



# PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

CENTRAL OFFICE: #114 - 3993 HENNING DRIVE, BURNABY, B.C. V5C 6P7  
TELEPHONE 604-205-9011. FAX 604-205-9016. WEB SITE <http://www.pcaha.bc.ca>

SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

May 2, 2010.

**TO:** Member Associations  
Member Leagues  
Executive Committee  
Life Members

## **NOTICE OF ANNUAL GENERAL MEETING**

Please be advised that the Pacific Coast Amateur Hockey Association's 2010 Annual General Meeting will be held as follows:

**DATE:** Sunday, May 30, 2010.  
**TIME:** Registration: 9:00 AM.  
Call to Order: 9:30 AM.  
**PLACE:** East Delta Community Hall  
10379 Ladner Trunk Road, Delta, B.C.  
(corner of 104 Street and Ladner Trunk Road)

### **Order of Business:**

1. Roll Call.
2. Adoption of Minutes, as circulated:
  - (a) 2009 Annual General Meeting (May 31, 2009, at the East Delta Community Hall, 10379 Ladner Trunk Road, Delta, B.C.).
  - (b) 2009 Semi-Annual General Meeting (Sept. 13, 2009, at the PCAHA Office).
3. Annual Reports.
4. Financial Report:
  - (a) 2009-2010 Audited Financial Statements.
  - (b) 2010-2011 Operating Budget.
5. Appointment of the Auditor.
6. Old Business (if any).
7. Special Business:
  - (a) Endorsement of candidates for BC Hockey Lower Mainland District Director.
  - (b) Hosts for 2011 BC Hockey Championships.
  - (c) Application for Membership - Fraser Valley Winter Club.
8. Amendments to the By-Laws.
9. Amendments to the Minor Hockey Rules and Regulations.
10. Election of Officers and Directors for 2010-2011.
11. Correspondence.
12. New Business.
  - (a) Review of resolutions for BC Hockey AGM (June 25-27, at Prince George).
13. Adjournment.

There will be a delegate registration fee of \$28.00 (including GST) for all those in attendance to cover the cost of the facilities, coffee, and a buffet-style lunch. Please complete and return the enclosed attendance response sheet by not later than **Friday, May 21, 2010**.



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May 2, 2010.

**TO:** Member Associations  
Member Leagues  
Executive Committee  
Life Members

**Subject: Voting at General Meetings.**

The following notes are provided in clarification of the By-Laws which govern voting at the Annual General Meeting and other General Meetings of the Pacific Coast Amateur Hockey Association:<sup>1</sup>

1. Each Minor Hockey Association exercises votes as follows:
  - (a) One (1) vote for the Association itself.
  - (b) One (1) vote each for the "four (4) most senior HC and PCAHA registered teams" in the Association.

So long as an Association registered at least four (4) teams (including both HC-carded and non-HC-carded teams) during the season immediately preceding the general meeting, the Association may exercise a total of five (5) votes.
2. Votes must be carried and exercised by a delegate or representative of the Association. A delegate may carry a maximum of two (2) Association votes.

Therefore, an Association with the maximum five (5) votes must be represented by at least three (3) delegates to exercise all five (5) votes.
3. Member leagues are entitled to exercise one (1) vote.
4. To be eligible to exercise its vote(s), a member Association or League must have paid all dues, assessments, or fines assessed or owing prior to the Meeting.
5. Each member of the Executive Committee carries one (1) vote, with the exception of the three (3) BC Hockey District Directors, the three (3) BC Hockey Referees Committee Members, and the PCAHA Executive Director, all of whom are non-voting.
6. Each Life Member carries one (1) vote.

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<sup>1</sup>-See By-Laws 4, 13, 15, 30, 31, and 32.



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## **P.C.A.H.A. ANNUAL GENERAL MEETING** **Sunday, May 30, 2010**

### **ATTENDANCE REPLY**

**IMPORTANT:** Please advise the PCAHA Office of the number of persons who will be attending from your Association/League by not later than **Friday, May 21, 2010.**

If you have access to a fax machine, please complete this reply sheet and fax it to:

**PCAHA Office - Fax: 604-205-9016.**

If you do not have access to a fax machine, please contact the PCAHA Office (phone: 604-205-9011; e-mail: [info@pcaha.bc.ca](mailto:info@pcaha.bc.ca)) with the following information:

Association/League:

Number of delegates who will attend .....

Number of guests who will attend .....

**Total Number** .....

#### **Person Completing This Form:**

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Do not submit payment of delegate registration fees with this form. Your Association/League will be invoiced following the AGM.

If you have any questions, please contact the PCAHA Office. Thank you for your prompt response.

**Note:** Members of the Executive Committee, Life Members, and other individuals entitled to attend the Annual General Meeting: please complete and return this form by Friday, May 21, 2010, indicating whether or not you will be attending.

**BUDGET**  
**PCAHA OPERATING BUDGET**  
**2010-2011 SEASON**

PCAHA Annual General Meeting  
East Delta Community Hall  
Delta, B.C.  
May 30, 2010



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## MEMORANDUM

**DATE:** May 2, 2010.  
**TO:** The Presidents  
PCAHA Member Associations/Leagues  
**FROM:** David Buck  
PCAHA President  
**SUBJECT:** PCAHA 2010-2011 Operating Budget.

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Please find enclosed the proposed PCAHA Operating Budget for the 2010-2011 season, as prepared by the PCAHA Finance Committee. The draft Operating Budget was first circulated in January, 2010, to assist member Associations with financial planning for the upcoming season. It is presented here for formal consideration at the Annual General Meeting on May 30, 2010.

Based on estimated revenues and expenditures, it is proposed that the basic player assessment increase by \$0.55/player to \$12.75/player. At the same time, it is proposed that the amounts for Association and League annual dues be reduced from \$150 and \$100, respectively, to \$50.

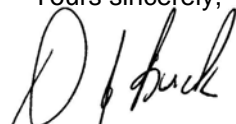
In addition to the basic player assessment, there is a \$0.25/player assessment for the Scholarship Program and per player costs for two supplemental insurance programs, the Enhanced Catastrophic Injury Insurance and the Travel Excess Medical Insurance. The PCAHA's insurance agents have recently advised that the policy underwriters do not anticipate any increase in premiums for the 2010-2011 season.

The total player assessment for 2010-2011 is projected as follows:

<u>Item:</u>	<u>Proposed 2010-2011</u>	<u>Actual 2009-2010</u>	<u>Invoiced 2008-2009</u>
Basic Player Assessment	\$ 12.75	\$ 12.20	\$ 11.64
Scholarship Program Assessment	0.25	0.25	0.25
Supplementary Insurance Programs:			
• Enhanced Catastrophic Injury	4.73	4.73	4.36
• Travel Excess Medical	<u>0.75</u>	<u>0.75</u>	<u>0.63</u>
<b>Total</b>	\$ 18.48	\$ 17.93	\$ 16.88

If you have any questions about the proposed budget or PCAHA finances in general, please contact me or Andrew Mustard.

Yours sincerely,



David Buck  
PCAHA President

cc. Executive Committee, Life Members, files



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## PROPOSED OPERATING BUDGET - 2010-2011 SEASON

*(Before capital items)*

	<b>PROPOSED BUDGET 2010-2011</b>	<b>PROJECTED ACTUAL 2009-2010</b>	<b>APPROVED BUDGET 2009-2010</b>	<b>ACTUAL REV./EXP. 2008-2009</b>
<b>Revenue:</b>				
Association Dues (@ \$50)	\$ 2,100	\$ 6,300	\$ 6,300	\$ 6,300
League Dues (@ \$50)	100	200	200	300
Player Assessment (@ \$12.75*)	247,350 (4)	238,351 (3)	233,630 (2)	225,723 (1)
Player Movement Fees	22,500	24,005	19,500	17,050
Appeals and Fines	0	1,650	0	750
Assigning Reschedule Fees	500	630	450	630
Advertising (Rulebook)	2,500	2,700	2,500	0
Interest Revenue	350	350	100	682
Other Revenue	0	0	0	3
<b>Total Revenue</b>	<b>\$ 275,400</b>	<b>\$ 274,186</b>	<b>\$ 262,680</b>	<b>\$ 251,438</b>
<b>Expenses:</b>				
Staff Salary/Benefits	\$ 97,908	\$ 88,235	\$ 90,825	\$ 75,602
Central Office & Related Expenses	20,738	19,231	18,430	18,132
Postage & Courier	2,500	2,046	2,500	2,173
Printing/Stationery/Photocopying	12,050	12,771	11,500	9,823
Telephone (Executive and League Mgr.)	11,250	11,409	12,900	10,272
Referee Assigning	26,200	25,926	26,200	26,028
Referee Development	2,100	315	2,100	0
Web Site and Teamlink	8,630	7,725	9,190	7,017
Rulebook	14,700	13,429	14,175	0
HC/BCH Rulebooks	750	645	450	644
Audit	6,500	6,750	6,000	7,875
Legal	3,325	50	3,325	357
Banners and Awards	15,850	14,523	15,450	14,901
Meetings and Seminars	4,050	3,902	3,885	2,554
BC Hockey Annual General Meeting	9,000	7,769	8,000	7,481
BC Hockey Registration	450	950	450	400
Executive Committee Stipends	18,100	17,000	17,000	14,150
League Manager Stipends	16,400	15,400	15,400	15,001
Volunteer Recognition	4,000	3,075	4,000	408
Past Presidents Ring	800	1,008	800	0
"Stop Sign" Patches	0	565	0	1,132
Supplementary Insurance (net)	0	0	0	4,757
Bank Charges	100	73	100	92
Miscellaneous	0	962	0	100
<b>Total Expenses</b>	<b>\$ 275,400</b>	<b>\$ 253,759</b>	<b>\$ 262,680</b>	<b>\$ 218,898</b>
<b>Net Income (before Depreciation)</b>	<b>\$ (0)</b>	<b>\$ 20,428</b>	<b>\$ 0</b>	<b>\$ 32,540</b>

\*-Player Assessment does not include the Scholarship Program assessment (\$0.25/player), the enhanced catastrophic injury insurance (\$4.725/player), or the U.S. travel medical insurance (\$0.75/player).

(1)-2008-2009 Player Assessment: 19,392 players at \$11.64/player. (2)-Budgeted 2009-2010 Player Assessment: 19,150 players at \$12.20/player  
(3)-Est. Actual 2009-2010 player registration: 19,537. (4)-Projected 2010-2011 Player Assessment: 19,400 @ \$12.75/player

**Schedule 1**  
**Referee Assigning Centre Budget**  
**2010-2011 Season**

	<b>PROPOSED BUDGET 2010-2011</b>	<b>PROJECTED ACTUAL 2009-2010</b>	<b>APPROVED BUDGET 2009-2010</b>	<b>ACTUAL REV./EXP. 2008-2009</b>
<b>Expenses:</b>				
Manager/Data Entry	\$ 5,950	\$ 5,950	\$ 5,950	\$ 5,810
Assigning Centre Telephone	1,250	1,217	1,500	1,185
Referee Assigners' Telephone	2,500	2,320	2,500	2,219
Referee Assigners Stipends	12,500	12,415	12,500	11,669
Assigning Errors (net)	4,000	4,024	3,750	5,145
	<u>\$ 26,200</u>	<u>\$ 25,926</u>	<u>\$ 26,200</u>	<u>\$ 26,028</u>

**Schedule 2**  
**PCAHA Scholarship Fund Budget**  
**2010-2011 Season**

	<b>PROPOSED BUDGET 2010-2011</b>	<b>PROJECTED ACTUAL 2009-2010</b>	<b>APPROVED BUDGET 2009-2010</b>	<b>ACTUAL REV./EXP. 2008-2009</b>
<b>Revenues:</b>				
Donations - Program Sponsors	\$ 7,750 (*)	\$ 7,750	\$ 7,750	\$ 8,200
Scholarship Assessment (@ \$0.25)	4,850	4,885	4,788	4,843
Presidents League Assessment	1,500	1,500	1,500	1,500
Interest Revenue	479	951	890	2,724
Miscellaneous Revenue	0	143	0	0
	<u>\$ 14,579</u>	<u>\$ 15,229</u>	<u>\$ 14,928</u>	<u>\$ 17,267</u>
<b>Expenses:</b>				
Sponsored Scholarships (5)	\$ 5,750 (*)	\$ 5,750	\$ 5,750	\$ 6,250
PCAHA Scholarships (7)	2,000	3,500	2,000	5,500
Memorial Scholarship (2)	1,000	1,000	1,000	1,000
Midget Special Bursaries (4)	2,000	2,000	2,000	2,000
Juvenile Special Bursaries (3)	1,500	1,500	1,500	1,500
Female Midget Special Bursaries (3)	1,500	1,500	1,500	1,500
Midget "C" Special Bursaries (3)	1,500	1,500	1,500	1,500
Ajustment - Expired Scholarships	(1,000)	(2,150)	(1,000)	(2,000)
Administration Expense	0	0	1,000	1,217
	<u>\$ 14,250</u>	<u>\$ 14,600</u>	<u>\$ 15,250</u>	<u>\$ 18,467</u>
<b>Surplus (Deficit)</b>	<u>\$ 329</u>	<u>\$ 629</u>	<u>\$ (322)</u>	<u>\$ (1,200)</u>

\*-subject to confirmation through corporate sponsorship program.



**P.C.A.H.A. FINANCIAL SUMMARY**  
**10-YEAR COMPARATIVE**

**Player Assessment:**

<u>Item</u>	(ACTUAL) <u>2001-2002</u>	(ACTUAL) <u>2002-2003</u>	(ACTUAL) <u>2003-2004</u>	(ACTUAL) <u>2004-2005</u>	(ACTUAL) <u>2005-2006</u>	(ACTUAL) <u>2006-2007</u>	(ACTUAL) <u>2007-2008</u>	(ACTUAL) <u>2008-2009</u>	(ACTUAL) <u>2009-2010</u>	(BUDGETED) <u>2010-2011</u>
Basic Player Assessment	\$ 9.80	\$ 10.47	\$ 10.60	\$ 11.08	\$ 11.33	\$ 11.30	\$ 11.30	\$ 11.64	\$ 12.20	\$ 12.75
Scholarship Program Assessment	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25	0.25
Supplementary Insurance Programs:										
● Enhanced Catastrophic Injury	3.78	3.78	4.16	4.16	4.16	4.36	4.36	4.36	4.73	4.73
● Travel Excess Medical	0.55	0.55	0.60	0.60	0.60	0.63	0.63	0.63	0.75	0.75
<b>Total</b>	<b>\$ 14.38</b>	<b>\$ 15.05</b>	<b>\$ 15.61</b>	<b>\$ 16.09</b>	<b>\$ 16.34</b>	<b>\$ 16.54</b>	<b>\$ 16.54</b>	<b>\$ 16.88</b>	<b>\$ 17.93</b>	<b>\$ 18.48</b>

**Player Registration:**

<u>Item</u>	(ACTUAL) <u>2001-2002</u>	(ACTUAL) <u>2002-2003</u>	(ACTUAL) <u>2003-2004</u>	(ACTUAL) <u>2004-2005</u>	(ACTUAL) <u>2005-2006</u>	(ACTUAL) <u>2006-2007</u>	(ACTUAL) <u>2007-2008</u>	(ACTUAL) <u>2008-2009</u>	(ACTUAL) <u>2009-2010</u>	(PROJECTED) <u>2010-2011</u>
Total Player Registration	17,554	17,801	18,387	19,114	18,672	18,908	19,263	19,392	19,712	19,400

**Revenues/Expenses:**

<u>Item</u>	(ACTUAL) <u>2001-2002</u>	(ACTUAL) <u>2002-2003</u>	(ACTUAL) <u>2003-2004</u>	(ACTUAL) <u>2004-2005</u>	(ACTUAL) <u>2005-2006</u>	(ACTUAL) <u>2006-2007</u>	(ACTUAL) <u>2007-2008</u>	(ACTUAL) <u>2008-2009</u>	(PROJECTED) <u>2009-2010</u>	(BUDGETED) <u>2010-2011</u>
Total Revenue	\$ 200,470	\$ 209,382	\$ 225,087	\$ 241,601	\$ 242,856	\$ 243,550	\$ 244,702	\$ 251,438	\$ 274,186	\$ 275,400
Total Expenses	191,759	206,515	203,476	221,841	229,089	220,063	218,632	225,740	260,508	275,400
<b>Net Income</b>	<b>\$ 8,711</b>	<b>\$ 2,867</b>	<b>\$ 21,611</b>	<b>\$ 19,760</b>	<b>\$ 13,767</b>	<b>\$ 23,487</b>	<b>\$ 26,070</b>	<b>\$ 25,698</b>	<b>\$ 13,678</b>	<b>\$ 0</b>

# **SPECIAL BUSINESS**

PCAHA Annual General Meeting  
East Delta Community Hall  
Delta, B.C.  
May 30, 2010



## **2010 PCAHA ANNUAL GENERAL MEETING** **SPECIAL BUSINESS**

### **Item #7(a) - Endorsement of Candidates for BC Hockey Lower Mainland District Director:**

It is customary for the membership within the Lower Mainland District to endorse candidates for the three BC Hockey Lower Mainland District Director positions in advance of the BC Hockey AGM. As a result, the PCAHA Annual General Meeting will be asked to endorse and support three individuals for the District Director positions going forward to the BC Hockey Annual General Meeting, June 25-27, 2010, at the Prince George Civic Centre. **Note:** Should more than three candidate(s) submit nomination(s) a ballot will be held.

### **Item #7(b) - Hosts for 2011 BC Hockey Championships:**

According to BC Hockey's host District rotation table, the BC Hockey **PeeWee Tier 2** and **Midget Tier 4** Championships will be held in the Lower Mainland District during Spring Break, 2011. Applications to host these championships have been requested in PCAHA Bulletin #33. Please refer to Bulletin #33 for further information on hosting requirements and the process to apply to host these championships.

In accordance with BC Hockey Regulation 5, the PCAHA Annual General Meeting will be asked to select or endorse the host Associations for these two championships.

If there are no bids to host a particular championship, BC Hockey will allocate the championship to another District.

### **Item #7(c) - Application for Membership - Fraser Valley Winter Club:**

The PCAHA has been advised by a group located in Langley of their intention to apply for membership under the name Fraser Valley Winter Club. The application, once finalized, will be reviewed by the Executive Committee. If it is in order under the By-Laws it will be presented to the general membership at the Annual General Meeting for acceptance or rejection in accordance with By-Law 5. Further documentation will be forwarded in due course.

**RESOLUTIONS**  
**TO AMEND THE PCAHA BY-LAWS**  
**RULES AND REGULATIONS**

PCAHA Annual General Meeting  
East Delta Community Hall  
Delta, B.C.  
May 30, 2010



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## RESOLUTIONS TO AMEND THE PCAHA BY-LAWS AND PCAHA RULES AND REGULATIONS

The following resolutions to amend the PCAHA By-Laws and Minor Hockey Rules and Regulations were submitted by April 1, 2010, in accordance with Parts 19 and 20 of the PCAHA By-Laws for consideration at the PCAHA Annual General Meeting on Sunday, May 30, 2010. Amendments to the By-Laws require 75% approval, while amendments to the Rules and Regulations (including Addenda) require a simple majority to pass.

### PROPOSED AMENDMENTS TO PCAHA BY-LAWS

#### #1. By-Law 39(c), (d), and (e), page 41, and elsewhere, Make-up of Executive Committee:

Submitted by: PCAHA Rules Committee

**WHEREAS** the Presidents of above-Minor leagues (Junior "A", Junior "B", and Senior) are included as members of the PCAHA Executive Committee, and **WHEREAS** this provision dates from a time when the above-Minor leagues were much more active in Minor Hockey through the PCAHA, and **WHEREAS** the above-Minor Presidents have not participated on the PCAHA Executive Committee for many years, **THEREFORE BE IT RESOLVED THAT** the following changes be made to the By-Laws:

1. That in By-Law 39, the following be deleted:
  - (c) the president of the Senior league (if any).
  - (d) the president of the Junior "A" league.
  - (e) the president of the Junior "B" league.

and that the subsequent items be relettered accordingly.

2. That By-Law 65(1), which states as follows also be deleted:

The President of the Senior league (if any), the President of the Junior "A" league, and the President of the Junior "B" league shall advise the Society on matters pertaining to their classification of hockey.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

### PROPOSED AMENDMENTS TO PCAHA RULES AND REGULATIONS

#### #2. Rules & Regulations - Omnibus Housecleaning Resolution:

##### (a) Rules & Regulations, Section A(4), page 64, Definition of "Tiering" [Clarification]:

Submitted by: PCAHA Rules Committee

**WHEREAS** in 2008 BC Hockey adopted a new system for designating male/integrated "A" teams in PeeWee, Bantam, and Midget as Tier 1, Tier 2, Tier 3, and Tier 4; **AND WHEREAS** as a result of the BC Hockey change the word "Tiering" no longer refers to the PCAHA's system of placing "A" teams into competitive Flights for league play; **THEREFORE BE IT RESOLVED THAT** the following definition be added to Section A(4):

**"Tiering"** - shall mean the system of designating "A" teams in PeeWee, Bantam, and Midget as Tier 1, Tier 2, Tier 3, and Tier 4, administered by BC Hockey.

**(b) Rules & Regulations, Section B(1)(a), page 65, and elsewhere, Olympic Year Dates [Housecleaning]:**

Submitted by: PCAHA Rules Committee

**WHEREAS** various deadlines and starting dates in the Rules and Regulations were adjusted for the 2009-2010 season to accommodate the 2010 Winter Olympic Games, **AND WHEREAS** the 2010-2011 season will return to a “normal” calendar of events; **THEREFORE BE IT RESOLVED THAT** the redundant notes specific to the 2009-2010 season be removed from the following sections:

1. Section B(1)(a) - Team declaration date.
2. Section B(1)(c) - “C” team balancing review date.
3. Section R(3)(e)(i) - Hockey 2 schedule starting date.
4. Section R(3)(e)(ii) and (iii) - Hockey 3 and 4 schedule starting date.
5. Addendum #2, Part A(3) - “A” placement round starting date.
6. Addendum #2, Part A(3) - Date for movement of “A” teams between Flights.
7. Addendum #3, Part B(1) - “A” placement round starting date.
8. Addendum #3, Part B(3) - Date for movement of “A” teams between Flights.

**(c) Rules & Regulations, Section B(5)(c), page 66, Coaching Qualifications [Housecleaning]:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

It is compulsory for all coaches of teams in the Initiation Division to complete the HC Introduction to Coaching Program or Hybrid Clinic by December 1st of the current season. Failure to meet this requirement shall result in suspension until the required certification is obtained.

**WHEREAS** the term “Initiation Division” is defined in Hockey Canada Reg. B.1(i) as “Open to players six (6) years of age and younger in the current playing season”, **THEREFORE BE IT RESOLVED THAT** in Section B(5)(c) the words, “the Initiation Division” be replaced with “the Tyke and Novice divisions (Hockey 1-4)”.

**(d) Rules & Regulations, Section M, page 103-104 [Change of Title]:**

Submitted by: PCAHA Rules Committee

**WHEREAS** Section M is currently entitled “League Winners”, but applies to determination of standings in both league and round-robin playoff competitions within PCAHA, **THEREFORE BE IT RESOLVED THAT** the title of Section M be changed from “League Winners” to “Determination of Standings”.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#3. Rules & Regulations, Section A(4)(d), page 63, Definition of “Carded” [Clarification]:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

- (d) “**Carded**” when referring to all “A” and “B” teams and to those Female teams eligible to compete for BC Hockey Championships shall mean “registered”.

**WHEREAS** the term “carded” is applied slightly differently to Atom “A”, where Section C(13)(a) requires registration on designated PCAHA registration cards, versus PeeWee “A” and above where there are no physical cards; **THEREFORE BE IT RESOLVED THAT** Section A(4)(d) be amended to read as follows:

- (d) “**Carded**” - A player or team official shall be considered “carded” if he or she is registered with an “A” team in the PeeWee division or above or if he or she is registered on a PCAHA registration card with an Atom “A” team.

and **BE IT FURTHER RESOLVED** that the following incorrect references to “carded” elsewhere in the Rules and Regulations also be amended:

1. That in Section B(5)(d) the word “carded” be changed to “registered”.
2. That in Section C(16) the word “(decarded)” be deleted.

Resolutions to Amend the PCAHA By-Laws, Rules and Regulations (cont.):

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#4. Rules & Regulations, Section B(1)(a), page 65, Team Declaration Date:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

- (a) Each Association shall declare its intention to participate in “A” and “C” leagues by notifying the respective Managing Director on or before September 25th or, in the case of Female teams, on or before September 15th. No team shall be accepted after the above date except by agreement of the Managing Director.

Notwithstanding the above, for the 2009-2010 season all team declarations shall be made by not later than September 15th.

**WHEREAS** September 15th has successfully been used in the past for declaration of Female teams, and **WHEREAS** September 15th proved feasible for declaration of male/integrated teams when it was used for all teams in the Olympic season, 2009-2010, **THEREFORE BE IT RESOLVED THAT** Section B(1)(a) be amended to read as follows [changes noted]:

Each Association shall declare its intention to participate in “A” and “C” leagues by notifying the respective Managing Director on or before September ~~25th or, in the case of Female teams, on or before~~ September 15th. No team shall be accepted after the above date except by agreement of the Managing Director.

~~Notwithstanding the above, for the 2009-2010 season all team declarations shall be made by not later than September 15th.~~

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#5. Rules & Regulations, Section D, Player Movement, and Section P, Joint Teams:**

Submitted by: PCAHA Rules Committee

**WHEREAS** the PCAHA Joint Team rule has operated since 1986 as a form of special status permitting players who are “surplus” in their home MHA (e.g., on a waiting list) to participate on a “C” team in a neighbouring MHA for the current season, and **WHEREAS** from a practical standpoint, registration of Joint Team players is now treated as a form of player movement using BC Hockey’s Residential Waiver transfer classification in the Hockey Canada Registry, **THEREFORE BE IT RESOLVED THAT** Joint Team approvals be reclassified as a form of player movement under Section D and Section P be deleted from the Rules and Regulations, as follows:

1. That the following new clause be added to Section D:

**Joint “C” Team:**

- (a) With the objective of facilitating player participation in hockey, two or more Associations may apply for approval to form a Joint ‘C’ Team to permit a player to participate on a “C” team in other than the player’s residential Association, in the following situations:
- (i) There is a waiting list in the player’s residential Association;
  - (ii) The Associations each have insufficient players to enter a full “C” team, including formation of non-bodychecking teams; or
  - (iii) Such other reason as approved by the PCAHA Executive Committee and the respective Managing Director(s).
- (b) Joint “C” Team arrangements shall apply in “C” and non-HC-carded Female hockey only.
- (c) A player approved to participate on a Joint “C” Team shall participate for that team

Resolutions to Amend the PCAHA By-Laws, Rules and Regulations (cont.):

only and shall not card/register or Affiliate to any higher division/category team, nor shall he/she practice with any higher division/category team.

- (d) A player approved to participate on a Joint “C” Team shall return to his/her residential Association at the end of the current season or upon termination of the Joint “C” Team, whichever comes first.
  - (e) The Application for Player Movement form shall be filed for each player participating in a Joint “C” Team arrangement and the procedures in Section D(14) shall be followed.
  - (f) No Joint “C” Team arrangement shall be used to unduly strengthen or weaken any “C” or non-HC-carded Female team, nor shall such an arrangement have the effect of excluding players from participation in hockey. Any violation of this clause shall result in the following action, to be taken by the “C” league’s governing committee or Female Hockey Committee, as applicable, in conjunction with the PCAHA Vice-President responsible for the Conference: (i) recommendation to the PCAHA Executive Committee that the “Joint Team” arrangement be terminated, or (ii) an order to participating Associations that immediate action be taken to correct the problem.
2. That the following be added to Section D(14)(h) [deadline dates]: “● Joint ‘C’ Team - same as Residential Move”.
  3. That the following be added to Section D(14)(k) [administration fees]: “● Joint ‘C’ Team - \$15.00”.
  4. That Section P be deleted.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#6. Rules & Regulations, Section D(14)(h), page 83, Special Player Movement Date Amendment:**

Submitted by: Richmond Minor Hockey Association

**Current Wording:**

14. **Procedure:** In each instance where it is proposed that a player be registered with an Association other than the one he or she was last registered with ... that player shall comply with the procedure described below:
  - (h) Player movement applications shall be considered only if received at the PCAHA Office by the following dates:
    - Special Player Movement - October 15th

**WHEREAS** For purposes of PCAHA Regulation D, section 12, two Minor Hockey Associations share the same geographic subdivision within the City of Richmond, being Seafair Minor Hockey Association and Richmond Minor Hockey Association; and **WHEREAS** allowing player movement up to October 15th is too late in the season as it is considered unreasonably disruptive to have players move between the two Richmond-based Associations following Rep tryouts or after teams have been set.

**THEREFORE BE IT RESOLVED THAT:** An amendment to PCAHA Regulation D, Section 14, be made, by changing the Special Player Movement date from October 15 to August 15 for player movement that do not involve movements to or from a private club; such that PCAHA Regulation D, section 14(h), as it pertains to Special Player Movements, be amended to read:

- (h) Player movement applications shall be considered only if received at the PCAHA Office by the following dates:
  - Special Player Movement - August 15th for player movements between Associations that do not involve a private club Minor Hockey Association (as referred to in Addendum #1, PCAHA Zone Regulations, Section II); or October 15th for all other player movements.

Resolutions to Amend the PCAHA By-Laws, Rules and Regulations (cont.):

*Rules Committee: Non-concurrence. Executive Committee: Non-concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#7. Rules & Regulations, Section F(5), page 86, Verification of Scoresheet:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

Only a carded team official verifying the eligibility of each teams' players shall be required to sign the game report, with the exception of Section C(22)(b).

**BE IT RESOLVED THAT** the wording in Section F(5) be updated, as follows:

The team officials from each team shall be responsible for ensuring that all participating players and team officials are eligible to participate in the game. One of the registered team officials shall sign the game report to verify that all players and team officials of his/her team are correctly listed.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#8. Rules & Regulations, Section G(11), page 90, Game Times and Schedules:**

Submitted by: North Delta Minor Hockey Association

**Current Wording:**

11. (a) Any team wishing to reschedule any regular season or playoff game must receive the approval of the appropriate League Manager AND its scheduled opponent not less than 72 hours prior to the scheduled start time of the game in question (except for emergency conditions). Games may be rescheduled only if:
- (i) both teams mutually agree on another date on which to play the game, pending approval from the appropriate League Manager, or
  - (ii) both teams agree to reschedule, without setting another date, whereupon the responsibility to reschedule the game shall fall upon the team requesting the postponement. Should the teams thereafter fail to agree upon a date to play the game, the Managing Director shall mediate the dispute and his/her decision shall be binding on both teams.

**WHEREAS** Item 11(a)(ii) is unfair to teams that play only ONE (1) game per week and are the visiting team seeking to reschedule a balancing, league or playoff game so that they may attend a sanctioned Tournament. The current interpretation requires that the visiting team must arrange the reschedule.

**AND WHEREAS** When the visiting team is requesting to reschedule the game, they are responsible and must find ice. Where ice is at a premium this is a financial burden to the visiting Association finding an extra ice time. The home team gets a bonus of an extra ice time!!

**THEREFORE BE IT RESOLVED THAT:** New sub (iii) be added:

- (iii) Teams that play only one (1) game per week, for any regular season or playoff game, the home team will make every effort to locate a mutually agreed-to reschedule game date and time. Should the teams thereafter fail to agree upon a date to play the game, the Managing Director shall mediate the dispute and his/her decision shall be binding on both teams.

*Rules Committee: Tabled. Executive Committee: Non-concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#9. Rules & Regulations, Section G(12), page 91, Tournaments During League Play/Playoffs:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

- (a) No league or playoff game will be altered or rescheduled to accommodate a tournament/jamboree or exhibition game unless special permission is granted in writing by the Managing Director.
- (b) The Managing Director shall not grant such permission unless the date(s) and time(s) of the rescheduled game(s) have first been determined.

**WHEREAS** there are situations in which a team is applying for tournament permission for time periods beyond the end of the current schedule and it is not possible to determine whether a specific game will have to be rescheduled, **THEREFORE BE IT RESOLVED THAT** the following be added to G(12)(b):

In situations in which the league or playoff schedule has not yet been issued or the dates of the tournament are beyond the end of the current schedule and it is not possible to determine rescheduled game date(s) and time(s), the Managing Director may grant the team permission to enter the tournament on the strict understand that the team will fulfil any and all league and playoff commitments once the new schedule is issued.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#10. Rules & Regulations, Section I(9), page 98, Referees/Linesmen - Hockey 2:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

The following qualifications shall apply for the assigning of on-ice officials:

- (a) The three-person system is mandatory in the PeeWee division and above, excluding Female. Atom, Female PeeWee, Female Bantam, Female Midget, and Female Juvenile may utilize the three-person or two-person system. The two-person system is mandatory in all Novice hockey. In a two-person system, both officials act as referee and linesman.

**WHEREAS** Section I(9) is silent about use of officials in the Tyke division (Hockey 2), and **WHEREAS** Hockey 2 can be used as a developmental level for beginner officials, **THEREFORE BE IT RESOLVED THAT** the following be added to Section I(9):

It is recommended that the two-person system be used for the six (6) post-Christmas league games in Hockey 2.

**AND BE IT FURTHER RESOLVED THAT** the following be added in Section R(4)(f)(iii):

It is recommended that Hockey 2 use the two-person officiating system for the six (6) post-Christmas league games.

**Comment:** This recommended inclusion of the two-person system for the six (6) post Christmas league games for Hockey 2 is to encourage the training of young officials and to prepare the players and coaches for the Novice division.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#11. Rules & Regulations, Section I(9), page 98, Four-Person Officiating System:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

The following qualifications shall apply for the assigning of on-ice officials:

Resolutions to Amend the PCAHA By-Laws, Rules and Regulations (cont.):

- (a) The three-person system is mandatory in the PeeWee division and above, excluding Female. Atom, Female PeeWee, Female Bantam, Female Midget, and Female Juvenile may utilize the three-person or two-person system. The two-person system is mandatory in all Novice hockey. In a two-person system, both officials act as referee and linesman.

**WHEREAS** Hockey Canada and BC Hockey have approved optional use of the four-person officiating system (two Referees and two Linesmen) in Minor Hockey, and **WHEREAS** there may be tournaments which wish to use the four-person system, **THEREFORE BE IT RESOLVED THAT** the following be added to Section I(9) to allow the option of the four-person system in tournaments in Bantam and above within PCAHA:

**Exception:** A Minor Hockey Association wishing to utilize the four-person officiating system (two Referees and two Linesmen) for a designated sanctioned tournament in the Bantam, Midget, or Juvenile divisions shall first make application in writing to the BC Hockey Referees Committee Member for permission to do so. If such permission is granted by the Referees Committee Member, the four-person system shall be used for all tournament games played within the designated sanctioned tournament. In the four-person system, both Referees shall receive the Referee's expense allowance as specified in Section I(7).

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#12. Rules & Regulations, Section L(8), page 103, Verification of Tournament Permission:**

Submitted by: PCAHA Rules Committee

**Current Wording:**

It shall be the responsibility of the tournament/jamboree host Association to view "Permission to Enter Tournament/Jamboree" forms and record the permission number of all PCAHA teams entered in the tournament/jamboree. It is also recommended that the host Association ask for a letter of permission from teams outside the PCAHA.

**WHEREAS** tournament hosts often do not request that the participating teams submit their "Permission to Enter Tournament/Jamboree" forms, which has resulted in teams participating without permission, **THEREFORE BE IT RESOLVED THAT** the following be added to Section L(8):

Failure to confirm the eligibility of the participating teams shall result in a fine of up to \$100.00 per team found not to have received permission to enter said tournament.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#13. Rules & Regulations, Section M(1), page 104, Sportsmanship Point for Atom:**

Submitted by: Burnaby Winter Club MHA

**Current Wording:**

Points for games shall be 2 points for a win, 1 point for a tie, and 0 points for a loss. In addition, in each game, an additional point called the Sportsmanship Point shall be awarded to a team qualifying, should it achieve low penalty minutes as follows and provided the team incurs no Major, Misconduct, Game Misconduct, Gross Misconduct, or Match penalties in the game:

- Atom - 6 minutes or less.

**WHEREAS** Atom currently has the lowest allowance for penalties of any league including non-body-checking leagues, and **WHEREAS** Sportsmanship Points in the Atom division have a disproportionate influence on ranking of teams in the Regular Season and in the Presidents Series, **THEREFORE BE IT RESOLVED THAT** Section M (League Winners) be amended to allow an Atom team to receive a Sportsmanship Point for **eight penalty minutes or less**, not six minutes or less, provided the team incurs

Resolutions to Amend the PCAHA By-Laws, Rules and Regulations (cont.):

no Major, Misconduct, Game Misconduct, Gross Misconduct, or Match penalties in the game.

**AND BE IT FURTHER RESOLVED THAT** Section N (Playoffs) be amended to allow an Atom team to receive a Sportsmanship Point in the Presidents Series for eight penalty minutes or less, not six penalty minutes or less, provided the team incurs no Major, Misconduct, Game Misconduct, Gross Misconduct, or Match penalties in the game.

*Rules Committee: Non-concurrence. Executive Committee: Non-concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#14. Rules & Regulations, Section N(3) and (4), page 105-106, Atom Final Four Playoff Series:**

Submitted by: Burnaby Winter Club MHA

**Current Wording:**

**N(3)(f)(iii):** The championship series shall be a hosted single round-robin involving the top four teams in the playoff group.

**N(4) Atom "A" Playoffs:** Atom Rep playoffs shall follow the same format as PeeWee and above except that...

**WHEREAS** The Atom Final Four playoffs for Flight 1, 2, and 3 currently are restricted to a total of three games whereas the Presidents Series for Atom involve anywhere from 6 to 8 games, and **WHEREAS** the top four Atom teams in each Flight should be given the same number of playoff games as the Presidents Series teams, **THEREFORE BE IT RESOLVED THAT** Section N - Playoffs, Atom "A" Playoffs should be amended to add 4(c), as follows:

The championship series shall be a hosted or non-hosted double round-robin involving the top four teams in the playoff group.

*Rules Committee: Non-concurrence. Executive Committee: Non-concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#15. Rules & Regulations, Section N(3)(h), page 106, Withdrawal from "A" Championship Playoffs (PeeWee and above):**

Submitted by: PCAHA Rules Committee

**Current Wording:**

Each Association President may apply to the Managing Director to have a PeeWee, Bantam, Midget, or Juvenile "A" team withdrawn from the playoffs. Such an application must be communicated to the Managing Director on or before January 10th of the current season. Any team withdrawing from playoffs after this date shall be subject to suspension, fine, and/or other disciplinary action.

**WHEREAS** BC Hockey has proposed that the deadline for withdrawal from BC Hockey Championships be changed from January 15th to December 31st, **THEREFORE BE IT RESOLVED THAT** Section N(3)(h) be amended by changing "January 10th" to "the deadline for withdrawal established by BC Hockey".

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED

**#16. Rules & Regulations, Section Q, page 111-112, Introduction to Hockey:**

Submitted by: PCAHA Rules Committee

**WHEREAS** the Introduction to Hockey Program permits an Association to structure an introductory program for first time registrations (players without prior Minor Hockey experience) to permit such players to spend a year learning the basic skills with no games and no team play, and **WHEREAS** this option is currently only available for players aged 9 and below, and **WHEREAS** there might be situations in which an Introduction to Hockey Program would be beneficial for beginners at older age levels, **THEREFORE BE IT RESOLVED THAT** Section Q be amended as follows:

1. That Section Q(1), Objective, be amended as follows [changes noted]:
 

**Objective:** The objective of Introduction to Hockey shall be to provide entry level Minor Hockey players (first-time registrants) ~~aged 9 and under~~ instruction in the basic skills of the game of hockey in a positive, non-competitive atmosphere, utilizing the Hockey Canada Introduction to Coaching Program.
2. That Section Q(2), Eligibility, be amended as follows [changes noted]:
  - (a) Players registering for the first time in Minor Hockey (players without prior Minor Hockey experience) ~~who are age 9 and under~~ may be assigned to Introduction to Hockey for their first year of participation only. Such players need not be assigned to participate on teams.
  - (b) Players who are ~~age 9 and under and are not registering for the first time in Minor Hockey, or who are aged 10 and above and are registering for the first time,~~ may participate in this program, but must also be assigned to and participate with regular teams as required by Section C(16).
  - (c) Notwithstanding (a) and (b), above, players who are 5 years of age and are registering for the second time in Minor Hockey may participate in the Introduction to Hockey program without being assigned to regular teams as required by Section C(16).
3. That Section Q(3)(a) be amended as follows [changes noted]:
 

~~Associations may designate~~ Players registering for the first time in Minor Hockey (players without prior Minor Hockey experience) ~~who are age 9 and under, or and players~~ who are 5 years old as permitted under Section Q(2)(c), above, who are assigned to Introduction to Hockey shall be registered on a Special PCAHA Introduction to Hockey roster, in which case they shall become ineligible to participate in the Association's regular Novice or Tyke program.

*Rules Committee: Concurrence. Executive Committee: Concurrence.*

CARRIED	AMENDED	TABLED	WITHDRAWN	DEFEATED