



PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

P.C.A.H.A. 2009-2010 BULLETIN #1

DATE: June 18, 2009.

TO: The Presidents
PCAHA Member Associations/Leagues

FROM: David Buck
PCAHA President

SUBJECT: Summary - 2009 PCAHA Annual General Meeting.

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The PCAHA's 2009 Annual General Meeting was held on Sunday, May 31, 2009, at the East Delta Community Hall, 10379 Ladner Trunk Road, Delta, B.C. The following is a summary of the decisions on resolutions considered at the AGM:

<u>No.</u>	<u>Subject of Resolution</u>	<u>Decision</u>
1.	Notice by Electronic Mail	Carried
2.	New Tournament Coordinator Position	Carried
3.	New Referee Assigning Coordinator Position	Carried
4.	PCAHA Safety and Risk Management Award	Carried
5.	Changes Arising from New BC Hockey Tier Structure	Carried
6.	Team Official Duties - Teamlink Requirement	Carried
7.	Team Declaration and Other Deadlines - Olympic Year	Carried
8(a).	Coaching Qualifications - Clarifications	Carried
8(b).	Coaching Qualifications for Non-HC-Carded Coaches	Defeated
9.	Movement To/From Hockey Canada Sports School	Carried
10.	Player Movement Administration Fees	Carried
11.	Referee/Linesmen Expense Allowances (PeeWee & below)	Withdrawn
12.	Referee/Linesmen Expense Allowances (all divisions)	Carried
13.	Referee/Linesmen Expense Allowances (Female Midget)	Carried
	Note: The allowances for Female Midget will be \$38.00-\$27.00-\$27.00, in line with the integrated/male rate set by Resolution #12.	
14.	Referee Complaint Procedure	Carried
15.	Playoff Format - PeeWee, Bantam, and Midget "A"	Carried
16.	Overtime Format (Ice Clean)	Carried
17.	Signature Requirement for Joint Teams	Carried
18.	Team Movement - Novice Hockey	Defeated

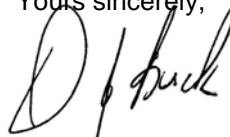
In addition to the Resolutions, the following decisions were made at the AGM:

1. Lochie Bell, Bonnie Cameron, and Neil McNabb were endorsed as candidates for BC Hockey Lower Mainland District Director for the 2009-2010 season. I would like to thank Howard LeTroy for his outstanding contribution as District Director over 11 years (1998-2009).

2. BC Hockey Championships - March, 2010:
 - (a) Seafair MHA was approved as the Lower Mainland's choice to host the 2010 BC Hockey Bantam Tier 1 Championship.
 - (b) The meeting supported Ridge Meadows MHA's bid to host the 2010 BC Hockey Midget Tier 1 Championship.
 - (c) As there are no applications to host the 2010 BC Hockey Midget Tier 3 Championship, BC Hockey will allocate this championship to another District.
3. Financial matters:
 - (a) The PCAHA audited financial statements for 2008-2009 were approved.
 - (b) The PCAHA operating budget for 2009-2010 was approved.
 - (c) Smythe Ratcliffe LLP was re-appointed as Auditor.
 - (d) The Finance Committee was authorized to transfer \$15,000 to the Contingency Reserve Fund in addition to \$5,000 transferred automatically as a result of a motion passed in 2006. Annual transfers will no longer be required in future years.
4. Members of the 2009-2010 PCAHA Executive Committee were elected or ratified. A complete Executive Committee list including duties and appointments will be circulated in early July.
5. A review of the resolutions for the upcoming BC Hockey Annual General Meeting (June 19-21, 2009) was delayed until June 11, 2009.

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

Yours sincerely,



David Buck
PCAHA President

cc. Executive Committee, files