



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

PCAHA 2011-2012 BULLETIN #1

DATE: June 2nd, 2011
TO: The Presidents

PCAHA Member Associations/Leagues
FROM: Vanna Achtem
PCAHA President
SUBJECT: **Summary - 2011 PCAHA Annual General Meeting.**

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The PCAHA's 2011 Annual General Meeting was held on Sunday, May 29, 2011, at the Sunrise Banquet & Conference Centre, 5640 – 188th Street, Surrey. 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.	By-law 2(14) Association Authorized Signature	Carried
2.	By-law 91(1) Scholarship Program	Carried
3.	B(5)(b) and (c) (Housekeeping)	Carried
4.	B(6)(c) Hockey Canada Safety Program	Carried
5.	D(15)(c) and D(15)(d) Association Authorized Signatures	Carried
6.	G(1) League Schedules	Carried
7.	G(10) and 12(d)(i) Increase in Fines	Carried
8.	H(6)(f) Suspensions	Carried
9.	J(8) Trophies and Awards	Carried
10.	Section L – Tournaments	Carried
11.	M(2)(d) Tie Breaker Rule	Carried
12.	N(3) Eligibility for “A” Playoffs	Defeated
13.	N(3)(i), President Series Playoffs	Carried
14.	N(4)(c), Atom “A” Playoffs	Carried
15.	N(3), Quebec International Tournament	Defeated
16.	General, Housekeeping	Carried

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

1. Richard Alder, Bonnie Cameron and Len Cuthbert were endorsed as candidates for BC Hockey Lower Mainland District Director for the 2011-2012 season.
2. BC Hockey Championships - March, 2012:
 - (a) Seafair MHA was approved as the Lower Mainland's choice to host the 2012 BC Hockey

- Juvenile "A" Championship.
- (b) Burnaby Winter Club MHA was approved as the Lower Mainland's choice to host the 2012 BC Hockey Bantam Tier 3 Championship.
 - (c) Richmond Girls IHA was approved as the Lower Mainland's choice to host the 2012 BC Hockey Female Peeewe Championship.
3. An application for membership from a group calling itself the Fraser Valley Winter Club was not approved.
 4. Financial matters:
 - (a) The PCAHA audited financial statements for 2010-2011 were approved.
 - (b) The PCAHA operating budget for 2011-2012 was approved.
 - (c) Smythe Ratcliffe LLP was re-appointed as Auditor.
 5. Members of the 2011-2012 PCAHA Executive Committee were elected or ratified. A complete Executive Committee list including duties and appointments will be circulated in early July.
 6. A review was conducted of the resolutions for the upcoming BC Hockey Annual General Meeting (June 24-26, 2011). A summary of these resolutions will be provided separately.
 7. At lunch time at the AGM the recipients of the PCAHA Special Awards for 2010-2011 were recognized.

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

Yours sincerely,

Vanna Achtem
PCAHA President

cc. Executive Committee, files