

MINUTES OF THE VANCOUVER ISLAND AMATEUR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
HELD IN NANAIMO MAY 29, 2011

Present

President – Mark Kenny	Kerry Park – Jeremy Webb
Past President – Jim Humphrey	Kerry Park – Ardie Sloat
VP North Island – Absent	Lake Cowichan – Jackie Cummings
VP Mid Island – Jan Lavertu	Nanaimo – David Beatty
VP South Island – Barb Norton	Nanaimo – Reagan Robinson
VP Competitive – Don Taylor	Nanaimo – Roberta Bortolotto
Executive Director – Marg Herba (nonvoting)	Nanaimo – Vicky Long
Director Hockey Op – Robin Edwards (nonvoting)	Oceanside – Greg Sabo
DCC North – Mike Mowat	Peninsula – Steve Pearce
DCC South – Bob Gordon	Peninsula – Beth Popel
RCM North – Stuart Lavoie	Powell River – Patrick Devereaux
RCM South – (rep) Steve Marsh	Saanich – Sylvain Fradette
Risk & Safety – Carol Fergusson	Saanich – Al Walker
Female Development – Susie Sherman	Saanich – Carol Jessa
Alberni Valley – Al McCulloch	Saanich – Brian Barber
Alberni Valley – Trent Martin	Sooke – Mike Madill
Campbell River – Al Barker	Sooke – Mandi Lott-Jones
Campbell River – Laurie Ludvigson	Sooke – Brock Jones
Comox Valley – Angie Williams	TriPort – Brad Bunyan
Comox Valley – Dave Schultz	TriPort – Marc Dumonceaux
Comox Valley – Win Hunter	Victoria – Andrew Holenchuk
Comox Valley – Monique Wilford	Victoria – Kathy Cloutier
Comox Valley – Meghan Liddle	VRC – Mike Gamble
Cowichan Valley – Kathy Irving	VRC – Shawn Strandberg
Cowichan Valley – Kristen Arnold	BC Hockey DD – Deb Turney
Cowichan Valley – Petra van Deventer	
Cowichan Valley – Leslie Heinio	
Gold River – Jason Fiddler	
Gold River – Ellena Gjesdal	
Juan de Fuca – Ken Carson	
Juan de Fuca – Bill Sidaway	
Juan de Fuca – Brian Kowalko	

Guest Speakers: None

Guests/Non Voting: Sharon Cairns (PeeWee Managing Director), Anne Dumonceaux (Bantam Managing Director), Staci Nelson (Atom Development Commissioner), Dale Stewart (Comox), Liam Reid, Randi Reid, Dave Reid, Brent Demerais

Call to Order: 11:05am by VIAHA President Mark Kenny

Number of Eligible Votes in Attendance: In accordance with VIAHA By-Law #3 paragraph 27, all decisions except for the amendment of the Society's By-Laws shall be made on the basis of simple majority and shall be binding on all member associations. Amendments to the Society's By-Laws require a 75% majority. The total number of eligible votes in attendance is 75. Amendments to the Society's By-Laws require a vote of $.75 \times 75 = 57$ votes. All other votes require a simple majority of $50\% \text{ of } 75 + 1 = 39$ votes.

MOTION: To adopt the VIAHA AGM 2010-2011 Agenda with the following additions under – Adoption of Previous Minutes: Minutes of Special General Meeting held July 11, 2010.
M/S – Al McCulloch, Jeremy Webb
CARRIED

ROLL CALL: All Associations represented

MOTION: To adopt the Minutes from VIAHA AGM held May 30, 2010 in Nanaimo
M/S – Jan Lavertu, Al McCulloch
CARRIED

MOTION: To adopt the Minutes from VIAHA Special General Meeting held July 11, 2010 in Nanaimo
M/S – Al Barker, Angie Williams
CARRIED

ANNUAL REPORTS: The Year End Reports were presented in the AGM package:

VIAHA President	Mark welcomed all in attendance and no questions were asked of his report from the floor.
Past President	Jim Humphrey – no questions asked from the floor.
Executive Director	Marg Herba – no questions asked from the floor.
VP Mid Island	Jan Lavertu – no questions asked from the floor.
VP North Island	Roy Carter – absent, no questions asked from the floor.
VP South Island	Barb Norton – no questions asked from the floor.
VP Competitive	Don Taylor – no questions asked from the floor.
Midget Managing Director	Jim Humphrey – no questions asked from the floor.
Bantam Managing Director	Anne Dumonceaux – no questions asked from the floor.
Peewee Managing Director	Sharon Cairns – no questions asked from the floor.
Atom Dev Commissioner	Staci Nelson – no questions asked from the floor.
BCH District Director	Deb Turney – no questions asked from the floor.
RCM North Island	Stuart Lavoie – no questions asked from the floor.
RCM South Island	Steve Marsh – (rep) , no questions asked from the floor.
HCSP Coordinator	Carol Fergusson – no questions asked from the floor.
Coaching Coordinator (N)	Mike Mowat – no questions asked from the floor.
Coaching Coordinator (S)	Bob Gordon – no questions asked from the floor.
Female Dev Coordinator	Susie Sherman – no questions asked from the floor.

MOTION: To accept the reports as presented.
M/S – Jim Humphrey, Jeremy Webb
CARRIED

FINANCIAL REPORT: Kevin Roden from Whiteaker & Associates was unable to attend. Mark Kenny presented the Year End financial statements (Notice to Reader) dated March 31, 2011. The 2010/2011 year was run at a deficit and was approved by the Executive Committee last year.

MOTION: To accept the 2010-2011 unaudited Financial Statements (Notice to Reader) for the year ending March 31, 2011
M/S – Dave Beatty, Al McCulloch
CARRIED

MOTION: To waive the Requirement for an Audit (By-Law 11 paragraph 93) of the 2010-2011 Financials
M/S – Jan Lavertu, Jim Humphrey
CARRIED

2011-2012 Proposed Budget (deficit position) was presented for discussion. An explanation by Mark Kenny on the increases to the Player Assessments and League Fees.

MOTION: To accept the 2011–2012 Proposed Operating Budget as presented
M/S – Mike Gamble, Al McCulloch
CARRIED

PRESENTATION OF VIAHA AWARDS:

Coach of the Year Award was presented by Don Taylor to recipient, Brent Demerais (Alberni Valley MHA)

Official of the Year Award was presented by Stuart Lavoie to recipient, Liam Reid (Comox Valley MHA)

President's Award was presented by Mark Kenny to 2 recipients, Barb Norton (outgoing VP South Island) and Roy Carter (outgoing VP North Island)

MHA of the Year Banner was presented by Mark Kenny to Campbell River MHA

Summer Officiating School
Matt Caillet (Nanaimo MHA)
Chris van Deventer (Cowichan Valley MHA)
Michael Potter (Saanich MHA)

Scholarships
Tamara Berger (North – Comox Valley MHA)
Grayson Nellist (Mid – Nanaimo MHA)
James Mather (South – VRC MHA)

OLD BUSINESS:

Female Regional Structure:

A meeting was held for all MHAs and interested parties on May 14th and it was very successful, generating lots of discussion. There are several MHAs interested in hosting either a Bantam or Midget Female team. Discussion on what will be the primary consideration on driving and growing the program – established boundaries or seeing where the female numbers prior to setting those boundaries. Susie will work on a policy for EC approval.

Commitments voiced at the AGM – Nanaimo and Juan de Fuca for Female Midget.

The following comments were voiced:

We need to see what our numbers are.

How is the structure timeline determined?

People don't perceive a sense of urgency at this time. A deadline needs to be set, perhaps by the end of June? Commitments are needed from each MHA to follow up with their female players as they know them best.

MHAs need to take ownership to encourage growth at the younger levels. Otherwise there is not enough support to grow the older divisions. We should focus on a feeder system first.

Female teams don't get their games till Nov 1st as they have to wait for Island League. This is a problem.

What about Female AAA team? (no team, the deadline is past)

BREAK FOR LUNCH (12:10pm)

NEW BUSINESS:

Endorse BC Hockey District Candidates:

Mark read the list of candidates who are putting their names forth for either an elected or appointed position with BC Hockey:

BC Hockey District Director (VI)	Deb Turney
BC Hockey/VIAHA Female Development	Susie Sherman, Annalyn Richardson
BC Hockey/VIAHA Coaching Coordinator North	Mike Mowat
BC Hockey/VIAHA Coaching Coordinator South	Bob Gordon
BC Hockey/VIAHA Safety and Risk Committee	Carol Fergusson
BC Hockey/VIAHA RCM North	Stuart Lavoie
BC Hockey/VIAHA RCM South	Steve Moir

Discussion on the new BC Hockey Policy regarding Conflict of Interest and how it will affect the VIAHA/BCH 'dual' role directors.

Two candidates for the BC Hockey Female Development Coordinator. Susie Sherman was given an opportunity to speak; Annalyn Richardson was not present. Balloting took place and Susie Sherman won the support.

MOTION: That VIAHA will ratify in support of Deb Turney, Susie Sherman, Mike Mowat, Bob Gordon, Carol Fergusson, Stuart Lavoie and Steve Moir on their pending BC Hockey elections or appointments.

M/S – Jim Humphrey, Al McCulloch

CARRIED

MOTION: To destroy the ballots.

M/S – Ken Carson, Al McCulloch

CARRIED

Resolutions to By-Laws and Regulations (Chaired by Jim Humphrey):

MOTION: That for the purposes of this meeting, Jim Humphrey and Dave Beatty will be noted on record as the mover and seconder of each By-Law and Regulation motion.

M/S – Jim Humphrey, Jeremy Webb
CARRIED

Discussion on the Society Act and what powers/authorities an Executive Committee has. The Society Act gives authority to an Executive Committee to vote on operating procedures. Policies can be changed at a regular meeting. The EC owns the policies; the membership owns the By-Laws and Regulations.

Constitution: No changes

By-Laws:

- 2.12 **MOTION:** To accept the proposed change(s) to By-Law 2.12
M/S – Jim H / Dave B
CARRIED
- 2.15 **MOTION:** To accept the proposed change(s) to By-Law 2.15
M/S – Jim H / Dave B
CARRIED
- 2.23 **MOTION:** To accept proposed change(s) to By-Law 2.23
M/S – Jim H / Dave B
CARRIED
- 3.27 **MOTION:** To accept the proposed change(s) to By-Law 3.27
M/S – Jim H / Dave B
CARRIED
- 6.56#1 **MOTION:** To accept the proposed change(s) to By-Law 6.56 Submission #1
M/S – Jim H / Dave B
CARRIED
- 6.56#2 **MOTION:** To accept the proposed change(s) to By-Law 6.56 Submission #2
WITHDRAWN
- 7.74 **MOTION:** To accept the proposed change(s) to By-Law 7.74
M/S – Jim H / Dave B
CARRIED
- 7.75 **MOTION:** To accept the proposed change(s) to By-Law 7.75
M/S – Jim H / Dave B
CARRIED
- 7.79 **MOTION:** To delete By-Law 7.79 and move it to the Policy Manual
M/S – Jim H / Dave B
CARRIED
- 7.80 **MOTION:** To delete By-Law 7.80 and move it to the Policy Manual
M/S – Jim H / Dave B
CARRIED

- 12.97 **MOTION:** To accept the proposed change(s) to By-Law 12.97
M/S – Jim H / Dave B
CARRIED
- 12.98 **MOTION:** To accept the proposed change(s) to By-Law 12.98
M/S – Jim H / Dave B
CARRIED
- 12.99 **MOTION:** To accept the proposed change(s) to By-Law 12.99
M/S – Jim H / Dave B
CARRIED
- 12.100 **MOTION:** To accept the proposed change(s) to By-Law 12.100
M/S – Jim H / Dave B
CARRIED
- 12.101 **MOTION:** To accept the proposed change(s) to By-Law 12.101
M/S – Jim H / Dave B
CARRIED
- 12.105 **MOTION:** To accept the proposed change(s) to By-Law 12.105
M/S – Jim H / Dave B
CARRIED
- 12.107 **MOTION:** To accept the proposed change(s) to By-Law 12.107
M/S – Jim H / Dave B
CARRIED
- 12.111 **MOTION:** To accept the proposed change(s) to By-Law 12.111
M/S – Jim H / Dave B
CARRIED
- 12.115 **MOTION:** To accept the proposed change(s) to By-Law 12.115
M/S – Jim H / Dave B
CARRIED

Regulations:

- 2.01 **MOTION:** To accept the proposed change(s) to Regulation 2.01
M/S – Jim H / Dave B
CARRIED
- 2.02 **MOTION:** To accept the proposed change(s) to Regulation 2.02 with the
Amendment of deleting (h).
- Discussion: (h) is an excessive rule and application of power.
Discussion: Commissioners already have that discretion. This is to allow the
Managing Directors the same latitude. There are checks in place for abuse.
Discussion: All VIAHA suspensions should be referred to a VP to hand out.
This speaks to consistency that all commissioners and managing
directors are doing the same thing. Supports the removal of (h).
- M/S – Jim H / Dave B
CARRIED AS AMENDED

- 3.02 **MOTION:** To accept the proposed change(s) to Regulation 3.02
M/S – Jim H / Dave B
CARRIED
- 3.03 **MOTION:** To delete Regulation 3.03 and move it to Policy Manual
M/S – Jim H / Dave B
CARRIED
- 4.07-4.11 **MOTION:** To accept the proposed change(s) to Regulations 4.07 to 4.11 inclusive
M/S – Jim H / Dave B
CARRIED
- 4.13 **MOTION:** To accept the proposed change(s) to Regulation 4.13
M/S – Jim H / Dave B
CARRIED
- 5.04 **MOTION:** To accept the proposed change(s) to Regulation 5.04

Discussion: This Regulation hurts females in smaller MHAs, as they need females to play female and integrated. Is there allowance for flexibility?
Discussion: As per VIAHA By-Law 6.73, an MHA can put in for an exemption on this for the EC to vote on.

M/S – Jim H / Dave B
CARRIED
- NEW 5.#1 **MOTION:** To accept the NEW Regulation 5.#1 and renumber subsequent
M/S – Jim H / Dave B
CARRIED
- 5.05 **MOTION:** To accept the proposed change(s) to Regulation 5.05
M/S – Jim H / Dave B
CARRIED
- 5.07 **MOTION:** To accept the proposed change(s) to Regulation 5.07
M/S – Jim H / Dave B
CARRIED
- 5.09 **MOTION:** To accept the proposed change(s) to Regulation 5.09
M/S – Jim H / Dave B
CARRIED
- NEW 5.#2 **MOTION:** To accept the NEW Regulation 5.#2 and renumber subsequent
M/S – Jim H / Dave B
CARRIED
- 6.04 **MOTION:** To accept the proposed change(s) to Regulation 6.04
M/S – Jim H / Dave B
CARRIED
- 8.02 **MOTION:** To accept the proposed change(s) to Regulation 8.02
M/S – Jim H / Dave B
CARRIED

- 9.02 **MOTION:** To accept the proposed change(s) to Regulation 9.02
M/S – Jim H / Dave B
CARRIED
- 11.05 **MOTION:** To accept the proposed change(s) to Regulation 11.05
M/S – Jim H / Dave B
CARRIED
- NEW 13.# **MOTION:** To accept the NEW Regulation 13.# and renumber subsequent
M/S – Jim H / Dave B
CARRIED
- 13.05 **MOTION:** To accept the proposed change(s) to Regulation 13.05
M/S – Jim H / Dave B
CARRIED
- 13.06 **MOTION:** To accept the proposed change(s) to Regulation 13.06
M/S – Jim H / Dave B
CARRIED
- 14.08 **MOTION:** To accept the proposed changes(s) to Regulation 14.08
M/S – Jim H / Dave B
CARRIED
- 15.01 **MOTION:** To accept the proposed change(s) to Regulation 15.01
M/S – Jim H / Dave B
CARRIED
- 15.03 **MOTION:** To accept the proposed change(s) to Regulation 15.03
M/S – Jim H / Dave B
CARRIED
- 18.01-18.06 **MOTION:** To accept the proposed change(s) to Regulations 18.01 to 18.06
M/S – Jim H / Dave B
CARRIED
- 19.01 **MOTION:** To accept the proposed change(s) to Regulation 19.01 with
Friendly Amendment to return back to '45 days'
M/S – Dave B / Ken Carson
CARRIED
- 20.01 **MOTION:** To accept the proposed change(s) to Regulation 20.01
M/S – Jim H / Dave B
CARRIED
- 20.08 **MOTION:** To accept the proposed change(s) to Regulation 20.08
- Discussion: If the player is also an official, this hampers MHAs in trying to find a suitable replacement official for a game. Recommendation to remove the words "from acting as an official".
Discussion: The recommendation is out of order as this is a Hockey Canada rule
- M/S – Jim H / Dave B
CARRIED

- 20.11 **MOTION:** To accept the proposed change(s) to Regulation 20.11
M/S – Jim H / Dave B
CARRIED
- NEW 20.## **MOTION:** To accept the NEW Regulation 20.## with Friendly Amendment to
change word 'will' to 'may' and renumber subsequent
- Discussion: Does this exclude grosses and matches? Yes.
Discussion: We should be looking at the # of occurrences rather than a specific
game instance. To address the trend over isolated situations.
Discussion: Likes the immediacy and definite boundaries (benchmark)
- M/S – Sylvain Fradette / Ken Carson
CARRIED
- 21.03 **MOTION:** To accept the proposed change(s) to Regulation 21.03
M/S – Jim H / Dave B
CARRIED
- 21.04 **MOTION:** To accept the proposed change(s) to Regulation 21.04 with
Friendly Amendment to add 'Vice Presidents or'
M/S – Mark Kenny / Mike Mowat
CARRIED
- Appendix 4 **MOTION:** To accept the proposed change(s) to Appendix 4
- Discussion: Refs already have rules for more than 1 game suspension
Discussion: This is straying into Hockey Canada rules. The officials will object to
this.
Discussion: This does not interfere with or replace Hockey Canada suspension
rules. This is in addition to what is handed out by an official.
- M/S – Jim H / Dave B
CARRIED

Review BC Hockey Resolutions:

As the BCH Resolutions package was just received on June 24th, it was deemed not enough time to review it properly at our AGM.

The new executive will make arrangements for EC discussion.

Elections of Officers and Directors for 2011 - 2012:

Mark thanked everyone for all the work they have done this past season.

- MOTION:** To dissolve the 2010-2011 VIAHA Officer group.
M/S – Dave Beatty / Ardie Sloat
CARRIED

Officer Positions:

President	Mark Kenny (Nominating Committee) Jim Humphrey (Nominating Committee)
VP North	VACANT (no names put forth)
VP Mid Island	Jan Lavertu (Nominating Committee)
VP South	Ardie Sloat (Nominating Committee) – withdrew Mike Hanson (Nominating Committee)
VP Competitive	Don Taylor (Nominating Committee) - withdrew Ardie Sloat (Nominated by Jeremy Webb, seconded by Ken Carson)

Outcome:

President	Jim Humphrey	Elected
VP North	VACANT	
VP Mid Island	Jan Lavertu	Acclamation
VP South	Mike Hanson	Acclamation
VP Competitive	Ardie Sloat	Acclamation

MOTION: **To destroy all voting ballots.**
M/S – Jackie Cummings / Carol Jessa
CARRIED

Motion to Adjourn: To adjourn the VIAHA Annual General Meeting at 2:40pm.
M/S/C unknown

James L Humphrey, President

Margaret J Herba, Executive Director