



BC HOCKEY

ANNUAL CONGRESS

Video Conference, June 24, 2026

Minutes of the BC Hockey Annual Congress Annual General Meeting (AGM) held June 24, 2026, held by video conference hosted by the BC Hockey head office at 6671 Oldfield Road, Saanichton, BC.

CALL TO ORDER

The meeting was called to order at 6:14 pm

CHAIR OF THE BOARD STEPHANIE WHITE

Chair Stephanie White welcomed members to the 107th AGM of BC Hockey. The Chair acknowledged we are on the unceded and traditional territory of Indigenous people of BC and Yukon. BC Hockey honours the traditional lands and homelands of all Indigenous peoples and communities across Canada.

Chair White welcomed Jason Robinson from Sport Law as the voting scrutineer.

Chair White recognized Life Members and builders on the call.

The Chair then announced that BC Hockey has posthumously awarded Life Membership to Bruce Allison.

The Chair thanked the Board of Directors for their service to BC Hockey over the course of the 2025-2026 hockey season.

- Mark Burgin
- Haleigh Callison
- Anita Cote
- Cole Evans
- Laura MacKillop
- Calvin Swustus
- Tina McComb

CEO REPORT – CAM HOPE

BC Hockey Chief Executive Officer, Cameron Hope provided a few comments about the state of BC Hockey in 2026. Cam Hope acknowledge that BC Hockey is one of the most trusted amateur sport organizations in BC and Yukon. Cam Hope noted that our numbers keep going up and district members are innovating, pushing envelopes with great ideas, interesting pilots, all focused on delivering the game in ways that aim to make hockey better and to better serve

our participating families. Cam Hope noted that the credit for the collective achievements really goes to the BC Hockey members, who locally look to deliver our mission and to make hockey rinks in every town and city in BC and Yukon a fun, safe, healthy place for kids and aspiring athletes to enjoy our game.

CREDENTIALS COMMITTEE WORK GROUP REPORT

JUNE MCKENZIE – BC HOCKEY

On behalf of the Credentials Committee Work Group and June McKenzie, the membership credentials for the AGM were reported as follows:

Minor Hockey Associations and Carded Teams: 268

District Associations and Leagues: 39

Junior Leagues, Teams and Hockey Canada Accredited Schools: 1

Board of Directors: 6

Representing a total of 314 votes. The total number of voting delegates in attendance tonight are 137.

Stephanie White declared that there is quorum and that the meeting of BC Hockey members is in session.

FINANCIALS

KIM HEAL – VICE PRESIDENT FINANCE

Kim Heal recognized the auditors, Christopher Smith from Wiesman and Mills and the finance committee, including Haleigh Callison, Calvin Swustus, Doug Arnett, Gene Blishen and George Bawden.

With reference to a presentation titled “Financial Report”, Kim Heal, Vice President, Finance, highlighted the following:

- Wiseman and Mills completed the audit this year and provided an unqualified audit report on the financial statements for 2025-2026.
- The year ended with a net deficit of \$113,000 which was \$360,000 below the budgeted deficit of \$473,000.
- The positive variance was largely driven by higher-than-expected revenue resulting from increased participation and unexpected revenue sources, as well as underspending across several expense categories.
- Statement of Financial Position
 - No significant changes in overall composition.
 - Differences from the prior year were due to timing of payments made and received around year end as well as the Hockey Canada assessment fee increase.
- Statement of Operations
 - Total revenue increased by \$1.56 million compared to the previous year.

- The increase in revenue was due in large part to the increase in Hockey Canada assessment fees and record level of participation (62,589 participants).
- Additional revenue growth resulted from revenue from World Junior Championship profit sharing along with several new revenue initiatives.
- The most notable increase to expenses related to the higher Hockey Canada assessment fees and growth in participants.
- Historical Summary of Surplus/Deficit over the last 10 years was presented, indicating the large \$1.4M surplus in 2022 and another surplus of \$206,000 in 2024. Planned deficits in 2023, 2025, 2026 and budgeted deficit for 2027 reflect our approach to drawing down on past surpluses.
- Net Assets graph displaying the reserve structure was presented, indicating the healthy reserve balances due to accumulated surpluses that we have intentionally budgeted to draw down on.
- 2026-2027 deficit of \$473,000 was budgeted as part of the same strategy. Beyond 2026-2027, the Board will evaluate whether to maintain this approach or return to a break-even budgeting model.
- Key Takeaways:
 - Excellent financial health
 - Budgeting deficit for 2026-2027
 - Plans to continue to spend strategically

STEPHANIE WHITE – APPROVAL OF MINUTES

MOTIONS

The following motions were presented as a block vote.

MOTION

As per Bylaw 908, to approve the BC Hockey 2025-2026 Audited Financial Statements as presented.

Moved by Tim Giandomenico (OMAHA) and Second by Melanie Earland (PCAHA)

CARRIED

MOTION

To adopt the 106th BC Hockey Annual General Meeting Minutes as circulated.

Moved by Lee Holland (Northwest District) and Second by Tim Giandomenico (OMAHA)

CARRIED

MOTION

Under Bylaw 903, to appoint Wiseman & Mills as the Auditors for BC Hockey for 2026-202.

Moved by Kevin Bathurst (Greater Vernon MHA) Second by Lee Holland (Northwest District)

CARRIED

Stephanie White confirmed that there was no dissent on the Consent Agenda. All three motions were voted on as a block.

Jason Robinson from Sport Law introduced the voting procedure and assisted members in recording their vote.

Jason Robinson confirmed receiving 305 total weighted votes cast in this ballot, unanimously in favour of the consent agenda motion.

COLE EVANS (GOVERNANCE COMMITTEE CHAIR) - BC HOCKEY RESOLUTIONS

There are 12 resolutions in total to be considered at today's meeting and for which proper Notice was provided. Each resolution identifies the proposed changes, the specific sections to be revised, and the rationale for each change. All 12 resolutions were recommended by the Governance Committee and approved by the BC Hockey Board of Directors.

Cole Evans noted that Resolution 2026-10 will be separated and voted on independently as we have already received some member concerns about this Resolution.

As pursuant to Bylaw 101 O, U and Bylaw 424: Bylaws require a 75 % majority, and resolutions require a 50% + 1 to pass.

NOTICES OF MOTION – RESOLUTIONS

Cole Evans thanked the Governance Committee for their efforts. Resolution package available on the BC Hockey website.

MOTION:

To adopt the following Resolutions via Consent Agenda

RESOLUTIONS PACKAGE:

- Resolution # 2026-02
- Resolution # 2026-03
- Resolution # 2026-07
- Resolution # 2026-08
- Resolution # 2026-09

Moved by Scott Ackles (Semiahmoo MHA) Seconded by Mike Rispin (North Central District)

CARRIED

Q & A RE: RESOLUTION PACKAGE

None

RESOLUTION 2026-04

To adopt resolution 2026-04.

Moved by Kevin Bathurst (Greater Vernon) Seconded by Lawrence Smyth (North Vancouver MHA)

CARRIED

Q & A RE: RESOLUTION 2026-04

None

RESOLUTION 2026-05

To adopt resolution 2026-05.

Moved by Wes Rota (Kelowna MHA) Seconded by Les Torak (Langley MHA)

CARRIED

Q & A RE: RESOLUTION 2026-05

None

RESOLUTION 2026-06

To adopt resolution 2026-06.

Moved by Lawrence Smyth (North Vancouver MHA) Seconded by Cody Dillabough (North Central District)

CARRIED

Q & A RE: RESOLUTION 2026-06

None

RESOLUTION 2026-10

To adopt resolution 2026-10.

Moved by Dan Melanson (Burnaby Winter Club) Seconded by Mike Rispin (North Central District)

DEFEATED

Q & A RE: RESOLUTION 2026-10

None

RESOLUTION 2026-11

To adopt resolution 2026-11.

Moved by Lawrence Smyth (North Vancouver MHA) Seconded by Wes Rota (Kelowna MHA)

CARRIED

Q & A RE: RESOLUTION 2026-11

None

MOTION:

To adopt the following Resolutions via Consent Agenda

RESOLUTIONS PACKAGE:

- Resolution # 2026-12
- Resolution # 2026-13

Moved by Dan Melanson (Burnaby Winter Club) Seconded by Susy Astete (Richmond Ravens MHA)

CARRIED

Q & A RE: RESOLUTION PACKAGE

None

Stephanie White expressed thanks for the work of the Governance Committee on cleaning up the Bylaws.

ELECTION REPORT

Jacquelyn Novak the Chair of the Nominating Committee, and members of the Committee, provided the election report.

The Nominating Committee identified 9 candidates endorsed by the Committee, reference to their bios posted on the BC Hockey website, and that we are electing FIVE (5) Directors, with the top three vote-getters serving three (3) year terms and the next two vote-getters serving two (2) year terms.

In alphabetical order, the nine (9) candidates, were:

- TJ Babey

- Brian Cairo
- Jeremy Coupal
- Jonathan Dehouwer
- Tina McComb
- Mike McKay
- Cory Mizuyabu
- Andy Van Neutegem
- Morley Wilkins

Members were asked to log in and select their top five candidates. It was confirmed the ballot was now open

Jaquelyn Novak introduced the 2026-2027 BC Hockey Board of Directors.

New Directors with a three (3) year term:

Tina McComb
Andy Van Neutegem
Jeremy Coupal

New Directors with a two (2) year term:

TJ Babey
Brian Cairo

CONCLUSION

Chair, Stephanie White, acknowledged and thanked the Board of Directors and staff for all of their hard work and acknowledged the membership's success for the past season.

The next AGM will be held virtually on a day in June 2027.

Stephanie White was advised by the parliamentarian that, as we concluded all matters of business on our agenda, a motion to adjourn is not required and the 107th BC Hockey AGM was declared adjourned at 8:05pm.