



# **COQUITLAM**

## **MINOR HOCKEY**

**COQUITLAM MINOR HOCKEY ASSOCIATION  
EXECUTIVE MEETING  
2025-06-03  
Poirier, Rm 2, 7:30pm**

**Voting Members Present:**

**President - Ashleigh Turner  
3VP – Mike Botic  
Risk Manager – Amanda Dishaw  
Events and Engagement Coordinator -Julie Kim  
Coach Coordinator – Ryan Newman (Arrived at 9:46pm)  
Treasurer – Eryn Tite  
U18C & 1VP – Michelle Valente  
U15C – Dennis Oh  
U13C – Jen Bradley  
U11C – Sandy Chan  
U7C & 4VP– Darryl Stickler**

**Voting Members Not Present:**

**2VP – Tiffany Simms  
U9C - Louise Nagy  
Equipment Manager – Don Simms**

**Non-Voting Members Present:**

**Admin Coordinator - Hanna Vandereijk  
Development Coordinator - Dave Holmes (7:46pm-8:27pm)**

**Agenda**

**Call to order: 7:46pm**

**1. Development Coordinator Report - Dave in attendance**

- i) The year end report was presented to the Board of Directors. Goalie programming, regular season development and summer development was discussed.
- ii) Dave will present 4 Goalie Development Proposals to the board for review and discussion.

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

**i) MOTION: To approve the previous Meeting Minutes as presented, with the amendments as discussed.  
MOTIONED: x1  
SECONDED: x1  
ALL IN FAVOUR**

**MOTION CARRIED**

**ii) MOTION: To approve the Agenda as presented**

**MOTIONED: x1**

**SECONDED: x1**

**ALL IN FAVOUR**

**MOTION CARRIED**

**3. Chair Address**

**i) Development Coordinator Contract Discussion + Motion**

**MOTION: To approve the renewal of the Development Coordinator's Contract to April 2027**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x6**

**OPPOSED: x1**

**ABSTAINED: x1**

**MOTION CARRIED**

Contract details will be further discussed with Dave and the new Board of Directors, post CMHA's AGM.

**4. New Business**

**i) Bylaw Amendments -** The proposed bylaw amendments were emailed out to the board for review and discussion.

- a) [Special Resolution #1: Bylaw 4.4 Amendment](#)
- b) [Special Resolution #2: Bylaw 4.6 Amendment](#)
- c) [Special Resolution #3: Bylaw 7.1 Amendment](#)
- d) [Special Resolution #4: Document Housekeeping](#)

**MOTION: To approve all 4 of the above special resolutions as a slate to include in the AGM package**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x7**

**ABSTAINING: x1**

**MOTION CARRIED**

**ii) Bylaw Amendment Discussion**

**MOTION: To go in camera**

**MOTIONED: x1**

**MOTIONED x1**

**ALL IN FAVOUR**

**MOTIONED CARRIED**

**MOTION: To go out of camera**

**MOTIONED: x1**

**MOTIONED x1**

**ALL IN FAVOUR  
MOTIONED CARRIED**

**In camera minute discussion - 9:09pm-9:10pm**

**iii) Email vote 2025-05-25**

**MOTION: To move to a one tryout fee system, where we have A tryouts for all players who are interested in playing rep hockey**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x9**

**OPPOSED: x5**

**MOTION CARRIED**

**iv) Email vote 2025-05-25**

**MOTION: To hire Atomic Hockey as evaluators for tryouts and evaluations for A and C hockey for the 2025/26 season.**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x10**

**OPPOSED: x4**

**MOTION CARRIED**

**vi) PCAHA AGM Voting Package** - The Board was emailed out the PCAHA AGM Package, U11 All Star Program Proposal and the U13 All Star Program Proposal for review and discussion, prior to the AGM.

**a) Email vote 2025-05-24**

**MOTION: To accept suggested voting positions on all motions as noted in the attachment "AGM Package - 2025\_with notes" except:**

**Special Business motion 7(d)**

**Resolution 12**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x7**

**MOTION CARRIED**

**b) Email vote 2025-05-24**

**MOTION: To vote in favour of Resolution 12 but with an amendment to remove "AND WHEREAS a "AA" competitive level may also be authorized in integrated hockey at some point in the future" from the motion.**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x7**

**MOTION CARRIED**

**c) Email vote 2025-05-24**

**MOTION: To vote in favour of Special Business 7(d)**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x6**

**MOTION CARRIED**

**vii) RIC and Ref Assignor Contract Discussion**

**MOTION: To go in camera**

**MOTIONED: x1**

**MOTIONED x1**

**ALL IN FAVOUR**

**MOTIONED CARRIED**

#### 4. Unfinished Business

##### i) Year End Report Continued Discussion

**MOTION: To go out of camera**

**MOTIONED: x1**

**MOTIONED x1**

**ALL IN FAVOUR**

**MOTIONED CARRIED**

**In camera minute discussion - 9:36pm-9:52pm**

For next season, the Board of Directors will create an internal Year End Report for review and an external version.

**ii) Contact and Board Safety Discussion** - Once teams are formed, Dave is going to assign 1 service provider to provide a 1 hour education session with C Coaches, to share info with their teams. Dennis will send Eryn further information to create a review acknowledgement form, to ensure everyone reviews the information.

#### 5. Reports

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

**i) AGM Notification & Agenda** - This will go out to the membership and Life Members tomorrow.

**b) Coach Coordinator/Coach Committee**

**\*Ryan arrived at 9:46pm**

**i) MOTION: To ratify Colton Kehler as the Head Coach for U15A1 for the 2025-26 season with an honorarium as discussed**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x7**

**ABSTAINED: x2**

**MOTION CARRIED**

**ii)** There are 2 Rep Head Coach positions left to fill. The Coach committee has reached out to some A1 coaches for coach recommendations.

**c) Equipment Manager** - Report was emailed out to the board for review

**i)** Jerseys are in the process of being ordered and pinnies have been ordered.

**ii) MOTION: To purchase 4 ice stickers to replace the logo at Poirier, for the amount discussed**

**MOTIONED: x1**

**SECONDED: x1**

**IN FAVOUR: x9**

**MOTION CARRIED**

**d) Treasurer**

**i) MOTION: To increase the CMHA pre-payment deposits by \$25 per player from \$50 to \$75 per U7/9 player and from \$100 to \$125 per U11-21 player.**  
**Motion #2025-05-26-001\_Increase Pre-Payment Deposits**  
**SECONDED: x1**  
**IN FAVOUR: x9**  
**MOTION CARRIED**

**e) Risk Manager**

**i) Player Movement Discussion** - Amanda has reviewed the current policy and believes it works for all divisions, with the exception of U9. The recommendation is for a 2nd year player to make a request to the board and pay an administrative fee. The board would decide if they should or shouldn't go forward to tryouts, based on the criteria discussed. Further discussion will be continued during the July meeting.

Ashleigh - The information that came from the PCAHA meeting is that we need definitive marking scales so that we have major and minor divisions. A task force is being formed by Ridge Meadows. Board members are to let Ashleigh know if they are interested in joining.

**ii) CIAA Meeting** - The Planet Ice Contract has been extended to Spring 2026. At the meeting it was made clear that ice is a priority. The current proposal is to put ice in behind the City Center Aquatic. This is a 10 year plan. The CIAA will continue to advocate for more resources.

**f) Tournaments**

**i) Email Vote 2025-05-08**

**MOTION: To use these dates and division hosts for tournaments in the 2025-26 season:**

- **Fall Classic (Oct 9-13) - U13A & U15A - 5 teams per group x 6 tiers (30 teams)**
- **Gold Classic (Nov 6-11) - travelling teams will not play until the 8th - U18A & U18C - 5 teams per group x 5 groups (25 teams)**
- **Candy Cane (Dec 20-23) U7 & U9 10 U7 teams, 25 U9 teams**
- **Winter Classic (Jan 2-4) U11C & U13C - 5 teams per group x 6 groups (3 per division) (30 teams)**
- **Pup (Feb 12-16) U11A - (10 teams per group x 3 groups (30 teams)**

**MOTIONED: x1**  
**SECONDED: x1**  
**IN FAVOUR: x9**  
**MOTION CARRIED**

**ii) Tournament Director RFP** - If there's no interest in the position, options will go out to the membership for a vote.

**6. Correspondence**

**i) Jamboree** - It was discussed with 4 other Association to have a Jamboree and for each Association to host a division. A proposal was put forward and CMHA has agreed to be a part of it and host U11.

**Meeting Adjourn – 10:27pm**

**Next Meeting – AGM - June 18, 2025**