



BURNABY MINOR HOCKEY ASSOCIATION

P.O. BOX 44106, BURNABY, B.C. V5B 1S2

BURNABY MINOR HOCKEY ASSOCIATION

59TH ANNUAL GENERAL MEETING JUNE 15, 2023

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59TH ANNUAL GENERAL MEETING – JUNE 15, 2023

AGENDA

1. Call to Order and Introductions
 - BMHA Life Members
 - BMHA Executive Committee
 - BMHA Support Staff / Committee Members
2. Adoption of the agenda
3. Approval of Minutes of the 2022 Annual General Meeting
4. Director Reports
 - President
 - Vice-President Risk
 - Vice-President People
 - Vice-President Programs
 - Treasurer
 - Director of "C" Hockey
 - Director of "A" Hockey
 - Director of Female Hockey
 - Director of Coaching & Development
 - Director of BMHA Growth
5. Financial Report
6. Committee Reports
 - Executive Administrator
 - Registrar
 - Brand & Communications Support
 - Referee-in-Chief
 - Ice Allocator
 - Equipment Manager
7. Election of Officers
 - Treasurer (2-year term)
 - Director of "C" Hockey (2-year term)
 - Director of "A" Hockey (2-year term)
 - Director of Female Hockey (2-year term)
 - Director of Coaching & Development (2-year term)
 - Director of Volunteers (1-year term)
8. New Business
 - Bylaw Resolutions
 - New Business from the Floor
9. Adjournment

Burnaby Minor Hockey Association

58th Annual General Meeting - 2021/2022 Season

Zoom Video Conferencing, Burnaby, BC
June 9, 2022 - 7:00pm

MEETING MINUTES

1. Call to Order and Introductions
2. Adoption of the agenda
3. Approval of Minutes of the 2021 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 58th Annual General Meeting of the Burnaby Minor Hockey Association was called to order by President Cheryl Reesor at 7:17 pm and provided opening comments. She advised that Membership that the BMHA Executive Committee has worked to put together a vibrant hockey program for the 2021/22 season despite the continuing challenges of the COVID-19 pandemic. Like the past two seasons, she 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 Reesor advised that Executive Administrator Larry Hayes would be acting as Recording Secretary for the AGM. It was noted by Larry Hayes that proper notice of the meeting had been given and that a quorum of forty-four members were present online for the meeting to proceed. The President asked BMHA 2nd Vice President David Jacobucci to provide an overview of the on-line meeting process, including the procedures for asking questions and voting. Mr. Jacobucci reported that seventy-four members had originally registered for the meeting. The meeting then proceeded with President Reesor introducing the attending BMHA Executive Committee members: Wendy Godfrey, David Jacobucci, Jon Tagulao, Rob Pritchard and Katie Larson. Regrets have been sent from Keith Renfrey, Joe Rocchetta and Andrew Spence. As well, the BMHA Support Staff were introduced. President Reesor noted the passing of former BMHA members and supporters over the previous season and asked for a Moment of Silence in their memory:

LEE, Don – passed away on March 28, 2021 at the age of 83. A long-time supporter of the Burnaby MHA in the 1970’s and 1980’s.

HOUSE, Gordon – passed away on May 16, 2021 at the age of 92. A former President of the Burnaby MHA from 1969-1971, BC Hockey Lower Mainland District Director from 1971-1973 and BC Hockey 2nd Vice President from 1974-1976. Gordon was the son of Herb House, one of the Pacific Coast AHA’s founders and President from 1953-1963.

KRGOVICH, Eileen – passed away on June 16, 2021 at the age of 87. A long-time volunteer and administrator at the minor and junior hockey levels in the Lower Mainland. Eileen became a mainstay with her husband Mike with the Junior “A” and Junior “B” Burnaby Bluehawks in the 1980’s, 1990’s and 2000’s.

WALTER, William (Bill) - passed away on July 3, 2021 at the age of 86. Bill and his family had long-time involvement with the Burnaby MHA from the 1960's to 1980's as a Coach and Manager. With three sons and one daughter, including former NHL star Ryan, Bill involved himself with many teams throughout the years.

HASSELMANN, Mark – passed away tragically on July 21, 2021 at the age of 39. A former playing member of the Burnaby MHA.

DAROCHA, Rick – passed away on July 22, 2021 at the age of 53. A long-time volunteer coach and administrator with the Burnaby MHA in the 2000’s.

PORCELLATO, Sofia – passed away on August 26, 2021 at the age of 88. A long-time volunteer and administrator with the Burnaby MHA in the 1960’s and 1970’s.

KIRINCICH, John – passed away on October 29, 2021 at the age of 84. A long-time volunteer coach with the Burnaby MHA in the 1970’s and 1980’s.

JOHNSTON, Robert – passed away on November 25, 2021 at the age of 86. Former volunteer and administrator with the Burnaby MHA in the 1970’s.

STEWART, John – passed away on December 28, 2021 at the age of 71. A long-time supporter of the Burnaby MHA in the 1970’s and 1980’s and Chief of the Burnaby Fire Department from 1999 to 2007.

MILES, Raiden – passed away on January 19, 2022 at the age of 22. A former playing member of the Burnaby MHA.

HUBBARD, Wayne – passed away on April 19, 2022 at the age of 75. Long-time Athletic Trainer for numerous minor, Junior “B”, Junior “A” teams and elite hockey programs mainly in the Lower Mainland, including championship teams with the Burnaby MHA in the 1980’s. Known affectionately as “Wayner the Trainer”, he retired from hockey in February 2020 after fifty years involvement in the game.

President Reesor thanked the meeting. She noted that the Agenda for the meeting had been 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 2021 57th Annual General Meeting.

Motion: Move approval of the minutes as presented of the 2021 57th BMHA Annual General Meeting of May 26, 2021. **M/S/C**

4. Director Reports.

- a. President's Report: As submitted and presented.
- b. 1st Vice President's Report: As submitted and presented.
- c. 2nd Vice President's Report: As submitted and presented. The 2nd Vice President provided brief comment on his report.
- d. 3rd Vice President's Report: The 3rd Vice President was not present at the meeting. His report was presented as submitted.
- e. Head Coach's Report: As submitted and presented. The Head Coach provided brief comment on his report.
- f. Treasurer's Report/Financial Report: As submitted and reviewed. The Treasurer provided the meeting with links to access the financial documents. The Treasurer provided highlights of the 2021/22 season budget. He asked the meeting 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. He noted that player registration for the 2021/22 season was higher than budgeted and that referee fees and ice costs were lower than budgeted. The Treasurer provided a brief review and comment on the 2022/23 budget.

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 2022/23 BMHA Budget as presented. **M/S/C**

g. Director-at-Large – U15 “C” Hockey Report: The Director-at-Large – U15 “C” Hockey was not present at the meeting. His report was presented as submitted.

h. Director-at-Large - Female Hockey Report: As submitted and presented. The Female Coordinator thanked all BMHA volunteers and members of the Executive Committee.

i. Director-at-Large – U18-U21 “C” Hockey Report: Director-at-Large – U18-U21 “C” Hockey was not present at the meeting. His report was presented as submitted.

Motion: Move to receive the reports of the Directors. **M/S/C**

5. Financial Report.

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

6. Committee Reports.

President Cheryl Reesor asked the meeting whether there were any questions pertaining to any of the Committee/Support Staff Reports. There were no questions from the Floor.

Motion: Move to receive the Committee Reports, 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.

The President turned the meeting over to Executive Administrator/Secretary Larry Hayes to conduct the 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 as outlined in the BMHA Bylaws would be the only ones considered for election. He noted that if only one nomination was received for a position up to one week prior to the start of the Annual General Meeting, then the position will be acclaimed.

a. President.

The name of Cheryl Reesor was put forward by the Nominating Committee for the position of President. No further nominations have been received. Mr. Hayes asks Ms. Reesor if she is willing to stand for election and she answers in the affirmative. Mr. Hayes announces that Cheryl Reesor has been elected to the position of President by acclamation for a two-year term beginning with the 2022/23 season.

b. Vice-President People.

The name of Andrew Spence was put forward by the Nominating Committee for the position of Vice-President People. No further nominations have been received. Due to his absence from the meeting, Mr. Hayes advises that he has received written confirmation from Mr. Spence that he is willing to stand for election. Mr. Hayes announces that Andrew Spence has been elected to the position of Vice-President People for a two-year term beginning with the 2022/23 season.

c. Vice-President Risk

The name of Douglas Leung was put forward by the Nominating Committee for the position of Vice-President Risk. No further nominations have been received. Mr. Hayes asks Mr. Leung if he is willing to stand for election and he answers in the affirmative. Mr. Hayes announces that Douglas Leung has been elected to the position of Vice-President Risk by acclamation for a two-year term beginning with the 2022/23 season.

d. Vice-President Programs

The name of Joe Rocchetta was put forward by the Nominating Committee for the position of Vice-President Programs. No further nominations have been received. Due to his absence from the meeting, Mr. Hayes advises that he has received written confirmation from Mr. Rocchetta that he is willing to stand for election. Mr. Hayes announces that Joe Rocchetta has been elected to the position of Vice-President Programs for a two-year term beginning with the 2022/23 season.

e. Director of BMHA Growth

The name of Bill Cunningham was put forward by the Nominating Committee for the position of Director of BMHA Growth. No further nominations have been received. Mr. Hayes asks Mr. Cunningham if he is willing to stand for election and he answers in the affirmative. Mr. Hayes announces that Bill Cunningham has been elected to the position of Director of BMHA Growth by acclamation for a two-year term beginning with the 2022/23 season.

f. Director of Volunteers

The name of Athina Beemish was put forward by the Nominating Committee for the position of Director of Volunteers. No further nominations have been received. Mr. Hayes asks Ms. Beemish if she is willing to stand for election and she answers in the affirmative. Mr. Hayes announces that Athina Beemish has been elected to the position of Director of Volunteers by acclamation for a two-year term beginning with the 2022/23 season.

On behalf of the Burnaby Minor Hockey Association, Mr. Hayes thanks the outgoing 2021/22 BMHA Executive Committee members for their service over the previous season. Mr. Hayes turned the meeting back to President Cheryl Reesor as Chair.

8. New Business.

The President 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 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.

Motion: That Special Resolution # 1 be APPROVED. M/S/C
(In Favour – 74% / Against – 26% - this vote was confirmed by the Registrar)

**** 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.

Motion: That Special Resolution # 2 be APPROVED. M/S/C
(In Favour – 74% / Against – 26% - this vote was confirmed by the Registrar)

**** 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.

Motion: That Special Resolution # 3 be APPROVED. M/S/C
(In Favour – 72% / Against – 28% - this vote was confirmed by the Registrar)

The President thanked the Membership for approving the Resolutions.

The Executive Administrator/Secretary, in his position as an Honourary Life Member of the BMHA, advised the Chair that he would like to make an announcement to the Membership. Mr. Hayes then provided the following preamble:

“John Petrak and his family became involved with the BMHA in the late 1980’s with his son, Jonathan. With Jonathan deciding to become a goaltender, both John and his wife Norma-Jeanne quickly became familiar with this “special” position. As Jonathan became older and developed his goaltending skills, John and Norma-Jeanne were right there with him. In the later 1980’s, Norma-Jeanne took on BMHA’s volunteer position of coordinating goaltender equipment that is loaned out to mostly younger and aspiring goaltenders. Then, in John’s words, Norma-Jeanne “quickly ‘passed’ the job off to me”. That was in 1998. Over the next twenty-three years, the Burnaby Minor Hockey Association has relied on John’s unselfish, and mostly unheralded volunteer efforts in keeping our goaltender equipment in good repair and looking after our goaltender equipment loan program. For all of that time, John kept our young goaltenders on the ice and found every efficiency possible in repairing equipment and using membership funds wisely. He did this in his “off hours” from being a Secondary School mathematics teacher ... something that he is still doing now even after passing the time that he could retire from the profession. As many BMHA volunteers, parents and players can attest ... you never knew when you would find John in his “office” at the far end of the Burnaby Lake Rink dressing room tunnel ... by himself ... and just doing the job that he had faithfully committed to do. At the end of the 2021/22 season, John announced that it was time for him to focus on some other things in life away from the rink. John will be missed immensely and is a real Burnaby Minor Hockey Association “HERO”!

The highest award that the Burnaby Minor Hockey Association can bestow upon a Member is that of Honourary Life Membership. In its fifty-seven-year history, fifteen individuals have been recognized with this honour. The BMHA Bylaws note that appointments are made to those who have “rendered outstanding and meritorious service to the Association”.

Section 3.5 (Appointment of Honourary Life Membership) of the BMHA Constitution and Bylaws state:

“A Member in good standing may, in writing submitted to the Executive, nominate another Member or Person to be appointed as an Honourary Life Member of the Association.

The Executive may, by Executive Resolution, appoint a Person who has rendered outstanding and meritorious service to the Association as an Honourary Life Member. Such Persons will be presented as Honourary Life Members at the next annual General Meeting.”

John Petrak is the epitome of a community volunteer and the BMHA has been so fortunate to have him with us for so many years. Without reservation, I would like to nominate John Petrak to be appointed as an Honourary Life Member of the Burnaby Minor Hockey Association.”

Mr. Hayes reported that this appointment has been unanimously approved by the BMHA Executive Committee. Mr. Petrak was congratulated by the President and thanked for his service to the Association.

The President then asked if there was any new business from the Floor. A question was asked about the amount of ice time that is provided for player development at the U8 age level with the feeling that other local minor hockey associations are providing more ice for this purpose. Comment was provided by David Jacobucci, who was responsible for this age division during the 2021/22 season in his role as 2nd Vice-President. Mr. Jacobucci briefly outlined the ice allocation policy utilized by the City of Burnaby and noted that extra ice was not specifically provided to the BMHA for player development. Another question from the Floor asked about player registration fees for male integrated team players compared to those for female team players, with the feeling that integrated team players appear to be allocated more ice time than female teams. Response was provided by Katie Larson, , Director of Female Hockey. Ms. Larson explained that the Female Hockey U9 division saw more registrations than anticipated for the 2021/22 season which necessitated a more creative use of allocated ice time. Several groups at this age level required larger roster sizes that impacted ice allotment. Comment was also provided by David Jacobucci, Athina Beemish, who was involved in the Female Hockey program this past season, and the President. It was noted that the construction of the new City of Burnaby arena facility and additional ice surface should create more ice availability for the BMHA. Another question was asked as to whether the Canlan Burnaby Scotia Barn would be utilized for the Junior Bulldogs/Wildcats program for the 2022/23 season, as there have been some concerns with this program. Response was provided by David Jacobucci.

There were no further comments or questions from the Floor.

President-elect Cheryl Reesor thanked Larry Hayes for his forty-five years of service to the BMHA and to David Jacobucci for his work on the BMHA Executive Committee. As well, a think you to BMHA sponsors and partners.

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

The President also thanked the BMHA Support Staff and provided special thanks to the volunteers and Membership for their patience and commitment during another challenging season. All were wished a great summer!

9. Adjournment.

Motion: Move that the 58th Annual General Meeting of the Burnaby Minor Hockey Association be adjourned. **M/S/C**

The meeting adjourned at 8:13 pm.

Minutes prepared by:

Larry Hayes
Executive Administrator/Secretary



BURNABY MINOR HOCKEY ASSOCIATION

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BURNABY MINOR HOCKEY ASSOCIATION

**59TH ANNUAL GENERAL MEETING
JUNE 15, 2023**

BMHA DIRECTOR REPORTS

BURNABY MINOR HOCKEY ASSOCIATION

Annual General Meeting June 15th, 2023

REPORT OF THE PRESIDENT - Cheryl Reesor

This was the first year of our new board structure. We saw great ownership of the respective portfolios. It was fantastic to have dedicated roles for both the Director of Female and Director of Growth programs. The areas of responsibility for both the VP Risk and VP People were very clear from the start.

The greatest opportunity for role creativity was with the VP Programs areas of responsibility and is shaping well. We look forward to further shaping the Director of Volunteers role in the upcoming season.

With a full season of regular play, BMHA witnessed increased issues related to Hockey Canada's Section 11 Maltreatment rules.

The Remembrance Day, Pat Quinn and Spring Blast tournaments all went ahead this year with a fantastic group of volunteers making this possible.

Improvements this season included:

- Reimbursement/process for HCSP and RIS certification.
- Coach Certification reimbursement/process
- Additional Ice hours dedicated for Development.

Opportunities identified:

- Referee reimbursements to teams. With the increase in payments to referees due to the National shortage of refs, we recognize teams went through their first allocation of referee payments early this season. The board has decided to reimburse teams at the beginning of the season for the full season amount. Teams will be required to have 2 signatories on team accounts. Managers will not need to submit a year end reconciliation. If teams played less games any surplus will be returned by the team to its families. Any shortage in ref fees will also come out of team fees.
- Development (Players, Goalies and Coaches)
- Equity of ice times schedule

BMHA relies upon volunteers. I would like to thank outgoing Board member Jon Tagulao for completing his term as Director of Coaching and Development. I thank all our volunteers for the countless number of hours you contribute towards making playing a hockey a positive experience for the kids!

Sincerely,

Cheryl Reesor

BURNABY MINOR HOCKEY ASSOCIATION

Vice-President People – AGM REPORT 2023

The success of BMHA is contingent upon support from both volunteers and our various support staff. Both are vital in order for BMHA to provide our hockey programs to all of our members.

I would like to thank all of our volunteers and our support staff for all of their dedication and hard over the last season. I encourage all of our members to volunteer and support BMHA whenever possible. Without volunteers it would be impossible to offer hockey programs to our membership.

I am happy to announce that BMHA has been successful in securing contract renewals for further two year terms for Communications, Ice Allocator, Referee-in-Chief and Registrar as well as for the Executive Administrator. This should provide consistency and support for BMHA over the next two seasons.

Andrew Spence
Vice-President People BMHA

BURNABY MINOR HOCKEY ASSOCIATION

Vice-President Risk Report

Annual General Meeting – June 15, 2023

As most of Covid public health measures were reduced this year, we were able to return to a more normal hockey season for our members. It was great to see everyone at the rinks and being able to enjoy watching our kids play hockey.

Big thanks to the volunteers who stepped up and enabled us to deliver another year of minor hockey to our members.

Although we work to reduce risk, injuries do happen, we want to thank the team safety people (HCSPs) who worked behind the scenes to make sure our members were taken care of both on and off the ice.

Reimbursement for HCSP and RIS Courses

As part of our commitment to improving the volunteer experience, we used a new online process to handle reimbursement for Hockey Canada Safety and Respect in Sports course fees for our volunteers. Hopefully, this new process has reduced the wait-time for reimbursement. We are looking to further optimize the process this upcoming season.

Criminal Record Check Reminder

Every year we are required to verify that our volunteers are properly certified with respect to their team role. The criminal record check (CRC) is a big part of this process, we respectfully ask all volunteers to check their Hockey Canada profile and request the check if their CRC has expired. If your CRC is expired, please either apply for a new CRC through either the online CRP portal or in-person at the local RCMP office.

Douglas Leung
Vice-President Risk

BURNABY MINOR HOCKEY ASSOCIATION

VICE-PRESIDENT PROGRAMS REPORT

Annual General Meeting – June 15, 2023

2022/2023 Area of Responsibility: (Oversight of Director of "C" Hockey, Director of "A" Hockey, Director of Female Hockey, Director of BMHA Growth and Director of Volunteers and Director of Coaching & Development)

First and foremost, I would like to thank my Executive colleagues for volunteering countless hours and their dedication in working every day to ensure the Association runs as smoothly as possible. It was a pleasure working with each of you and I am looking forward to working with you and the new elected board members during the 2023/24 season.

The BMHA organization is run by many volunteers and without these volunteers, the kids wouldn't be able to play the game they love. A big thank you to all the coaches, assistant coaches, team managers, safety personal, timekeepers, score keepers and division managers; not only is it appreciated by BMHA, but it is also appreciated by the players for all the personal time you all put into making the season run smoothly as well as playing an important role in teaching and developing these athletes with their hockey and life skills.

BMHA is looking to be creative with our current ice allocation so we can continue and expand with our player and coaches' development. We are looking to implement additional preseason camps, Pro D camps, and player/goalie development sessions throughout the season. This will depend on our ice allocation that will be confirmed by the City of Burnaby. We will continue to work with our development team and look to expand it further so we can provide development for our A and C Integrated and Wildcats teams, players, and goalies.

Once again, a big thank you to all our volunteers for making the 2022/2023 hockey season a positive experience for our BMHA athletes. I look forward to seeing all our members, coaches, and players in August as we kick off the 2023/2024 season.

Regards,

Joe Rocchetta

Vice-President Programs

BMHA Treasurer's AGM Report - 31May2023

The Budget for the Fiscal Year Ending March 31, 2023 as approved by the BMHA Executive is attached. The In House Financial Statements for the FYE 2023 are also attached.

For the Fiscal Year Ending March 31, 2023 (FYE 2023) BMHA had higher than anticipated player registrations which resulted in an excess of \$43,628. Budget for last fiscal year was based on a loss of \$61,612 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 2023 Budget and FYE 2023 Actuals are as follows:

Registration - \$52,693 Higher Than Budgeted - Players registration increased from previous season and consistent with historical registration number which has remained around the 800 player figure.

Referee Fees - \$26,826 Higher Than Budgeted - Referee fees increased in FY2023 due to increases in referee rates and a return to a full game schedule for all teams after three years of interruptions due to the COVID pandemic.

Ice Rentals - \$64,323 Less Than Budgeted - Ice rental rates increase consistently every year but in FY2023 BMHA was able to utilize a greater share of ice at municipal facilities which typically charge a lower cost than private facilities.

Player Development & Coaching - \$20,695 Higher Than Budgeted - The Executive Committee committed to expanding access to development coaching sessions across all age groups to maximize player opportunities for growth.

The budget for this forthcoming season dictates that the registration fees remain unchanged from FYE2022. Rational for the decision is based on the following:

- BMHA has generated a cash excess the prior two seasons and continues to endeavor to maximize available resources while minimizing cost cost.
- Player registrations have increased and BMHA anticipates registration in line with FY2023.
- BMHA has adequate liquidity for immediate needs and has no plans to build further budget contingencies.

Treasurer's Motion # 1 - "Move that Vanderluit & Associates, Chartered Accountants be retained to conduct the Review Engagement for the FYE 2024."

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

Rob Pritchard, MBA
BMHA Treasurer

Director of “C” Hockey Report – Keith Renfrey

This was the first year for the Director of “C” role overseeing all divisions within C. We had an amazing Division Manager team consisting of:

U21 – Rebecca Chau

U18 – Roger Mlait

U15 – Jason Uy

U13 – Amy Mao

U11 – Rebecca Nguyen

We were happy to have a full season in 2022 / 2023, the first time that there were no game cancellations since before March 2020.

The number of players and teams in each division are shown below:

Division	C players	C teams
U21	61	3
U18	96	6
U15	67	4
U13	58	4
U11	64	4

Many teams joined tournaments around the province and into the US with many wonderful memories for the players, coaches and parents! A huge shout out to Jason Uy and his amazing team of volunteers that put together an unforgettable tournament right here in Burnaby for U11C and U13C.

In U11C, The U11 Pathways program was complemented this year with development sessions held throughout the season and U13C saw development for the first few months of the season. Thank you to all of those involved!

Congratulations to our banner winners!

U15C4 – Winner for the regular season Gold Group

U13C4 – Winner for the playoffs Orange Group

U11C4 – Winner for the playoffs Green Group

I would like to extend my appreciation to all team staff and parents for all of your hard work, and for continually encouraging our children to work hard, be good teammates and most importantly – have fun!

Sincerely,

Keith Renfrey

BURNABY MINOR HOCKEY ASSOCIATION

Annual General Meeting

2022/23

DIRECTOR OF “A” HOCKEY REPORT

After two challenging seasons due to the dreaded “C” word I’m very happy to say this past season we were able to go back to “normal”. Teams were excited to participate in tournaments again and we were able to host the Pat Quinn Classic for the first time in two years. Spectators we welcomed back into the stands to watch games. A few of our teams traveled for tournaments and others stayed local but regardless of the destination all seemed to be excited about being able to compete with teams outside of their flights.

Tryouts allowed spectators back into the building and we brought in independent evaluators to help our development team and coaches with player and goalie assessments.

This year our U11 A2, U15 A2 and U18 A1 team received banners in their flights. The results for all teams are below.

U11 A1	League Play 3rd place	Playoffs 4th place
U11 A2	League Play 8th place	Playoffs 1st place
U13 A1	League Play 6th place	Playoffs 3rd place
U13 A2	League Play 2nd place	Playoffs 3rd place
U15 A1	League Play 5th place	Playoffs 2nd place
U15 A2	League Play 1st place	Playoffs 1st place
U18 A1	League Play 7th place	Playoffs 1st place
U18 A2	League Play 2nd place	Playoffs 3rd place

Even though the season ended in March we have been hard at work setting up things for next season. Next year we will be adding an A3 team to our U13 division and have secured most head coaches for our rep teams. We are excited to be able to offer development opportunities to the Rep teams for the upcoming season and will be adding a D camp in August along with our High-Performance Camp before Tryouts begin. We will also have a hitting clinic available for those new to U15.

I would like to specifically thank all the parents who volunteered to help throughout the rep tryouts with dressing room and bench supervision, Zachary Alviar for being our designated timekeeper, Micaela Godfrey and Harjashan Brar who have helped to ensure the rep tryouts have run smoothly for the last 5 years. To Sue Wong, Marie Kazuta, Sandra Alviar, Michelle Gerow, Louise Tagulao and countless other volunteers who continue to answer my texts and calls for help, knowing how much time and effort it takes to start a season. To our Ice Allocator Angela Sam and our Development team who helped me in planning for our season in early July. I would also like to thank all the Coaches, Team Managers, Treasurers, HCSP, time and score keepers and those who played music for your teams. Your volunteerism helps make everything run smoothly and makes for a more enjoyable season. Thank you for all and the countless hours and effort you put in it does not go unnoticed.

Enjoy your summer and I’ll see you at the rink!

Regards,
Wendy Godfrey

BURNABY MINOR HOCKEY ASSOCIATION

Director of Female Hockey Report

Annual General Meeting – June 15, 2023

BMHA's Wildcats had a banner year! We welcomed more than 35 players to female hockey- unprecedented growth for the female division. With that injection of new players, we had multiple teams in all divisions from U7 to U15, and a U18C team. Evidence of the female division's growth, the Wildcats had three U11 teams, providing a place for female-team players of all skill and experience levels to play at that pivotal age group.

The Wildcats' Remembrance Day Tournament continued its tradition of excellence in recreational hockey. This year we hosted 53 teams from U9 to U18. The dedication and professionalism of all the Wildcat family volunteers has led to the RDT being widely acknowledged as a keystone event in the BC female hockey calendar. A huge thank you is extended to everyone in the BMHA community who donated goods, services, and time to the tournament.

BMHA expanded the association provided development to include U11 and U13 female C teams in recognition that U11 is a significant entry point for females starting hockey. U9 Wildcats also participated in the association-provided development for U7/U8/U9 players. Due to a scheduling conflict, U7 Wildcats could not participate in the extra-development sessions, but Neale Quan provided coach mentorship and player development to the Wildcats U5 and U7 groups.

The Wildcats rep program took significant steps forward this year having competitive teams at both U13A and U15A. U13A was lead by an all-female bench staff, Laura DeSantis, Mia Fitzpartrick and Jessie Lee. It was great for our players to see women in hockey leadership roles. U15A dominated tier 2 rep before moving up to tier 1 where they won the president's series play-off banner. Thank you to coaches Neale Quan and Duncan Kok for their continued support and leadership in the female rep program.

The Wildcats C teams were very strong in their respective divisions. The U13C1 team dominated all facets of season play and brought home two banners. U15C1 and U18C1 were also very strong with both teams hosting playoff banner games. By the end of the season 7 out of 8 U11 to U18 Wildcats teams hosted home banner play off games with 4 teams being victorious. Well done Wildcats!

To cap off the season, the Wildcats hosted another fabulous Esso Fun Day in March. 50 girls over two sessions tried hockey for the first time. Nearly a quarter of the participants have already signed up for next season. Going forward the Wildcats will continue to focus our efforts on recruitment to ensure continued and sustained growth.

I would like to acknowledge a number of individuals who have made invaluable contributions to female hockey this season: our league managers, Athina Beemish (U7- U9) and Kelli Tibbles (U11- U13); The Remembrance Day Tournament Committee: Willa Cheng, Margaret Young, Gurdeep Kainth, Jennifer Sydor, Kelly Liew, Courtenay Hoang, Linh Liu, Joanne Lee, Brenda Nicholas, Melissa Thorpe, Becky Pang, Stefanie Agostini and Louisa Stanlake; our Esso Fun Day committee Margaret Young, Kelly Liew, Athina Beemish, Louisa Stanlake and Kelli Tibbles. All of your time and effort made my job more enjoyable and is having a positive impact in our community. I would also like to thank the BMHA support staff, development team and my fellow BMHA executive members for their support of female hockey in Burnaby.

Katie Larson

Director of Female Hockey

BURNABY MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING – 2022/23

Director of Coaching & Development Report

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 the great game of hockey.

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. Thank you all for your patience.

Development Team

The Development Team and Committee have met to review and create new goals for the upcoming season: A focus of the upcoming season will be to increase frequency, availability and quality of player and coach development going forward beyond the upcoming season. This will be initially a challenge due to the ice availability due to unexpected rink closures, but we will endeavor to meet these goals. The possibility when all rinks are online is exciting. We will look to provide continued support for all levels and sections of the BMHA association House and Rep. It was a great success expanding our development to more age levels this season and we hope to continue this for the upcoming season. Primary focus will be on clinics for all players skill levels, coaching support for all levels with an emphasis again for U11 to the initiation. Goalie development and clinics for players and coaches will be a primary focus. 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
Director of Coaching & Development

BURNABY MINOR HOCKEY ASSOCIATION

Director of BMHA Growth

AGM Report – June 2023

The 2022/23 Season was a solid initial year of BMHA's focus on growing the association and refining the hockey experience pathway for our younger and newer to hockey players. We long had several successful but separate programs which we have been looking to synchronize with an overall goal of growing the association as a whole, and this typically starts with attracting and developing players at the early stages of hockey.

One of our strategies has been to leverage the great success BMHA has had with the Bauer First Shift Program and find more deliberate ways to use this extremely popular program as a way to attract and retain Burnaby players and make it easier for those coming out of the program to become members and join the Bulldogs or Wildcats offerings full time. In 2022/23 we ran a full Fall cohort as well as another in the Winter, and this time, we leaned into recruiting Burnaby players from First Shift in the Fall to join the Microhockey program in the Winter. This was very successful, as we had more than twice as many players in the Winter half of the Microhockey season, and many of those have indicated a desire to join their respective age groups in the upcoming season. We have also made it easier for those players who want to make the commitment earlier to join their age group in the fall, and opt out of Microhockey part way through.

We have already received full enrolment of Bauer First Shift for the 2023/24 Winter and Fall sessions, and another exciting change for the coming season is the program's initiative to increase the number of Female participants. To that end, a minimum of 40% of the First Shift spaces have been designated for Female players, and these filled within 5 minutes of registration opening. This will result in dozens more young female players in this program than in years past, and we will be working with both the Wildcats and Integrated Bulldogs programs to welcome them into full programs after their First Shift experience.

The U9 and under age groups are part of the growth strategy as well, as are our hockey development initiatives for these age groups. With a focus on both growth of the Association AND developing strong hockey fundamentals, we are mindful of the positive effect that increased overall membership will have on securing more ice time from the City of Burnaby, which coincides well with the opening of new rinks this coming season and beyond.

Special thanks to all the volunteers in those younger age groups, as well as the volunteers for both MicroHockey and Bauer First Shift. I know first hand how fulfilling the volunteer experience is and we couldn't be successful without so many folks stepping up. If you are interested in learning how to volunteer for any of these programs for the upcoming season, please reach out to Director-Growth@burnabyminor.com and I will be happy to help you!

Regards,

Regards,
Bill Cunningham | Director BMHA Growth
Burnaby Minor Hockey Association
2017-2018 PCAHA Minor Hockey Association of the Year
www.burnabyminor.com



BURNABY MINOR HOCKEY ASSOCIATION

P.O. BOX 44106, BURNABY, B.C. V5B 1S2

BURNABY MINOR HOCKEY ASSOCIATION

**59TH ANNUAL GENERAL MEETING
JUNE 15, 2023**

BMHA COMMITTEE REPORTS

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2022/23 SEASON

EXECUTIVE ADMINISTRATOR 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-six 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 2023, organized our annual BMHA team pictures and coordinated all BMHA volunteer and player awards and Graduating U18 rings. We were pleased to be able to again host our annual “Volunteer Appreciation and Awards Banquet” at the Hilton Vancouver Metrotown hotel in April, after a three-year break due to the pandemic. We also returned to hosting in-person Executive Committee meetings on a monthly basis.

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. This season saw a change in our BMHA governing model that provided greater definition of the roles of our volunteer Executive Committee members. I greatly thank all of the 2022/23 Executive Committee members and BMHA support staff for their work this past season and for their trust in me. I also acknowledge all of our many 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 46th season of involvement with the BMHA ... and I truly wish that I had another 46 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

REGISTRAR REPORT

2022/23 SEASON

We had fabulous growth this past season with the addition of approximately 150 players to our association. Thanks to efforts made by TeamSnap and Hockey Canada, much of the process has been streamlined online to make it easier for everyone. However, there have also been some new processes implemented this past season that added challenges, like the mandatory waiver signing and address updates in players profiles. Unfortunately, this coming season will have even more challenges like mandatory CRC and RIS certificates BEFORE a team official can be rostered to a team. Coaches and Managers used to have a few months to complete the requirements but this year, these two certificates must be done before the Team Official can be placed on a roster. Therefore, we'll be asking all volunteers to start getting their certifications taken care of before the season starts.

Thank you to all the volunteers this past season who have chosen to be a bigger part of the association. This association is run by volunteers, all the way from the U6 Team Managers to the Executive Board and without volunteers, none of the athletes would experience the excellent physical and mental development from team sports. If you are interested in getting involved next season, please talk to your Division Manager or Executive Board member and we'll find a role that suits your schedule.

Regards,

David Jacobucci | Registrar

Burnaby Minor Hockey Association

2017-2018 PCAHA Minor Hockey Association of the Year

www.burnabyminor.com

BMHA Brand & Communications Support

BMHA Annual General Meeting June 2023

I have enjoyed my first year in this position of supporting BMHA through TeamSnap communications, website updates, BMHA's social media on Facebook and Instagram and Stix n Pux.

SOCIAL MEDIA

I reviewed BMHA's social media assets at the start of my position in June 2022 and noticed that BMHA lacked both consistency & updates over its social media channels. BMHA did not have an Instagram account.

I created the following:

- BMHA Instagram @burnabyminorhockeybulldogs which is now has over 450 followers
- BMHA Buy/Sell/Swap group
- Google Knowledge Panel - the box that comes up when people

Through the posting on BMHA social channels, members can see & feel pride in all the BMHA events and successes!

I invite you to join all BMHA's social channels to keep up to date with the latest happenings in the Association.

BMHA Facebook <https://www.facebook.com/bmhahockey>

BMHA Instagram <https://www.instagram.com/burnabyminorhockeybulldogs/>

BMHA Wildcats Facebook <https://www.facebook.com/burnabywildcats>

BMHA Wildcats Instagram <https://www.instagram.com/burnabyfemalewildcats/>

BMHa Buy/Sell/Swap <https://www.facebook.com/groups/5558702914180877>

WEBSITE

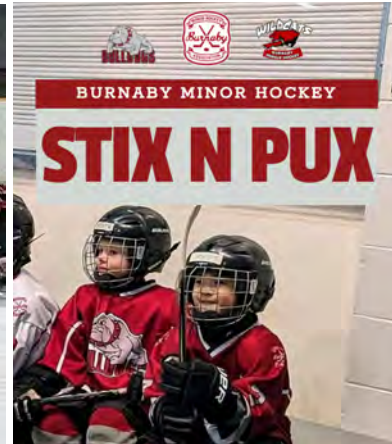
- Worked with various Directors to update parts of the website.
- Replaced website forms with Google Forms for easier collection of information such as applications and nominations

STIX N PUX

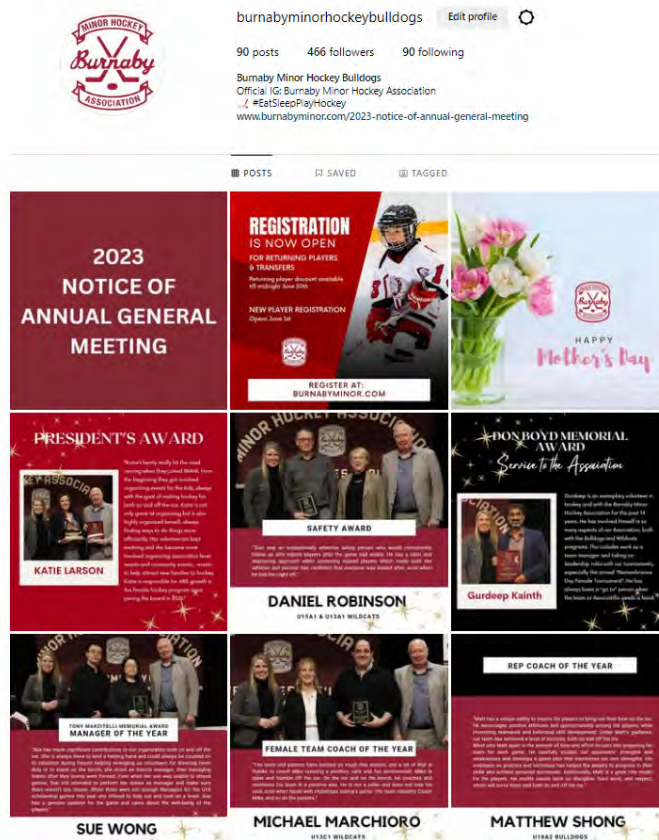
3 Editions - see below

I look forward to continuing to support BMHA in your social media and communications!

Agnes Pau
BMHA Brand & Communications Support



BMHA Instagram



BURNABY MINOR HOCKEY ASSOCIATION

Referee-In-Chief Report

Annual General Meeting – June 15, 2023

2022-2023 was another busy, successful season for Burnaby officials.

For this season, BC Hockey made great efforts to revitalize the officiating corps, and introduced a \$5 certification fee. The low fee was very attractive and resulted in almost every BMHA official from the 2021-2022 season recertifying. It was an incredible number of returnees, resulting in approximately 70 officials returned. We had a strong, experienced core group ready to get the season started.

The season got off to a quick start with rep tryouts at the end of August. September saw 'A' games start off smoothly and then progressed nicely into October when 'C' games started after Thanksgiving. Finally in November, novice games began. Traditionally, new officials would begin officiating at the novice level but this season they were integrated in 'C' games right way. This was due to mentoring and shadowing by myself and the assistance of many of the senior officials. With almost 100 officials, it was important to get everyone into games as soon as possible so that everyone would be able to get some training. Assignments would be more spread out and fewer opportunities.

Registration for the clinic for new officials began in October and the clinic was held in November. The demand for the officiating clinic was amazing as there were over 60 applications. Our clinic for new officials saw 30 new officials receive their certification. Congratulations!

Also, in late November, BC Hockey ran a rare clinic for new, adult referees. BC Hockey asked BMHA for assistance with an ice slot which we were able to donate. It worked out very favourable for BMHA in that 5 BMHA dads were certified. They made an immediate impact in that they quickly started filling assignments that I had a hard time filling. Thank you very much for the contributions.

Some quick numbers:

- 101 registered officials on Horizon Web ref.
- + approx. 15 other officials in Spordle. (primarily older kids that did not want to officiate the lower divisions anymore)
- Almost 600 games assigned.
- Just under 1500 assignments. (not all games had 3 officials)
- Over 100 evaluations
- One Head Mentor: James cooper
- 3 mentor trainees: Owen Silvester, Katie Khaodhiar, Summer Uy
- Over \$54000 in referee fees paid out.

Tournament Assignors

Assignors for the Wildcats tournament and the Pat Quinn both expressed some issues and stress with assigning the tournaments this past season. Both assignors were asked to discuss with the tournament committees and advise myself if further discussions were needed next season.

Thank you to Jason Uy who did most of the assigning for the Spring Blast.

Officials of the Year

REFEREE OF THE YEAR: AMRICK GARCHA

Amrick has a great attitude and work ethic. Always very easy going but on the ice, is very professional. Improvement has been steady year after year. Answered the call for assistance numerous times.

Even though he was promoted by BC Hockey to officiating BCEHL AAA he still officiated many games at the minor level and helped to mentor officials.

HONOURABLE MENTION: SUMMER UY

Officiated majority of games at higher levels but still took the time to help out when I needed help. Midway through the season, began to help with mentoring new officials.

MOST IMPROVED OFFICIAL: MARKUS KATUSA

Incredible level of participation and effort. One of the most committed officials that I've encountered in the past 5 years. Markus would often communicate with me to offer his assistance or ask for more assignments.

Offered to officiate at any level to get all the experience he could get.

Excellent communication skills

Every time I evaluated his games, his skills were always improving.

HONOURABLE MENTION: LOGAN UY

Logan is an enthusiastic official that also wanted to work as many games as possible. Logan had the greatest number of games worked at 63

Thank you for the opportunity to be your RIC this past season.

Best Regards,

Dennis Sato

RIC

BURNABY MINOR HOCKEY ASSOCIATION

Ice Allocator Report

Annual General Meeting – June 15, 2023

Pre-season camps started the week of August 22 with High Performance and Goalie sessions prior to the rep tryouts on the weekend. The second week was filled with Rust Removal camps, U11 pre-evaluation sessions along with U13 to U18 rep scrimmages. The Wildcats had sessions for the U11 Pathways, Esso Day and U13 scrimmages during this preseason period.

All the formed A and C teams were on their regular season ice schedule on Monday, September 19. 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 ice returns help in rescheduling games efficiently. However, we did have some No Shows during the season. We will continue to work to coordinate the efficient use of all the ice times. There were a few challenges in rescheduling of games this season with the PCAHA travel advisory in mid December and the forecast of snow in January.

With 56 teams rostered, BMHA had a total of 128.5 hours of allocated ice per week or 3,212.5 hours for the 2022/2023 season at the Kensington, Burnaby Lake, Bill Copeland and Scotia Barn arenas. A total of 26 ice slots had no response from the Free Ice postings. BMHA was able to return to the City for a total of 26 hours of ice.

The annual tournaments and/or events took place during the season with ice unavailable to BMHA. Only home games were rescheduled during the No Ice dates, where necessary.

- Burnaby Speed Skating Mighty Meets
- Ice Breaker Ringette Tournament
- Female Hockey Remembrance Day Tournament at Scotia Barn
- Burnaby Figure Skating Club Winter Skate
- Burnaby Speed Skate Inter-Club Ability Meet
- Skate Canada – Mountain Synchro Skate
- SFU Hockey Games (Friday night)

BMHA hosted a game for each of the PCAHA U21 Scholarship Tournament and the PCAHA U18 "A" Scholarship Tournament at Bill Copeland arena. We also hosted another successful U11 / U15 Spring Blast Tournament on two separate dates.

The de-commissioning of Burnaby Lake has been delayed to January 2024 as Kensington will require the surface slab to be replaced. The slab is crushing the pipes underneath. Therefore, BMHA allocation of ice for the upcoming season will be Burnaby Lake (Sep-Dec 2023), Kensington (Jan-Mar 2024), Bill Copeland, Rosemary Brown Rink B and Scotia Barn.

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

Have a great summer and take care!

Angela Sam
Ice Allocator



EQUIPMENT REPORT

The Equipment Committee consists of Stephen Stubbs (goalie gear) and Sherry Du (jerseys, evaluation pinnies, socks, pucks, and first aid kits).

For the 2022-23 season, our uniforms, equipment and apparel were supplied by our existing partners:

Cyclone Taylor Sports: knit socks, Laga team jerseys and apparel (Exclusive providers)

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 (Exclusive providers)

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. 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@burnabymh.com), so the kits can be restocked and subsequently reissued next season without additional first aid kits needing to be purchased.

Respectfully submitted

Sherry Du

Equipment Manager

June 2, 2023