



PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

PCAHA 2021-2022 BULLETIN #1

DATE: June 11th, 2021
TO: The Presidents
PCAHA Member Associations/Leagues
FROM: Rick Grant
PCAHA President
SUBJECT: **Summary – 2021 PCAHA Annual General Meeting.**

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The 2021 PCAHA Annual General Meeting was held on Sunday, May 30th, 2021, by Virtual Zoom Conference. The following is a summary of the decisions on Resolutions considered at the AGM. For text of the respective resolution, please refer to the AGM package or contact the PCAHA Office.

<u>No.</u>	<u>Subject of Resolution</u>	<u>Decision</u>
1.	By-law 15, Par 2 - Membership	Carried
2.	By-law 40, Part 5 – Directors and Officers	Carried
3.	By-law 40, Part 5 – Directors and Officers	Carried, as amended
4.	By-law 41(3), Part 5 – Directors and Officers	Carried
5.	By-law 41(7), Part 5 – Directors and Officers	Carried
6.	By-law 50, Page 49 – Standing Committees of the PCAHA	Withdrawn
7.	By-law 57(4) – Duties of Officers and Members of the Exec. C'tee	Carried
8.	By-law 91(6) – Don Ackert Award	Carried
9.	By-law 91 and 92 – Age Division Names	Carried
10.	Section A(4)(g) and elsewhere – “Linesman” and “Linesmen”	Carried
11.	Section A (New) to follow after A(4)	Carried
12.	Section B(6)	Carried
13.	Section C(5) and C(6)(b)	Carried
14.	Section F – Game Reports	Carried
15.	Section G(1) – Game times and schedules	Carried
16.	Section I(2) Referees and Linesmen	Carried
17.	Section I(6) Referees and Linesmen	Carried
18.	Section J(1)(a)(iv) General Information	Carried
19.	Section J92)(f) – Female Hockey	Carried
20.	Section M, Paragraph 1	Tabled

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| 21 | Section M, Paragraph 2 | Tabled |
| 22. | General Housekeeping | Carried |

In addition, the following matters were decided:

Hosts for BC Hockey Championships - the PCAHA membership approved the following host Associations for the BC Hockey Championships noted below:

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|----|-------------------|-------------------------------|
| 1. | Female U18 | Richmond Ravens Female Hockey |
| | U18 Tier 1 | Cloverdale MHA |
| | U15 Tier 2 | Hollyburn C.C. MHA |
| | U13 Tier 4 | Mission MHA |

Notice of Motion to be brought forward for consideration with the unanimous approval of the membership was carried.

2. Moved and seconded to amend By-law 93(1) Scholarship Fund – Player Assessment
CARRIED.

This annual scholarship player assessment of \$0.75 per registered player in By-law 93(1) was raised to \$1.25 per registered player.

Association Colours:

3. Port Coquitlam MHA's approved colours were changed to White with Black/Silver/Purple trim.

Financial Matters:

5. (a) The PCAHA audited Financial Statements for 2020-2021 were accepted.
(b) The PCAHA Operating Budget for 2021-2022 was approved.
(a) Smythe LLP was appointed as Auditor.

6. **PCAHA Executive Committee** - Members of the 2021-2022 PCAHA Executive Committee were elected or ratified.

7. **PCAHA Special Awards** - During the AGM the recipients of the PCAHA Special Awards for 2020-2021 were recognized.

8. A review was conducted of the Resolutions for the upcoming BC Hockey Annual General Meeting (June 24, 2021). There are 6 BC Hockey Board of Directors Resolutions and 1 Member submitted Resolution for consideration. The PCAHA voted concurrence with all resolutions.

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