



PACIFIC COAST AMATEUR HOCKEY ASSOCIATION

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SERVING AMATEUR HOCKEY IN THE LOWER MAINLAND SINCE 1941

PCAHA 2022-2023 BULLETIN #1

DATE: June 8th, 2022
TO: The Presidents
PCAHA Member Associations/Leagues
FROM: James Rae
PCAHA President
SUBJECT: **Summary – 2022 PCAHA Annual General Meeting.**

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The 2022 PCAHA Annual General Meeting was held on Sunday, May 29th, 2022, by Virtual Zoom Conference. The following is a summary of the decisions on Resolutions considered at the AGM. For text of the respective resolution, please refer to the AGM package or contact the PCAHA Office.

<u>No.</u>	<u>Subject of Resolution</u>	<u>Decision</u>
1.	By-law 3, and elsewhere - Facsimile Machines	Carried
2.	By-law 5(2)(d) and (e) and elsewhere – Minor Hockey Team Membership	Carried
3.	By-law 40(h) – Minor Officiating Leads	Carried
4.	By-law 91(1), Gold Puck Award	Carried
5.	By-law 91(3), Fred Page Memorial Trophy	Carried
6.	By-law 91(4) – Bruce Allison Memorial Trophy	Carried
7.	By-law 91(6) – Don Ackert Memorial Award	Carried
8.	By-law 91(10) - Earle Sinkie Trophy - U21 Most Valuable Player	Carried
9.	Rules and Regulations General - Facsimile Machines	Carried
10.	Section B - Competition - addition of Non Checking Competitive program	Tabled
11.	Section C(11) - U 11 “A” signed rosters	Carried
12.	Section C(24) - “C” Goaltenders exemption	Carried
13.	Section C(28) - Non-HC-carded Female Teams	Carried
14.	Section C(30) – Integrated “C” Hockey	Carried
15.	Section C(30)(a) – “C” Hockey - affiliation U7 to U9	Carried
16.	Section C(30) - “C” Hockey - change in max. number of AP games	Carried
17.	Section D(8)(a) - Residential Waiver - no carded team	Carried
18.	Section E(3) - Playing Rules	Carried
19.	Section E- Playing Rules - Hockey Canada Rule-Players in Uniform	Carried
20.	Section H (i) - Suspensions	Carried

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| 21. Section H(5)(k) - PCAHA Special Suspension Rules | Carried |
| 22. Section H911) - Gender Neutral Language | Carried |
| 23. Section I98) - Referees and Linespersons (please see below) | Carried, as Amended |
| 24. Section L(2)(c) - Exhibition Game Numbers | Carried |
| 25. Section L(6) - Tournament Permission Fees (please see below) | Carried |
| 26. Section L(6-10) - Fines for Late Tournament Sanction etc. | Carried |
| 27. Section N(2) (a) and (b) - Playoffs | Carried |
| 28. Section N(3)(i)(iii) - Presidents Series | Carried |
| 29. Section N912) - Single Game Elimination Series | Defeated |
| 30. Section R(2), (c) and (d) - U6, U7, U8 and U9 | Carried |
| 31. Addendum #3, Paragraph B(2) - Competitive Structure and Administration | Carried |
| 32. General Housekeeping | Carried |

#23. Section I(8), page 101 – Referees and Linespersons:

8. (a) Referee and linespersons expense allowances for all games with a duration of 90 minutes or less within PCAHA shall be in accordance with the following schedule:

	3 Official System		2 Official System
Division	Referee	Each Linesperson	Each Referee
U9 and Below	20.00	NA	NA
U11 C	40.00	31.00	40.00
U11 A	42.00	33.00	42.00
U13 C	45.00	35.00	45.00
U13 A	50.00	37.00	50.00
U15 C	52.00	39.00	52.00
U15 A	55.00	41.00	55.00
U18 C	58.00	43.00	58.00
U18 A	65.00	47.00	65.00
U21	70.00	50.00	70.00

* For any game exceeding 90 minutes, an additional \$5 per official will be added for each additional 15-minutes of game time (rounded up)

No rate in excess of the above schedule shall be permitted (including all exhibition, league, playoff, and tournament/jamboree games)

(b) When three on-ice officials are assigned to a game, but fewer than the assigned number appear, those officials in attendance shall be paid the single referee expense allowance per the corresponding 2-Official System rate.

BE IT FURTHER RESOLVED THAT Section 9 (a) be amended as follows:

Remove: In the 4 official system, both Referees shall receive the Referee's expense allowance as specified in Section I(8).

Insert: In the 4 official system, both Referees shall receive the Referee's expense allowance as specified in Section I(8) less the following amounts:

U15 C: -\$3.00

U15 A / U18 C: -\$4.00

U18 A / U21 C / U21 A: -\$6.00

#25. Section L(6), page 109 - Tournament Permission Fees [NEW]:

PCAHA tournament permission fees shall apply as follows:

- (i) For each tournament permission - \$75.00;
- (ii) For each division/category schedule within a tournament uploaded to HiSports - \$25.00; and
- (iii) For each roster uploaded to HiSports for non-BC Hockey teams which are not in HCR and HiSports - \$10.00.

In addition, the following matters were decided:

Old Business:

- There are three items of old business. The first two are resolutions tabled at the 2021 PCAHA AGM and the third item is the resolution from the PCAHA semi-annual meeting in January.
1. Rules & Regulations, Section M, Paragraph 1 - DEFEATED
Rules & Regulations, Section M, Paragraph 2 - WITHDRAWN
Rules & Regulations, Section M(2) Determination of Standings - DEFEATED
Hosts for BC Hockey Championships - the PCAHA membership approved the following host Associations for the BC Hockey Championships noted below:
 2.

U13 Tier 1	Cloverdale MHA
U15 Tier 4	no applications were received

Association Colours:

3. South Delta MHA's approved colours were changed to Green with white/yellow trim.

Financial Matters:

- (a) The PCAHA audited Financial Statements for 2021-2022 were accepted.
 - (b) The PCAHA Operating Budget for 2022-2023 was approved.
4. A Motion was brought forward for consideration as part of the approval of the PCAHA Operating Budget for 2022-2023.

MOTION: That the proposed operating budget be amended by adding League Manager Telephone Allowances under expenses at \$250 per League Manager, totalling 55 x \$250 = \$13,750, and that the basic player assessment be increased accordingly.

CARRIED

- (c) Smythe LLP was appointed as Auditor.

5. **PCAHA Executive Committee** - Members of the 2022-2023 PCAHA Executive Committee were elected or ratified.

6. **PCAHA Special Awards** - During the AGM the recipients of the PCAHA Special Awards for 2021-2022 were recognized.

A review was conducted of the Resolutions for the upcoming BC Hockey Annual General Meeting (June 10-11, 2022). There are 3 Resolutions -

7. 1. Change in term from 2 years to 3 years for Executive. It would mean an Executive member would max out at 9 years instead of the current 8 years. Reasoning was ensuring consistency and mentorship - NON-CONCURRENCE
2. Housekeeping changes that don't affect intent, correcting typos, inconsistencies such as ensuring everything current regarding division names etc. - CONCURRENCE
3. Change in fees - to remain status quo this season at \$14.00. Next season would see an increase to \$15.00, \$15.50 for 2024-2025 and \$16.00 for 2025-2026 - CONCURRENCE

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