



PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

PCAHA 2017-2018 BULLETIN #1

DATE: June 6th, 2017
TO: The Presidents
PCAHA Member Associations/Leagues
FROM: Lynne Kiang
PCAHA President
SUBJECT: **Summary - 2017 PCAHA Annual General Meeting.**

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The PCAHA's 2017 Annual General Meeting was held on Sunday, May 28, 2017, 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.	Constitution on Page 39 (Governance)	Carried
2.	Constitution on Page 39 (Governance)	Carried
3.	By-Laws – BC Societies Act (Housekeeping)	Carried
4.	By-Laws Part 1 – Interpretation (Governance)	Carried as Amended
5.	By-Laws Part 1 – Interpretation On Page 39 (Governance)	Carried
6.	By-Laws Part 5 - Directors And Officers On Page 44 (Governance)	Carried
7.	Part 14 - Books Of Account On Page 59 (Governance)	Carried
8.	Part 19 – Amendments Constitution and/or By-Laws on Page 62 (Governance)	Carried
9.	Part 21 - Minor Hockey Presidents Caucus on Page 63	Carried
10.	Section A (5)– PCAHA Communications Model on page 68 (New)	Carried as Amended
11.	Section B(5), page 69 – Coaching Qualifications	Carried
12.	Section B(6) - Hockey Canada Safety Program on page 71	Defeated
13.	Section C(7) on page 72 – HC-Carded Teams (Peewee and Above) (New)	Defeated
14.	Section C – Player Registration on page 74 All Minor “C” And Non-HC-Carded Female Teams:	Carried
15.	Section C(33)(c) Hockey 4 to Atom on page 79	Defeated
16.	Section D(11)(i) and (j) –Procedure on page 88	Carried
17.	Section D(11)(h) Procedure on page 87	Carried
18.	Section G(3) on page 94	Carried
19.	Section G(7)(b) on page 95	Carried
20.	Section G(12) on Page 96	Carried
21.	Section J(3) on page 105 – Female Hockey	Carried
22.	Section J(4) on page 107 – Female Hockey	Carried

23. Section N(1)(a) on page 112	Carried
24. Section Q- Introduction to Hockey on page 117	Carried as Amended
25. Section R - Tyke And Novice (Hockey 1-4) on page 119	Carried
26. Section R(4) on page 120 – Playing Rules	Carried
27. Addendum #3(6) on Page 130	Carried
28. General, Housekeeping	Carried

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

1. **BC Hockey Championships - March, 2018:**

- (a) West Vancouver MHA was approved as the Lower Mainland's choice to host the 2018 BC Hockey Midget Tier 3 Championship.
- (b) North Shore Winter Club MHA was approved as the Lower Mainland's choice to host the 2018 BC Hockey Pee wee Tier 2 Championship.

2. **Item #7(b) - Appeal under By-law 70 by Member Associations of the Female Committee**

The appeal under By-law 70 filed by Tri Cities IHA on behalf of the PCAHA member Associations who comprise the Female Hockey Committee was heard by the PCAHA Membership on Sunday, May 28th, 2017.

The appeal is of a decision by the PCAHA Executive Committee to deny the Appeal filed by the PCAHA member Associations who comprise the Female Hockey Committee of an earlier Appeal decision by the Appeals Committee on an Appeal by Seattle Junior HA (SJHA) of a decision regarding a request by SJHA. The request by SJHA was to enter a female Midget team in the Female league for the 2017-2018 season. This request had been denied by the PCAHA Female Hockey Committee under Section J(1)(b).

It was the decision of the PCAHA AGM Delegates that the appeal under By-Law 70 be granted. This reinstated the Female Hockey Committee's original decision. Seattle Junior HA's Female Midget team will not play in the Female Midget league in 2017-2018.

3. **Financial matters:**

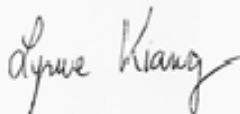
- (a) The PCAHA audited Financial Statements for 2016-2017 were approved.
- (b) The PCAHA Operating Budget for 2017-2018 was approved.
- (c) Smythe LLP was re-appointed as Auditor.

4. Members of the 2017-2018 PCAHA Executive Committee were elected or ratified. A complete Executive Committee list including duties and appointments will be circulated in early August.

5. During the luncheon at the AGM the recipients of the PCAHA Special Awards for 2016-2017 were recognized.

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

Yours sincerely,



Lynne Kiang
PCAHA President

cc. Executive Committee, files