

OMHMHA Meeting Minutes for February 14th, 2024

Meeting called to order at 5:35pm.

Attendance: Jen Johnston, Nicole Blades, Kersti Toews, Marie Schaff, Ashley Keeping, Tiffany Pincott, Mark Bissat, Lindsey Pylarinos, Susan Cameron.

Motion to adopt the agenda as amended. Seconded. Carried.

Motion to adopt the meeting minutes from January 23rd, 2024, as amended. Seconded. Carried.

Canlan Sports General Manager-Josh Dickerson

-Canlan will no longer be operating as of April 1st, 2024. The District of 100 Mile has taken over the operation of the arena. They will be keeping the same staff. Contract will be made public on March 11th.

-Regarding dressing room assignments, OMHMHA needs to communicate better in terms of roster sizes for cross ice tournaments and for female player dressing room needs.

Managers Reports

U15 Rec

-Due to a recent incident with another team concerns over willingness of some players and coaches to play in future games against that team.

- Possible unavailability of Coaches if team makes playoffs.

U11 Team #3

- Concern with parent conduct. Board looking into it.
- 6 players did not show up to away game and do not plan on attending any more away games.

U18

- Looking for confirmation on tournament dollars going to team to settle up with parents prior to end of season.

U11 Team #1

- Looking for confirmation on remaining funds going to the team to settle up with parents prior to end of season.
- Team heading to playoffs.

U13 Rep

- Heading to BC Championships in Revelstoke. Still waiting to hear about the plan for female dressing rooms.

U15 Female Rec

- League games finished for the season.
- Hosting U15 Female Rec playoffs.

U9

- Home Tournament went smoothly, but in future it would be nice to know what supplies are available prior to hosting.
- Started U9 transition program to prepare players for moving to U11.

Presidents Report

- Reported the team standings in our association.

Treasurer's Report

-Chequing Account- \$36,333.13

-Gaming Account- \$22.00

-Volunteer Account- \$25,556.38

-There have been concerns brought forward about the new 25% policy for tournament fundraising.

Motion to create a tournament bank account at the Credit Union with the signing authority being Treasurer, Vice-President #2, and President. Seconded. Discussion. Carried.

Officiating

-One of our current young refs would like to ref more and is looking to attend a ref camp this summer. Likely there is money in the budget to cover the cost of the camp for this individual.

-Would like to see a ref appreciation dinner at the end of the season.

-New rate proposal to be brought forward at the next finance committee meeting.

Coaching

-Monitoring rec players that are playing too aggressive for rec hockey.

Other Reports

-First Shift registration for next year is complete.

-Sent reminders to members about payment to all outstanding accounts.

Tournament Report

-U7 Fun Day Jamboree is the last regular season home event scheduled.

Equipment Manger Update

-U13 Rep interested in purchasing Milers jerseys if OMHMHA is willing to sell them. OMHMHA needs to find out cost of potential new jerseys to replace Milers jerseys if they do choose to sell.

Old Business

Policy Updates

Motion to approve policy updates as amended. Seconded. Discussion. Carried.

Bylaw Update Recommendations/Resolutions

-See attached.

Motion to approve 2024-01 to 2024-22 notice of motion for Bylaw amendments for submission at the May 1st OMHMHA AGM. Seconded. Discussion. Carried.

New Business

Proposed Awards Night/Ref Appreciation Dinner

-Year end pizza party. Team awards give options. Do this on the last night of practice. Association to pay.

-Volunteer awards to be given out at the AGM.

-Refs appreciation dinner. Mark to organize.

2024 AGM Date

-OMHMHA AGM has been set for Wednesday May 1st @ 5:30pm.

Strategic Plan Committee/Roundtable

-To be discussed at a later meeting.

Other

- Add additional OMHMHA board meeting on April 17th @ 5:30pm.
- Finance Committee meeting to be scheduled in the coming weeks.

Action Items from previous meeting still outstanding

- Mandy to create file folders in OMHMHA office for disciplinary issues. **In progress.**
- Marie to add U13 Rep & U15 Coaches to Team Snap. **No longer necessary as the season is almost complete.**
- Susan & Jen to add more info to Board Book regarding tournaments and how the money is managed. Treasurer and manger should work together. **Ongoing.**
- Nicki to look at association wide 50/50. **Will discuss in a future meeting.**
- Mark to touch base with Chase to see how the program that uses green bands for new refs is working. **Ongoing.**
- Need minimum guidelines for tournament rules and post on website. Susan & Tournament Coordinators. **To discuss at next board meeting.**
- Tammy, Mark & Susan to clean out equipment room. **Ongoing.**
- Finance committee to figure out e-transfer for tournaments. Create a tournament bank account. **Ongoing.**
- Gaming policy update to manager's book. Susan & Jen. **Ongoing.**
- Create a turnover template for next board. Susan. **Complete but will discuss further at the next board meeting.**
- Manager book: add tournament and playoffs are an extra cost to the team. BC Championships are no charge. Susan & Jen. **Ongoing.**

New Action Items

- Marie to send code of conduct to the U11 Team #3.
- Nicki to set finance committee date.
- Nicki to draft an association wide email clarifying and explaining the new tournament policy.
- Nicki to give a breakdown for each ref that shows what games they referred and how much they were paid for each game.
- Mark & Marie to figure out ref costs for U15 Female Rec playoffs and send to OMAHA.
- Susan to post ref fees on website.
- Tammy to get the cost of equivalent replacement jerseys for the U13 Rep Milers jerseys.
- Susan to post approved proposed bylaws amendments by March 1st, 2024.
- Susan & Jen to create an email to membership with links to the proposed bylaw amendments and information about our AGM. Email board for review before sending.
- Mandy to create a First Shift email account. firstshift.omhmha@gmail.com Also adjust contact email in the First Shift application to this new email address.
- Susan to gather information on a possible indigenous liaison role for future.
- Susan & Jen to send end of year manager email by March 6th for them to provide feedback, to thank them, to remind them of end of season wrap up duties.
- Tiffany to ask coaches to provide their input by February 23rd regarding end of year awards. Give them options for awards: medals, certificates, etc.
- Susan to send general info about Strategic Planning to the board prior to next meeting.

**Next OMHMHA meeting will be held on March 6th @ 5:30pm in the Lions Den.
Meeting adjourned at 9:25pm.**

OMHMHA policy change proposals for Feb 14, 2024 Board meeting

1. Add list of important dates at the front of the Policy Manual:
 - a. May 1st - Registration and program fees set
 - b. May 15th - Coaching applications available
 - c. June 15th - Annual General Meeting must be held by this date
 - d. June 15th - Rep and Development head coaches selected
 - e. June 30th - Registration deadline
 - f. June 30th - Sufficient player interest for Rep and Development must be shown to consider the formation of teams
 - g. August 31st - Minimum number of players confirmed for Rep and Development to declare teams
 - h. August 31st - Recreation head coaches selected
 - i. August 31st - Rep player movement form deadline
 - j. September 15th - Recreation player movement form deadline
 - k. October 1st - Registration and program fees due
 - l. October 1st - All players have a current Cariboo Regional District recreation pass
 - m. October 31st - Late registration deadline
 - n. November 15th - Completion of mandatory team parent meetings
 - o. December 1st - Summary report of mandatory team parent meetings filed with BC Hockey
 - p. December 1st - Completion of required coaching clinics by Rep coaches
 - q. December 15th - Completion of required coaching clinics by Recreation coaches
 - r. December 15th - Final date for filing team affiliations (APs)
 - s. January 10th - All registered players will become permanent
 - t. February 10th - Final date to make any changes to team rosters
2. Make the following changes to Governing Rules - General Guidelines - Policy 4.0:
 - a. Change 4.0.7 from "A minimum of 21 players registered in a division (to be divided) sets maximum registration numbers per team: U9 – U15 (including all female teams): no more than 20 registrants per team; U18 male and U18 all-female teams: not more than 25 registrants per team." to "Formation of team rosters will be as per BC Hockey policy."
 - b. Move 4.0.9 to 6.1 Coach Qualifications section and change from "All bench staff, including coaches and volunteers must have Respect in Sport, provide a current Criminal Record Check/Vulnerable Sector Check by October 1st of the current season, and have the appropriate coaching qualifications per OMHMHA Policy 6.1." to "All bench staff, which includes coaches, on-ice helpers, team managers, and Hockey Canada Safety Persons (HCSPs), must complete Respect in Sport-Activity Leader course, Concussion Awareness Training Tool (CATT) course, and provide a current Criminal Record Check/Vulnerable Sector Check as soon as possible at the start of the season and before going on the ice."
 - c. Change 4.0.14 from "Each team (U11-U18), prior to NCDMHA and/or OMAHA scheduling meetings in September of the current season, must provide the OMHMHA Ice Scheduler with blackout dates for the coming season." to "Each

team (U11-U18), prior to NCDMHA and/or OMAHA scheduling meetings in September of the current season, must provide the OMHMHA Ice Scheduler with blackout dates for the coming season for any tournaments, etc. The Ice Scheduler will make every effort to fulfill these requests, but they are not guaranteed.”

- d. Change “Applications for BC Hockey Player Relief Policy shall be imposed for any tournament games or travel outside the District.” to “Applications for BC Hockey Player and Goalie Relief shall be imposed for any tournament games or travel outside the District.”
3. Make the following changes to Registration, Fees & Volunteer Hours - Policy 4.1:
 - a. Revise 4.1.1 from “The Officers of the Association, with recommendations from the Finance Committee, will set registration deadlines, registration and program fees by May 1st of the current season, and all other fees by August 1st of the current season.” to “The OMHMHA Officers of the Association, with recommendations from the Finance Committee, will set registration and program fees by May 1st of the current season, and all other fees by August 1st of the current season.” to remove reference to “registration deadlines” which are already referenced in 4.1.2
 - b. Add to the end of 4.1.3 “Players registering after the registration deadline will be assessed an additional late registration fee of \$100 and will be placed on a waiting list for team placement in their appropriate division. Placement will be based on roster availability in each division. Players not placed on teams for the current season due to full rosters shall be refunded as per OMHMHA policy 4.1.10.” the following “Late registration deadline is October 31st of the current season. Players registering after this deadline may qualify for a pro-rated registration fee at the discretion of the Treasurer.”
 - c. Revise 4.1.7 from “Rep and Development program fees are established by the Officers of the Association by May 1st of the current season. The fees will be made payable to OMHMHA and be collected by the team managers prior to October 31st of the current season. The full team fees are to be paid to OMHMHA by the team manager no later than November 15th of the current season.” to Rep and Development fees are to be paid in full prior to October 31st of the current season.
 - d. Revise 4.1.9 from “All participants are required to obtain a current Cariboo Regional District (CRD) Recreation Pass and pay registration fees in full prior to October 1st of the current season. Failure to meet this deadline may result in your child(ren) being removed from the ice until such time as these requirements are met.” to “All participants are required to obtain a current Cariboo Regional District (CRD) Recreation Pass, and pay registration and program fees and any previous year’s monies owing in full prior to October 1st of the current season. Failure to meet this deadline may result in your child(ren) being removed from the ice until such time as these requirements are met.”
 - e. Revise 4.1.10 to show pro-rated fee for refunds to be calculated off each week of participation in hockey, not each month.

- f. Revise 4.1.12 from “Volunteer fees, as set out by the Finance Committee, are charged at the beginning of every season. Volunteer fees paid will be carried over to the next season if all volunteer requirements have been met. Volunteer fees will be reimbursed upon leaving OMHMHA or upon the player aging out. Failure to complete the required volunteer hours will require the volunteer fees to be paid again the following season with an additional \$100 added on. Volunteer hours per season are per player and will vary by team as they are based on number of games, roster size, and volunteer jobs required. Families can make a request in writing for their volunteer fees to be waived and each situation will be considered annually on a case-by-case basis.” to “Volunteer fees, as set out by the Finance Committee, are charged at the end of every season for any family that does not complete the required volunteer hours for that season. Failure to complete the required volunteer hours in subsequent years will require the volunteer fees to be paid with an additional \$100 added on. Volunteer hours per season are per player and will vary by team as they are based on number of games, roster size, and volunteer jobs required. Families can make a request in writing for their volunteer fees to be waived and each situation will be considered annually on a case-by-case basis.”
 - g. Add new policy: Tournament fees, as set out by the Finance Committee, must be paid in full upon registration by visiting teams attending OMHMHA tournaments. Teams withdrawing their application to attend OMHMHA tournaments 45 days or more from the tournament start date will receive a full refund less a \$100 administration fee. If a team withdraws less than 45 days before the tournament start date, no refund of their tournament fees will be issued unless a replacement team can be found in which case they will receive a full refund less a \$100 administration fee.
4. Make the following changes to Governing Rules - Program Outlines - Initiation Programs - Policy 4.2:
 - a. Add an additional item to 4.2.1 U7 Division “U7 may host a Fun Day in February or March of the current season.”
 - b. Add an additional item to 4.2.1 U7 Division “Team selection will occur per OMHMHA Policy 5.3.1.”
 - c. Add an additional item to 4.2.2 U9 Division “Team selection will occur per OMHMHA Policy 5.3.2.”
 - d. Add a new policy 4.2.3 “The Gretzky Rule shall be in effect as per OMHMHA Policy 4.3.7(g).”
 - e. Add a new policy 4.2.4 “Upon completion of the First Shift program, any players registering with OMHMHA for the balance of the season shall be evaluated and moved to their appropriate age division based on roster availability and subject to skill level.”
5. Make the following changes to Governing Rules - Program Outlines - Recreational Programs - Policy 4.3:
 - a. Revise 4.3.5 from “Recreational teams will be provided one 60-minute full-ice (U11 & U13) or one 75-minute full-ice (U15 & U18) practice time mid-week and at

least one game slot on the weekends, depending on league schedules.” to “Recreational teams will be provided one 60-minute full-ice (U11 & U13) or one 75-minute full-ice (U15 & U18) practice time mid-week and at least one game slot on the weekends, depending on league schedules and ice availability.”

- b. Revise 4.3.7(g) from “The “Gretzky Rule” shall be in effect for all OMHMHA exhibition, tournament and OMHMHA administered league games for U11 to U15. In order to encourage team play and provide an incentive for stronger players to play cooperatively with other players on their line, each player will be limited to scoring a maximum of three goals in any game. Any player scoring three goals in a game may no longer score and must pass the puck to teammates to create future goals. Should a fourth goal or subsequent goal occur in a game, it will be disallowed and a face-off shall occur at one of the end zone face-off circles where the disallowed goal occurred. Officials and coaches are mutually responsible for enforcing this rule.” to “The Gretzky Rule shall be in effect for all Recreation level OMHMHA exhibition and tournament games for U7 to U15. In order to encourage team play and provide an incentive for stronger players to play cooperatively with other players on their line, the Gretzky Rule limits each player to scoring a maximum of three goals in any game. Any player scoring three goals in a game may no longer score and must pass the puck to teammates to create future goals. When a player scores a fourth goal or subsequent goal in a game, it will be disallowed and a face-off shall occur at one of the end zone face-off circles where the disallowed goal occurred. Officials and coaches are mutually responsible for enforcing this rule.”
 - c. Add a new item to 4.3.7 “NCDMHA and OMAHA league rules override all game format rules in this policy for league play.”
6. Make the following changes to Governing Rules - Program Outlines - Rep Programs - Policy 4.4:
- a. Change 4.4.4 from “Team may be formed in any division if sufficient player interest is demonstrated by the OMHMHA registration deadline. Sufficient player interest is defined as a minimum of 12 players committed within a category including one goaltender. Once sufficient player interest has been established, OMHMHA may proceed with tryouts in the category. A minimum roster of 12 players including one goaltender, with an ideal roster of 16 players, at the U13, U15 and U18 Rep Levels must be confirmed by August 31st of the current season for OMHMHA to declare Rep teams for the coming season. The final decision to form these teams is made by the OMHMHA Officers of the Association.” to “Team may be formed in any division if sufficient player interest is demonstrated by the OMHMHA registration deadline. Sufficient player interest is defined as a minimum of 12 players of appropriate age for the division committed within a category including one goaltender. Once sufficient player interest has been established, OMHMHA may proceed with tryouts in the category. A minimum roster of 12 players including one goaltender, with an ideal roster of 16 players, at the U13, U15 and U18 Rep Levels must be confirmed by August 31st of the current season for OMHMHA to declare Rep teams for the coming season.

The final decision to form these teams is made by the OMHMHA Officers of the Association, and if formed, the Rep team roster size should not negatively affect the formation of Recreation teams in each division.”

- b. Change 4.4.5 from “Players applying in writing to the OMHMHA Officers of the Association prior to tryouts to play up a division do not count toward interest within the higher division, but will be evaluated for the higher division team during tryouts.” to “Players applying in writing to the OMHMHA Officers of the Association prior to tryouts to play up a division do not count toward interest within the higher division, but will be evaluated for the higher division team during tryouts, if player movement up is approved.”
 - c. Change 4.4.11 from “U13, U15, and U18 Rep teams will receive two practice ice sessions per week plus scheduled league and exhibition games on the weekends. The practice sessions will be full-ice sessions and be a minimum 1.25 hours in length and may include one early morning ice time. Two evening practice sessions will be based on ice availability. Practice ice will be provided at OMHMHA expense up to the last Thursday before Spring Break – additional ice for tournaments or exhibition games after that date shall be at the team’s expense.” to “U13, U15, and U18 Rep teams will receive two practice ice sessions per week plus scheduled league and exhibition games on the weekends. The practice sessions will be full-ice sessions and be a minimum 1.25 hours in length and may include one early morning ice time. Two evening practice sessions will be based on ice availability. Practice ice will be provided at OMHMHA expense through the end of the OMHMHA regular season – additional ice for practice, tournaments or exhibition games after that date shall be at the team’s expense.”
 - d. Remove 4.4.12 “Fundraising—see fundraising policies (OMHMHA Policy 8.1 and 8.2).”
7. Make the following changes to Governing Rules - Program Outlines - U11 Development - Policy 4.5
- a. Change 4.5.1 from “The mission of the U11 Development Program is to provide players excelling at the U11 rec level with an opportunity to further develop their skills through advanced-level practices and training. This will be supported by playing higher caliber development teams from other communities.” to “The mission of the U11 Development Program is to provide players excelling at the U11 Recreation level with an opportunity to further develop their skills through advanced-level practices and training. This will be supported by playing higher caliber development teams from other communities. It is encouraged to allow participation of as many interested U11-age players as possible.”
 - b. Change 4.5.3 from “Where possible, the U11 Development roster will consist of a total of 17 players (6 defense; 9 Forwards; and 2 Goaltenders).” to “A Development team roster will consist of a minimum of 12 players, including one goaltender, with an ideal roster of 16 players.
 - c. Change 4.5.4 from “U11 Development teams, although still considered Recreational teams, shall work within the OMHMHA and NCDMHA Rep Program

rules.” to “U11 Development teams, although still considered Recreational teams, shall work within the OMHMHA, NCDMHA and OMAHA (if applicable) Rep Program rules.”

- d. Remove 4.5.10 “Exit interviews after tryouts will be held in the Lion’s Den with players and parents in attendance along with two team representatives. Once complete, the player must exit through the exterior door of the meeting room and not back through the lobby.” and place in Policy 4.5 as part of the overall Rep Program policy, not just U11 Development.
 - e. Change 4.5.12 “As per NCDMHA policy, U11 Development teams playing in league games, may Affiliate (AP) players from U11 Rec teams in order to make travel commitments when short players. An affiliation list must be submitted to the OMHMHA Registrar by December 1st of the current season for affiliation using the HCR. Players cannot be AP’d for tournament play or for travel outside the district.” to “As per NCDMHA policy, U11 Development teams playing in league games, may Affiliate (AP) players from U11 Rec teams in order to make travel commitments when short players. An affiliation list must be submitted to the OMHMHA Registrar by December 1st of the current season for affiliation using the HCR. Players cannot be AP’d for tournament play or for travel outside their league(s)”
8. Combine Player Movement (Down) Policy 5.1 and Player Movement (Up) Policy 5.2 into one Player Movement Policy 5.1. Original wording:
- a. 5.1.1 OMHMHA will defer to Hockey Canada’s policy on Player Movement. 5.1.2 Rep teams: only those players eligible by age to participate on a Hockey Canada carded team as per Hockey Canada Regulations may play for that team. Overage players are not eligible to participate in any league, exhibition, playoff, or tournament game. 5.1.3 Recreational teams: BC Hockey understands and appreciates the responsibility a local association has in providing opportunities for all players to enjoy the game. Nevertheless, our potential risk certainly increases under these circumstances and therefore BC Hockey recommends the following measures be taken to ensure that we can be seen as exercising good judgment. Some considerations that could be taken into account prior to a local association approving an overage player to play at the lower level are:
 - a. U11 to U9 and U13 to U11
 - i. Health reasons
 - ii. No skills appropriate for this level of hockey
 - iii. No team at proper category
 - b. U15 to U13
 - i. No skills or aptitude for the game of hockey (for example, first year in country or first year of hockey)
 - ii. No team in category
 - c. U18 to U15 and U20 to U18
 - i. Doctor approved medical reason
 - ii. No team in category

Note: At the U18 and U20 levels, the over-aged player is limited to a maximum of one year older than the upper age limit of the lower division. This process is to be monitored by the District Leagues. When a player has been allowed to participate at the younger level, a note should be attached to their registration form indicating both the placement and the reason. The procedures used for assigning overaged players within an association must be written and communicated to the players/parents involved. Associations must apply due diligence in allowing overage players to participate. 5.1.4 Any request

for a player wanting to move down a division (U11 to U18) requires the submission of a Request for Player Movement form submitted by the Parent/Guardian/Caregiver to the OMHMHA Officers of the Association by September 15th of the current season for recreational teams. 5.1.5 All requests for player movement – down will be considered, but the final decision is at the discretion of the OMHMHA Officers of the Association.

- b. 5.2.1 Any request for a player wanting to move up a division (U11 and up) requires the submission of a Request for Player Movement form submitted by the Parent/Guardian/Caregiver to the OMHMHA Officers of the Association by August 31st of the current season for Rep teams, and September 15th of the current season for recreational teams. 5.2.2 U9 (cross-ice) players wishing to move up to U11 must complete the Request for Player Movement form and submit it to the OMHMHA Officers of the Association by September 15th of the current season. This along with statements from U9 and U11 coaches must accompany the submission to NCDMHA for final approval. These are not approved at the OMHMHA level. 5.2.3 There must be a minimum of 14 players left in the outgoing team/division in order for any player to be considered for movement to a higher division. 5.2.4 Three third-party evaluators will be selected at the start of each season to facilitate the evaluation process. 5.2.5 The Head coach of the lower team/division as well as the Head coach of the higher team/division must be consulted as part of the evaluation process. 5.2.6 Requests for player movement – up, once approved or denied, cannot be reversed and are valid for the current season only. 5.2.7 Players will not be permitted to move up more than one division higher than their age group and will be based on maturity, size, skill level, knowledge of the game, and commitment. Other factors may be considered at the discretion of the Officers of the Association. 5.2.8 All requests for player movement – up will be considered, but the final decision is at the discretion of the Officers of the Association.
- c. Change above original wording (a) and (b) above into:
 - i. 5.1.1 OMHMHA will defer to Hockey Canada, BC Hockey and NCDMHA policies on Player Movement. Player movement is the decision of the district OMHMHA resides in (NCDMHA).
 - ii. 5.1.2 In most cases, player movement up an age division will not be approved unless there is no offered team at a specific age division.
 - iii. 5.1.3 Player movement down an age division will be considered if the player meets the requirements as per BC Hockey policy on overage players.
 - iv. 5.1.4 Any request for a player wanting to move to a different age division requires the submission of a Request for Player Movement form submitted by the Parent/Guardian/Caregiver to the OMHMHA Officers of the Association by August 31st of the current season for Rep teams and September 15th of the current season for Recreational teams.
 - v. 5.1.5 There must be a minimum of 14 players left in the outgoing team/division for any player movement to be considered.

- vi. 5.1.6 Requests for player movement, once approved or denied, are valid for the current season only.
9. Update Players - Team Selection - Draft Format - Policy 5.3 as follows:
 - a. Change 5.3.3 from “The first month of league play will allow for an evaluation process of the teams and if there is a great gap between team competitiveness the Division Coordinator and coaches will meet to discuss and come up with a player trade in order to balance the teams as close as possible. Late registrations will be placed on the team with the lowest number of players and then the next registration will go to the next team, etc. Again, evaluations will be permitted in order to keep the competitive balance as equal as possible.” to “The first month of league play will allow for an evaluation process of the teams and if there is a great gap between team competitiveness the Division Coordinator and coaches will meet to discuss and come up with a player trade in order to balance the teams as close as possible. Late registrations will be placed on the team with the lowest number of players and then the next registration will go to the next team, etc. Again, evaluations will be permitted in order to keep the competitive balance as equal as possible. If there is a disagreement between the Division Manager and the coaches regarding player trading in order to balance the teams, the Coach Coordinator will be consulted and his/her decision will be final.”
10. Update Coaches - Coach Qualifications - Policy 6.1 as follows:
 - a. Change name of policy to “Bench Staff - Qualifications - Policy 6.1”
 - b. Change 6.1.1 from “All coaches registered to teams above the recreational level must be trained or certified at the development 1 or higher performance 1 level by December 1st of the current season. Trained status expires on August 31st of the current clinic season and coaches will have until March 31st to submit the required post-clinic coursework and relay their intent to become certified.” to “All Rep level coaches must be trained or certified at the Development 1 level by December 1st of the current season. Trained status expires on August 31st of the current clinic season and coaches will have until March 31st to submit the required post-clinic coursework and relay their intent to become certified.”
 - c. Change 6.1.2 from “All BC Hockey recreational (non-carded) coaches are required to be either: a. Attend a Coach 2 – Coach level clinic by December 15th of the current season. b. Achieve trained status by previously attending the coach 2 – coach level (or equivalent) clinic and submitting the required post clinic documents by March 31st of the clinic season.” to “All Recreation level coaches are required to: a. (U7 and U9) Complete HU-ONLINE Coach 1/Coach 2 clinic and Coach 1 - Intro to Coach clinic by December 15th of the current season. b. Complete HU-ONLINE Coach 1/Coach 2 clinic and attend Coach 2 – Coach Level clinic by December 15th of the current season, and achieve trained status of Coach 2 Level clinic by submitting the required post-clinic documents by March 31st of the clinic season.”
 - d. Change 6.1.3 from “All head coaches of U11, U13, or U15 teams must complete the BC Hockey/Hockey Canada instructional stream checking clinic. Coaches will have until December of the current season to complete the program.” to “All head

coaches of U11, U13, or U15 Rep and Recreation level teams must complete the HU-Online Checking clinic by December 15th of the current season.”

- e. Remove the following as it was generic BC Hockey policy that is either redundant to policies we already have in this section or irrelevant to our association: 6.1.4 All head coaches registered to teams competing in Regional or National Championships must either be trained or certified at the High-Performance 1 Level by December 1st of the current season. Trained status expires on August 31st of the current clinic season and coaches will have until September 15th of the following season to submit the required post-clinic coursework and relay their intent to become certified. All assistant coaches registered to teams competing in Regional or National Championships must be either trained or certified at the High Performance 1 or Development 1 level. 6.1.5 All BC Hockey team officials (excluding those on Senior Male Teams) must be qualified in the Speak Out! program/Respect in Sport. 6.1.6 Minor Hockey Teams shall register a maximum of one manager who, once registered, may not be removed from the team and replaced by any team official who is registered with the same team and lacks appropriate coaching qualifications as of December 1st of the current playing season. 6.1.7 All BC Hockey team officials must complete a Criminal Record Check (CRC) and a Vulnerable Persons Check (VPC) prior to any team participation. A satisfactory CRC and VPC is valid for three playing seasons but must be renewed thereafter. 6.1.8 At the request of any team in the society, or on the initiative of the society, the Chief Executive Officer may require any team to satisfy, by evidence under statutory declaration, that such team is being conducted in accordance with the definition of an amateur as set out by Hockey Canada.”
 - f. Add the following new policy:
 - i. All HCSPs must complete the Hockey Canada Safety Person course by December 15th of the current season.
11. Update Fundraising and Tournaments - Rep Fundraising, Donations and Sponsorship - Policy 8.1 as follows:
- a. Recommend removing 8.1.4 “Funds cannot be used for items that will become the personal property of a player or parent (except as noted in OMHMHA Policy 8.1.2), and funds cannot be used for parent's expenses.” as this is redundant since 8.1.2 already provides the parameters of what the funds can be used for.
12. Update Fundraising and Tournaments - Fundraising, Donations and Sponsorship - Policy 8.2 as follows:
- a. 8.2.5 from “The only fundraising permitted by recreational teams/divisions is participation in 50/50 draws at their home games and gaming license activities (50/50 draws, raffle baskets, etc.) at their home tournaments.” to “The only fundraising permitted by recreational teams/divisions is participation in 50/50 draws at their home games and gaming license activities (50/50 draws, raffle baskets, etc.) at their home tournaments. All the profit from 50/50 draws at a team’s home games (excluding home tournaments) will be provided to the team.”