



COQUITLAM
MINOR HOCKEY

**COQUITLAM MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
JUNE 18, 2025, 6:30PM,
POIRIER SPORT AND LEISURE COMPLEX - ROOM 2/3**

ORDER OF BUSINESS:

○ **Roll Call of Board Members**

Present:

President - Ashleigh Turner
1 VP / U18C Coordinator - Michelle Valente
2 VP - Tiffany Simms
3 VP - Mike Botic
4 VP / U7 Coordinator - Darryl Stickler
Coach Coordinator - Ryan Newman
Risk Manager - Amanda Dishaw
Treasurer - Eryn Tite
U15C Coordinator - Dennis Oh
U13C Coordinator - Jen Bradley
U11C Coordinator - Sandy Chan

Absent:

Events & Engagements Coordinator - Julie Kim
U9 Coordinator - Louise Nagy

○ **Roll Call + Election of AGM Secretary**

54 members in attendance (quorum was reached)

MOTION: To call the meeting to order at 6:38pm and appoint Sandy Chan as the AGM Secretary to record the minutes.

MOTIONED: Eryn Tite

SECONDED: Michelle Valente

ALL IN FAVOUR

MOTION CARRIED

○ **Board Introductions**

- **Minutes - 2024 AGM**

MOTION: To accept the 2024 AGM Minutes

MOTIONED: Ashleigh Turner

SECONDED: Eryn Tite

ALL IN FAVOUR

MOTION CARRIED

- **Year in Review**

Highlights: New development coordinator hired this season. U9 playing full ice, going back to PCAHA to continue pilot project for next season. New policy for C-team to enhance league play, drafting and playoffs. C league able to play different teams throughout the year. Feedback on drafting process shared back to PCAHA.

U18/1VP highlights: Ran 11 teams. A lot of success, U15A1 made the BC Hockey Championship. U15A2 won tournaments and won the president series banner. U18A1 won gold medals in the CMHA Gold Classic tourney, also hosted the BC Hockey Championship. Thank you to Eryn Tite and crew of parents for volunteering. Dhaliwal won award nominated by coaches. U21 had 2 teams, C1 won Richmond Jets tournament and banner, C2 won bronze in a tournament.

Coach vs. coach game - raised funds, brought 60 coaches together for a jamboree style. Hope to build on for next year. We hope to fill the stands more next season.

U18C - liked the new draft process. Coaches were involved. Independent evaluators were involved as well as coaches.

U15C - even game records throughout. Would like to have a divisional event at the beginning of the season

U13C - brought home 2 banners.

U11C - new coaches, additional teams. Liked CoachThem

U9/U7 - Candy Cane success. 6 teams in U7.

- **Finances**

Favorable position at the end of the season, surplus due to extra unplanned revenue. Gaming grant (bigger), unclaimed funds from a bank account. Expenses that were re-couped. Spent less money than planned.

Planning for a deficit of a budget for next year to bring down the surplus. Not expecting extra revenue next year. We might get less of a grant if we have too much of a surplus. Player deposit next season will be increased to \$75/player in U7/9 and \$100 for U11 & up. Applied for many grants, received \$3700 for gold classic tournament. Received spirit grant from the city which paid for development aids that we give access to coaches to use, \$4600. \$2500 from Viasport for hosting grant. Reapplied for gaming grant and another spirit game upcoming. Flood damage from 2024 - expense was recouped from other association. Giants fundraiser was a huge success, \$4800 came back to CMHA from 50/50. Accountant preliminary reviewed our financials. Accountant-reviewed Financials for the 2023/2024 is posted on the website.

MOTION: To accept the 2024-25 Financial Documents as presented

MOTIONED: Justin Corbeil

SECONDED: Eryn Tite

ALL IN FAVOUR

MOTION CARRIED

○ **Special Resolutions to Amend the CMHA Bylaws**

i) Special Resolution #1: Bylaw 4.4_Amendment

THEREFORE BE IT RESOLVED THAT: Section 4.4 be amended to 4.4 The Society shall have such number of directors as determined and fixed by the membership at the annual general meeting, consisting of the following officers:

President; First Vice-President; Second Vice-President; Third Vice-President; Fourth Vice-President; Risk Manager Treasurer; Events and Engagement Coordinator and Coach Coordinator together with Coordinators having one or more of the following responsibilities and/or functions: Equipment management; Coordination of the activities of one or more non-representative hockey divisions; Other Executive positions as the Directors may propose for election.

and **be it further resolved** that Sections 4.8 and 4.24 will replace “Head Coach” with “Coach Coordinator”.

MOTION: To accept Special Resolution #1 as presented

MOTIONED: Eryn Tite

SECONDED: Mike Botic

ALL IN FAVOUR

MOTION CARRIED

ii) Special Resolution #2: _Bylaw 4.6_Amendment

THEREFORE BE IT RESOLVED THAT: Section 4.6 be amended to

4.6 The President shall by January 31 each year, form a nominating committee for the purpose of receiving, recruiting and advertising for candidates to fill Executive positions for the next year. Nominations for vacant offices and coordinator positions will be accepted by the Secretary who will post for member review. Nominations will be accepted up to 7 calendar days prior to the Annual General Meeting, not including the day of the AGM, with the deadline being 11:59pm. In the event there are three (3) or more persons nominated for any officer or coordinator position, the successful candidate shall be required to poll at least 50% of the total votes cast, and if necessary, successive votes shall be held whereby the nominee receiving the least votes shall be dropped until a nominee shall have the required votes.

MOTION: To accept Special Resolution #2 as presented

MOTIONED: Eryn Tite

SECONDED: Amanda Dishaw

ALL IN FAVOUR

MOTION CARRIED

iii) Special Resolution #3: _Bylaw 7.1 Amendment

THEREFORE BE IT RESOLVED THAT: Section 7.1 be amended to:

7.1 Given the competitive nature of the game of hockey, the expectations of its participants, the individuality of players and coaches and the various coaching styles and methods, the Society acknowledges that disputes among the game's participants will undoubtedly occur from time to time. The Society requires will refer the parties to such disputes, where appropriate, to seek a resolution through direct discussions or through voluntary mediation and the exercise of common sense before resorting to the complaint and appeal procedures hereinafter set forth. A Complainant must show there have been reasonable steps taken to resolve the dispute or conflict before a Complaint under Section 7 will be accepted by the Society. Reasonable steps can include, but are not exclusive to, discussion with the team official (team manager or coach), one on one communications between parties, or an email to the appropriate director or coordinator.

MOTION: To accept Special Resolution #3, as amended

MOTIONED: Eryn Tite

SECONDED: Andrea Bertness

IN FAVOUR: 33

OPPOSED: 28

MOTION DEFEATED

iv) Special Resolution #4: _Document Housekeeping

THEREFORE BE IT RESOLVED THAT: Any future changes to the numbering or indenting of section numbers, sub-sections, or other bullet points for the purpose of making the Document more perfect in its visual presentation and orderliness, shall be considered minor housekeeping and approved henceforth by the Membership.

MOTION: To accept Special Resolution #4, as presented

MOTIONED: Eryn Tite

SECONDED: Ashleigh Turner

ALL IN FAVOUR

MOTION CARRIED

o **Election of Officers**

2025 Elected Board of Directors:

President - Ashleigh Turner (2 year term)

4VP - Darryl Stickler (2 year term)

Events & Engagement Coordinator - Julie Kim (2 year term)

Risk Manager - Amanda Dishaw (2 year term)

Coach Coordinator - Jaret Breckenridge (1 year term)

U9 Coordinator - Ashley Payne (1 year term)

U11C Coordinator - Sandy Chan (1 year term)

U15C Coordinator - Jen Bradley (1 year term)

MOTION: to vote in board members as a slate

MOTIONED: Warren Scrooby

SECONDED: Mackenzie Castle

OPPOSED: 5

MOTION CARRIED

- **Destruction of Ballots**

MOTION: to destroy ballots for Special Resolution #3

MOTIONED: Justin Corbiel

SECONDED: Warren Scrooby

ALL IN FAVOUR

MOTION CARRIED

- **New Business**

- i) **Free Registration Raffle** - Awarded to Tina Wu

- ii) **New Lifetime Member Admittance** - Awarded to Craig Fraser

- iii) **Jersey Logo Review** - New jersey mockup displayed in presentation. New jerseys have been ordered, and should arrive in the middle of August. Black and white socks. New team apparel available at Cyclone Taylor, Hockey Shop, and Rocket Rods

- **Acknowledgements**

- **Meeting Adjourn - 7:48pm**

MOTION: To adjourn the meeting

MOTIONED: Eryn Tite

SECONDED: Ashleigh Turner

ALL IN FAVOUR

MOTION CARRIED