



PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

PCAHA 2023-2024 BULLETIN #1

DATE: June 7th, 2023
TO: The Presidents
PCAHA Member Associations/Leagues
FROM: Melanie Earland
PCAHA President
SUBJECT: **Summary – 2023 PCAHA Annual General Meeting.**

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The 2023 PCAHA Annual General Meeting was held on Sunday, May 28th, 2023. The following is a summary of the decisions on Resolutions considered at the AGM. For text of the respective resolution, please refer to the AGM package or contact the PCAHA Office.

<u>No.</u>	<u>Subject of Resolution</u>	<u>Decision</u>
1.	By-law 40, Part 5, Referee Development Coordinator	Defeated
2.	By-law 42(2) - Election of two Managing Directors Female Hockey	Carried
3.	By-laws - Part 6 - Meeting of Executive Committee	Carried as Amended
4.	By-law 96(1) By-law Amendment Procedure	Carried
5.	Section A1 and elsewhere - Player Pathway	Carried
6.	Section C, Paragraph 24 - goalie affiliation for recreational hockey	Carried
7.	Section C, Paragraph 30(f) affiliation up to U9	Carried
8.	Section C(30) - affiliation at U18C for tournament competition	Carried
9.	Section C(30)(c) - affiliation for U7-U9 tournaments	Carried
10.	Section E(5) - "Stop Sign" patches	Carried
11.	Section F, Paragraph 4 - publishing player stats	Defeated
12.	Section H(5)(h) - Suspensions	Tabled
13.	Section J - Female Hockey - to facilitate and recognized two MD's	Carried
14.	Section J(12) - amendment to change "Zone" to "District"	Carried
15.	Section J Female Hockey - Managing Directors Female Hockey	Carried
16.	Section K(6) Complaints, Protests, Appeals	Carried
17.	Section N(3)(a) and (h) - U13, U15 and U18 "A" team playoff eligibility	Carried
18.	Section N(3)(j) - Scheduling week	Carried
19.	Section N(4)(b) - "A" Playoffs (U13 through U21)	Carried
20.	Section N(6) - Minor "C" Playoffs - balanced schedules	Carried
21.	Section R, Paragraph 3(c) - remove this paragraph	Carried

22. Section R(4) - U6, U7, U8 and U9, playing rules	Carried as Amended
23. Addendum #2 - PCAHA "A" Placement Policy	Tabled
24. Addendum #3(A)(1) - U11 "A" Hockey Regulations	Carried
25. Addendum #3(b)(3) - U11 "A" Hockey Regulations	Tabled
26. Addendum #3(B)(6) - U11 "A" Hockey Regulations	Carried
27. Addendum #3(7) - U11 "A" Hockey Regulations	Carried
28. Addendum #5 E(b)(c) + (e). Amend (e) to remove (a), (b) and (c)	Carried
29. General Housekeeping	Carried

In addition, the following matters were decided:

Hosts for BC Hockey Championships - the PCAHA membership approved the following host Associations for the BC Hockey Championships noted below:

1.

U13 Tier 3	Aldergrove MHA
U15 Tier 1	North Shore Winter Club

Association Colours:

2. Ridge Meadows MHA's approved colours were changed to Red with white trim.
2. Langley MHA's approved colours were changed to Burgundy with Black/White/Gold/Grey trim.

Financial Matters:

4. (a) The PCAHA audited Financial Statements for 2022-2023 were accepted.
(b) The PCAHA Operating Budget for 2023-2024 was approved.
(c) Smythe LLP was appointed as Auditor.

5. **PCAHA Executive Committee** - Members of the 2023-2024 PCAHA Executive Committee were elected or ratified.

6. **PCAHA Special Awards** - During the AGM the recipients of the PCAHA Special Awards for 2022-2023 were recognized.

BC Hockey Resolutions:

A review was conducted of the Resolutions for the upcoming BC Hockey Annual General Meeting (June 9-10, 2023). There are 5 Resolutions -

1. Allow the CEO to determine and/or change venue of a BC Hockey Championship series. Also, move the hosting rotation from Regulation to Policy - Concurrence
2. Change in term from 2 years to 3 years for Board of Directors. This would mean an Executive member would max out at 9 years instead of the current 8 years. Reasoning was ensuring consistency and mentorship - No position was taken
3. To revise By-law 211 so it aligns with a change made to Hockey Canada By-laws 10.2 and 10.3 requiring permission for any local association/district by-law or regulation which is different than either BC Hockey or Hockey Canada - No position
4. Clarification of affiliation procedures for Minor Hockey Associations that registers players from more than one minor hockey association - Concurrence
5. Housekeeping changes that don't affect intent, correcting typos, inconsistencies such as ensuring everything current regarding division names etc. - Concurrence

Please contact me if you have any questions about any of the above items.