



# PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

## **PCAHA 2024-2025 BULLETIN #1**

**DATE:** June 5th, 2024

**TO:** The Presidents  
PCAHA Member Associations/Leagues

**FROM:** Melanie Earland  
PCAHA President

**SUBJECT:** **Summary – 2024 PCAHA Annual General Meeting.**

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The 2024 PCAHA Annual General Meeting was held on Sunday, May 26th, 2024. The following is a summary of the decisions on Resolutions considered at the AGM. For text of the respective resolution, please refer to the AGM package or contact the PCAHA Office.

<b><u>No.</u></b>	<b><u>Subject of Resolution</u></b>	<b><u>Decision</u></b>
1.	By-laws 96, 97 - Amendments Constitution, and/or Bylaws; Rules and Regulations	Carried
2.	Section A(4)(y), page 67, and elsewhere - "HCSP Official"	Carried
3.	Section C(4) - Player Registration	Carried
4.	Section C(9)(b) and Elsewhere - Hockey Canada Roster Size	Carried
5.	Section C(22) - Goaltender Exemptions/ Injured Goaltender	Carried
6.	Section C(28)(c) - Non-HC-Carded Female Teams Rule	Carried
7.	Section C(30)(e), Affiliate Players - U9 to U11 goalies	Defeated
8.	Section D(11) - Player Movement Procedure	Carried
9.	Section D(11)(k) - Player Movement Fees	Carried
10.	Recording devices – Section E (NEW)	Carried as Amended
11.	Section G(7) - U7 – U9 Ice times	Carried
12.	Section I(3), page 100 - Responsibility for assignment of officials	Carried
13.	Section I(8)(a) - Referee/Linesperson Expense Allowances - U7 Officials	Carried
14.	Section L 6(c)(i) - Tournament fees	Carried
15.	Section R 3(c) - Proposal for U9 Major Rule Adjustments for 2024/25 Season	Carried as Amended
16.	Section R, U7 and U9 - Proposal for U9 Major Rule	Carried as Amended
17.	Section R - U7 and U9	Withdrawn
18.	Section R - U7 and U9 - U9 Major Competitiveness	Withdrawn
19.	Section R - U7 and U9 - Full ice tournaments	Carried

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|-----|---|---------|
| 20. | PCAHA 'A' Placement Policy – Section A General Part 5           | Carried |
| 21. | PCAHA U11 "A" Hockey Regulations Part 3-Inter-Conference Flight | Carried |
| 22. | General Housekeeping  | Carried |

In addition, the following matters were decided:

**Financial Matters:**

1. (a) The PCAHA audited Financial Statements for 2023-2024 were accepted.  
(b) The PCAHA Operating Budget for 2024-2025 was approved.  
(c) Smythe LLP was appointed as Auditor.

**Hosts for BC Hockey Championships -**

2. **U18 Tier 2** no association application received

**Notices of Motion Tabled at 2023 AGM**

3. 1. Section H(5)(h) Suspensions - date amended to September 15th - Carried as Amended  
2. Addendum #2 - PCAHA "A" Placement Policy - Withdrawn  
3. Addendum #3(B)(3) - PCAHA U11"A" Hockey Regulations - Withdrawn

**Applications for Membership:** We received two Applications for Membership -

4. **Portland Jr. Winterhawks** - Application for Membership was approved. The residential draw zone is the State of Oregon.

**Puget Sound Ice-sports Association** - Application for Membership was approved. The residential draw zone is the State of Washington.

5. **PCAHA Executive Committee** - Members of the 2024-2025 PCAHA Executive Committee were elected or ratified.

6. **PCAHA Special Awards** - During the AGM the recipients of the PCAHA Special Awards for 2023-2024 were recognized.

**BC Hockey Resolutions:**

A review was conducted of the Resolutions for the upcoming BC Hockey Annual Congress (June 7-9, 2024). There are 6 Resolutions -

1. Change in term from 2 years to 3 years for Board of Directors. This would mean an Executive member would max out at 9 years instead of the current 8 years. Reasoning was ensuring consistency and mentorship - **Concurrence**
2. Changing the number of players on U13, U15 and U18 teams to 20 players registered on January 10 - **no resolution is required. This is under Important Dates - Concurrence**
7. 3. New By-law 605 - Allow the CEO to make housekeeping changes that don't affect intent, correcting typos, inconsistencies such as ensuring everything current regarding division names etc. - **Concurrence**  
4. Reg. 3.7 - All team Officials must obtain Respect in Sport prior to any team participation in practices and games - **Concurrence**  
5. Reg. 3.3 - All non-carded team coaches below U11 (U7 & U9) are required to meet the following minimum standards. Attend Coach 1 level clinic by Dec. 15 of the current season or have achieved a Coach 2 - Coach level trained status from 2008-09 to 2016-17 - **Concurrence**

6. To revise By-law 211 so it aligns with a change made to Hockey Canada By-laws 10.2 and 10.3 requiring permission for any local association/district by-law or regulation which is different than either BC Hockey or Hockey Canada. There are two options

Option A - **Non-Concurrence**; Option B - **No Position**

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