



STIX 'n PUX

BMHA Newsletter

June 2021

ANNUAL GENERAL MEETING - May 26, 2021

GENERAL DETAILS

The AGM is scheduled for Wednesday, May 26, 2021. The AGM will be held virtually using appropriate software that will allow for attendance and voting control. Additional details were sent to those eligible members who provided names as Designated Voters.

**ANNUAL
GENERAL
MEETING**

NOTICE OF SPECIAL RESOLUTIONS

The following special resolutions (**proposed changes noted in below**) will be proposed for approval at the AGM on May 26, 2021. Please refer to the [BMHA website](#) to review and reference the current BMHA Constitution and By-Laws.

Note: While these special resolutions will be considered for approval at this meeting, they will not come into effect until the 2021/22 Annual General Meeting and the 2022/23 season.

RESOLVED AS SPECIAL RESOLUTIONS that:

Burnaby Minor Hockey Association Bylaws:

Resolution # 1 - Part 8 - EXECUTIVE - 8.2 - Composition of the Executive

Change the current wording to:

The Executive will be composed of the following Directors:

- (a) the President
- (b) *Vice-President People*
- (c) *Vice-President Risk*
- (d) *Vice-President Programs*
- (e) Treasurer
- (f) *Director of "C" Hockey*
- (g) *Director of "A" Hockey*
- (h) *Director of Female Hockey*
- (i) *Director of Coaching & Development*
- (j) *Director of BMHA Growth*
- (k) *Director of Volunteers*


Continued

Resolution # 2 - Part 8 - EXECUTIVE - 8.5 - Nominations of Directors

Change the current wording to:

(b) All nominations must be submitted to the Association *at least seven (7) days* prior to the call to order for the General Meeting. No nominations from the floor will be permitted.

Resolution # 3 - Part 12 - SPECIFIC DUTIES OF THE EXECUTIVE - 12.3 - Duties of the Vice-Presidents

Change the current wording to:

In the event that the President resigns or is unable to carry out the duties of the President, the Executive will, by majority vote, appoint one of the Vice-Presidents to carry out the duties of the President during the time the President is unable to carry out the duties of the President.

The Vice-Presidents will assist the President in the performance of his or her duties and will, in the absence of the President, perform those duties. The Vice-Presidents will also perform such additional duties as may be assigned by the Executive or the President.

Resolution # 4 - Part 14 - COMPLAINTS, DISCIPLINE AND APPEALS - 14.5 - Interim Suspension by President

Add the following to the first paragraph:

Interim suspensions up to a period of seven (7) days are unreviewable. The President shall notify the Discipline Committee of any suspension greater than seven (7) days without delay.

Change the wording of the second paragraph to:

A Person who has been suspended by the President will not be eligible to participate in any games or conduct any official business of the Association *during the period of suspension or, in the case of suspensions greater than seven (7) days,* until the Discipline Committee has reviewed the suspension and made a determination.

Resolution # 5 - Part 14 - COMPLAINTS, DISCIPLINE AND APPEALS - 14.7 Review by the Discipline Committee

Change the wording of the first paragraph to:

After being notified by either the President or the Executive, the discipline committee will commence a review of any interim suspension *greater than seven (7) days* or referred complaint within seven (7) days of being notified. In reviewing any interim suspension *greater than seven (7) days* or complaint, the discipline committee is able to conduct or undertake its own investigation of the circumstances of the complaint.

Change the wording of the second paragraph to:

Both the complainant *and* the alleged offender have the opportunity to provide further information for consideration by the discipline committee.

Change the wording of the third paragraph to:

In determining a complaint or reviewing an interim suspension *of greater than seven (7) days*, the discipline committee may, in its discretion, impose such disciplinary action as is determined to be appropriate in the circumstances, including *but not limited to a further period of* suspension. Following its review, the discipline committee will communicate its determination to all relevant parties in writing within 48 hours of the decision.

Resolution # 6 - HOUSEKEEPING

The Directors of the Society, or designate, be given the authority to make miscellaneous changes to the Bylaws in order to correct any errors in grammar, punctuation, page numbering, Bylaw numbering or in the Table of Contents and to correct any errors in context and position references which may have been inadvertently overlooked.

NOMINATIONS TO THE 2021/22 BMHA EXECUTIVE COMMITTEE

Nominations are being accepted for the following BMHA Executive Committee positions:

1. **President (one position) - one year term**
2. **1st Vice President (one position) - two year term**
3. **3rd Vice President (one position) - two year term**
4. **Head Coach (one position) - two year term**
5. **Treasurer (one position) - two year term**
6. **Director at Large (one position) - one year term**
7. **Director at Large (one position) – two year term**

Please refer to the BMHA website [HERE](#) for more complete descriptions of our Executive Committee positions.

The BMHA Nominating Committee is **accepting names of those persons who may be interested in putting their name forward for election** to the 2021/22 BMHA Executive Committee in accordance with our BMHA By-Laws:

"8.5 Nominations of Directors

A Member in good standing may be nominated for election as a Director in accordance with the following rules and such additional policies as may be established by the Executive:

- a) A nomination must be in writing and signed by the Member being nominated and at least two (2) other Members in good standing;
- b) All nominations must be submitted to the Association prior to the call to order for the General Meeting. No nominations from the floor will be permitted."

If you are interested in putting your name forward for election to any of the above-noted BMHA Executive Committee positions, please **forward your intention to the BMHA Nominating Committee at admin@burnabyminor.com as soon as possible** and a nomination form will be forwarded to you. Thank you!

RETURNING PLAYERS REGISTRATION - Opens June 1, 2021!

Registration will open as usual at 12:01 am on June 1, 2020 for returning players. All information can be found on the BMHA website – under the [Registration/ Returning Players page](#).

The 2021/22 Fees schedule is following and can be found on the [Fees page](#) of the website. Please register early to receive the \$125 Early Registration discount* (before 11:59pm June 30) and to avoid any disappointment of being placed on a waitlist!

****PLEASE NOTE:** Starting this season, there is a change for those considering/planning on trying out for Rep - **you MUST sign-up for Tryouts at the same time you are registering for the season.**

For any registration questions, please contact David Jacobucci at registrar@burnabyminor.com.

DIVISION	BIRTH YEAR	RETURNING PLAYERS ONLY*	RETURNING & NEW PLAYERS	REP TRYOUT**
		JUNE 1 to 30, 2021	After JULY 1st, 2021	By AUGUST 1, 2021
		Fee with Early Bird \$125 Discount*	Regular Fees	Try Out Fees
Junior Bulldogs & Junior Wildcats (must be able to walk on ice)	2017	n/a	\$575	n/a
U7 Female	2015 & 2016	\$165	\$290	n/a
U6	2016	\$450	\$575	n/a
U7	2015	\$665	\$790	n/a
U9 Female	2013 & 2014	\$675	\$800	n/a
U8	2014	\$675	\$800	n/a
U9	2013	\$675	\$800	n/a
U11 & U11 Female	2011 & 2012	\$810	\$935	\$135
U13 & U13 Female	2009 & 2010	\$845	\$970	\$135
U15 & U15 Female	2007 & 2008	\$855	\$980	\$135
U18 & U18 Female	2004 & 2005 & 2006	\$855	\$980	\$135
U21 "C"/House	2001 & 2002 & 2003	\$300	\$425	n/a

[Edit](#)

ADDITIONAL DISCOUNTS:

Female Hockey Division - New Players Only	50% of Regular Fee	Female players who are new to minor hockey will receive a 50% discount off the "Regular Fee" rate
Goalie with Equipment - Discount	\$300	Goalies who have their own equipment will receive an additional \$300 discount until Oct. 31.

COACHING APPLICATIONS - We Want You!

BMHA is now accepting applications for coaching positions for our A/C teams at all age groups for the upcoming 2021/22 season. If you are interested in coaching, we are asking that everyone (even those who coached this past season) to please complete a [Coaching Application](#) form. Also, if you know anybody that is not a member of our association but has a passion for hockey and commitment to developing players, please encourage them to apply as well.



What does it take to be involved? The [BC Hockey](#) & [Hockey Canada](#) websites outline the requirements to be rostered as a youth coach.

Thanks in advance to everyone that submits an application, your willingness to volunteer your time and efforts is appreciated by all. If you have any questions, please contact headcoach@burnabyminor.com.

DATES TO REMEMBER - MARK YOUR CALENDAR!

- Wednesday, May 26 - BMHA Annual General Meeting, held virtually via Zoom
- 12:01am, June 1 – Registration opens for Returning Players
- 12:01am, July 1 – Registration opens for New Players to BMHA

