



PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

PCAHA 2014-2015 BULLETIN #1

DATE: August 5th, 2014
TO: The Presidents
PCAHA Member Associations/Leagues
FROM: Cindy Secord
PCAHA President
SUBJECT: **Summary - 2014 PCAHA Annual General Meeting.**

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The PCAHA's 2014 Annual General Meeting was held on Sunday, May 25, 2014, at the Sunrise Banquet & Conference Centre, 5640 – 188th Street, Surrey. The following is a summary of the decisions on resolutions considered at the AGM:

<u>No.</u>	<u>Subject of Resolution</u>	<u>Decision</u>
1.	By-Law 79(7), Budget Variation Provision, page 57	Carried
2.	Rules & Regulations, Section A (3)(a), page 65, General	Carried
3.	Rules & Regulations, Section B (1)(a), page 68, Competition	Carried as Amended
4.	Rules & Regulations, Section C (24-26) and C(32), page 76, Casual Players	Defeated
5.	Rules & Regulations, Section C (25), page 76, Casual Players	Carried as Amended
6.	Rules & Regulations, Section C(32), page 78, Atom Rep Teams	Carried
7.	Rules & Regulations, Section C(34), page 78, Affiliate Players	Carried as Amended
8.	Rules & Regulations, Section D(14)(c), page 85, Hockey Canada Sport Schools	Carried as Amended
9.	Section G(10), Team No Show, page 95	Carried
10.	Rules & Regulations, Section G(7), page 94, Game Times and Schedules	Carried
11.	Rules & Regulations, Section H(2)(c), page 96, Penalties	Carried
12.	Rules & Regulations, Section L(2), page 109, Exhibition Games and Tournaments	Carried
13.	Rules & Regulations, Section M(1), page 111, Determination of Standings	Carried
14.	Rules & Regulations, Section M(1), Standings -	Withdrawn

- Sportsmanship Point, page 111 [Housecleaning]:
- | | |
|---|-----------------------|
| 15. Rules & Regulations, Section N(3), page 112, Playoffs | Carried |
| 16. Section N(6), Minor "C" Playoffs, page 114 | Carried |
| 17. Section N(10)(a), Round-Robin Playoffs, page 114
[Clarification] | Carried |
| 18. Rules & Regulations, Addendum # 2, PCAHA "A"
Placement Policy, Part C(2), pages 127-128 | Defeated |
| 19. Rules & Regulations, Addendum # 3, PCAHA Atom Rep
Hockey Guidelines | Carried as
Amended |
| 20. Rules & Regulations, Addendum # 3 - PCAHA Atom Rep
Hockey Guidelines - Part (B), Paragraph 2 | Defeated |
| 21. General, Housekeeping | Carried |

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

1. Bonnie Cameron, Troy Theodore and Bill Veenstra were endorsed as candidates for BC Hockey Lower Mainland District Director for the 2014-2015 season.
2. BC Hockey Championships - March, 2015:
 - (a) Semiahmoo MHA was approved as the Lower Mainland's choice to host the 2015 BC Hockey Peewee Tier 1 Championship.
 - (b) No applications to host the Bantam Tier 4 championship had been received. BC Hockey will allocate this Championship to another District if no Association comes forward.
4. Financial matters:
 - (a) The PCAHA audited financial statements for 2013-2014 were approved.
 - (b) The PCAHA operating budget for 2014-2015 was approved.
 - (c) Smythe Ratcliffe LLP was re-appointed as Auditor.
5. Members of the 2014-2015 PCAHA Executive Committee were elected or ratified. A complete Executive Committee list including duties and appointments will be circulated in early August.
6. At lunch time at the AGM the recipients of the PCAHA Special Awards for 2013-2014 were recognized.

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

Yours sincerely,



Cindy Secord
PCAHA President

cc. Executive Committee, files