

Burnaby Minor Hockey Association

57th Annual General Meeting - 2020/2021 Season

Zoom Video Conferencing, Burnaby, BC
May 26, 2021 - 7:00pm

MEETING MINUTES

1. Call to Order and Introductions
2. Adoption of the agenda
3. Approval of Minutes of the 2020 Annual General Meeting
4. Director Reports
5. Financial Report
6. Committee Reports
7. Election of Officers
8. New Business
9. Adjournment

1. Call to order and Introductions.

The 57th Annual General Meeting of the Burnaby Minor Hockey Association was called to order by President Lucas Matsuda at 7:28 pm and provided opening comments. He advised that Membership that the BMHA Executive Committee has been working to put together a vibrant hockey program for the 2021/22 season despite the challenges of the ongoing COVID-19 pandemic. Like last season, he noted that the BMHA is in ongoing consultation with Hockey Canada, BC Hockey, the Pacific Coast Amateur Hockey Association, the City of Burnaby and other local associations to establish “best practices” for a healthy “Return to Play” protocol.

President Matsuda advised that Executive Administrator Larry Hayes would be acting as Chair and Master of Ceremonies of the AGM as well as Recording Secretary. It was noted by Larry Hayes that proper notice of the meeting had been given and that a quorum of one hundred and thirty-four members were present online for the meeting to proceed. Mr. Hayes asked BMHA 1st Vice President David Jacobucci to provide an overview of the on-line meeting process, including the procedures for asking questions and voting. The meeting then proceeded with Mr. Hayes introducing the attending BMHA Honourary Life Members. The current attending BMHA Executive Committee members were introduced: Lucas Matsuda, David Jacobucci, Cheryl Reesor, Keith Renfrey, Joe Wansink, Mark Corra, Joe Rocchetta, Lee Poizer and Andrew Spence. As well, the BMHA Support Staff were introduced. Mr. Hayes noted the passing of former BMHA members and supporters over the previous season and asked for a Moment of Silence in their memory:

GLADSON, James “Red” – passed away on April 22/20 at the age of 88. “Red” and his family were long-time volunteers with the Burnaby Minor Hockey Association in the 1960’s and 1970’s. He coached the Burnaby MHA PeeWee A team that captured the “William ‘Bill’ Mott Memorial Trophy” as PeeWee Tier 1 Provincial Champions in the 1970/71 season. In 1973, “Red” started and coached the Junior “B” Burnaby Blazers, playing out of Kensington Park Rink, in the West Coast Junior Hockey League. Two seasons later, in 1974/75, the Blazers captured the League Championship.

MCDONELL, Paul – passed away on July 12/20 at the age of 81. A twelve-year Burnaby City Councillor and Chair of the Burnaby Parks, Recreation and Culture Commission at the time of

his passing. A long-time community volunteer who provided great support to the Burnaby Minor Hockey Association.

MCILHARGEY, Jack – passed away on July 19/20 at the age of 68. Jack played 393 games in the NHL, with the Philadelphia Flyers, Vancouver Canucks and Hartford Whalers, amassing 11 goals, 36 assists for 47 points and 1102 penalty minutes. In 1999, Jack was voted one of the 30 All-Time Greatest Vancouver Canucks. He also had a long coaching career in the International Hockey League, the American Hockey League and the National Hockey League. For the past many years, Jack has been a Scout for a number of NHL teams. He continued to be a very active member of the Canucks Alumni and was inducted into the Burnaby Sports Hall of Fame in 2004 and the BC Hockey Hall of Fame in 2011. Jack was both an alumnus of the Burnaby Winter Club and the Burnaby Minor Hockey Association. On February 8, 1975, he became the first Burnaby MHA graduate to play in the National Hockey League, being called up from the American Hockey League's Richmond Robins to the Philadelphia Flyers, the "Broad Street Bullies"!

ATHEY, David – passed away on July 29/20 at the age of 76. A long-time parent, supporter and sponsor with the Burnaby Minor Hockey Association in the 1990's and early 2000's.

CAHAN, Elaine – passed away on December 3/20 at the age of 86. A long-time parent, supporter and volunteer with the Burnaby Minor Hockey in the 1970's and 1980's. Elaine had a lifetime involvement with hockey as wife of professional hockey veteran Larry "Hank" Cahan and then with her children's teams in the BMHA.

DUGGAN, Barry – passed away on January 30/21 at the age of 57. A former playing member of the Burnaby Minor Hockey Association.

SWAN, John – passed away on February 4/21 at the age of 63. John was a former playing member of the Burnaby Minor Hockey Association in the 1960's and 1970's who was drafted by the Montreal Canadiens in the 1978 NHL Amateur Entry Draft after a stellar university hockey career. Off the ice, John was a star lacrosse player at the junior, senior and international levels of lacrosse.

Mr. Hayes thanked the meeting. He noted that the Agenda for the meeting was being posted on-line and that the previous minutes, reports and financial documents had all been posted on the BMHA website.

2. Adoption of the Agenda.

Motion: Move adoption of the agenda for the meeting. **M/S/C**

3. Approval of Minutes of the 2020 Annual General Meeting.

Motion: Move approval of the minutes as presented of the 2020 BMHA Annual General Meeting of June 25, 2020. **M/S/C**

4. Executive Member Reports.

a. President's Report: As submitted and presented. The President again thanked all volunteers for their involvement this season. He noted that he would be stepping down as President and not completing the second year of his two-year term due mainly to work commitments. **Motion:** Move to receive the President's Report. **M/S/C**

b. 1st Vice President's Report: As submitted and presented. The 1st Vice President specifically wanted to thank Ice Allocator Angela Sam, BMHA Rep Division Manager Wendy Godfrey, 2nd Vice President/Risk Manager Cheryl Reesor and all of the volunteers for their work this season. **Motion:** Move to receive the 1st Vice President's Report. **M/S/C**

c. 2nd Vice President's Report: As submitted and presented. The 2nd Vice President thanked everyone for their efforts this season, especially with the challenges of the pandemic. She briefly reviewed the COVID protocols that had been put into place and advised that things generally went very well. She also specifically wanted to thank BMHA Ice Allocator Angela Sam, 3rd Vice President Keith Renfrey and Director-at-Large Joe Rocchetta for their help this season. **Motion:** Move to receive the 2nd Vice President's Report. **M/S/C**

d. 3rd Vice President's Report: Combined report as submitted and presented. The 3rd Vice President thanked all of the BMHA Division Managers in all divisions for their work this season. **Motion:** Move to receive the 3rd Vice President's Report. **M/S/C**

e. Head Coach's Report: As submitted and presented. The Head Coach wanted to add that he received feedback that the U7-U9 players generally had a good and fun season. He thanks the BMHA Development Team for their efforts. An enquiry from the Floor asked about the development program expectations for U7-U9 Female Wildcats teams and players. The Head Coach advised that the BMHA is following the Hockey Canada protocols in this regard. Another comment expressed concern that there did not seem to be a great deal of engagement between the BMHA Development Team and the Female Hockey division. It was suggested that an individual on the BMHA Development Team could be dedicated to Female Hockey in an effort to provide better service. **Motion:** Move to receive the Head Coach's Report. **M/S/C**

f. Treasurer's Report/Financial Report: As submitted and reviewed. The Treasurer asked the BMHA Membership if there were any concerns if he included Agenda Item # 5 – Financial Report as a part of this report. There were no objections indicated. The Treasurer reviewed highlights of the Financial Report. A number of questions and comments were received from the Floor, including about fees being charged for Female Wildcats players. A question was asked as to which players the BMHA development camps and clinics were aimed at. The Head Coach responded that these are made available to all players on a first-come basis. There was another question asked for clarification about discounts being provided on registration fees to goaltenders and whether there would be consideration about increasing the amount of the discount. The Member stated that some minor hockey associations were providing a fifty percent discount. It was explained that the current discount was available at the time of registration for goaltenders who bring their own equipment. An additional registration fee discount would have to be deferred to the incoming 2021/22 Executive Committee. There was some discussion regarding the need to explore registration fee payment options, such as e-transfers. **Motion:** Move to receive the Treasurer's Report. **M/S/C**

The Treasurer presented the following Motions:

Motion: Move that Vanderluit and Associates Inc. Chartered Accountants be retained to conduct the Review Engagement for the BMHA Financial Year End 2022. **M/S/C**

Motion: Move to receive the BMHA Financial Report and 2021/22 BMHA Budget as presented. **M/S/C**

g. Director-at-Large – U15 “C” Hockey Report: Combined report as submitted and presented. The Director-at-Large – U15 “C” Hockey thanked all of the volunteers, especially for their extra efforts needed during the pandemic. **Motion:** Move to receive the Director-at-Large – U15 “C” Hockey Report. **M/S/C**

h. Director-at-Large - Female Hockey Report: As submitted and presented. The Female Coordinator noted that he liked the idea of an individual on the BMHA Development Team being dedicated to Female Hockey. He thanked the work that was done by volunteers during

the “Esso Fun Days” event and generally to all BMHA volunteers and members of the Executive Committee. **Motion:** Move to receive the Director-at-Large - Female Coordinator’s Report. **M/S/C**

i. Director-at-Large – U18-U21 “C” Hockey Report: Combined report as submitted and presented. The Director-at-Large – U18-U21 “C” Hockey thanked all of the coaches and volunteers for making the best of a very challenging situation this season. **Motion:** Move to receive the Director-at-Large – U18-U21 “C” Hockey Report. **M/S/C**

5. Financial Report.

The Financial Report was covered in Agenda Item 4 (f) – Treasurer’s Report.

6. Reports of Committees.

Mr. Hayes asked the meeting whether there were any questions pertaining to any of the Reports of Committees. There were no questions from the Floor.

Motion: Move to receive the Reports of Committees, specifically the reports from the Executive Administrator, Registrar, Director of Marketing and Communications, Referee-In-Chief, Ice Allocator, Director of Player and Coach Development and Equipment Manager as submitted. **M/S/C**

7. Election of Officers.

Mr. Hayes reminded the meeting that the BMHA Bylaws did not allow nominations from the floor and that the individuals who had put their names forward prior to the start of the meeting would be the only ones considered for election. He noted that if only one nomination was received for a position prior to the start of the Annual General Meeting, then the position will be acclaimed. Mr. Hayes again asked BMHA 2nd Vice President David Jacobucci to provide an overview and instructions for the on-line voting process. Mr. Hayes also advised that there are three individuals who are not involved with the BMHA who will oversee the results of any elections held and confirm those results.

a. President.

The names of Troy Dragon, Cheryl Reesor and Joe Wansink are put forward by the Nominating Committee for the position of President. No further nominations have been received. Mr. Hayes advises the Membership that the position of President elected at this meeting would service a one-year term, due to the current President resigning his position with one year remaining in his two-year term. Mr. Hayes asks each candidate if they are willing to stand for election and they each answer in the affirmative. Each candidate is provided an opportunity to address the Membership. An electronic election is held with 128 votes cast. Mr. Hayes announces that Cheryl Reesor has been elected to the position of President for a one-year term beginning with the 2021/22 season.

b. 1st Vice President.

The names of Wendy Godfrey and Grant Morrow are put forward by the Nominating Committee for the position of 1st Vice President. No further nominations have been received. Mr. Hayes asks each candidate if they are willing to stand for election and they both answer in the affirmative. Each candidate is provided an opportunity to address the Membership. An electronic election is held with 124 votes cast. Mr. Hayes announces that Wendy Godfrey has been elected to the position of 1st Vice President for a two-year term beginning with the 2021/22 season.

c. 2nd Vice President

Mr. Hayes announces that the Nominating Committee did not receive any nominations for the position of 2nd Vice President. He noted that the BMHA Bylaws will now allow the BMHA Executive Committee to appoint an individual to this position for a one-year term beginning with the 2021/22 season

d. 3rd Vice President

The name of Keith Renfrey is put forward by the Nominating Committee for the position of 3rd Vice President. No further nominations have been received. Mr. Hayes asks Mr. Renfrey if he is willing to stand for election and he answers in the affirmative. Mr. Hayes announces that Keith Renfrey has been elected to the position of 3rd Vice President by acclamation for a two-year term beginning with the 2021/22 season.

e. Head Coach

The name of Jon Tagulao is put forward by the Nominating Committee for the position of Head Coach. No further nominations have been received. Mr. Hayes asks Mr. Tagulao if he is willing to stand for election and he answers in the affirmative. Mr. Hayes announces that Jon Tagulao has been elected to the position of Head Coach by acclamation for a two-year term beginning with the 2021/22 season.

f. Treasurer

The name of Rob Pritchard is put forward by the Nominating Committee for the position of Treasurer. No further nominations have been received. Mr. Hayes asks Mr. Pritchard if he is willing to stand for election and he answers in the affirmative. Mr. Hayes announces that Rob Pritchard has been elected to the position of Treasurer by acclamation for a two-year term beginning with the 2021/22 season.

g. Director-At-Large (two positions)

The nominating committee puts forward the names of Katie Larson and Joe Rocchetta for the two positions of Director-at-Large. No further nominations have been received. Mr. Hayes asks each if they are willing to stand for election and they both answer in the affirmative. Mr. Hayes announces that the individual who receives the most votes will assume the two-year term position and the other individual will assume the one-year term position. Each candidate is provided an opportunity to address the Membership. An electronic election is held with 123 voters cast. Mr. Hayes announces that Katie Larson and Joe Rocchetta have been elected to the positions of Director-at-Large, with Katie Larson to assume the two-year term and Joe Rocchetta to assume the one-year term beginning with the 2021/22 season.

On behalf of the Burnaby Minor Hockey Association, Mr. Hayes thanks the outgoing 2020/21 BMHA Executive Committee members for their service over the previous season.

8. New Business.

Mr. Hayes introduced the Special Resolutions that would be voted on at the meeting:

Revision of BMHA Constitution and Bylaws

RESOLVED AS SPECIAL RESOLUTIONS that:

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*

Motion: That Special Resolution # 1 be APPROVED. M/S/C
(In Favour – 92% / Against – 8% - this vote was confirmed by the Balloting Committee)

A question from the Floor asked about the difference between “People” and “Volunteers” in Resolution # 1. The proposed roles were briefly explained by President-elect Cheryl Reesor.

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.

Motion: That Special Resolution # 2 be APPROVED. M/S/C
(In Favour – 95% / Against – 5% - this vote was confirmed by the Balloting Committee)

Reasoning for this Resolution was provided by President-elect Cheryl Reesor and Mr. Hayes.

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.

Motion: That Special Resolution # 3 be APPROVED. M/S/C
(In Favour – 99% / Against – 1% - this vote was confirmed by the Balloting Committee)

Reasoning for this Resolution was provided by President-elect Cheryl Reesor.

**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.

Motion: That Special Resolution # 4 be APPROVED. M/S/C
(In Favour – 77% / Against – 23% - this vote was confirmed by the Balloting Committee)

A number of questions and comments were provided from the Floor.

**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.

Motion: That Special Resolution # 5 be APPROVED. M/S/C
(In Favour – 96% / Against – 4% - this vote was confirmed by the Balloting Committee)

Reasoning for this Resolution was provided by President-elect Cheryl Reesor.

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.

Motion: That Special Resolution # 6 be APPROVED. **M/S/C**
(In Favour – 100% / Against – 0% - this vote was confirmed by the Balloting Committee)

Mr. Hayes thanked the Membership for approving the Resolutions and then asked if there was any new business from the floor. A question was asked about the need for a thirty-minute break between ice sessions as opposed to a fifteen-minute break. The Ice Allocator and Mr. Hayes explained that current COVID restrictions established by the City of Burnaby required this protocol in order to lessen cross-over of ice user groups in the buildings.

President-elect Cheryl Reesor thanked retiring BMHA Executive Committee members Lucas Matsuda, David Jacobucci, Joe Wansink, Mark Corra and Lee Poizer. She also thanked the BMHA Support Staff, especially the work that was done this season by the Equipment Committee of Cathy Nielsen and John Petrak. Special thanks to the volunteers and Membership for their patience and commitment during a very challenging season.

On behalf of the Burnaby Minor Hockey Association, Mr. Hayes thanked the Government of British Columbia and the BC Gaming Branch for their support in securing our Community Gaming Grant for this past season.

Mr. Hayes thanked all of the members for their attendance and wished all a great summer.

9. Motion to adjourn:

Motion: Move that the 57th Annual General Meeting of the Burnaby Minor Hockey Association be adjourned. **M/S/C**

The meeting adjourned at 10:05 pm.

Minutes prepared by:

Larry Hayes
Executive Administrator/Secretary

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

PRESIDENT REPORT

2021/22 Area of Responsibility: President and Risk Manager

First year President and Fourth Year Risk Manager

BMHA pushed through ongoing Covid challenges and had the kids back to playing games this season. Thank you to the entire membership for the significant number of volunteer hours put forward to satisfy the Provincial Health Orders. Notably this year's Safety volunteers did a great job in ensuring there were no interruptions for any health-order issues. There was a regular number of games, with only a small number of Covid related postponements or cancellations.

BMHA volunteerism extended to The Remembrance tournament that went ahead with the hard work of a fantastic group of volunteers. The BMHA's Pat Quinn Classic was unfortunately canceled on very short notice due to the rise of a new Covid variant and corresponding health order changes. The Spring Blast tournament was revived and went ahead successfully from the efforts of a new group of highly organized volunteers.

After a second season of navigating ongoing Health order changes, the BMHA Board and Risk Committee are both looking forward to a regular season for 2022/23.

Further to the general operations, the Board identified and worked on several key priorities. The Board worked on the new board structure, and the scope of work for the new positions voted in at the 2021 AGM. Time was dedicated to identifying interested candidates to shape and make the new positions a success.

A new certification reimbursement process was implemented mid-season for coaches and other volunteers. Starting next season with this process already in place, there will be an improved coach and volunteer experience.

A Development committee was formed, and members spent considerable time to define the scope of work and related deliverables for the new development contract. The previous contract was for 3 years and has now come due. Next season membership can expect clearly defined development for coaches, skaters and goalies. Development will continue to evolve as opportunities for betterment emerge.

The policy committee also refreshed several BMHA policy sections that will be posted at the start of the season.

"Flip-Give", a new fundraising platform was introduced to help teams raise money for tournaments and team level activities. The new platform makes fundraising easier and is more in line with how families want to participate in fundraising activities.

At all levels of hockey, it is recognized that there is a shortage of referees. BMHA is pleased that PCAHA member associations voted in favor of adjusting fees paid to referees as one part of a

bigger solution. Hockey Canada new section 11 is evidence of other progress, although requires further refinement.

BMHA also recognizes a growing goalie shortage and has implemented a further reduction in goalie registration fees to support our goalie families. We will continue to look at additional strategies to help engage families where players are interested in playing in net. BC Hockey also recognizes that a dedicated goalie strategy needs to be implemented and we look forward to hearing more from them.

BMHA relies heavily upon our volunteers, and I would like to thank our outgoing Board member David Jaccobucci for his 4 years on the Board in several roles and committees. David will continue as Registrar and as BMHA's Technology Volunteer.

I thank all our volunteers for making hockey a positive experience for the kids!

Sincerely,

Cheryl Reesor
President & Risk Manager

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

1ST VICE PRESIDENT REPORT

2021/22 Area of Responsibility: Representative Hockey

This year the Rep division was made up of a total of 10 Rep teams. We had 3 U11 teams, 3 U13 teams, 2 U15 teams, and 2 U18 teams. For the most part, most teams were highly competitive in their respective divisions. Our 2021-22 season tryouts had spectator restrictions in place and I thank all those who respected those restrictions albeit difficult at times.

This year we not only had to face several adjustments due to COVID, we also had a year of temperamental weather to contend with. Some families not only had tournament memories to bring back home with them, some have incredible stories to share with grandkids. Families were stranded on highways, forced to spend the night(s) in their cars waiting to be airlifted out to safety while others were rushing to ferries to return home from the island or stuck in the interior for several days waiting out storms and highways to open. We did have tragedy touch some families as well and to those our hearts and deepest condolences go out to them and their families as they continue to heal.

We faced challenges of on-again off-again tournaments and Managers scrambled and adapted as protocols changed throughout the season. There were new volunteer jobs that needed to be created and filled to check Vaccine passports and to police entry doors and we thank all those parents who stepped up to help with this often-thankless job.

Due to all of the challenges with updated covid protocols and weather-related disasters this year PCAHA voted on a new resolution that amended this year's way it determines flight standings. This new rule knocked out several BMHA teams who should have won their flight which determines teams' place for playoffs. Despite the frustration and disappointment many teams felt we did end the year on a high note with 3 of our Rep teams winning their Flights President's League Banners. Congratulations to our U13 A2, U15 A2, and U18 A1 teams.

The U15 A1 team worked diligently on preparing for the Pat Quinn Classic only to have it canceled by last minute covid restrictions put in place by the government regarding tournaments. Since they had already worked so hard to secure donations the team decided to proceed with an online auction. Thanks to BMHA families who helped to spread the word the auction was very successful and they were able to raise \$3384.00 to put towards their teams goalie development and offset teams costs for the Remembrance Day tournament they attended and won 1st place for.

When Russia invaded Ukraine our U15 A2 team supported their coach who has family and friends still in the Ukraine by taping their sticks yellow and blue to show their support and solidarity. These are just some examples of how the BMHA community came together to support one another throughout the season.

I would like to thank Ken, our Director of Hockey Development, the Rep coaches and volunteers who gave their time to help with various jobs during tryouts and those who stepped into Manager and HCSP roles including those who helped coaches on the ice and those of you who were behind the scenes. Your efforts helped to make this year's tryouts and season a successful one.

I would also like to send a huge THANK YOU to Marie Kazuta and Sue Wong who agreed to help me with the daunting task of wrangling and scheduling volunteers during the tryouts.

I also can't forget Micaela Godfrey and Harjashan Brar who for the last 4 years have spent numerous hours manning the check in desk at tryout sessions and have agreed to help again this coming year.

I look forward to seeing all our coaches, players and their families at the end of August for the Rep tryouts for next season. Enjoy your time off and I am sure I will see you around the rink.

Sincerely,
Wendy Godfrey
VP 1 | Rep "A" Division

**BURNABY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING – 2021/22 SEASON**

2ND VICE PRESIDENT REPORT

2021/22 Area of Responsibility: Junior Bulldogs/Wildcats – U9 / Information Technology

This year has been another successful year in the younger divisions. I am very happy we had a predominantly normal this season given the global circumstances the year before. We had four great Division Managers this season who kept each age group running through and I thank Sheryl, Milan, Betty, and Steven for handling a lot of the day to day questions and issues. It is so important to have people stepping up to volunteer as our association is built on volunteers. On behalf of all the kids, I thank all who have decided to be a part of their kid's hockey career in some format, whether it be on the ice as a coach or in the stands as a Team or Division Manager.

David Jacobucci
2nd Vice President

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

3RD VICE PRESIDENT REPORT

2021/22 Area of Responsibility: U11 – U13 “C” Hockey

We were happy to have a full season in 2021 / 2022. With the exception of Christmas tournaments being cancelled, we were able to play a full season.

Natalie Whitcroft and Amy Mao shared the duties of Division Manager for the U13 Division, and Nan Stephenson was Division Manager for U11. Thank you for all of your hard work!

U11 “C” Hockey

The coaches for U11 were established in the first few weeks of the season. There were 51 players consisting of 4 teams.

The balancing process started later than previous seasons as BMHA followed the Hockey Canada guidelines for a later start than normal to the evaluation process. The U11 Pathways program was implemented the year prior and 2021 was the first season that we saw the implementation. Some of the changes include a later start date than previous years, and a modified regular season and playoff schedule that saw fewer games than previous seasons.

The Rep releases came after the evaluation period for C. The Division Manager did her best job to put the players onto the various teams for balancing purposes.

The results from the 4 teams are shown below.

U11 Team	Reg Season Group	Reg Season Standing	Playoff Group	Playoff Standing
C1	Green	7 of 7	Orange	6 of 6
C2	Green	5 of 7	Orange	5 of 6
C3	Gold	6 of 7	Green	4 of 5
C4	Gold	7 of 7	Green	2 of 5

Thank you to all of those involved to get the U11 Pathways program underway and get us back into a “normal” season.

U13 “C” hockey

The coaches for Pee wee were established early in the season and consisted of a good balance of experience and expertise. There were 46 players that made up 4 teams in total. In hindsight, we could have gone with 3 teams with larger rosters, but we chose to go with 4 teams with rosters of 12 – 13 players.

Balancing took place with around 12 moves required to keep the 4 teams as balanced as possible. We did make an attempt to allow requests, as long as the trades were of equal ratings. PCAHA and the coaching staff was satisfied with the teams.

The greatest challenge to the U13 C season was that there were only 3 regular goalies for the 4 teams. This created challenges for scheduling and put a burden on the goalies themselves. Thank you to Amy and Natalie for their constant maintenance of the goalie schedule!

The results for the season are below:

Peewee C1 won their regular season banner, and C4 won their playoff banner in a strong final game. Congratulations to all teams!

U13 Team	Reg Season Group	Reg Season Standing	Playoff Group	Playoff Standing
C1	Orange	1 of 6	Orange	3 of 5
C2	Orange	3 of 6	Red	3 of 4
C3	Green	2 of 6	Green	3 of 5
C4	Orange	4 of 6	Red	1 of 4

In conclusion, Peewee and Atom had successful seasons after a year off from games during the COVID-19 pandemic. Thank you to all of the players, team management personnel and parents for their commitments!

Keith Renfrey
3rd Vice President

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

HEAD COACH REPORT

2021/22 Area of Responsibility: Coaches and Development Team

Thank you to all coaches, off ice officials and support team that helped make the BMHA Hockey season be able to function and provide players with an opportunity to play especially during these trying times. Thank you to all the executive members and support staff this season to ensure that all families have an opportunity to play.

Reimbursements:

Coaches: Reimbursement cheques should be sent out and if you have not received a cheque or have not claimed it please complete the form on the BMHA website to claim receipts. We are looking to streamline and clarify the process for certification and reimbursement for next season. I apologize for delays and communication issues during the season due to family medical reasons. Thank you all for your patience.

Development contract:

Thank you to the Development Committee for their work on developing an RFP as the contract was up for tender for the upcoming season.

Development Goals for the upcoming season:

A focus of the upcoming season will be to increase frequency, availability and quality of player and coach development. We will look to provide support for all levels and sections of the BMHA association C and Rep.

Primary focus will be on clinics for all players skill levels

Coach support for all levels with an emphasis for U11 to the initiation.

Goalie development and clinics for players and coaches. As an identified area of need and of growth in which player support is required, we are looking at steps to support current and new goalies, increase enrollment and retention of goalies.

Jon Tagulao
Head Coach

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

TREASURER REPORT

2021/22 Area of Responsibility: Financial

The Budget for the Fiscal Year Ending March 31, 2023 as approved by the BMHA Executive is provided. The Financial Statements for the FYE 2022 as prepared by Vanderluit & Associates, Chartered Accountants is also provided.

For the Fiscal Year Ending 31Mar2022 (FYE 2022) BMHA had lower than forecast expenses as a result of ongoing COVID restrictions which resulted in an excess of \$1,133. Budget for last fiscal year was based on a loss of \$36,900 in an effort to keep the ratio of BMHA's assets to operating well below 50% which is a generally accepted benchmark for not-for-profit societies.

Notable items and differences between FYE 2022 Actuals and FYE 2022 Budget are as follows:

Registration - \$53,639 Higher Than Budgeted - Players registration increased from previous season and consistent with historical registration number which have hovered around the 800 player figure.

Referee Fees - \$12,127 Less Than Budgeted - Referee fees were \$12,127 less than budgeted due to game cancellations and reduced referee team numbers.

Ice Rentals - \$17,369 Less Than Budgeted - Ice rental rates increase every year but FY2022 there were ongoing cancellations as a result of municipal COVID protocols that resulted in lower than forecast costs.

Player Development & Coaching - \$49,847 Less Than Budgeted - A lower number of in-season development camps and paid coaches were encountered this season.

The budget for this forthcoming season dictates that the registration fees be increased by 5%. Rational for the registration fee increase is based on the following:

- Anticipation of higher player development costs
- Increased cost of ice times
- Compensation for goalie discounts to increase goalie numbers and retention across all age groups

Treasurer's Motion # 1 - "Move that Vanderluit & Associates, Chartered Accountants be retained to conduct the Review Engagement for the FYE 2023."

Treasurer's Motion # 2 - "Move that this BMHA Treasurer's AGM Report be accepted as submitted."

Rob Pritchard, MBA
BMHA Treasurer

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

DIRECTOR-AT-LARGE REPORT

2021/22 Area of Responsibility: U15 “C” Hockey

We were happy to have a full season in 2021 / 2022 with the exception of some local and out of town tournaments being cancelled due to Covid and Flooding.

Roger Mlait was our 2021 /2022 Division manager. Thank you for all of your hard work and continuous dedication.

U15 “C” Hockey

The coaches for U15 were established in the first few weeks of the season. There were 74 players consisting of 5 teams.

The balancing process began with creating 5 groups. The groups had 2/3 sessions where they completed numerous on ice drills. Roger and I attended all these sessions to get an updated evaluation as the groups were created based on previous year scores. As the teams played balancing games a total of 17 player movements were made to finalize the balance teams.

The year end results for the season and playoffs from the 5 teams are shown below.

U15 Team	Regular Season Group	Regular Season Standing	Playoff Group	Playoff Standing
C1	Green	2 of 9	Green	4 of 5
C2	Gold	4 of 8	Gold	5 of 5
C3	Blue	5 of 8	Blue	4 of 5
C4	Green	8 of 9	Red	2 of 5
C5	Gold	3 of 8	Green	3 of 5

U15 “C” In House Spring Blast Tournament

A big thank you to Jason Uy for taking on the role in organizing this year’s BMHA 2022 Spring Blast Tournament. We had all 5 U15 C teams participate along with the U18 Wildcats C1 team. We started off the tournament with a skills competition where over 40 players participated in numerous skills such as fastest skater, shooting accuracy, hardest shot, and best goalie.

The tournament continued with 12 round robin games and 3 final games. Congratulations to all the teams that participated. They all had fun, played hard, and showed great sportsmanship.

In conclusion, I would like to thank all the players, coaches, team personnel and members of the U15 C group in making this a memorable and successful season.

Joe Rocchetta
Director-at-Large

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

DIRECTOR-AT-LARGE REPORT

2021/22 Area of Responsibility: Female Hockey

It has been a pleasure to serve the BMHA community in my first year as director of female hockey.

The Wildcats experienced significant growth this season. Beginning with our youngest Jr. Wildcats, we had 6 Jr. Wildcats (U5) sign up at the beginning of the year. To put this significance in perspective, in 2018 and 2019 we had one Jr. Wildcat; 2020 we had 2; to have 6 U5 players this year was exceptional! The Jr Wildcats practiced in a skill appropriate group alongside our U7 teams. The two U7 Wildcats teams were very successful. Alim Walji provided great leadership in mentoring 8 parents new to coaching hockey and created an encouraging team atmosphere.

Our U9 program experienced exponential growth. In the past 3 years, we have gone from 1 team to 5 teams. This is a testament to the work of the Esso Fun Day committee who have worked hard to provide positive experiences for many girls trying hockey for the first time and executive support for stimulating growth in female hockey through decreased fees. The U9s were led by an incredible group of team officials who put all their effort towards providing as many games as possible for the players and memorable off-ice activities. A special thanks is extended to our amazing division manager, Athina Beemish, who found roles for all parents who volunteered, provided exceptional mentorship to the new managers, and even organized off-season weekly development for over 50 Wildcats. THANK YOU ATHINA!

The U11/U13/U15 C teams finished middle of the pack in their respective leagues. Goaltending at the older ages was a challenge and has definitely informed the executive that attracting and development of goal tenders must be an association priority. A big thanks to Lindsay Marchirio for volunteering as the U13- U18 Division manager this year!

We iced U13A and U15A teams this year. Both were coached by Neale Quan and the U15A team welcomed coach Laura DeSantis to the association. The U13s won their regular season banner and finished third in the playoffs. The U15 team improved through the season and lost many very close games.

The Wildcats U18 team adjusted to the late night practices and finished 2nd in regular season play and competed in the finals for playoffs, finishing second once again. A number of graduating players participated in the PCAHA Scholarship tournament, for which BMHA hosted a game.

The Wildcats Remembrance Day Tournament returned to Scotia Barn this year. It was one of the first major female tournaments to take place. We are always grateful for Pearl Leung, Angela Brnjac, Gurdeep Kainth and Joanne Lee and their continued leadership and mentoring of new committee members. We can't wait for the 2022 November long weekend!

The Wildcats hosted our annual Esso Fun Day Try Hockey event in March. We filled two sheets of ice with approximately 50 girls eager to try hockey. Special thanks to our event registrar Margaret Young and co-chair Kelly Liew.

As director of female hockey, I served on numerous volunteer executive committees seeking to improve the hockey experience for all BMHA families, while also considering the needs and aspirations of Burnaby for female hockey. I also continue to serve on different PCAHA female hockey committees. I look forward to continuing to advocate for and grow female hockey in BMHA as well as community hockey in Burnaby. I would like to extend my gratitude to all the Wildcats team officials who dedicate countless hours to providing an inclusive and rewarding experience for all our BMHA families.

Katie Larson
Director-at-Large

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

DIRECTOR-AT-LARGE REPORT

2021/22 Area of Responsibility: U18 – U21 “C” Hockey

I would like to take this opportunity to thank all of the coaches, assistant coaches, HSCPs, managers, and many other volunteers who made this last season a successful return to post-Covid play for our playing members.

U18C had six teams this season coached by Kevin Clegg, Troy Dragon, Lucas Matsuda, Mike Johnson, Peter Chau, and Perry Ho. As a testament to their team leadership, BMHA received the following from a long-term referee:

“As an official who has been reffing for 13 years at the U18 level I have dealt with many players and coaches over the years. I thought I would reach out and commend Burnaby Minor U18 C players and coaches for being very respectful and professional regarding their treatment of officials. In the past and especially this year I have dealt with some very disrespectful players and coaches so it is very refreshing for me to work games for Burnaby Minor.”

U18 C1 won their league group (with other U18C teams being 2nd, 3rd, and 4th in the same group). Four U18C teams made it into their playoff banner finals with U18 C5 winning the banner in its playoff group.

U21 C2 was successful in winning the playoff banner in its playoff group.

Overall, a successful season getting back on the ice after the painful covid-season.

Andrew Spence
Director -at-Large

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

EXECUTIVE ADMINISTRATOR'S REPORT

My role as Executive Administrator for the Burnaby Minor Hockey Association encompasses a variety of administrative and operational duties as well as providing general support and information to the Executive Committee, other BMHA support staff, coaches and managers and the BMHA membership. It continues to be an exciting and enjoyable experience for me, and I truly enjoy being involved in many of the administrative duties and challenges that I have encountered over the past forty-five years of involvement with the BMHA and its governing bodies.

Over the past year, as your Executive Administrator, I have attended numerous formal Burnaby Minor Hockey Association meetings, meetings organized by the Pacific Coast Amateur Hockey Association and many other meetings and scheduled activities on behalf of the BMHA. My role also sees me acting as the Secretary and record keeper for the BMHA. I once again assisted with our Community Gaming Grant application in May 2022, organized our annual BMHA team pictures and coordinated all BMHA volunteer and player awards and Graduating Midget rings. With the COVID-19 pandemic changing all of our lives as of mid-March 2020, we were again forced to cancel our annual Volunteer Appreciation and Awards Banquet and in-person Annual General Meeting, but I remain confident that we will be able to return to some sort of “normalcy” with everyone doing their part. The use of “virtual” meeting formats has made a real impact on how we are able to conduct our business, with some of these changes probably remaining as a permanent part of our “landscape”. I am pleased that we have been able to continue with the business of our Association and take part in many positive meetings with our governing bodies in working to our “Return to Play” during the 2021/22 season.

I see the administrative role in the BMHA as one that will continue to grow and evolve and become even more valuable to the Association in the forthcoming years. The change in our BMHA governing model will be coming into effect as of this year's Annual General Meeting, so that should be a positive step in defining the roles of our volunteers. I thank all of the 2021/22 Executive Committee members and BMHA support staff for their work in these challenging times and for their trust in me. I also acknowledge all of our volunteers and members ... and especially our players ... for making this role so rewarding.

It was in the late summer of 1977 that I sent a letter to then BMHA President Glen Geen enquiring about any volunteer opportunities with the Burnaby Minor Hockey Association. As “luck” would have it, a resignation had just created an opening on the Executive Committee ... and the rest, as they say, is history! This year marks my 45th season of involvement with the BMHA ... and I truly wish that I had another 45 to do it all over again!

Respectfully submitted,

Larry Hayes
Executive Administrator/Secretary
Burnaby Minor Hockey Association

*Queen Elizabeth II Diamond Jubilee Medal
Honoured Member - Burnaby Sports Hall of Fame
Honourary Life Member - Burnaby Minor Hockey Association
Member – BC Hockey 100 – 2019 Anniversary Celebration
“Gold Puck Award” - Pacific Coast Amateur Hockey Association*

**BURNABY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING – 2021/22 SEASON**

REGISTRAR REPORT

This past season was much, much better than the year previous with a lot more athletes registered. We had almost as many players as we did in the 2019-202 season (~800 vs 834) and I think this year we will see more growth yet.

We're using TeamSnap again this season as it has been a very useful tool for registration for the Regular Season as well as camps and clinics. Registration for returning and transferring players has already opened for the coming year and will open for new players on June 15th. The Returning Player Early Bird discount is in effect right now and expires on June 30th. Next year I hope to have it open even earlier so we will have a better idea of our numbers in case we need to negotiate more ice for a greater number of players.

I feel lucky to be a part of this association and I look forward to many more in the years to come.

David Jacobucci
Registrar



Communications & Marketing Report for 2021/22

BMHA Annual General Meeting June 2022

Hope everyone is staying safe & well!

Association Communications

COVID updates continued to be a communication focus, particularly at the start of the season, and we appreciated everyone's understanding and patience as we tried to keep the membership informed of all changes and latest information that we had available.

Email communications, news articles on the BMHA website and the Stix 'n Pux newsletter continue to be the primary means for us to share the information with you. The Home Page of the BMHA website will always have the latest news for the Association.

Marketing & Sponsorship

We're starting to see sponsorship pick up again as businesses return to the "new normal" and we continue to reach out to local businesses to once again partner with BMHA. A big thank you to the sponsors who continuously support us – especially our long-time sponsors such as Scotiabank, McDonalds and Trinity Plumbing.

Our annual Toy & Sport Drive and KidsSport Equipment Drive were back with a ROAR – our BMHA family was fantastic with their support and they were some of the largest donations gathered to date. Thank you!!!

Thanks to the Executive, the BMHA Support Team, Division Managers, Team Managers, Coaches, HCSPs, and countless other volunteers who worked hard to keep our kids on the ice!

Hope to see everyone back in the rinks soon!

Rebecca Chau
Communications & Marketing

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

REFEREE-IN-CHIEF REPORT

After the unprecedented layoff, it was very exciting to get back on the ice! From the first puck drop to the last whistle, there was a great demand from the officials to get on the ice and get going. There was a very large group of rookies this year. They included last season's newly trained officials together with the new crop from this season. Altogether, there were over 50 rookie officials excited to start blasting their whistles. Overall, there were almost 80 officials in our system.

It was a busy season with almost 600 home games in Burnaby and BWC. Games that were assigned ranged from U7 to U13, both the A and C divisions. All that equated to over 3000 opportunities for assignments. I'd like to thank each and every official for their dedication and support to ensure that every game had enough coverage.

BMHA will continue to utilize the website Horizonwebref.com as it is a very user-friendly system and has great functionality on mobile devices.

Since there were so many new officials this season, I recruited two senior officials to assist with mentoring. Many thanks to James Cooper and Lauren Howes with the extra time they spent at the rinks. They observed, supervised and officiated on-ice with many of the new officials and provided valuable training. Thanks to their assistance, quite a few officials advanced to officiating U15 within their first season! A very impressive feat!

Finally, every season, there are two awards to recognize some special officials. The first award is for Referee of the Year. This season, I felt that it was appropriate to select two individuals. Both officials are very committed officials. Together, they combined for just over 150 games, the majority as Head Referee. Both officials answered many of my requests for help when a game was short an official. They were also both very cooperative if I asked them to switch assignments. Their performance on-ice was exceptional. They always worked hard and stayed focused. Their officiating never wavered, and they were the most consistent officials all season. Their demeanor was always calm- cool and in control. Anytime, they were assigned to a game, I knew that the game would be very well managed.

The second award is for the Most Improved. I've only been the RIC for three seasons now, but before that I was a coach for 10 years. I've seen a lot of officials in that time, but no one has impressed me like the individual I have selected for the Most Improved. His enthusiasm and energy on the ice was unparalleled. What was more impressive was how quickly this young official improved. His understanding for the job increased dramatically during the season. Where first year officials are usually learning the ropes in U11 C, this young individual moved all the way up to Head Referee in many U13 A games.

All individuals will be named and presented with their awards at the Awards Banquet.

Lastly, I'd like to thank BMHA for bringing me back for my 3rd season as the RIC. Each season has been a learning experience for me and I am very grateful to everyone that has supported me each step of the way.

Have a great summer and see you next season!

Dennis Sato
Referee In Chief

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

ICE ALLOCATOR REPORT

We are almost back to normalcy with 15-minute ice scrapes!

COVID-19 protocols continued with vax verifications for spectators at the arenas.

Pre-season camps started the week of August 23 with High Performance and Goalie sessions prior to the rep tryouts on the weekend. The second week with filled with Rust Removal camps, U11 pre-evaluation sessions along with U13 to U18 rep scrimmages.

BC Hockey implemented the U11 Player Pathway in August. This pathway is to assist graduated U9 players from cross-ice to full ice hockey. Therefore, U11 rep evaluation/selection took place after four skills sessions were held after Labour Day.

Starting September 20, all the formed rep and house teams were on their regular ice schedule for the season. In October, PCAHA placement games started, and this was the start of my work to reschedule conflict games until the end of the season. Early return of unusable game or practice ice is greatly appreciated as these assists in rescheduling games efficiently. To all the Team Managers – Thank you.

With 52 teams rostered, BMHA had a total of 129 hours of allocated ice per week or 3,028 hours for the 2021/2022 season at Kensington, Burnaby Lake, Bill Copeland and Scotia Barn arenas. A total of 75 hours of the ice was left unused where 54 hours had no response from the Free Ice postings. The unused ice translate to 2.5% of unoccupied ice for the 2021/2022 season.

Games were rescheduled for the No Ice Dates for the annual tournaments and/or events such as the Ringette Ice Breaker, Female Hockey Remembrance Day Tournament at Scotia Barn, the Burnaby Figure Skating Club Holiday Show, and the SFU Hockey games were back on. Unfortunately, the Pat Quinn Tournament and the Burnaby Haida Speed Skate Inter-Club Ability Meet did not take place due to the Provincial Health Order announced just before the Winter Break.

BMHA hosted ice for the PCAHA President's 'C' League - Joe Morellato U18 'C' Scholarship Tournament and the PCAHA Female U18 Scholarship Tournament. We also held a Spring Blast Tournament for 6 BMHA house teams.

Lastly, I really appreciate your support and look forward to meeting and working with many more of you next season.

Have a great summer and take care!

Angela Sam
Ice Allocator

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

DIRECTOR OF PLAYER & COACH DEVELOPMENT REPORT

The 2021-22 season marked the third year for our Development Team in our Player and Coach Development roles. In this role we are tasked with implementing and maintaining a Development Framework that provides instruction and benefit to Burnaby Minor players of all skill levels as well as support for our many volunteer Coaches.

Coach Travis oversaw the Jr. Bulldogs/Wildcats through u9 development program. Throughout the season there was an emphasis placed on communication and support for the Coaches. Group chats were created for each age group in order to distribute drill ideas and practice plans which allowed for constant dialogue amongst the Coaches and Travis. This communication helped ensure everyone was prepared to lead effective practice sessions. Coaches were also encouraged to participate in the development sessions throughout the season where feedback could be provided to both the players learning the skills as well as the Coaches teaching them. This season, Travis incorporated a greater level of video analysis in his communication with Coaches. This involved breaking down game video and highlighting the specific skills and tactics being used. Practice themes and drills were then created and implemented based on what was being demonstrated in the video clips. On the ice, Core level player development was emphasized earlier in the season to help our newest skaters catch up to their teammates with regular development sessions for all skill levels provided throughout the rest of the season. In the second half of the season Coach Travis led the u9 age group through the Hockey Canada Pathways guidelines with an emphasis on full ice fundamentals, skills, and tactics which prepares skaters for u11 full ice hockey and a potential progression to u11 rep hockey.

In my role with Burnaby Minor I oversaw the preseason development program, rep evaluations, and u11 & older development program while also Coaching our u13 and u18 A1 teams. Throughout the season, development sessions were provided that focused on specific skill sets such as puck handling & scoring, defensive skills, and edgework & explosiveness. Despite the unique challenges posed this season, these sessions were well attended and well received by the families and skaters in attendance. Thanks to great support from the Executive, Registrar, Communications, and Ice Allocator we were able to put an emphasis on Intro to Goaltending programming this season. Supported by Coach Sheldon and 360 Goaltending as well as u15 and u18 Rep mentor Goalies, these sessions were open to all u9 and below skaters interested in learning more about the Goaltending position. These sessions emphasized fun as well as basic fundamental skills. Engagement levels for these sessions were incredibly high and we plan to expand on the success of this program going forward in order to help grow interest in the Goaltender position. It is our hope that an increased focus on the Goaltending position at the u9 & below age group will help raise Goaltender registration numbers for both Bulldogs and Wildcats at the u11 & older age group.

Prior to the start of this season Development Team member Ben Van Lare left the Association as he pursued a career opportunity back in his home state of Texas. Burnaby Minor was incredibly fortunate to have Ben's coaching and skill development expertise. Coach Ben wanted to thank everyone for his time with the Association and hopes to return in the future.

Our Development Team originally agreed to a term of three years with Burnaby Minor Hockey Association to build and implement a Development Framework for the Association. This term has now come to an end and as of writing this report the development role with the Association is in the Request For Proposals stage. A Development Team led by Coach Travis Deaust and Lance Bourne supported by myself and Coach Sheldon Baerg of 360 Goaltending have submitted a proposal in hopes of continuing to build on the program that has been established over the previous three seasons. With that being said, preparations for next season have begun. Our hope is that we will return to a more traditional hockey season and that under the leadership of Coach Travis and with the official addition of Coaches Lance and Sheldon we will be able to continue with the established u9 & below Development Program while strengthening the level of communication and Coach development at the u11 & above age group. The additions to the Development Team will allow us to focus on increasing Coach development and be more involved with hands-on support for our newest Coaches at the u11 age group as well as provide greater emphasis on Goaltender Development.

On Behalf of the Development Team, I would like to thank the Burnaby Minor Executive, Support Staff, and Membership for their ongoing support in allowing us to take on this challenge over the past three seasons. I would also like to specifically recognize 1st Vice President Wendy Godfrey, Marketing and Communications Manager Rebecca Chau, Ice Allocator Angela Sam, Registrar David Jacobucci, and our Executive Head Coaches over the past three seasons Peter Chau, Joe Wansink, and Jon Tagulao for all of the hours they have dedicated to supporting the Development Team over the previous three seasons. Regardless of how the development proposal selection process concludes I am excited to continue Coaching with Burnaby Minor and am looking forward to my 28th consecutive season with the Association.

Sincerely,

Ken Guthrie
Director of Player & Coach Development

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2021/22 SEASON

EQUIPMENT COMMITTEE REPORT

For the 2021-22 season, our uniforms, equipment and apparel were supplied by our existing partners:

Cyclone Taylor Sports: knit socks, Laga team jerseys and apparel

Laga Sports: sublimated socks for our rep players, team jerseys

McDonald's: AtoMc jerseys and socks (for our Atom House teams)

Time Out Source For Sports (in North Vancouver): evaluation pinnies, game pucks and apparel

Real Hip: apparel

Our apparel suppliers sell products such as t-shirts, Stormtech jackets, dry fit shirts, hoodies, toques, ball caps, hockey bags, Bauer track suits, etc. Please see our website for more information about our available apparel. **Cyclone Taylor Sports** and **Real Hip** are the exclusive providers of BMHA branded apparel.

There were new jerseys purchased this season for several different divisions.

For our Bulldogs teams,

- U9 (1 set, white)
- Atom Rep (3 sets, white)
- Peewee House (6 sets, white)
- Bantam House (4 sets, white)

For our Wildcats teams,

- U7 (2 sets, white and dark)
- Bantam Rep (1 set, white)
- Midget (1 set, white and dark)

To thank our suppliers, please consider shopping at the family-owned hockey shops, Cyclone Taylor Sports (Coquitlam, Vancouver, Richmond), and Time Out Source for Sports (North Vancouver), when looking to purchase hockey equipment for your child(ren) or yourself. We are grateful for their continued partnerships.

The Association continues to supply first aid kits to all our teams. As an aside, if coaches or HCSP volunteers still have a BMHA First Aid kit, please contact me to return it (equipment@burnabyminor.com), so the kits can be restocked and subsequently re-issued next season without additional first aid kits needing to be purchased.

The Equipment Committee consists of John Petrak (goalie gear) and Cathy Nielsen (jerseys, evaluation pinnies, socks, pucks, and first aid kits). After more than 20 years of faithful volunteer service, John is retiring from his position. His expertise, knowledge and commitment to the Association have been invaluable. We thank him for two decades of dedicated service! If you would like to volunteer for this important role, please contact the Executive. John is willing to provide mentorship for the new candidate(s). Additional volunteers for this committee are always welcome, so please contact me if you would like to help!

Respectfully submitted

Cathy Nielsen, Equipment Committee Chair

BURNABY MINOR HOCKEY ASSOCIATION

SPECIAL RESOLUTIONS

The following special resolutions are being proposed for approval at the meeting of the members of the Burnaby Minor Hockey Association (the Society) to be held on June 9, 2022.

RESOLVED AS SPECIAL RESOLUTIONS that:

Burnaby Minor Hockey Association Bylaws:

**** Resolution # 1 - 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 shall carry out the duties consistent with their specific position responsibilities and will also perform such additional duties as may be assigned by the Executive or President

Rationale: The change of wording in the second paragraph provides greater clarification as to the duties of the Vice-Presidents.

**** Resolution # 2 - Part 12 - SPECIFIC DUTIES OF THE EXECUTIVE - 12.5 - Duties of Directors**

Change the current wording to:

The Directors shall carry out the duties consistent with their specific position responsibilities and will also perform such additional duties as may be assigned by the Executive or President.

Rationale: The change of wording provides greater clarification as to the duties of the Directors.

**** Resolution # 3 - 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, in the Table of Contents, gender reference and to correct any errors in context and position references which may have been inadvertently overlooked.