



BURNABY MINOR HOCKEY ASSOCIATION

P.O. BOX 44106, BURNABY, B.C. V5B 1S2

BURNABY MINOR HOCKEY ASSOCIATION

60th ANNUAL GENERAL MEETING

June 19, 2024

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60TH ANNUAL GENERAL MEETING – JUNE 19, 2024

AGENDA

1. Call to Order and Introductions
 - BMHA Life Members
 - BMHA Executive Committee
 - BMHA Support Staff / Committee Members
2. Adoption of the agenda
3. Approval of Minutes of the 2023 Annual General Meeting
4. Director Reports
 - President
 - Vice-President Risk
 - Vice-President People
 - Vice-President Programs
 - Treasurer
 - Director of "C" Hockey
 - Director of "A" Hockey
 - Director of Female Hockey
 - Director of Coaching & Development
 - Director of BMHA Growth
5. Financial Report
6. Committee Reports
 - Executive Administrator
 - Registrar
 - Brand & Communications Support
 - Referee-in-Chief
 - Ice Allocator
 - Equipment Manager
 - Goaltender Equipment Manager
7. Election of Officers
 - President (2-year term)
 - Vice-President People (2-year term)
 - Vice-President Programs (2-year term)
 - Vice-President Risk (2-year term)
 - Treasurer (1-year term)
 - Director of Coaching & Development (1-year term)
 - Director of Volunteers (2-year term)
8. New Business
 - New Business from the Floor
9. Adjournment

Burnaby Minor Hockey Association

59th Annual General Meeting - 2022/2023 Season

Zoom Video Conferencing, Burnaby, BC
June 15, 2023 - 7:00pm

MEETING MINUTES

1. Call to Order and Introductions
2. Adoption of the agenda
3. Approval of Minutes of the 2022 Annual General Meeting
4. Director Reports
5. Financial Report
6. Committee Reports
7. Election of Officers
8. New Business
9. Adjournment

1. Call to order and Introductions.

The 59th Annual General Meeting of the Burnaby Minor Hockey Association was called to order by President Cheryl Reesor at 7:11 pm. She expressed a welcome to those members in attendance at the meeting and provided an Indigenous land acknowledgement. The President advised the meeting where various resources, such as the BMHA Bylaws, Annual General Meeting Reports and Financial documents could be accessed. She also noted that members were welcome to ask questions during the meeting if done so in a respectful manner.

The President provided the meeting with an overview of the BMHA awards given during the 2022/23 season along with the list of “Graduating U18 Ring” recipients. She expressed congratulations to all.

The President reviewed the Agenda for the meeting and asked the Registrar for confirmation of quorum for the meeting. The Registrar advised that sixty members had registered for the meeting and that there were forty members now in attendance. The meeting has met the quorum requirements as outlined in the BMHA Bylaws. The President also confirmed that required notice of the Annual General Meeting had been provided to the Membership.

The President introduced the BMHA Life Members, Executive Committee members and BMHA Support Staff who were in attendance for the meeting. She noted that the Vice-President Programs, Joe Rocchetta, and Director of Coaching & Development, Jon Tagulao, were not able to attend the meeting and have provided their regrets. President Reesor advised that Executive Administrator Larry Hayes would be acting as Recording Secretary for the AGM.

President Reesor noted the passing of former BMHA members and supporters over the previous season and asked for a Moment of Silence in their memory:

JOSEPH, Laurie – passed away on June 9, 2022 at the age of 81. A long-time volunteer and former President of the Burnaby Winter Club MHA and supporter of both the Burnaby Winter Club and Burnaby MHA in the 1970’s and 1980’s. Father to former players Mike (BWC and BMHA) and Chris (BWC and NHL). Laurie was a strongly opinionated minor hockey volunteer who wanted nothing but the best for our game.

HANSON, Jeff – passed away on June 15, 2022 at the age of 42. A former playing member of the Burnaby Minor Hockey Association and accomplished amateur and professional lacrosse player.

LIVERSIDGE, Bill – passed away on June 26, 2022 at the age of 86. A long-time supporter of amateur hockey in the various parts of the Lower Mainland, especially with his sons at both the Burnaby Winter Club and the Burnaby Minor Hockey Association in the 1980's.

FIELD, Alfred – passed away on November 10, 2022 at the age of 74. A former volunteer with the Burnaby Minor Hockey Association in the 1990's at the team and Executive levels. He served as Burnaby MHA President during the 1995/96 season. Alfred is survived by his wife Lynn, son Andrew, family and friends.

MACIEJEWSKI, Sheila – passed away on November 21, 2022 at the age of 92. Along with her family, she was a long-time volunteer and supporter of the Burnaby Minor Hockey Association throughout the 1970's.

YAMANOUCHI, Sam – passed away on February 23, 2023 at the age of 86. A long-time volunteer and supported of the Burnaby Minor Hockey Association.

COLBOURNE, Bill – passed away on March 6, 2023 at the age of 90. Bill was a founding member and on the first Executive Committee, as Referee-in-Chief, of the Burnaby Minor Hockey Association in 1964. He held a number of terms as Burnaby MHA President, as well as being involved in coaching some of the organizations premiere teams. In addition to his efforts with the BMHA, Bill was a Division Manager with the Pacific Coast Amateur Hockey Association in the early 1970's. He then joined the BC Amateur Hockey Association (BC Hockey) Executive Committee as Junior "A" Director from 1974-1977. In 1977 he became 2nd Vice-President and went up the chairs - 2nd Vice-President (1977-1979), 1st Vice-President (1979-1981), and President (1981-1984). His term as President was an unprecedented period in the Province, with the three top BCAHA officers being from the Lower Mainland (Bill Colbourne, George Wong, and Bruce Allison). Bill's last involvement in amateur hockey administration was as President of the West Coast Junior "B" Hockey League (now the PJHL) and then with the Junior "B" Grandview Steelers in a management capacity in the late 1980's. Bill continued to be an enthusiastic supporter of the Burnaby MHA ... and the Montreal Canadiens! He has been recognized as an Honourary Life Member of the Burnaby MHA and was inducted into the Builder category of the Burnaby Sports Hall of Fame in 2004.

IAMEO, Lorenzo – passed away on April 14, 2023 at the age of 53. Lorenzo was a dedicated volunteer and supporter with the Burnaby MHA.

2. Adoption of the Agenda.

Motion: Move adoption of the agenda for the meeting. **M/S/C**

3. Approval of Minutes of the 2022 58th Annual General Meeting.

Motion: Move approval of the minutes as presented of the 2022 58th BMHA Annual General Meeting of June 9, 2022. **M/S/C**

4. Director Reports.

- a. President Report: As submitted and presented. The President provided brief comments regarding her report.
- b. Vice-President People Report: As submitted and presented. No comments.
- c. Vice-President Risk Report: As submitted and presented. No comments.
- d. Vice-President Programs Report: The Vice-President Programs was not present at the meeting. His report was presented as submitted. No comments.
- e. Treasurer Report/Financial Report: As submitted and reviewed. The Treasurer requested that the financial statements and budget (Agenda item # 5) be included in his report. There were no objections. The Treasurer reviewed highlights of the Financial Report. The Treasurer provided a brief review and comment on the 2023/24 budget.

The Treasurer presented the following Motions:

Motion: Move that Vanderluit and Associates Inc. Chartered Accountants be retained to conduct the Review Engagement for the BMHA Financial Year End 2023. **M/S/C**

Motion: Move to receive the BMHA Financial Report and 2023/24 BMHA Budget as presented. **M/S/C**

The Treasurer invited members to contact him with any questions.

- f. Director of “C” Hockey Report – As submitted and presented. No comments.
- g. Director of “A” Hockey Report – As submitted and presented. No comments.
- h. Director of Female Hockey Report – As submitted and presented. The Director of Female Hockey briefly commented about her report. She advised that the past season was very successful.
- i. Director of Coaching & Development Report - The Director of Coaching & Development was not present at the meeting. His report was presented as submitted. No comments.
- j. Director of BMHA Growth Report – As submitted and presented. No comments.

Motion: Move to receive the reports of the Directors. **M/S/C**

5. Financial Report.

The Financial Report was covered in Agenda Item 4 (f) – Treasurer Report.

6. Committee Reports.

The Committee Reports were submitted and presented. President Cheryl Reesor asked the meeting whether there were any questions pertaining to any of the Committee/Support Staff Reports. There were no questions from the Floor.

Motion: Move to receive the Committee Reports, specifically the reports from the Executive Administrator, Registrar, Brand & Communications Support, Referee-In-Chief and Ice Allocator as submitted. **M/S/C**

7. Election of Officers.

The Executive Administrator outlined the process for the Election of Officers. Mr. Hayes reminded the meeting that the BMHA Bylaws did not allow nominations from the floor and that the individuals who had put their names forward as outlined in the BMHA Bylaws would be the only ones considered for election. He noted that if only one nomination was received for a position up to one week prior to the start of the Annual General Meeting, then the position will be acclaimed. The process for the Election of Officers was assumed by the President.

a. Treasurer.

The name of Rob Pritchard was put forward by the Nominating Committee for the position of Treasurer. No further nominations have been received. The President asks Mr. Pritchard if he is willing to stand for election and he answers in the affirmative. The President announces that Rob Pritchard has been elected to the position of Treasurer by acclamation for a two-year term beginning with the 2023/24 season.

b. Director of "C" Hockey.

The name of Keith Renfrey was put forward by the Nominating Committee for the position of Director of "C" Hockey. No further nominations have been received. The President asks Mr. Renfrey if he is willing to stand for election and he answers in the affirmative. The President announces that Keith Renfrey has been elected to the position of Director of "C" Hockey by acclamation for a two-year term beginning with the 2023/24 season.

c. Director of "A" Hockey.

The name of Wendy Godfrey was put forward by the Nominating Committee for the position of Director of "A" Hockey. No further nominations have been received. The President asks Ms. Godfrey if she is willing to stand for election and she answers in the affirmative. The President announces that Wendy Godfrey has been elected to the position of Director of "A" Hockey by acclamation for a two-year term beginning with the 2023/24 season.

d. Director of Female Hockey.

The name of Katie Larson was put forward by the Nominating Committee for the position of Director of Female Hockey. No further nominations have been received. The President asks Ms. Larson if she is willing to stand for election and she answers in the affirmative. The President announces that Katie Larson has been elected to the position of Director of Female Hockey by acclamation for a two-year term beginning with the 2023/24 season.

e. Director of Coaching & Development.

The name of Phil Gibson was put forward by the Nominating Committee for the position of Director of Coaching & Development. No further nominations have been received. The President asks Mr. Gibson if he is willing to stand for election and he answers in the affirmative. The President announces that Phil Gibson has been elected to the position of Director of Coaching & Development by acclamation for a two-year term beginning with the 2023/24 season.

f. Director of Volunteers

The name of Lindsay Marchioro was put forward by the Nominating Committee for the position of Director of Volunteers. No further nominations have been received. The President asks Ms. Marchioro if she is willing to stand for election and she answers in the affirmative. The President announces that Lindsay Marchioro has been elected to the position of Director of Volunteers by acclamation for a one-year term beginning with the 2023/24 season.

On behalf of the Burnaby Minor Hockey Association, the President thanked the outgoing 2022/23 BMHA Executive Committee members for their service over the previous season.

8. New Business.

The President introduced the Special Resolutions that would be voted on at the meeting:

Revision of BMHA Constitution and Bylaws

RESOLVED AS SPECIAL RESOLUTIONS that:

Resolution # 1 - Part 14 - COMPLAINTS, DISCIPLINE AND

APPEALS - 14.3 - President to provide report to the Executive.

Change the current wording to:

If a complaint cannot be resolved informally by the President with the complainant and the alleged offender, the President will bring the complaint forward for review at the next scheduled meeting of the Executive. If the complaint raises issues that are, in the President's view, time sensitive and/or cannot wait to be addressed at the next scheduled Executive meeting, the President has the discretion to immediately refer the complaint to the Discipline Committee. A designate appointed by the President may be utilized at any point in this process.

Rationale: The change aligns with the complaint process with other related procedures permitting a designate to be appointed by the President. This will allow for a more efficient and timely process in dealing with complaint issues.

The President provided comment on the proposed procedural change. An electronic vote on the proposed resolution change was conducted and the results were 96% In Favour and 6% Against. The Resolution has passed.

Resolution # 2 - HOUSEKEEPING

The Directors of the Society, or designate, be given the authority to make miscellaneous changes to the Bylaws in order to correct any errors in grammar, punctuation, page numbering, Bylaw numbering, in the Table of Contents, gender reference and to correct any errors in context and position references which may have been inadvertently overlooked."

An electronic vote on the proposed resolution was conducted and the results were 97% In Favour and 3% Against. The Resolution has passed.

The President thanked the Membership for approving the Resolutions.

New Business from the Floor.

The President invited Members to ask provide comment or ask any questions of the BMHA Executive.

Question – From the parent of a Female goaltender. The comment was made that there is a need for more goaltender development. The President advised that there is a priority to provide more goaltender development. The parent noted that they were quite pleased with the quality of goaltender development that was being provided through Pro-Formance Goalie School. The President noted that the new Director of Coaching & Development would be working on this issue. Comment was made that the goaltender training time of fifty minutes was not long enough and should be a minimum of one hour in length. The President advised that the ice time being utilized at Burnaby Canlan Scotia Barn is very expensive and that limitation exist. The Ice Allocator reported that Scoti Barn normally only provides ice sessions in fifty-minute time slots but that she has made enquiries with them. There have also been ice clean issues identified with the shorter ten minutes time being provided. This change has not worked well and has resulted in some shorter ice sessions. The President noted that there are different game length requirements between Female Hockey and Integrated Hockey and that she is working on trying to make things more equitable. She advised that there is a focus on making ice allocation as fair as possible.

A concern was raised regarding the ice that was being provided to the U11 C2 Bulldogs this past season. There is a 1-hour game time and 1-hour practice time being provided, but many visiting teams are receiving 1.5 hours from their Associations. The President explained that the shortage of ice has resulted in the BMHA often assigning ice to the minimum required by PCAHA rules. The high cost of ice at Scotia Barn has made longer game times difficult to provide.

A question was raised regarding a situation where a BMHA team Manager has allegedly stolen funds from the team. The President outlined the difficulty with this matter and of some steps that have been taken to resolve it. It was noted that the BMHA Executive is very limited in the actions that can be taken as the money was a part of the team account. The President noted that the new process for distribution of referee fees could help with the collection of money at the team level.

A question was asked about the training that is being provided to BMHA on-ice officials. It is felt that the young officials need more mentorship. The President agreed with this comment. She noted that a program is being put in place by the BMHA Referee-in-Chief, including his attendance at games to evaluate officials.

A question was asked regarding the process of reimbursing coaches for coaching clinics. There is concern that some reimbursements seen to be taking a very long time to process. The President reviewed the new on-line reimbursement procedure, with the goal of trying to better “streamline” this system. Any unusual situations can be sent to her for further investigation.

A comment was made about the need to try and attract female players from New Westminster. It was noted that some organizations have implemented lower player registration fee structures to help recruit and retain female players. The President noted that the New Westminster MHA is a much smaller organization with lower costs. She also felt that a number of their teams do not incorporate referee fees into their player registration fee structure, thus lowering the player registration fee costs. The Director of Female Hockey noted that there is some additional marketing being done to specifically target New Westminster female players.

A comment was made regarding a perceived increase in dangerous hits to the head and that these are not being taken seriously enough. This also includes the Female Hockey program. The President acknowledged the concern and advised that this is an issue that BC Hockey needs to focus on.

A request was made that more coach development needs to be done with BMHA teams, both on and off ice. It was felt that the BMHA could provide coaches with some resources, including coaching kits, to assist new coaches. The President noted that this could be considered, with some of the basic costs being covered by the BMHA. The supply of coaches “white boards” and small pylons would also assist. It was suggested that a “loaner program” be established to better make coaching resources available. It was felt that some of the new BMHA coaches do now have even basic coaching supplies when they join the organization. The President reported that this is something that is being evaluated and will be a part of the Player and Coach Development duties.

The President provided the meeting with a brief overview of ice arena availability in the City of Burnaby. She noted that Rink “B” at the Rosemary Brown Arena is scheduled to open on a “bald bones” basis on August 28/23. The projected opening date for Rink “A” has not yet been established. The planned demolition of Burnaby Lake Rink has been delayed and that the building will be open until the end of December 2023. With that, the 2023/24 season should start with three City of Burnaby ice surfaces available.

There were no further comments or questions from the meeting.

The President thanked all for their efforts during the previous season and for attending the Annual General Meeting. She particularly thanked Jon Tagulao for his work, along with our facility partners. Special thank you as well to the Government of British Columbia and the Community Gaming Branch for their continued support of the BMHA through the annual Community Gaming Grant. As well, a thank you to the BMHA Executive Committee.

9. Adjournment.

Motion: Move that the 59th Annual General Meeting of the Burnaby Minor Hockey Association be adjourned. **M/S/C**

The meeting adjourned at 8:23 pm.

Minutes prepared by:

Larry Hayes
Executive Administrator/Secretary



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60th ANNUAL GENERAL MEETING
June 19, 2024

BMHA DIRECTOR REPORTS

President's AGM Report for Season 2023/2024

Burnaby Minor has now grown to 918 players and over 56 teams. With all the growth in our association and the Ice challenges we faced this year, we had so much success to be proud of.

Our Bulldogs C teams won 8 banners across 7 teams.
 The Bulldogs A teams won 4 banners across 4 teams.
 Our Wildcats C teams won 7 banners across 4 teams.

Of course, the biggest win was that we had 918 kids on the ice, having fun, being social in person, making friends and creating memories that will last a lifetime. In order to deliver 6 months of on-ice hockey, we have well over 350 volunteers. We are grateful for all BMHA's volunteers who put in countless hours. I'd like to thank all our coaches, managers, and team safety officials for all the work they do daily for our kids.

In the 2022-2023 season we faced Goalie shortages. As a result, we created BMHA's Goalie Strategy which included the Goalie Reimbursement Policy for the 2023-2024 season.

This season we faced ice shortages. By early December it was apparent that there was inequity in ice allocation and so the Ice Allocation Committee was formed. This committee located additional ice at BWC, Moody Park in New Westminster, and Planet Ice Coquitlam. The ice inequity persisted through the end of the season. BMHA was also notified by the City of Burnaby of 2 complaints that were sent directly to the city in 2023. As a result, as President I conducted an internal ice audit. The full season's ice usage reports are attached and, in the link, below containing raw data downloaded directly from TeamSnap. Summary sheets by program and age divisions are also attached. The high-level summary **in minutes** of ice are as follows:

A Hockey

Team Name	BMHA Ice Total as part of Reg and Rep Fees
U11A1	4955
U11A2	4600
U13A1	5515
U13A2	4490
U13A3	4575
U15A1	5305
U15A2	4320
U18A1	4980
U18A2	4620
WC U11C1	3320
WC U15A	4375
WC U18A	4055

C Hockey

Team Name	BMHA Ice as Part of Reg Fees
U11C1	3065
U11C2	2950
U11C3	3280
U13C1	3285
U13C2	3030
U13C3	3060
U13C4	3585
U13C5	3480
U15C1	3220
U15C2	3120
U15C3	3480
U15C4	3390
U18C1	3510

Team Name	BMHA Ice as Part of Reg Fees
U18C2	3435
U18C3	3765
U18C4	3840
U18C5	3210
U18C6	3225
WC U11C2	3235
WC U11C3	2845
WC U11C4	2640
WC U13C1	2960
WC U13C2	3780
WC U15C1	3505
WC U18C1	3290

U9 and Under Hockey

Team Name	BMHA Ice Total as Part of Reg Fees
BD U5	1338
BD U7C1	1338
BD U7C2	1338
BD U7C3	1338
BD U9C1	1541
BD U9C2	1541
BD U9C3	1541
BD U9C4	1541
BD U9C5	1541
BD U9C6	1541
WC U5	1067
WC U7C1	1067
WC U7C2	1067
WC U9C1	1519
WC U9C2	1519
WC U9C3	1519
WC U9C4	1519

Please see below the link for files and raw data files from Team Snap along with summary sheets indentifying pratice ice, game ice, development ice, shared ice, bought ice etc where applicable. While I completed this work as the President, I recommend that the new Board of Directors source an armslength/independent party to complete an ice audit for BMHA and review these files for errors or ommissions. Sharing these files prioritized transparency over potential critique.

[BMHA TeamSnap Schedule Summaries and Export Raw Data](#)

The “BMHA Ice Allocation Policy” was drafted and proposed to the Board of Directors, and the Board approved this new policy. The policy can be found on BMHA’s website [BMHA Ice Allocation Policy](#) . One of the Policy outcomes is the requirement to post BMHA’s actual Ice Allocation to BMHA’s website for full transparency of ice usage at BMHA. This work is now complete. Members will be able to find BMHA’s full ongoing ice schedule for teams on our website throughout the season. This was tested with the Spring Pond Hockey and Development that took place in April and May, at the new arenas at the Rosemary Brown Recreation; [Ice Info](#). Ice equity and allocation will require further work by the new Board of Directors.

The ”BMHA Development Committee” was also formed again this season.

Integrated Development: Integrated Development took place on additional BMHA ice dedicated for use by the Integrated Development Providers on Saturday afternoons. Historically, U5 received development all season, U7 received development to the end of November and U9 to the end of October. This year, U5, 7 and 9 received development on Saturday afternoons for the full season. In the fall there were a few sheets of the Saturday Development Ice that went to U11A and U13 A teams. Integrated U11C and U13 C players eventually received a few sessions in February. Ice availability and timing have been identified as key issues when it comes to delivering and getting players to participate in U11 and U13 development. Weekday morning city ice was returned unused this past season and is also available at non-city arenas at a lower cost. The board therefore decided that U11 and U13 development will be delivered on weekday mornings from September to December. To ensure BMHA can find ice and confirm family’s appetite for this development, the board made U11 and U13 Development a part of the player registration process at a low

cost of \$150 and will be held weekday mornings from September to December. Early registration levels indicate this will be effective in ensuring development is delivered for U11/13 this coming season.

Female Development: Female Development took place on Wildcat practice ice and Wildcats did not receive any dedicated development ice from BMHA for use by Wildcat Development Providers. Weekday morning city ice was returned unused this past season and is also available at non-city arenas at a lower cost. To ensure BMHA can find dedicated development ice for Wildcats and confirm family’s appetite for this development, the board made U11 and U13 Development a part of the player registration process at a low cost of \$150 and will be held weekday mornings from September to December. Early registration levels indicate this will be effective in delivering development U11/13 Wildcats this coming season.

The board approved an increase in the coming season’s Development budget to \$120,000 for BMHA total development in the 2024-2025 season. In the past the contract for oversight of A hockey tryouts was intermingled with development contracts. BMHA published 5 “Request For Proposal (RFPs)” for U5, U 7, U9, U11 and U13 Development on its own. Further RFPs to be published for A tryout oversight contracts. BMHA received several great submissions. The committee met and reviewed all submissions. The committee also interviewed qualified candidates. Even though work began in January, decisions have been delayed and the new Board of Directors will make the final decisions. Decisions about, and oversight of development, will require continued attention by the Board of Directors.

Other Committees formed include: BMHA Contract Committee (work completed), BMHA Volunteer Committee (work tabled for next season), BMHA Policy Committee (work completed), BMHA Awards Committee (work completed), BMHA Complaint Committee (2 complaints remain outstanding).

The BMHA Board of Director Composition is as follows:

Role	Name	Teams
Dir A	Wendy Godfrey	BD U18A1
Dir C	Keith Renfrey	BD U18 C4
Dir C&D	Drazen Bezic	BD U18 C1
Dir C&D	Drazen Bezic	BD U15 A2
Dir F	Katie Larson	WC U15A1
Dir F	Katie Larson	WC U11C1
Dir F	Katie Larson	WC U7C1
Dir G	Bill Cunningham	BD U13A1
Dir G	Bill Cunningham	BD U15C4
Dir V	Vacant	n/a
President	Cheryl Reesor	WC U18C1
President	Cheryl Reesor	WC U15A1
Treasurer	Rob Pritchard	n/a
VP People	Andrew Spence	BD U21
VP Programs	Joe Rochetta	BD U18 A1
VP Risk	Douglas Leung	BD U9 C2 Major
VP Risk	Douglas Leung	BD U13 A1
VP Risk	Douglas Leung	BD U11 A1

Board Voice	Number	%
Representation of Integrated A voices	5	56%
Representation of Integrated C voices	5	56%
Representation of # BD voices	7	78%
Representation of # WC voices	2	22%
Representation of # of voices not BD A	4	44%
Total Board Positions with voices for players: Treasurer does not have players in BMHA & Dir Volunteers is vacant	9	

Six years ago, I was first elected to the board as a Director-at-Large, following this I was re-elected as the Second Vice President, and then in my final role I was re-elected as President. Operationally I served as the Risk Manager for a total of 4 years including all through Covid. I had one year where I volunteered as both the

Risk Manager and President role at the same time. Our Association has made great progress during this time, moving from in person to online registration, introducing TeamSnap, restructuring the Board with defined roles, improved volunteer certification reimbursement processes, addition of a second scholarship award, introduction of the Safety Award, expansion of development to U11 and U13, goalie incentives, the ice allocation policy, and most recently renaming the “President’s Award” to the “Larry Hayes President’s Award”. I have enjoyed the connection with our hockey community, as well as the work in serving our membership. Thank you to all who made my time memorable in serving Burnaby Minor Hockey Association. I look forward to seeing you at the rink!

Cheryl Reesor | Volunteer

President

Burnaby Minor Hockey Association

Vice President of Risk

2023-2024 Area of Responsibility – Risk Manager

Although there were challenges such as reduced ice availability due to the loss of Kensington and Rose Mary Brown being late, plus a couple of winter storms that forced the cancellation of games due to travel advisories, we were able to successfully complete another season.

Big thanks to all the volunteers who stepped up and enabled us to deliver another great year of minor hockey to our members. Also, we appreciate all the support and understanding from the members and families during this difficult time and looking forward to seeing everyone at the rink next season.

Please see below for a summary of this year's activities.

Criminal Record Checks (CRC)

With the implementation of BC Service Card linkage to the online CRC application process, the clearance letters are be processed more quickly than before by the ministry of Public Safety. Working with our registrar, program directors and division managers, we have been able to streamline the onboarding process for volunteers and minimize the issues with CRCs this season. Where there were issues, we worked with the Ministry to resolve them.

Updated Hockey Canada Dressing Room Policy

This season, Hockey Canada released an updated dressing room policy that is currently being reviewed by our parent organizations (BC Hockey/PCAHA) and BMHA will be updated our policies to reflect this once they are available.

Sportsmanship Starts in the Stands

The association was able to complete the BC Hockey certification for this season early as the programs and division managers where able to confirm that their teams have completed the requirements ahead of the due date.

Reimbursement for HCSP and RIS Courses Fees

As part of our commitment to improving the volunteer experience, the online process to handle reimbursement for Hockey Canada Safety and Respect in Sports course fees to our volunteers has completed its 2nd year. The process has reduced the wait-time to within 6 weeks. Appreciate the support of our treasurer and bookkeeper to keep it running smoothly.

PCAHA Team Official Certifications

To minimize the disruption to the teams, we started the process of validating the team officials' certifications and other requirements as we rostered them onto the teams. Working with our registrar and division managers we worked the impacted team officials to resolve their issues. Ultimately, the number of team officials de-rostered in January was much less than before. Looking forward, we hope to improve the process and further reduce this.

Buddy Check for Jesse (BCFJ)

This season, our association was proud to partner with BCFJ to raise awareness for mental health. Targeted information and event swag were distributed to our teams with the message of compassion and understanding for those struggling with mental health. In appreciation of their help and swag, BMHA made a donation on behalf of our members to the BCFJ to continue their good work.

U11/U13 Goaltender Development Fee Reimbursement

During this off-season, we are developing the process the collect the information required to issue the reimbursement cheques to the U11/U13 goaltender families for their development fees for last season.

Thank you for your time.

Douglas Leung

Vice-President Risk

BURNABY MINOR HOCKEY ASSOCIATION

VICE PRESIDENT OF PROGRAMS REPORT

Annual General Meeting – June 19 2024

2023/2024 Area of Responsibility: (Oversight of Director of "C" Hockey, Director of "A" Hockey, Director of Female Hockey, Director of BMHA Growth and Director of Volunteers and Director of Coaching & Development)

First and foremost, I would like to thank my Executive colleagues for volunteering countless hours and their dedication in working every day to ensure the Association runs as smoothly as possible. It was a pleasure working with each of you and I am looking forward to working with you and the new elected board members during the 2024/25 season if I am re-elected.

The BMHA organization is run by many volunteers and without these volunteers, the kids wouldn't be able to play the game they love. A big thank you to all the coaches, assistant coaches, team managers, safety personal, timekeepers, score keepers and division managers; not only is it appreciated by BMHA, but it is also appreciated by the players for all the personal time you all put into making the season run smoothly as well as playing an important role in teaching and developing these athletes with their hockey and life skills.

Once again, a big thank you to all our volunteers for making the 2023/2024 hockey season a positive experience for our BMHA athletes. I look forward to seeing all our members, coaches, and players in August as we kick off the 2024/2025 season.

Regards,

Joe Rocchetta

Vice President of Programs

BMHA Treasurer's AGM Report - 19 June 2024

The Budget for the Fiscal Year Ending March 31, 2025 as approved by the BMHA Executive is attached. The In House Financial Statements for the FYE 2024 are also attached.

For the Fiscal Year Ending March 31, 2024 (FYE 2024) BMHA had a balanced budget with a net decrease of \$903. Budget for last fiscal year was based on a deficit of \$55,700 in an effort to return value to player families after running consecutive excesses in recent years.

Notable items and differences between FYE 2024 Budget and FYE 2024 Actuals are as follows:

Registration - \$49,191 Higher Than Budgeted - Players registration increased to 915 from previous season and historical registration numbers which have remained around the 800 player figure.

Referee Fees - \$14,733 Higher Than Budgeted - Referee fees increased in FY2024 due to higher number of games resulting from higher than anticipated registration.

Ice Rentals - \$23,040 Higher Than Budgeted - Ice rental rates increased due to shortages of municipal ice and increased utilization of higher cost private ice facilities.

The budget for this forthcoming season dictates that the registration fees remain unchanged from FYE2022. Rationale for the decision is based on the following:

- BMHA has endeavored to return value to player families by running budget deficits to utilize excess cash and will continue to do so in FY2025
- Player registrations have increased and BMHA anticipates registration in line with FY2024.
- BMHA has adequate liquidity for immediate needs and has no plans to build further budget contingencies.

Treasurer's Motion # 1 - "Move that this BMHA Treasurer's AGM Report be accepted as submitted."

Rob Pritchard, CTP, MBA
BMHA Treasurer

From: Director "C"

Subject: Year end 2023 / 2024 season

With the season now over, I wanted to wrap up with a huge thank you to all of our players for your participation and thank you to our families for all of your support and encouragement.

We had a total of 20 teams comprised of a total of 334 players!

Division	Division Manager	C players	C teams
U11	Lindsay Marchioro	54	3
U13	Rebecca Nguyen	71	5
U15	Amy Mao	63	4
U18	Roger Mlait	104	6
U21	Rebecca Chau	42	2

Each division is organized and overseen by our dedicated team of Division Managers. This is a challenging (and rewarding) job that deserves all of our kudos. Thank you Division Managers!

Many teams joined tournaments around the province and into the US with many wonderful memories for the players, coaches and parents! A huge shout out to Jason Uy and his amazing team of volunteers that put together an unforgettable Spring Blast tournament right here in Burnaby for U11C and U13C.

Congratulations to our banner winners!

U13C3 – Winner for the regular season Gold Group

U13C2 – Winner for the playoffs Gold Group

U13C5 – Winner for the playoffs Orange Group

U13C4 – Winner for the playoffs Red Group

U15C3 – Winner for the regular season & for the playoffs for the Gold Group

U18C5 – Winner for the playoffs Orange Group

U21C1 – Winner of the playoffs Green Group

I would like to extend my appreciation to all team staff and parents for all of your hard work, and for continually encouraging our children to work hard, be good teammates and most importantly – have fun!

Sincerely,

Keith Renfrey

BMHA 2023/24 Season - Director A Report

As we reflect on the achievements and milestones of the past season, I am excited to announce and celebrate the outstanding accomplishments of our teams and players.

This Year's Banner Winners:

Please join me in congratulating our Banner winners for this season:

- **U13 A1:** Winners of the Tier 1 Flight 1 President Series Playoff Banner.
- **U15 A2:** Winners of the U15 A President Series Banner.
- **U18 A2:** Winners of the U18 A President Series Banner.
- **U15 A1:** Winners of the Flight 1 League Championship and qualified for the Final 4, hosted by BMHA. After an exceptional performance, they clinched second place, earning a spot in the Provincials. This marks a significant achievement for BMHA, with the last appearance in the finals dating back to the 2016/2017 season.

Fun Facts About BMHA and Provincials:

- **2016/17:** BMHA Bantam AAA lost in the finals to BWC.
- **2001/02:** BMHA hosted Bantam AAA Provincials, with BWC emerging as the victors.
- **1991/92:** BMHA Bantam AAA lost in the Championship Game to South Delta.
- **1983/84:** BMHA claimed the Bantam AAA Provincial and Western Canada Championship with the legendary Joe Sakic. Our very own Larry Hayes was the General Manager of this team.

I want to express my sincere appreciation to the BMHA players and families who rallied behind the U15 A1 team during their Provincials journey. Your unwavering support is a testament to the strength and unity of our hockey community.

Special thanks to Larry Hayes for orchestrating the opening ceremonies as BMHA hosted the Final 4 series. Larry also used his connection with Joe Sakic to have him send a special message to the team! Thank you to the U15 A1 Coaching team: Drago Adams, Kelvin Fong, Daniel Fong, Izayah Rahiman, Manager Jackie White, and all the families who volunteered with the clock, scorekeeping, and music.

We wish Drago all the best as he moves on to coach the U15 Valley West team for the 2024/25 Season.

U18 Scholarship Game Champions:

This year's PCAHA Scholarship Tournament saw an overwhelming number of players applying to participate. Among the selected were BMHA players Etienne Winpenny, Josiah Cho, and Ryan McGowan, who showcased their exceptional talent and sportsmanship. Notably, their team won the tournament, and Ryan McGowan earned the title of MVP.

U18 Graduating Players:

This year, we honored our U18 A players with a special "Seniors Night" during their final home game and celebrated them with a video and dedicated post on Instagram. We bid a fond farewell and extend our best wishes to our U18 graduating players for the 2023/24 season. As they embark on new adventures, we remain grateful for their contributions to our association and wish them success in all their future endeavors.

Awards and Scholarship Recipients:

- **Coach Iqbal Atwal:** Recipient of the Rep Coach of the Year Award.
- **Kiera Pong:** U15 A1 Goalie- was the winner of the Pat Quinn Classic Scholarship and recently signed with the Fraser Valley Rush for the upcoming season. Good Luck next season Keira!
- **Josiah Cho:** Recipient of a PCAHA Scholarship award.

This year's player awards will take place on Monday, June 17th and will be announced via Instagram and at the AGM.

Acknowledgements:

This year, we not only had a lack of goalies, with Kensington closed for repairs and the delay in the opening of Rosemary Brown we had a lack of ice as well. Louise, Angela and I held a successful managers/coaches meeting early in the season and were able to answer a lot of the start up questions from Managers and Coaches to have a successful start to the season.

Tryouts went smoothly thanks to **Lance Bourne, Travis Deaust, Ken Guthrie**, our independent assessors, coaches and the many volunteers who continuously answer my calls for help. Special thanks to **Sandra Alviar, Zachary Alviar, Micaela Godfrey, Marie Kazuta**, and all those who signed up to referee games and supervise on the bench and in the dressing rooms during tryouts.

Thank you to Angela Sam, our ice allocator, who does an exceptional job every year. This year posed additional challenges due to the lack of ice, and the need to find ice at other locations but she managed it brilliantly.

Thank you to our Rep DM, **Louise Tagulao**, for being my right hand, and to all the managers: **Kathryn Cumiskey, Betty Di Biase, Marjana Warnick, Meghan Allen, Sandra Mankoo, Jackie White, and Ron Garcha**, who all stepped up to help make this year great.

Thank you to all our **Head Coaches**: Ken Guthrie, Jason Scoffins, Matthew Shong, Lance Bourne, Nick Scaglione, Iqbal Athwal, Drago Adams, and Graeme Laturnus. And to our **Assistant Coaches**: Gurveer Maghera, Matthew Ponis, Joseph Santa Lucia, Daniel Dalla Pace, James Cooper, Tyler Benning, Nicolas Georgeopolous, Kelvin Fong, Daniel Fong, Izayah Rahiman, Quinn Mah, Eammon Cheung, Adam Markovic, Miles Liu, Matthew Chang, Aneal Thouli, John Lazazzera, and Lynden Harte.

I look forward to working with all of you in the upcoming year.

Special Mention:

I also want to acknowledge and thank **Larry Hayes** for being the backbone of our Association. Larry is the glue that binds us together, and we rely on him immensely as executive members. For those who may not know, Larry gave us quite a scare at the opening of Rosemary Brown. Despite spending weeks in the hospital, he hasn't missed a beat, even showing up at the PCAHA Annual meeting just a day and a half after being released. Larry, you are an invaluable member of this Association, and many of us are incredibly lucky to have you! Thank you for all your help, support and advice this year.

Looking Forward:

The 2023/24 season has been marked by remarkable achievements, unforgettable moments, and the unwavering support of our community. I look forward to continued success and growth in the upcoming season, fueled by the passion and dedication of our players, coaches, families, and supporters.

Upcoming Season Reminders:

2024/25 Tryouts Start Saturday August 24th until Friday August 30th for the U13-U18 divisions and after Labour day for the U11's. The expectation is that **all players** attend **all scheduled sessions**. Days and times will be sent via teamsnap mid August.

High Performance Camps run Monday August 19th - Friday August 23rd

Thank you all. I look forward to seeing you next year

Wendy Godfrey - Director of 'A' - Rep

Female C Hockey:

- U11C2 won the regular season and playoff banner
- U11C3 and C4 teams shared practice ice to get both teams on the ice at least 3 days a week
- U13C1 won almost every tournament they entered (3 out of 4) and was able to compete against tier 2 A teams
- U13C2 won the regular season banner and was a playoff banner finalist
- U15C1 won their playoff banner
- U18C1 won the regular season and playoff banner and was awarded the PCAHA team achievement banner

Female A Hockey:

- U11 competed in the top tier and went to a tie breaker game to play in the banner game
 - Obtained a second weekly practice sheet out of Moody Park Rink in New West in January
- U15 competed in tier 1
 - Lost in the presidents series banner game
 - Obtained a second weekly practice sheet in January
- U18 competed in tier 1
 - First year BMHA hosted a U18A Female team!
 - Obtained second weekly practice sheet in November out Moody Park Rink in New West

All of our A teams did well competing against teams that consistently had 2 or more practice ice times each week. I am happy the board endorsed the ice allocation policy which will ensure consistency in BMHA's ice allocation going forward.

Development:

- U5/U7/U9 Coach and Player Development provided by Neale Quan and Laura DeSantis on team practice ice. No development was provided on ice outside of practice times.
 - Thank you to Neale and Laura for being such great development coaches for the female division!
- U11/U13C Player Development provided by Melanie Jue and Kimberly Newell of Empower Hockey Development on teams' weekday morning practice ice. No development was provided on ice outside of practice times.
 - Thank you to Empower for attending our morning practice ice to provide great development!

I want to express sincere thanks to the U11 and U13 team coaches for working together collaboratively and giving up 1 practice sheet every 4 weeks so development could be delivered to your teams!

Remembrance Day Tournament:

- RDT Organization Committee of 15 volunteers met weekly Sept through Nov.
- 190 volunteer shifts filled by Wildcats families (each shift is 2 to 3 hours long= ~ 500 volunteer hours over 3 days)

- 53 teams competed (teams from Vancouver Island, Yukon, the Interior of BC and Washington)
 - Maxed out hotel bookings available in Burnaby
- Female referees covered 90+ games
 - Excellent opportunity to get more girls reffing early in the season
- Thank you to our tournament committee for the weeks of planning leading up to the Remembrance Day weekend!
- Thank you to the BMHA community for supporting the tournament with donations and/or raffle basket/50-50/Silent auction purchases

Burnaby Girls Try Hockey:

- Done in partnership with Canlan Scotia Barn
- Ice and jerseys provided free of charge by Scotia Barn
- Led by Laura DeSantis; many Wildcats coaches on the ice for an afternoon of introducing girls to hockey
- 40 participants
- Scotia Barn offered a low-cost learn to play hockey program to participants

Other Special Events Attended on Behalf of BMHA:

- SFU Streetfest
- Burnaby Volunteer Appreciation Banquet
- Burnaby Sports Hall of Fame Banquet
- Rosemary Brown Recreation Center Grand Opening

Thank you to the Wildcats Division Managers: Janelle Stutheit, Louisa Stanlake, Athina Beemish, and Kelli Tibbles - your support and leadership was greatly appreciated!

Female hockey continues to grow in Burnaby, BC and across Canada. It's been wonderful to play a role in providing female athletes access to hockey. Thank you to all Wildcat families, and especially our team volunteers for your dedication, sportsmanship and support of female hockey!

- Katie Larson

BMHA Annual General Meeting – 2023/24

DIRECTOR OF COACHING & DEVELOPMENT REPORT 2023/24

I was appointed to this position halfway into the season after the November board meeting and would like to thank the executive committee for welcoming me and allowing me to be a part of this group.

Thank you to all coaches, off ice official and volunteers that helped make this past season a success to allow the players at BMHA an opportunity to play hockey.

All reimbursements that have been submitted by coaches for their clinics have been sent out. If you have not submitted your receipts, please complete the form on the BMHA website to receive your reimbursements for the coaching clinics.

For any coaches that have not submitted their workbooks, please do so as soon as possible to get you verified for next season.

Thank you to the development team for their hard work and dedication this past year to provide development to our young hockey players. This past season was difficult with ice availability issues and not everyone received as much development as they wanted. Goalie development was provided this past season by Pro-formance Goalie Schools and was well received.

The focus for the upcoming season will be to increase the frequency and availability of development for all groups U13 and below and continue with goalie development.

The Development Committee has recently developed an RFP with multiple groups making submissions. This committee will make recommendations to the new board to make a final decision on which group(s) will be brought on to provide development to BMHA for the 2024/25 season.

Drazen Bezic

Director of Coaching & Development

The 2023/24 season saw both tremendous results along with some very unique challenges for the Growth portfolio. From a results standpoint, the Association saw strong growth in all components which contributed to the increase in overall membership we saw this year. This was against the backdrop of the restricted available ice we all dealt this season, as well as the restructuring of the U7 and U9 programs.

U5

While we did not actively market our U5 program this past season due to the lack of available ice, we did have a great program for our 4-year-olds who started their hockey journey this past season. They shared ice times with the U7 program, and in some cases, even practiced and played with the older players without missing a beat! Special thanks to Tony Vuong who helped make the season a success for these families.

U7

In the summer of 2023, our governing body, PCAHA, reformatted the younger age groups, combining the U6 and U7 ages into one age group, with the idea of teaming players by skill level rather than birth year. While this concept of U7 Major and U7 Minor was new to us, kudos to all who helped make this work on the fly as both we and PCAHA learned throughout the season of the effects of this new system. We had 2 U7 Minor Teams and 1 U7 Major Team, and all three teams were fully rostered with registration capped by September. All 3 teams had first time Team Managers, and they and the coaches did a spectacular job. This is the first time in many years that 5-year-olds were actually able to play games against other teams outside of the jamboree format as well as enter U7 tournaments.

U9

The U9's also were reformatted into the Major/Minor setup, and this division was one where the growth of the Association was very obvious. We had 2 U9 Major Teams and 4 U9 Minor Teams, and every single team reached the maximum roster size by the time the season started. All 6 teams had full compliments of rostered officials who put in many hours to make this season a success. With the grouping of 7 year olds and 8 year olds into one division, it also meant that 7 year olds were exposed to full-ice game play for the first time in many years. We were also able to see the emergence of some players who gravitated to the goaltender position, which will serve the association well in the years to come, rather than having to wait until the U11 age group for full-time goalies to emerge. We look forward to watching this cohort continue to develop in BMHA as we saw really strong game play develop in all 6 teams through the inter-Association games and the many tournaments they were able to play in. Special thanks to Milan Ringler, the Division Manager who had twice the number of teams to coordinate in this combined age group than DM's in prior years had.

In addition to the many parent volunteers across these 3 divisions, special thanks to our development team of Lance Bourne and Travis Deaust, who were tasked with helping to organize the Minor/Major split in both U7 and U9, coordinate player assessments, help to develop our parent coaches in these age

groups, all while dealing with the scarce ice availability that the delay of the new rinks and closure of Kensington brought to us.

With the opening of Rosemary Brown Recreation Centre after the season was done, we were able offer an abbreviated Pond Hockey program for both the U7 and U9 ages and get our players on the ice in the spring ... well after the ice was out of the arenas in previous years. This was a great success, and these 5 week sessions showcased the strong demand for BMHA programming in the spring should the City agree in future years to keep ice available in at least one rink rather than the past when it all came out in April.

MicroHockey

Our Microhockey program also saw growth this year, with a large influx of First Shift graduates, particularly in the second half of the season. Mel Madrazzo organized volunteers, including several Youth Mentors from our Association to provide both development and fun, stress free game play for our members, with the demand for this program continuing to grow. Off-season inquiries for MicroHockey for the coming season are at an all-time high, and we look forward to this continuing this program which provides accessibility to hockey for families that aren't ready or able to commit to the full time association team programs.

Bauer NHL/NHLPA First Shift

This past season, BMHA was able to host our usual Fall and Winter First Shift cohorts, and also had a pilot program with Canlan at ScotiaBarn to host a 2nd Winter cohort on a trial basis. Through these 3 cohorts, we had approximately 100 new to hockey players participate, with many of the Fall cohort transitioning to Microhockey in January. It was not unusual on Sunday mornings at Burnaby Lake Arena while the First Shift sessions were running to bump into Vancouver Canucks alumni such as Kirk Mclean, Jyrki Lumme and Dave Babych join our players on the ice, along with SFU Hockey players every week. We even had a guest appearance of Canucks mascot Fin which was definitely a highlight for the kids! Dave Graves and Edwin Wang returned as lead instructors, and we had over a dozen other volunteers and Youth Mentors on the ice over the course of the season ... the success of which is due primarily to these on-ice volunteers.

We can't thank enough the dozens of rostered volunteer officials, the parent involvement, and the Youth Mentors who all contributed to the success of the growth programs across BMHA. In the coming season, with the new rinks on stream and more experience with the Major/Minor system in the U7 and U9 age group, we look forward to an even more successful season in 2024/25.

Respectfully submitted,

Bill Cunningham, Director- BMHA Growth



BURNABY MINOR HOCKEY ASSOCIATION

P.O. BOX 44106, BURNABY, B.C. V5B 1S2

BURNABY MINOR HOCKEY ASSOCIATION

60th ANNUAL GENERAL MEETING
June 19, 2024

BMHA COMMITTEE REPORTS

BURNABY MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING – 2023/24 SEASON

EXECUTIVE ADMINISTRATOR REPORT

My role as Executive Administrator for the Burnaby Minor Hockey Association encompasses a variety of administrative and operational duties as well as providing general support and information to the Executive Committee, other BMHA support staff, coaches and managers and the BMHA membership. It continues to be an exciting and enjoyable experience for me, and I truly enjoy being involved in many of the administrative duties and challenges that I have encountered over the past forty-seven years of involvement with the BMHA and its governing bodies.

Over the past year, as your Executive Administrator, I have attended numerous formal Burnaby Minor Hockey Association meetings, meetings organized by the Pacific Coast Amateur Hockey Association and many other meetings and scheduled activities on behalf of the BMHA. My role also sees me acting as the Secretary and record keeper for the BMHA. I once again assisted with our Community Gaming Grant application in May 2024, organized our annual BMHA team pictures and coordinated all BMHA volunteer and player awards and Graduating U18 rings. We were pleased to be able to again host our annual “Volunteer Appreciation and Awards Banquet” at the Hilton Vancouver Metrotown hotel in April.

I thank all of the 2023/24 Executive Committee members and BMHA support staff for their work this past season and for their trust in me. I also acknowledge all of our many volunteers and members ... and especially our players ... for making this role so rewarding.

It was in the late summer of 1977 that I sent a letter to then BMHA President Glen Geen enquiring about any volunteer opportunities with the Burnaby Minor Hockey Association. As “luck” would have it, a resignation had just created an opening on the Executive Committee ... and the rest, as they say, is history! This year marks my 47th season of involvement with the BMHA ... and I truly wish that I had another 47 to do it all over again!

Respectfully submitted,

Larry Hayes
Executive Administrator/Secretary
Burnaby Minor Hockey Association

Hello Members,

This past season has been fantastic with over 900 athletes registered! Registration to date has been smooth and we have almost 500 kids registered to date. I'm expecting more than 925 athletes this year and I look forward to more annual growth.

This past year, I've been working with Spordle to improve their rostering and certification reporting processes to simplify the process for everyone, in every sport. Spordle has been very receptive to my ideas, and I look forward to a much cleaner process for notifying coaches of expiring certificates or courses and hopefully it'll include the links to renew whatever has expired. This eliminates the need for me to hound coaches and the pain the coaches deal with trying to figure out what they're missing and where to get it.

Thank you to all the volunteers this past season who have chosen to be a bigger part of the association. This association is run by volunteers, all the way from the U6 Team Managers to the Executive Board and without volunteers, none of the athletes would experience the excellent physical and mental development from team sports. If you are interested in getting involved next season, please talk to your Division Manager or Executive Board member and we'll find a role that suits your schedule.

I'm honored to be your Registrar and I look forward to another great season ahead.

Regards,
David Jacobucci
Registrar | Burnaby Minor Hockey Association

BMHA Brand & Communications Support

BMHA Annual General Meeting

June 2024

I have enjoyed my second year in this position of supporting BMHA through TeamSnap communications, website updates, BMHA's social media on Facebook and Instagram and Stix n Pux.

SOCIAL MEDIA

Through the posting on BMHA social channels, members can see & feel pride in all the BMHA events and successes!

I invite you to join all BMHA's social channels to keep up to date with the latest happenings in the Association.

BMHA Facebook <https://www.facebook.com/bmhahockey>

BMHA Instagram <https://www.instagram.com/burnabyminorhockeybulldogs/>

BMHA Wildcats Facebook <https://www.facebook.com/burnabywildcats>

BMHA Wildcats Instagram <https://www.instagram.com/burnabyfemalewildcats/>

BMHa Buy/Sell/Swap <https://www.facebook.com/groups/5558702914180877>

WEBSITE

- Throughout the year, I worked with various Directors to update parts of the website.

STIX N PUX

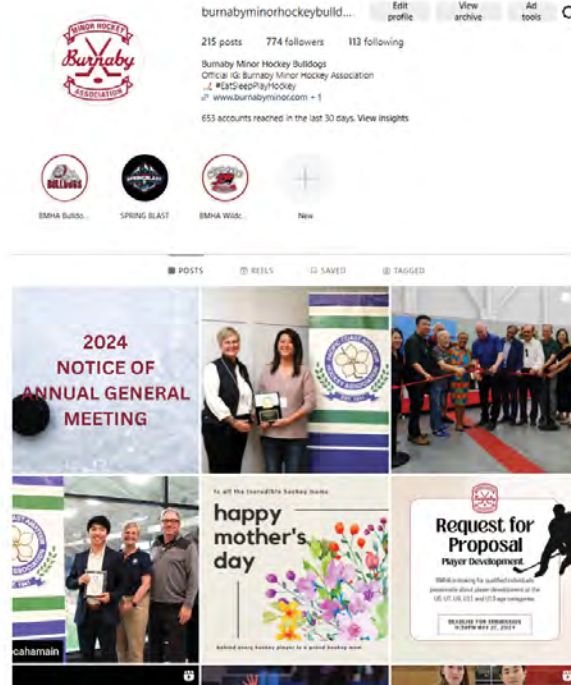
- 3 editions of Stix n Pux

I look forward to continuing to support BMHA in your social media and communications!

Agnes Pau

BMHA Brand & Communications Support

BMHA Instagram



STIX n PUX

STIX N PUX

PRESIDENT'S MESSAGE
Cheryl Reesor

We've been working hard to build a program fundamental to be part of, and we thank you for choosing Minor Hockey. BMHA now has 900 players in our association this year!

We welcome back our team officials and all BMHA volunteers. We do have a small support team who contribute many hours for the kids, so we rely heavily on volunteers to make the season a success. Thank you in advance for all your time that you will dedicate to have a competitive and fun year for the kids!

The season has started off in an unusual way with a reduction of ice and arenas. Your supportive comments and patience have been greatly appreciated. While there is no date for the opening of the new Burnaby Brown arenas, we are very happy the City of Burnaby is able to secure ice by working with Canlan to ease the ice shortage. With new rink hours, glass, ice arena and "Plex" in the schedule, calling "Canlan" to "Plex" is once again something we will hear often. Kinsington Arena will require for ice user groups in September of 2024 with Flyers included. A special thank you and thank you to BMHA's Ice Allocator Angela Sam for all the work she has done with ice scheduling and re-scheduling several times over.

Delivery of Development has also been impacted by ice availability. Development for U9 and under has been taking place during regular team practice times. Additional development camps are being scheduled on sat holidays and Burnaby School District professional days. This is a creative solution to finding ice outside of BMHA usual operations and these programs will start the same day registration opened.

Sarah Murray is also delivering public development for BMHA goals in a public camp format. As part of BMHA's Goals Plan, we announced our U11 and U12 Outdoor Goals development reimbursement incentive. The "Goals Discount" policy outlining this reimbursement incentive is in its final draft, and we look forward to sharing all the details. We need guidelines for this game, and BMHA is dedicated to supporting our goalies and their families through BMHA's Plan.

The Coach, Safety and Manager meetings will take place October 18th. There is a new Hockey Canada policy that was released September 22nd. While BC Hockey and PCMA have had an opportunity to reflect on this new policy in their own, BMHA will do its best to support and implement the new HC Policy right away. At the heart of the policy is a message of inclusion for all players. Procedures for implementation will follow as soon as possible.

Wishing you an amazing season ahead!

OCTOBER 2023

STIX N PUX

PRESIDENT'S MESSAGE

As we wrap up 2023 and head into 2024, there is so much to be proud of.

The 10th Annual Remembrance Tournament had 52 participating teams from as far as the Yukon. I am proud to announce that the City of Burnaby approved our grant application to support a large portion of the 3-a-cents for this year's tournament. Thank you to the City of Burnaby for their support.

We held our annual Parents Day and had over 900 players come through. Our U12C started the ball rolling on a grant application to organize a food drive. We were able to combine picture day with the food drive for "Thank a Volunteer".

As Burnaby Mayor, our members really step up to get in and help out. I am happy to introduce you to our new volunteer, Director of Coaching and Development, Deann Beck. If you'd like to contact Deann, please email her at deann.beck@burnabymh.ca.

My 14-year-old nephew joined our team and he's excited, and so we created the new volunteer position of Manager of Supporters. Please email sp@burnabymh.ca if you'd like to be added to the list.

Over the holiday break, Burnaby Minor is happy to be the host location for the Fall Curling Club Tournament. The tournament is growing to 35 teams. Come on out and watch some great hockey over the holidays. There's no better time to grow your database, so we'll have a great time!

The Holiday is a great time to give your "STIX N PUX" gift to your most wonderful gift. The holidays are the perfect time for a "Stix n Pux" with friends, family and your team. Make for a few hours of fun to have. Stix n Pux is a great way to give your gift to your most wonderful gift. In early 2024 we will be partnering with Buddy Check for Jesse's team to help Coaches and Parents bring mental health resources to our association.

May your spirit be bright this holiday season. Wishing you the absolute best of the holidays!

Cheryl Reesor, President

DECEMBER 2023

STIX N PUX

PRESIDENT'S MESSAGE

What an incredible season! BMHA has seen growth in 433 players and over 50 teams. 40% of the growth in our association and the challenges we faced this year we had made possible by the group of:

- Our B Division C teams won 4 seasons across 7 teams.
- The B Division A teams won 4 seasons across 4 teams.
- Our M Division C teams won 7 seasons across 4 teams.

Of course, the biggest win was that we had 118 kids on the ice during the long period in parents, making friends and creating memories that will last a lifetime.

To celebrate 4 months of our ice hockey we have had over 200 volunteers. We wish gratitude to all BMHA's volunteers who are the backbone of our sport. We thank all our coaches, managers, and team safety officials for all the work they do for the kids on the ice. We also thank to special appreciation for all the Board of Directors and support staff for all the work they do for the kids!

This year we celebrated some exceptional contributions at the Volunteer Banquet. This year's top scoring were:

- President's Assist: BOB PROFFER (for Outstanding Contributions to Association)
- Best Board Member Assist: JAMIE O'NEIL (for Support to the Association)
- Safety Assist: MARINA KANA (for Outstanding in Making Our Game Safe for All)
- Best Coach of the Year Award: GUYLA FRENCH
- Most Qualified for Year Award: GUYLA FRENCH
- Female Team Coach of the Year Award: SARAH WATFIELD
- Team Manager of the Year Award: LUCY LLOYD (for Manager of the Year)

Congratulations to all our Burnaby Minor Hockey Players and Parents in their 1st year of U12. Thank you for giving Burnaby Minor your time, resources, your talents, and most importantly your love and support for our sport.

- Registration is underway and BMHA will have again received excellent feedback. We've received feedback with feedback and requests for additional actions. These actions are welcomed and distributed with the majority of the information that we began sharing our BMHA members by the 20th of October. The "All Things Schedule" is a great way to bring our members about the cost for our membership. Some of our members had to be in this period and before being able to use facilities. If you submitted to us, you need to cancel your registration that within your team's available.
- In addition to the Goals Reimbursement Policy we introduced this year, we also recently revised and approved our Ice Allocation Policy that can be found at <https://www.burnabymh.ca/ice>.

Enjoy the off season and have a fantastic season!

Cheryl Reesor, President

If you are interested in our hockey season support please email sp@burnabymh.ca for more information and support.

SPRING 2024



2023-2024 BMHA Referee In Chief Annual Report

The past season for officials was another very successful season. Overall, recruitment was up, retention was high and overall involvement by all the officials was fantastic.

The Referee In Chief has the duty to recruit and train new officials from the association. This past season saw 20 officials certify through the BC Hockey, Level 1 clinic hosted by BMHA. Though this number was a little lower than past seasons, other officials also certified through alternate avenues, (BC Hockey camps, Female Jamboree and other association clinics) which added another 15 new officials into the officiating pool. Overall, Burnaby had great numbers for returning officials. The net result was 103 youth officials registered in HorizonWebRef.

BMHA also has a great proportion of female officials, of which there are currently 31 officials. The officiating group also benefited from many adult officials that helped step in and assist when a game could not get filled. There are 10 adult officials/dads that regularly come to the aid. Thank you!

One of BC Hockey's key focuses this past season was on referee abuse. Rulebook section 11, maltreatment was one of the key points this season. There were very few reports submitted by the officials (U13 and below) and I would like to thank the coaches and parents who treated the officials with respect! Patience and restraint is much appreciated as officials navigate the world of rules and decision making and the environment is getting much better!

In the busy season, there were 588 games assigned through HorizonWebRef. (a combination of Bulldogs, Wildcats and BWC). The total number of assignments was 1581. The total games for each division were as follows.

U7 =6
U9 = 99
U9 full ice = 30
U11 C = 76
U11 A = 105
U13 C = 132
U13 A = 140

With this many games and officials, training and development would be impossible without committed Mentors. This season had a fantastic group of mentors. Logan Uy, Summer Uy, James Cooper, Russell Mah and Evan Singer spent hours and hours at the rink guiding officials and helping with development. My sincere thanks and gratitude to everyone's extra efforts!



OFFICIATING AWARDS

***Most Improved Official:* ELISHA LIAN**

Elisha has been officiating since 2021.

She was reserved and quiet when she started but she was always working on developing her skills.

Elisha came out this season looking very confident and more polished.

Her performance this season was sharp, her skating was smooth and she had a great attitude.

She raised her experience and confidence level by officiating more games as a head referee.

Elisha was busy this season officiating in almost 80 games all while playing high level hockey in female U18 A.

***Official of the Year:* LOGAN UY**

Logan has been a hard worker every season.

This year was an exceptional year as Logan had the time to officiate over 120 games on top of playing his U18 C games. Logan officiated everything from U11 to U15 A and didn't hesitate to take on extra assignments when games could not be fully covered.

On top of a very busy schedule, he committed himself to mentoring new officials on and off the ice.

Logan spent many weekends and long hours at the rink, mentoring on-ice as well as doing supervisions.

He worked on his mentoring skills and gave feedback to many new officials.

With over 30 new officials this season, Logan played a large part in getting many officials properly trained.

Congratulations to Elisha and Logan. Thank you for your dedication.

Thank you for the opportunity to be the Referee In Chief for this past season. I look forward to seeing everyone at the rink next season.

Dennis Sato

Burnaby Minor Hockey Association

Ice Allocator Report

Annual General Meeting – June 19, 2024

We made it through the 2023-2024 season without the Kensington arena and the delayed opening of the Rosemary Brown Recreation Centre 2 arenas. By far, this was the most challenging season for ice allocation!

I would like to thank all the divisional managers, team managers and coaches for their patience and understanding on the limited ice availability. I would also like to thank the BMHA Executives for their support with this abnormal season with the limited ice.

BMHA started with the pre-season camps, High Performance, Hitting Clinics and goalie sessions. The U11 pre-evaluation and the rep tryouts took place with scrimmages on the weekend and continued into the following week. The Rust Removal camps took place in the last week of August.

All the Bulldogs and Wildcats teams were on their regular season ice schedule on Monday, September 25.

The rescheduling of conflict games begins when PCAHA games are posted throughout the season, from placement games, regular season games and playoff games. Early return of unusable game or practice ice is greatly appreciated as these ice returns will assist in rescheduling games efficiently.

The City of Burnaby secured ice at Scotia Barn Rink 6 and Rink 8 to compensate for the loss of Kensington arena starting October 2023. A few ice times were booked at other nearby arenas to alleviate the ice shortage.

To add to the challenging year, several games needed to be rescheduled due to the snow travel advisory and the power outages.

The annual tournaments and/or events took place during the season with ice unavailable to BMHA. Only home games were rescheduled during the No Ice dates, where necessary.

- Burnaby Speed Skating Mighty Meets
- Ice Breaker Ringette Tournament
- Female Hockey Remembrance Day Tournament at Scotia Barn
- Burnaby Speed Skate Inter-Club Ability Meet
- SFU Hockey Games (Friday night)
- Burnaby Figure Skating Club Winter Skate

BMHA hosted the U15 A Final 4 games in early March 2024 at Bill Copeland with our Bulldogs U15 A1 team advancing to the Provincials. We also hosted another successful Spring Blast Tournament.

I look forward to meeting and working with many more of you and with four City arenas available for the upcoming season!

Have a great summer.

Regards,
Angela Sam, Ice Allocator
June 14, 2024



EQUIPMENT REPORT

The Equipment Committee consists of Stephen Stubbs (goalie gear) and Sherry Du (jerseys, evaluation pinnies, socks, pucks, and first aid kits).

For the 2023-24 season, our uniforms, equipment and apparel were supplied by our existing partners:

Cyclone Taylor Sports: knit socks, Laga team jerseys and apparel (Exclusive providers)

Laga Sports: sublimated socks for our rep players, team jerseys

McDonald's: AtoMc jerseys and socks (for our Atom House teams)

Time Out Source For Sports (in North Vancouver): evaluation pinnies, game pucks and Apparel

Real Hip: apparel (Exclusive providers)

Our apparel suppliers sell products such as t-shirts, Stormtech jackets, dry fit shirts, hoodies, toques, ball caps, hockey bags, Bauer track suits, etc. Please see our website for more information about our available apparel. please consider shopping at the family-owned hockey shops, Cyclone Taylor Sports (Coquitlam, Vancouver, Richmond), and Time Out Source for Sports (North Vancouver), when looking to purchase hockey equipment for your child(ren) or yourself. We are grateful for their continued partnerships.

The Association continues to supply first aid kits to all our teams. As an aside, if coaches or HCSP volunteers still have a BMHA First Aid kit, please contact me to return it (equipment@burnabymminor.com), so the kits can be restocked and subsequently reissued next season without additional first aid kits needing to be purchased.

Respectfully submitted

Sherry Du

Equipment Manager

June 16, 2024

**BURNABY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING**

June 19, 2024

GOALTENDER EQUIPMENT MANAGER REPORT

The objective of BMHA's goalie gear inventory is two-fold:

- To provide the equipment needed for kids at any age who want to try being a goalie.
- To provide backup goalie gear for BMHA teams.

We supply to all age groups from U7 to U18, with a focus on the younger levels.

Our inventory consists mostly of leg pads, chest protectors, gloves, blockers, and sticks. The notion being that kids at the younger levels, U7, U9, and U11 can utilize their own skates, pants, and caged helmets.

We have started to expand the range of our gear to pants, knee pads, and helmets for the older groups, where extra and specialized protection is becoming necessary.

This year we introduced the Goalie Gear Purchase Program, which allowed parents the opportunity to sell to BMHA any used, or outgrown equipment. This gives BMHA greater value for upgraded equipment, and parents a chance to recoup some of the costs of the most expensive position in sports.

We supply backup goalie gear to most of the U7-13 teams that request it, so please inquire with your coach or manager about borrowing the gear if your child is interested in trying out being in goal.

I also personally would love any feedback or suggestions with anything in regards to the goalie gear.

Thank you.

Stephen Stubbs
Goaltender Equipment Manager