

Call to order: 7:33pm

1. Minutes of Previous Meetings + Agenda Approval

MOTION: To approve the previous Meeting Minutes as presented, with the amendment of names being removed and recorded internally and replaced with numbers for the website Minutes. This includes the Meeting Minutes going forward.

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

MOTION: To approve the Agenda as presented

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

2. Chair Address

- a) **BC Hockey AGM + PCAHA AGM** - The BC Hockey AGM takes place in June and the PCAHA AGM takes place in May. As an Association we get 5 votes, and need a minimum of 3 to attend. Interested board members are to let Ashleigh know if they'd like to attend. Information from PCAHA hasn't been provided yet.
- b) **U11A/U13A All Star Program Proposal** - The information Ashleigh has received, was sent out to the board for review. No additional information has been provided yet.
- c) **Ice Allocation Meeting** - This will take place at the end of June. The President, VPs, Coordinators, Treasurer and the Development Coordinator will have a meeting to discuss further.

3. Unfinished Business

a) **MOTION:** To formally appoint the President as the sole authority to speak on behalf of the Association ("Authorized Communicator") to other minor hockey association Presidents, other sports' organizations, governing bodies, media, and legal counsel, and further that in the case of the President having a conflict of interest (as defined by the CMHA Bylaws), the next in line as the Authorized Communicators shall be determined by an emergency meeting of the Executive Board and another Board member would be designated. Once that specific issue is resolved, that authority will be revoked and will revert back to the President.

The President can also authorize other Board Members to speak on behalf of the organization in specific instances, as, but not limited to, pertaining to their role.

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x12

ABSTAINING: Darryl (Request to be noted as abstaining)

MOTION CARRIED

4. New Business

a) Zero Tolerance Letter Discussion + Motion

MOTION: To accept sending the family discussed, the Zero Tolerance letter as presented

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x7

OPPOSED: x1

ABSTAINING x4

MOTION CARRIED

b) Lifetime Membership Discussion + Motion

MOTION: To nominate Craig Fraser, for a Lifetime Membership

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

- c) **Player Movement Discussion - Our current policy is that if someone asks to move up a division, they will automatically be put into the C division if it's approved by the board and if it's a special circumstance. They would be top 2 or 3 that they are moving into, not top 2 or 3 of the division they are in. Ex, U9 moving to U11. The difference now is that U9 has a major and minor program and full ice. This would be for the entire organization at all age groups.**

Do we want to expand what this looks like? Do we let players move up, or try out for that age group? What do we want to do as an Association?

Amanda will review and work on the Player Movement re-wording and bring it back to the board for further discussion at the next meeting. Further discussion will be continued on this topic.

- d) **Tournament Dates + Tournament Contract Discussion (In camera)**

- e) **Email Motion 04/22/2025**

MOTION: To donate the discussed amount, to the GoFundMe in support of Carson Storey

MOTIONED: x1

SECONDED: x1

IN FAVOUR: x12

MOTION CARRIED

5. Reports

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

- b) **Coach Coordinator/Coach Committee**

- i) **U11A2 Head Coach Applicant + Coach Applicant List Discussion (In camera)**

*** Michelle not present during the vote**

MOTION - To ratify Matthias Aysslinger for the discussed amount, for the U11 A2 position for the 2025-26 season.

MOTIONED - x1

SECONDED - x1

IN FAVOUR - x6

ABSTAINING - x7

MOTION CARRIED

- b) **Development Coordinator/Development Committee**

- i) **The Development Coordinator Report was emailed out to the board for review.**

- ii) **Development Committee Update -**

- **Goalie Development - Dave has received 4 Goalie Development Proposals and is currently reviewing them. These will be brought forward to the board for further discussion.**

- **Summer Development Camps** - A potential partnership is currently being discussed for training. The camps will be posted sometime after registration opens.
- **Spring Hockey Program** - This is currently in discussion and Dave will look into it further.

c) Equipment Manager

- i) **Socks** - These will be ordered shortly.

d) Treasurer

i) Cashing Refund Cheques after Sweep Discussion + Motion

MOTION: To introduce a \$50 administrative fee on individuals that deposit a Team Fees Refund Cheque from the end of any previous season after the team accounts have been swept for a new season which either causes the payment to bounce and incur NSF charges or causes the new season's team to have a debit, effective immediately (including team refund cheques for the 2024-25 season). Team accounts will be swept July 31st.

The following actions will be taken:

- If the refund cheque bounced, the replacement payment will be the original amount LESS \$50 AND any NSF charges incurred.
- If the refund cheque is worth \$50 or less and it bounced, there will be no replacement payment issued AND any NSF charges will be added to the HCR profile of the player whose cheque was cashed which will need to be paid before the player can register for a future season, or summer development.
- If the refund cheque was cashed and a debit is created in the new team's account, a \$50 fee will be charged to the HCR profile of the player whose cheque was cashed which will need to be paid before the player can register for a future season, or summer development.

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

Hanna will email out this information to the membership.

ii) MOTION: To cash the volunteer cheques for the 2024-25 season as per the document provided to the board for review, with the exception of those highlighted in yellow - TABLED until July

iii) Registration Fee Discussion + Motion

MOTION: To approve the registration fees as presented

MOTIONED: x1

SECONDED: x1

ALL IN FAVOUR

MOTION CARRIED

Meeting Adjourn – 10:17pm

Next Meeting – June 3, 2025