



BC HOCKEY BULLETIN

ISSUE #: 2015-21

June 22, 2015

TO: BC Hockey Membership

FROM: Barry Petrachenko
Executive Director

SUBJECT: Disposition of Resolutions – AGM 2015

Please note the following quick reference guide as an update on the disposition of resolutions voted upon by the membership at the Annual General Meeting.

All resolutions that were carried will be incorporated in the next printing of the BC Hockey Constitution, By-Laws and Regulations.

Resolution	Result	Resolution	Result
Resolution 2015-01	Carried as Amended	Resolution 2015-22	Defeated
Resolution 2015-02	Tabled to 2016 AGM	Resolution 2015-23	Withdrawn
Resolution 2015-03	Tabled to 2016 AGM	Resolution 2015-24	Withdrawn
Resolution 2015-04	Carried	Resolution 2015-25	Withdrawn
Resolution 2015-05	Tabled to 2016 AGM	Resolution 2015-26	Carried
Resolution 2015-06	Carried as Amended	Resolution 2015-27	Tabled to 2016 AGM
Resolution 2015-07	Carried as Amended	Resolution 2015-28	Carried
Resolution 2015-08	Carried	Resolution 2015-29	Carried
Resolution 2015-09	Carried	Resolution 2015-30	Carried
Resolution 2015-10	Carried as Amended	Resolution 2015-31	Carried
Resolution 2015-11	Carried	Resolution 2015-32	Carried
Resolution 2015-12	Carried as Amended	Resolution 2015-33	Carried
Resolution 2015-13	Carried	Resolution 2015-34	Withdrawn
Resolution 2015-14	Carried as Amended	Resolution 2015-35	Carried
Resolution 2015-15	Carried	Resolution 2015-36	Defeated
Resolution 2015-16	Carried	Resolution 2015-37	Defeated
Resolution 2015-17	Carried	Resolution 2015-38	Carried as Amended
Resolution 2015-18	Carried as Amended	Resolution 2015-39	Carried
Resolution 2015-19	Carried as Amended	Resolution 2015-40	Carried
Resolution 2015-20	Defeated	Resolution 2015-41	Carried as Amended
Resolution 2015-21	Carried	Resolution 2015-42	Carried

Note that all ammended resolutions (with admendments indicated in red type) are attached for your information.



Resolution 2015-01 **NOTICE OF MOTION**

Constitution : Article One and Two

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To delete Articles 1-6 AND
To approve new Articles 1-2 (Name and Purpose)
See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governances structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENT:

To add Article 2.5, previously proposed as Bylaw 10.8 in Resolution 2015-10

In the event that the Society should at any time be wound up or dissolved, the remaining assets after payment of all debts and liabilities shall be turned over to a recognized charitable organization with the same objectives in the province of British Columbia or the Yukon Territory as directed by the members. Should the Society, which received charitable gaming funds from licensed charitable gaming and/or direct charitable access, at any time dissolve or cease to exist, have any and all gaming monies or assets purchased with gaming funds held at the date of dissolution or cessation of existence these/they shall be distributed by the Society to a recognized charitable organization or organizations in British Columbia having a similar charitable purpose. This provision is unalterable.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-06 **NOTICE OF MOTION**

By-Law: Five and Six

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To delete “old” By-Law Six AND
To approve “new” By-Law Five – Board of Directors (By-Law para. 5.1-5.41) AND
“New” By-Law Six – Chief Executive Officer (By-Law para. 6.1-6.4)
See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governance structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENTS:

- a) By-Law 913 shall be deleted
- b) Wherever in the By-Laws the words in column A appear, they shall be replaced by the words in column B:

A	B
Executive Committee	Board
Executive Director	Chief Executive Officer
President	Chair of the Board
District Director	Chief Executive Officer, with input from the applicable District’s representative on Minor Committee

5.24 Nominations for the position of Director may only be submitted by a Member **of the Society** or the Chair of the Nominating Committee. No Member may submit a number of nominations that exceeds the number of Directors’ positions available for election.

5.28 The candidate receiving the most votes, **and not less than 50% of the valid ballots cast**, shall be declared elected as Chair of the Board. **If no candidate receives 50% or more of the valid ballots cast, or if more than one Chair of the Board candidate receives the highest number of votes, then there shall be a further ballot. On such further ballot, the candidate receiving the highest number of votes and the second highest number of votes shall remain on the ballot, while all other candidates shall be removed from the ballot (except in the event that other candidates are tied with the candidate**

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



receiving the second highest number of votes in which case such tied candidates shall remain on the ballot) ~~the first ballot or any subsequent ballot, the candidates who receive less than the highest number of votes on the current ballot shall be removed from the ballot and~~. Voting will continue until one of the tied candidates **has received** ~~is the sole recipient of~~ the most votes **and at least 50% of valid ballots cast**. In the event of the candidates remaining tied for the most votes through three consecutive ballots, the Chair of the Board shall be selected by a random draw conducted by the Chair of the Nominating Committee, from among the tied candidates.

5.33 Each Delegate or Director in attendance at the Annual General Meeting shall receive a number of ballots equal to the number of votes that the Delegate or Director is entitled to cast. Any ballot containing votes for a number of nominees ~~other~~ **greater** than the number of available Directors' positions shall be considered spoiled and shall not count as a vote cast when calculating the number of votes necessary to constitute a majority. The available Board positions shall be filled by the nominees receiving the most votes.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-07 **NOTICE OF MOTION**

By-Law: Seven

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To delete “old” By-Law Seven AND
To approve “new” By-Law Seven – Committees, Work Groups, and Task Groups (By-Law para. 7.1 - 7.51)
See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governances structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENTS:

- 7.28 The Female Committee is responsible for making recommendations for athlete development related to ~~Female Midget AAA, Sport Schools (Female)~~, Junior and Senior recreational and competitive hockey, for sharing best practices, and for providing the Board with advice on key issues affecting female hockey.
- 7.29 The Junior Committee is responsible for making recommendations for the business and operational relationships of Junior A and Junior B teams and leagues, for making recommendations for athlete development within **male** Junior hockey, for sharing best practices in these areas, and for providing the Board with advice on key issues affecting junior hockey.
- 7.30 The Minor Committee is **a consulting body advising on proposed changes to policy which directly affect the minor hockey membership, by way of consultation during the development of and prior to the implementation of such adjustments**, is responsible for making recommendations for athlete development within the recreational and competitive streams of minor hockey, for sharing best practices, and for providing the Board with advice on key issues affecting minor hockey.
- 7.31 **The District Amateur Hockey Associations shall be responsible for the supervision and general conduct of all levels of minor hockey in the district with the exception of Midget AAA.**

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-10

NOTICE OF MOTION

By-Law: Ten

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To approve “new” By-Law Ten – General (By-Law para. 10.1-10.8)

See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governance structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENT:

To remove 10.08, now included as Article 2.5 (Resolution 1)

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-12	NOTICE OF MOTION
---------------------------	-------------------------

Regulation: One

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To approve Regulation One – Membership (para 1.01 to 1.17)
Formerly contained in By-Laws
See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governance structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENT:

To approve Regulation One – Membership (para ~~1.01 to 1.17~~ **1.05**), and to delete from the new regulation sections **1.01 to 1.04 and 1.06 to 1.17**.
Formerly contained in By-Laws

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-14	NOTICE OF MOTION
---------------------------	-------------------------

Regulation: Three

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To approve the amendments to Regulation Three – Tournaments, Exhibition and All-Star Games

- Regulations 1.01 through 1.07 be deleted from Regulation 1 and inserted in Regulation 3 between regulations 3.10 and 3.11.
- Regulation 1.05.c.ii be revised
- a new Regulation 3.01 be inserted before the current regulation 3.01 (formerly By-law 318)
- new Regulation 3.03 be added between Regulations 3.02 and 3.03 (formerly By-law 204)
- Regulation 3.11 be revised
- Regulation 3.14 be revised
- Regulation 3.15 be revised
- Regulation 3.17 be revised
- Regulation 3.19 be revised
- Regulation 3.23 be revised
- Regulation 3.27 be rewritten
- Regulation 3.45(a) be rewritten

Regulation 3.45(f) be revised

See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governance structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENT:

To approve the amendments to Regulation Three – Tournaments, Exhibition and All-Star Games

- Regulations 1.01 through 1.07 be deleted from Regulation 1 and inserted in Regulation 3 between regulations 3.10 and 3.11.
- Regulation 1.05.c.ii be revised
- ~~— a new Regulation 3.01 be inserted before the current regulation 3.01 (formerly By-law 318)~~
- ~~— new Regulation 3.03 be added between Regulations 3.02 and 3.03 (formerly By-law 204)~~
- Regulation 3.11 be revised
- Regulation 3.14 be revised
- Regulation 3.15 be revised
- Regulation 3.17 be revised
- Regulation 3.19 be revised
- Regulation 3.23 be revised
- Regulation 3.27 be rewritten
- Regulation 3.45(a) be rewritten

Regulation 3.45(f) be revised

See Appendix

Delete section 3 and 4 from the Appendix (Regulation Three)

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-18 **NOTICE OF MOTION**

Regulation: Seven

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:

To delete the existing Regulation Seven AND
To approve “new” Regulation Seven – Appeal Procedure
See Appendix

RATIONALE:

Revision of Constitution, By-Laws and Regulations resulting from the governance structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENT:

- 7.11 The Appeal Committee has the authority to review appeals for exemptions and to provide special dispensation from the Society’s Regulations and Policies utilizing the following procedures:
- a. The appeal for an exemption must be submitted in writing to the Chief Executive Officer along with the appeal fee.
 - b. Any exemption appeal granted shall be in effect for the current season only.
 - c. Any exemption appeal granted shall be reported to the appellant, the District Association/League and the Board.
 - d. The decision by the Appeal Committee on the appeal for exemption will be final **except as provided for in the Bylaws and regulations of Hockey Canada.**

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-19 **NOTICE OF MOTION**

Regulation: Eight

SUBMITTED BY: BC Hockey Governance Committee

PROPOSED CHANGES:
To approve Regulation Eight – Nominating Procedures
See Appendix

RATIONALE:
Revision of Constitution, By-Laws and Regulations resulting from the governance structure review as directed by the membership at the 2013-2014 BC Hockey Annual General Meeting.

AMENDMENT:

8.1 Nominations can be made by either a Member **of the Society** or the Nominating Committee Chair.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



Resolution 2015-38 **NOTICE OF MOTION**

Regulation : 4.05 (NEW)

SUBMITTED BY: Pacific Coast Amateur Hockey Association

PROPOSED WORDING:

4.05 In any games under the jurisdiction of BC Hockey, electronic devices, such as headsets, allowing communication to a player or team official shall be prohibited. Electronic devices, such as action and helmet cameras on players or team officials shall be prohibited.

RATIONALE:

The use of electronic devices for communication with a player on the ice or recording of the game by a player on the ice is a safety risk, may constitute an unfair advantage for the team and should not be permitted in minor hockey. Currently, there is no rule that prohibits this, and there have been instances of this occurring during games.

AMENDMENT:

4.05 In any games under the jurisdiction of BC Hockey, ~~electronic devices~~ communication with players through the use of such as headsets, or earpieces, allowing communication to a player or team official shall be prohibited. The use of ~~Electronic devices, such as action and helmet cameras on~~ by players or team officials shall be prohibited.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS				X	
PLENARY				X	



Resolution 2015-41 **NOTICE OF MOTION**

Regulation : 5.52

SUBMITTED BY: Minor Committee

PROPOSED CHANGES:
5.52 Minor Hockey Championships – Host Rotations

2014-2015	Tier 1	Tier 2	Tier 3	Tier 4
Midget	Okanagan	West Kootenay	North/East Yukon	North Central
Bantam	North/East Yukon	East Kootenay	Vancouver Island	Lower Mainland
Pee Wee	Lower Mainland	North Central	North Western	East Kootenay
2015-2016	Tier 1	Tier 2	Tier 3	Tier 4
Midget	Vancouver Island	North Western	West Kootenay	North/East Yukon
Bantam	West Kootenay Lower Mainland	Okanagan	North Central	East Kootenay
Pee Wee	East Kootenay Okanagan	North/East Yukon	Lower Mainland	Okanagan
2016-2017	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North Central	Lower Mainland	North Western	West Kootenay
Bantam	North Western Okanagan	Vancouver Island	East Kootenay	Okanagan
Pee Wee	Vancouver Island	West Kootenay	North/East Yukon	Vancouver Island
2017-2018	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North/East Yukon Lower Mainland	East Kootenay	Lower Mainland	North Western
Bantam	Vancouver Island	North Western North Central	West Kootenay	Vancouver Island
Pee Wee	North Central	Lower Mainland	Okanagan	North Central
2018-2019	Tier 1	Tier 2	Tier 3	Tier 4
Midget	West Kootenay Okanagan	Okanagan	East Kootenay	Lower Mainland
Bantam	East Kootenay North Central	North/East Yukon	North Western	North Central
Pee Wee	Lower Mainland	East Kootenay	Vancouver Island	North/East Yukon
2019-2020	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North Western Vancouver Island	Vancouver Island	Okanagan	East Kootenay
Bantam	Lower Mainland	West Kootenay	Lower Mainland	North West
Pee Wee	North/East Yukon Okanagan	Okanagan	North Central	North/East Yukon
2020-2021	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North Central	North Central	Vancouver Island	East Kootenay
Bantam	Okanagan	North Western	North/East Yukon	North/East Yukon
Pee Wee	West Kootenay Vancouver Island	Vancouver Island	East Kootenay	West Kootenay
2021-2022	Tier 1	Tier 2	Tier 3	Tier 4
Midget	East Kootenay Lower Mainland	North/East Yukon	North Central	Vancouver Island
Bantam	Vancouver Island	Lower Mainland	Okanagan	North Western
Pee Wee	North Western North Central	North Central	West Kootenay	Lower Mainland

RATIONALE:

Adjustments to the Tier 1 and Tier 2 Hosting Rotation due to Districts not having an Association in the category. This will reduce the number of Open Championships

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	



AMENDMENT:

5.52 Minor Hockey Championships – Host Rotations

2014-2015	Tier 1	Tier 2	Tier 3	Tier 4
Midget	Okanagan	West Kootenay	North/East Yukon	North Central
Bantam	North/East Yukon	East Kootenay	Vancouver Island	Lower Mainland
Pee Wee	Lower Mainland	North Central	North Western	East Kootenay
2015-2016	Tier 1	Tier 2	Tier 3	Tier 4
Midget	Vancouver Island	North Western	West Kootenay	North/East Yukon
Bantam	West Kootenay Lower Mainland	Okanagan	North Central	East Kootenay
Pee Wee	East Kootenay Okanagan	North/East Yukon	Lower Mainland	Okanagan
2016-2017	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North Central	Lower Mainland	North Western	West Kootenay
Bantam	North Western Okanagan	Vancouver Island	East Kootenay	Okanagan
Pee Wee	Vancouver Island	West Kootenay	North/East Yukon	Vancouver Island
2017-2018	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North/East Yukon Lower Mainland	East Kootenay	Lower Mainland	North Western
Bantam	Vancouver Island	North Western North Central	West Kootenay	Vancouver Island
Pee Wee	North Central	Lower Mainland	Okanagan	North Central
2018-2019	Tier 1	Tier 2	Tier 3	Tier 4
Midget	West Kootenay Okanagan	Okanagan	East Kootenay	Lower Mainland
Bantam	East Kootenay North Central	North/East Yukon	North Western	North Central
Pee Wee	Lower Mainland	East Kootenay	Vancouver Island	North/East Yukon
2019-2020	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North Western Vancouver Island	Vancouver Island	Okanagan	East Kootenay
Bantam	Lower Mainland	West Kootenay	Lower Mainland	North West
Pee Wee	North/East Yukon Okanagan	Okanagan	North Central	North/East Yukon
2020-2021	Tier 1	Tier 2	Tier 3	Tier 4
Midget	North Central	North Central	Vancouver Island	East Kootenay
Bantam	Okanagan	North Western	North/East Yukon	North/East Yukon
Pee Wee	West Kootenay Vancouver Island	Vancouver Island	East Kootenay	West Kootenay
2021-2022	Tier 1	Tier 2	Tier 3	Tier 4
Midget	East Kootenay Lower Mainland	North/East Yukon	North Central	Vancouver Island
Bantam	Vancouver Island	Lower Mainland	Okanagan	North Western
Pee Wee	North Western North Central	North Central	West Kootenay	Lower Mainland

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY				X	