



BC Hockey Annual General Meeting Minutes 2013

BC AMATEUR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

FRIDAY JUNE 07, 2013

DELTA SUN PEAKS

SUN PEAKS, B.C.

PLENARY #1

CALL TO ORDER BY PRESIDENT WILF LIEFKE (7:00 P.M.)

First of all, I'd ask that if you want to speak we've got two microphones down each isle. Please use the microphone – actually there's three along – four along the back there, so we've got lots of microphones, and we'd ask that you line up at the microphones and speak into them. Also if you'd state your name clearly for our Recording Secretary for the minutes that would be greatly appreciated.

INTRODUCTION – WELCOME – PRESIDENT WILF LIEFKE

Well it's another first for BC Hockey and we're at Sun Peaks Resort. By all accounts, I think it's going to be a very successful weekend. Over the past three years we've really made an effort to try and bring some relevant subjects to you with guest speakers, and this weekend is no exception. Hopefully, you'll be able to partake in most of those presentations throughout the weekend, 'cause there's some important information to be garnered out of those.

First of all, I'd like to introduce the Life Members, and hopefully I do better than I did this afternoon. I was glancing down at my tablet and there was a message there from Donny, indicating that I was supposed to contact him, and at that very minute, Frank Lento walked into the room and I introduced him – started introducing him as Donny, and Frank says, "Oh sure, Donny Freer; I'm not Donny Freer, I'm Frank Lento." So I apologized to Frank afterwards at the break and said to Frank – Frank said, basically, he said, "Don't worry about, I've been called a lot worse."

So our Life Members, **Don Freer**, if you'd stand, Don. **Frank Lento**. **Ray Peebles** is not here yet, we expect him to join us this weekend, I think, but he's not here. **Bob Mullock**. And unfortunately, **Donny Schmaltz** is not going to be with us this weekend, he's our other life member and he was unable to attend. On behalf of the membership I'd like to thank these gentlemen for their continued love of the game, we greatly appreciate your attendance here this weekend.



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I'd like to introduce some special guests. We are pleased to have a number of special guests joining us this evening, and I'll ask that you hold your applause until the introductions are completed. Mr. Sasha Vailencourt, BFL- Lorenzetti; is Sasha here. Murray Wiseman and Chris Miller are here from Wiseman & Company, BC Hockey Chartered Accountants and auditors. Pamela Thompson is our Recording Secretary. Rob Hayeur, Sales Representative for Easton Sports, and Paul Carson, Hockey Canada Vice-President, Development. Is Paul here? Oh, there you go, thanks Paul.

There are a number of committees within our organization that work hard to administer various development programs we offer. The High Performance program was chaired by Cathy Mason. The Coach Committee, Safety and Risk Committee, and Female Development Committee was Chaired by Lochie Bell, and Minor Committee was chaired by Neil McNabb. The Officiating Committee was Chaired by Shannon Bell, and Junior Committee by Randy Henderson.

Also involved with these committees are our numerous instructors, high performance evaluators, officiating supervisors that continue to serve us well.

We also have with us a few of our program leaders. We have **Teri Cotton**, Female Development Committee; **Anne Deitch**, Safety and Risk Management; and **Jim Weicker**, Coaching Committee. **Jeff Edgley**, our Referee-in-Chief, his intent to be here but he is not here yet and so he might be coming in a little bit later on.

In addition, there's an Appeal Committee, and I'd like to extend our appreciation to those individuals on our behalf. The Appeal Committee consisted of **Cliff Chiu**, who is the Chair, and he's in attendance this evening; **Wendy Steadman**, **Mark Bakken**, **Lawrence Kinch** and **Donna Henderson** round out that committee, and again, a big thank you for the efforts of that committee on our behalf.

Our Nominating Committee this year is comprised of Shannon Bell, Past President as Chair, and the committee, along with Andrew Jakubeit, Okanagan District Director, and John Gillen, East Kootenay District Director.

I will now call on Shannon to present the Committee Report. We'll do the Nominating Committee Report at a later date. When I find my glasses you'll get your Nominating Committee Report. Finally, I'd like to thank our Executive Committee. These individuals are your representatives of BC Hockey in the various districts and divisions around the province. These people have worked hard on your behalf.



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I'm pleased to be associated with them and proud to call them my friends. I'm going to introduce each one of them at this time and you'll hear more from them later in the program. Starting in the front here we have Dawn Bursey, North East – North Central District Director. We've got **Deb Turney**, Vancouver Island Amateur Hockey Association – Vancouver Island District, sorry. **June McKenzie**, West Kootenay; **John Gillen**, East Kootenay; **Darryl Lerum**, North West; **Andrew Jakubeit**, Okanagan. Moving to the head table, we've got **Shannon Bell**, who is our Past President; **Randy Henderson**, Officer at Large; **Neil McNabb**, Officer at Large; **Lochie Bell**, Officer at Large; and **Cathy Mason**, Officer at Large. In the back row there we've got **Brian Harrison**, Junior B Director; Senior Director, **Mike Fraser**; **Rick Kupchuk**, Female – Senior Female Director. Lower Mainland District Directors – **Len Cuthbert**, **Bonnie Cameron**, and not here today is **Dave Buck**. And we've got North East District Director, **Jim McDonald** and **Barry Petrachenko**, Executive Director. Oh, my Vice-President would like to be recognized as Vice-President – sorry about that, Neil.

PRESIDENT'S MESSAGE – WILF LIEFKE

At this time I'd like to start by reflecting on some of the accomplishments this past season. BC Hockey hosted three national events, the U18 Women's National Championship in Dawson Creek, the Western Shield Senior Female Championship, Surrey, and the Esso Cup U16 Female Championship, Burnaby Minor Hockey Association. By all accounts, these championships were a resounding success. Thank you to the host committees for all their hard work which I'm certain will have provided life-long memories for all who attended.

BC Hockey achieved golden moments on the ice this season. Three teams brought home gold medals, including Team BC, National Male Aboriginal Champions; Richmond Sockeye, Key-stone Cup Champions, and the first ever win for Team BC at the U16 Challenge. Congratulations to all the players, coaches and officials who participated in provincial, regional, national and international events. They are a testament to the quality programming within our Minor Hockey Associations, Clubs, High Performance and Officiating Committees.

In addition, two BC Hockey members received special recognition from Sport BC this year. Nonie Miyazaki received the President's Award for her dedication and contributions to the game over the past several decades. Pat Smith received the Official of the Year Award. Pat has officiated at almost every regional, national and international championship, and more often than not has garnered the championship game assignment at these events. He continues to assist BC Hockey Officiating Program through mentorship and supervision.



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At the start of the season I indicated to you in my message that winds of change were in the air, which in retrospect was an accurate observation. Several important decisions were made at the Hockey Canada AGM in Charlottetown held May 23 to May 26 and it's only fitting that such important changes to our game took place in Charlottetown, a city so steeped in Canadian history.

Karen Phipps was elected as the first female officer at the Hockey Canada board after serving as Junior Council Chair for the past six years. Not an easy task for anyone of either gender. I believe she was elected, not because she was a woman, but because she was the best candidate for the position. It was the "right thing to do".

On June 2011, Hockey Canada embarked on a journey to completely review its current governance structure. Recent changes by the Canada Revenue Agency to the Not for Profit legislation provided the impetus for embarking on such a critical path. Under the leadership of Mike Rooney, Chairman of the Board, Hockey Canada has pushed forward with proposed restructuring which would include reduction of the current Board from 30 members to a Board of 5-9 members.

In Charlottetown, the Board took an important step closer to completing the Governance Review task by passing the Articles of Continuance; it was the "right thing to do".

Likewise, after the 2012 AGM, BC Hockey took the first step of our Governance and Organizational Structural Review. A committee was formed and tasked with ensuring our committee structure meets the needs of our members, not only today, but into the future. Again, it was the "right thing to do".

The issue of body checking has been debated for the past 20 years. The studies have been many, the conclusions similar. Injuries increase exponentially the young the age body checking is introduced into games, some reports indicating by five-fold. Further evidence has indicated that players' skill development is impeded when body checking is introduced into the game at an early age. It seems everyone has weighed in on the debate, the medical professionals to our provincial government, from Minor Hockey Associations to the National Hockey League.

At the direction of the Hockey Canada Board, a work committee was formed to review the data and to report back with their findings. After carefully considering all the information, the Hockey Canada Board



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ratified a change to Hockey Canada Rule 6.2(b); it was “the right thing to do”. Out of 47 votes cast, only one Branch opposed.

The time for debate has passed. We must now focus on ensuring that coaches have the tools to teach the skill of body checking. We need to ensure that progressive steps of teaching the skill of body checking are included in every practice plan and we need to continue to instill the respect both on and off the ice. Charles Kettering, an inventor, a mechanical engineer by trade once said:

“The world hates change, yet it is the only thing that has brought us progress.”

Thank you, again, for your commitment of being here this weekend and for your dedication to the game. Enjoy your weekend. At this time we will do the Nomination Report from Shannon Bell.

NOMINATION COMMITTEE REPORT – SHANNON BELL

Good evening, everyone. I’m pleased to report that the following nominations have been received by the BC Hockey Executive as of now:

- **President – Wilf Liefke**
 - **Vice President – Neil McNabb**
 - **Officers At Large – Lochie Bell, Len Cuthbert, Randy Henderson, John Gillen**
 - **Junior A Divisional Director – John Gridale**
 - **Junior B Divisional Director – Brian Harrison**
 - **Senior Male/Recreational Divisional Director – Mike Fraser**
 - **Female Senior/Recreational Divisional Director – Rick Kupchuk**
 - **Lower Mainland District Directors – Dave Buck, Bonnie Cameron, Bill Veenstra**
 - **North Central District Director – Dawn Bursey**
 - **North East/Yukon District Director – Jim McDonald**
 - **North West District Director – Darryl Lerum**
 - **Okanagan District Directors – Andrew Jakubeit, Bill Greene**
 - **Vancouver Island District Director – Deborah Turney**
 - **East Kootenay District Director – Vacant**
 - **West Kootenay District Director – June McKenzie**
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PRESIDENT WILF LIEFKE

Thank you, Shannon. At this time I'll call on Barry Petrachenko to do the Financial Report because "it's the right thing to do."

FINANCIAL REPORT – BARRY PETRACHENKO

(NOTE: A power-point presentation was shown.)

Thanks, Wilf. I'll also cover a few of the voting procedures and Rules of Order for the weekend.

To start with the voting procedures – I guess to start with the guys in the back row there, you probably already know this, but for anyone else who is interested it is one/nothing for the Bruins with 10 minutes to go in the 3rd.

You should have gotten your accreditation, if not, please head to the registration desk as soon as you can. The banquet tomorrow night is sold out, we'll be jammed packed in there and you will need your accreditation to get in. You'll also get your voting cards at that time, and those voting cards will also be used for any ballot votes and/or the elections where you will tear off the appropriate tab and only the properly numbered tabs will be eligible to use in certain votes.

The Rules of Order Committee for the weekend are our Life Members who are present, and they'll also act as our scrutinizers, along with some of our guests that we may have to press into service over the course of any votes or elections.

So with that, I'll move onto the Finance Report, and just before I do get started on the actual reports, I just want to say thank you to our Accounting Staff of Carla Soares, Katie Valikoski and Sheetal Singla. They've done a great job this year. And I also want to thank Murray Wiseman and Chris Mills from Wiseman & Company for their work with us throughout the audit process. They're both here, as Wilf pointed out, and you can interact with them over the course of the weekend.

The Financial Summary, we'll review several aspects of our Financial Report, four items, the Audited Statements – they were distributed May 24 and May 31. They give an overview of our operation and provide our membership with assurances relative to our reporting; the Variance Report, which was distributed on May 31, which provides insights into areas where actual operations deviated from our budgeted estimates; our Budget for the coming season, which was sent out on May 8 and May 31. This budget was approved on an interim basis by our Executive Committee, which is our normal



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process we do that at the semi-annual meeting in January so that we can cover off the time period between our fiscal year end of March 31 and the approval of the budget here in June by the membership. And our Operations Summary is the last component. That was distributed as well on May 31, and that outlines some information, the same information as the proposed budget, but reformats it to show us specific program costs and gives us a snapshot of our true bottom line for each of our programs.

So the first component of the report, the Audited Financial Statements, they're in the AGM Proceedings booklet started on page two. There were changes to the audit standards this year. "Not for Profit" organizations were required to comply to those. The only real changes you see are in presentation in the financial statements and add some required disclosures in an additional column on the balance sheet, the columns to illustrate changes made to prior fiscal years in the reporting. Since we really had no change from these required standards it's just an extra column showing the same information, but it was required by the process. And, of course, we did have a positive fiscal year with an excess of \$881,000 of revenue over expense, and I'll give more detail on that during the report on the Budget Variances.

The Financial Statements are very similar to our previous fiscal year; I'll highlight a few exceptions. The Statement of Financial Position, or our balance sheet. Our cash is, of course, up because of our year-end position. Our Internally Restricted Funds changed due to donations or allocations to the Scholarship and Assistance Fund, which was set up this year, and our Capital Assets, as noted at last year's AGM, we used a portion of last year's surplus for designated upgrades to the building and our computer systems.

In the Statement of Operations, the income statement which is on page 7, the wages and benefits line fluctuated from 2012 to 2013. I want to point out that that item was actually under budget, it just fluctuated from the year before and that was because we added a Rec team pilot project registration staff person and that was offset by some of our surplus funds last year. And we also filled a position which was vacant in the previous fiscal year and so that caused the slightly higher amount this year. On page 8, the Statement of Operations Internally Restricted Funds, that's an activity summary for funds held with specific purposes; a few items of note there. Interest, the restricted funds were moved to a new bank account, or new bank accounts. They earned a better rate and so there was an amount to report in there this fiscal. Our Scholarship and Assistance disbursements, they're no longer in the operating budget and they're now paid directly out of this fund. And our Junior disbursements, a payout



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was made to the host, Abbotsford Pilots, out of the Junior B reserve fund to cover a slight event loss that they incurred.

Hopefully you've had a chance to look through the rest of the audited statements, and we can address any questions you have on them at the end of this presentation.

On the Variance Report, this isn't in the Proceedings Booklet. As I mentioned, it was sent via email. The report focuses on revenue and expense portions of our statements. Rational for the variances are provided in detail in the report. A few of the items I want to point out, our Operation obviously reflected a positive amount of revenue over expense this year. There were contributing factors to that, but the main reasons for that excessive revenue over expense were that we had a number of items under budget – Committee travel and meetings, office supplies and programming, where we just spent less and we were able to enjoy some savings due to some steps we took to reduce costs.

Our Grants, we have over the past few years, following the 2010 Olympics we had a scare, a funding scare where it appeared funding was to be reduced by the government and we were warned that we might feel that crunch, and then in this past year we knew that an election was looming, and so we had been budgeting to have some self-reliance from government funding, and it was good planning. It turned out that we received all of our funding, so that contributed to the tune of about \$85,000 in last year's Operating budget.

We also had a windfall of unexpected revenues. We received an estate gift last from an anonymous donor and the remainder of that gift was paid to us this year.

We received money from Hockey Canada from the Branch Support Pillar, and we also had a profit share from Hockey Canada for the World Juniors.

We also had our Gaming Grant increase significantly, not only for this year, but we also received in this fiscal year a payment from last year which all contributed to that surplus of revenues.

This afternoon the Executive Committee approved a plan to allocate some of those funds. Instead of continuing on with the self-reliance budgeting process for government grants and other granting, they've established a fund for that to cover off a year where funding may not come through in a number of areas. The difficulty with that is, if that ever were to happen we probably wouldn't know until halfway



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or well into the fiscal year, and we would already have a budget in place. That fund, or setting up that fund would alleviate any need for us to go back and adjust programming, or ask for money midstream, or adjust membership fees, or any other fees on the fly or going into the next season.

The Executive Committee set aside some money for other projects. We've got our 100th anniversary coming up in 2019; it seems a ways off but it will be here before we know it, and so some seed money will be used toward that event.

And probably most important, or where you'll feel it the most as members, is that the Resolution for the annual fee increase that we've done each year at a small amount, per the membership's direction. That Resolution will be withdrawn, as it was last year, so there will be no fee increase to the membership, and so you'll feel that directly in your billings for next year.

The Executive Committee also looked at the AGM as a target, or as something that we wanted to try to enhance participation of our members. Currently of 220 members, roughly, that we have, we get representation from about 70 of them. So as part of the plan with the excess funds for next year at the AGM, one delegate fee per member association will be subsidized by BC Hockey, and it's hoped that that will assist in getting people out to the AGM, with the ultimate goal being that we would like to enhance communication. We also would like enhance engagement at this meeting, and we're hopeful that that plan will bear fruit next year and we'll have an even bigger room and an even more packed house, so we're looking forward to that.

Leading on to the Proposed Budget, which was distributed prior to the meeting, I need to point out that the budget does include the proposed fee increase. It will stay in that Budget, although it will be covered by the surplus from this year, and therefore, when we do get to ultimate consideration of the Financial Report and passing the Budget, or consideration of the Budget by the membership, there's no need to defer that motion, as has been our practice till after Resolutions.

Finally, the Operations Summary, this was sent to the membership via email on May 31st. It displays the same information from the proposed Budget, as I mentioned, but it shows administrative costs in each program, and things such as office supplies and wages, which are separate items in the Budget and in the Financial Statements, but in this summary they're included in each program.



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In the Administrative section, grants listed relate to the Hockey Canada Legacy Trust Fund and government funding. You'll note that currently the bulk of our membership fees are allocated to cover administrative items.

We allocate 17% of our membership fees to membership services. The cost of the AGM has been a break even for us prior to the inclusion of admin costs, but it's certainly not a profit centre for us.

We also have Revenue and Registration. For Minor Hockey it is team and player card fees, and these funds are also allocated for the Championships. Junior includes team and carding fees, plus transfers, and also our WHL Associate member fees, which really don't have any expense related to them because we don't do any registration work for the WHL.

And then onto the Programs area, which is probably the most useful portion of this report. We've had some programming costs misunderstood in the past and this helps, I think, to clarify some things. We've worked hard to get to this point in our programming budgeting, and you can see there that our Community Gaming Grant funding is allocated to the program revenue it pertains to, and grants are allocated to this area from provincial government funding utilized for things like coaching in Minor Rec where it affects all Associations and serves to keep the costs down for that programming.

And that concludes the Financial Report. I would be happy to try to address any questions that you may have on any of the information in the presentation or in the statements themselves.

QUESTION AND ANSWER PERIOD

TERRY PHELPS – JUAN DE FUCA

Hi, I'm Terry Phelps from Juan de Fuca Minor Hockey on Vancouver Island. My question is just on a question of policy. The excess of revenue over expenses for the current year is 13% of revenue, and for the prior year was 14% of revenue, so there is a little bit of stability in terms of what's happening on the bottom line from year to year, which is healthy and nice, it's great. My question is that, you know, on a local Association level we try and keep our registration fees to our families fairly stable as well, and even then if we can with an excess try and lower them if we can. Looking at the Financial Statements just quickly, as I have right here; I have an accounting background, that's what I do, I'm just wondering, is there a policy on the Board to try and lower registration fees across the board for



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members, or are you trying to just essentially keep stability of an excess revenue for the next year, not knowing what gaming grants are coming, not knowing the possibility of Hockey Canada, etcetera?

BARRY PETRACHENKO

The second option that you outlined, our policy really isn't to have an excess of revenue; it is a break even budget that we present every year, with the exception of the last couple of years where we presented that break even budget with the assumption that we wouldn't get government funding. On top of that funding coming through we also received funding that we weren't aware it was going to come in. So that helped contribute to that budget, or that excess of revenue.

The other thing that we have done, the membership has directed much like the comments you just made, that they didn't want us – we ran into a situation where we didn't raise membership fees for a number of years and then we were faced one year to ask for a rather large membership fee increase. The membership at that time directed us to keep it to a \$.25 per year increase annually. Because of the profits that we've had the last two years, we have not made that increase, we've withdrawn that Resolution both times, because our goal is to have certainty in the membership that the fees they pay to us for membership fees would stay within that \$.25 increase every year, so that locally the Minor Hockey Associations could count on that.

So that's been our philosophy and we're going to take steps now in our budgeting in the upcoming year to not have the excess of revenue. We have that fund set up now for the contingency plan for any funding cuts and we're hopeful that we can bring the – it won't bring the costs down necessarily, but we should have a plan in place here by next year that will keep the costs to the Minor Hockey Associations fairly stable for the near future.

TERRY PHELPS

Well that's fair. So the idea of the trade-off is that you're trying to create stability on registration platform, but with an internal rate of return of 13 or 14 points under the revenue that you're taking in, do you ever take on a – you know, on a more, shall we say strategic basis, to say that, you know, that our projected internal rate of return of what we want to take of excess of revenue over expenses say is closer to 5 points or 7 points, because I realize that, you know, on the grand scheme of things, on a 6.6 million dollar budget you're dealing with – if you took it in half and said you're only dealing with like say a \$400,000 internal rate of return at the end of the day but – so essentially it's going for stability rather than a price point give back, stability is the key.



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BARRY PETRACHENKO

Yes, I think we're looking at two very odd years for this Association. We've always budgeted at a break even at the – so a zero point basis, and that's been the direction of the membership, that's what they want, so we've worked within those parameters. The only thing that we have done, as I said, is with some granting, we don't count on grants. We prefer to conservatively budget for grants. So if there's a target, it's probably one, two, maybe three points based on that granting that we don't budget for, but we prefer to keep it very simple in our budgeting, and we prefer to try and spend what we make. We've set up appropriate contingencies, but not extravagant, and that's been the plan and the direction, actually, that the membership has given us over the years.

TERRY PHELPS

Okay, that's fair, thank you.

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New Westminister. I know you're all surprised that I'm going to speak on the financial matters. What I would like to say in response to the last question is that, if one goes back farther than the last two years, the history of BC Hockey has not been one of consistent surpluses over the years. I don't like Barry's term "profit", I prefer excessive revenue over expenditure; we're not a business. Nonetheless, the last two years have been exceptional in terms of the amount by which the revenue has exceeded the expenses.

What I would like to do is to express my great satisfaction in hearing from Barry and from the Executive the intention to use that as a return to the membership, both through no increase in fees again this year, and also through subsidizing those who attend the Annual General Meetings in the future which will have the effect of a direct return to the membership from the surplus. The surplus now in the last couple of years has reached close to \$2M, if you include the \$500,000 contingency reserve and the surplus that we have on hand. I think we would all agree that in an organization of this size that that surplus is sufficient, and I think that I would like to encourage the Executive to find ways to take any future surplus that we have and return that surplus to the membership in initiatives such as the ones that they've undertaken this year.

The only other comment I have is that I think that we can probably expect that there will be more consistency in the levels of grants received from government in the next few years, compared to the



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uncertainty that we've had in past years. I think it is safer to budget at the existing levels of grants and I think that now that a contingency reserve has been put in place to mitigate against grant revenues not being received in the future, that we ought to try to be more realistic in estimating the grant revenues so that we don't have surpluses in the future, such as we have this year. Thank you.

BARRY PETRACHENKO

Yes, thanks, Chuck, for those comments, and just to confirm, if I didn't make it clear enough, that is our plan, to go away from the conservative budgeting for grants because we now have that contingency fund and we have that luxury, so it changes our budgeting philosophy slightly there.

I also share your distain for saying the word "profit" in a Not for Profit organization. It's just when you're answering questions, it got too many times to say excessive revenue over expenses and I was afraid I was going to get it wrong, so my apologies for that.

Any other questions? All right, thank you.

CHUCK CAMPBELL

You need a motion to approve the Financial Statements and/or the Budget.

BARRY PETRACHENKO

It's done later.

PRESIDENT WILF LIEFKE

Now we'll do the Credentials Committee Report. The information of the Credentials Committee has been circulated. For the record, the Credentials Committee for the AGM consist of Len Cuthbert, Lower Mainland District Director as the Chair; Darryl Lerum, North West District Director; and Dawn Bursey, North Central District Director. I now would like to call on Len Cuthbert to come forward and present the Credentials Committee Report.

REPORT ON CREDENTIALS – LEN CUTHBERT

| | |
|-------------------------------------|------------|
| Minor Association | 51 |
| Minor Leagues and Teams | 304 |
| Junior A and Leagues | 0 |
| Junior B Leagues & Teams | 1 |



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| | |
|------------------------------------|-------|
| Junior Female | 0 |
| Senior Female Leagues & Teams | 0 |
| Senior Male Leagues & Teams | 0 |
| Officers, Executives, Life Members | 22 |
| | <hr/> |
| | 378 |

PRESIDENT WILF LIEFKE

The adoption of the Committee Credentials Report needs a motion and so we need a mover and a seconder. Humphrey, Vancouver Island.

STEPHEN FRYER

(Inaudible – did not go to microphone)

PRESIDENT WILF LIEFKE

Okay. Any questions? All those in favour? Opposed? Carried.

MOTION – ADOPT REPORT OF CREDENTIALS COMMITTEE

MOVER – JIM HUMPHREY – VANCOUVER ISLAND

SECONDER – STEPHEN FRYER

MOTION CARRIED

PRESIDENT WILF LIEFKE

Now we'll go through the adoption of the minutes from the 93rd AGM. The minutes of the 93rd AGM have been circulated and I'll now ask for a mover and seconder to adopt the 93rd Annual General Meeting minutes as circulated. A mover and a seconder?

STEPHEN FRYER

Steven FRYER (inaudible – didn't go to microphone)

PRESIDENT WILF LIEFKE

Thanks, Steven. A seconder?



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BILL GREENE

Bill Greene, North Okanagan.

PRESIDENT WILF LIEFKE

Bill Greene, North Okanagan. Any discussion? Hearing none, all those in favour? Opposed? Carried.

MOTION – ADOPT MINUTES OF 93Rd ANNUAL GENERAL MEETING

MOVER – STEPHEN FRYER

SECONDER – BILL GREENE – NORTH OKANAGAN

MOTION CARRIED

PRESIDENT WILF LIEFKE

Now I'd like to ask for a motion to approve the 2012/2013 Audited Statements. Do I have a mover and a seconder for the adoption of these statements?

CHUCK CAMPBELL

I move.

PRESIDENT WILF LIEFKE

Chuck Campbell moves.

STEPHEN FRYER

Steve Fryer

PRESIDENT WILF LIEFKE

Steven, you're the guy again, thanks. Any discussion? All those in favour? Opposed? Carried.

MOTION – TO APPROVE THE 2012/2013 AUDITED STATEMENT

MOVER – CHUCK CAMPBELL – NEW WESTMINSTER

SECONDER – STEPHEN FRYER

MOTION CARRIED



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PRESIDENT WILF LIEFKE

We'll just go back and do one more here. Okay, I'll require a mover and a seconder for the adoption of the Executive Committee Reports. Sherry Wakelin moves. Secunder, Humphrey, Vancouver Island. Any discussion? Hearing none, all those in favour? Opposed? Carried.

MOTION – TO ADOPT THE EXECUTIVE COMMITTEE REPORTS

MOVER – SHERRY WAKELIN - OMAHA

SECONDER – JIM HUMPHREY – VANCOUVER ISLAND

MOTION CARRIED

PRESIDENT WILF LIEFKE

I'd like to move the adoption of the BC Hockey Budget for 2013/2014 as circulated – as proposed by the Finance Committee and circulated. Do I have a mover and seconder? Chuck Campbell, Steve again. Any discussion? All those in favour? Opposed? Carried.

MOTION – TO ADOPT BC HOCKEY BUDGET 2013/2014

MOVER – CHUCK CAMPBELL – NEW WESTMINSTER

SECONDER – SHERRY WAKELIN - OMAHA

MOTION CARRIED

PRESIDENT WILF LIEFKE

And for our final Resolution under the requirement of the Societies Act, I would move that the Executive Committee activities for the 2012/2013 be ratified. Do I have a mover and seconder? Bill Greene. Seconded?

CHRIS

(Inaudible – not at microphone)

PRESIDENT WILF LIEFKE

Chris, thanks. Any discussion? Hearing none, all those in favour? Opposed? Carried.



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MOTION – EXECUTIVE COMMITTEE ACTIVITIES 2012/2013 BE RATIFIED

MOVER – BILL GREENE – NORTH OKANAGAN

SECONDER – CHRIS (KUEBER/WILLIAMSON/ OR HERR

MOTION CARRIED

PRESIDENT WILF LIEFKE

I would ask for a motion to adjourn the business portion of the First Plenary. Do I have a mover and seconder?

SHARON (Name Inaudible)

(Inaudible – not at microphone)

PRESIDENT WILF LIEFKE

Thanks, Sharon. Seconder, Stephen again, thank you. Any discussion? Hearing none, all those in favour? Opposed? Carried.

MOTION – ADJOURN BUSINESS PORTION OF PLENARY #1

MOVER – SHARON

SECONDER – STEPHEN FRYER

MOTION CARRIED

PRESIDENT WILF LIEFKE

At this time I'd like to introduce Shannon Bell for the Governance Restructuring Committee update.

GOVERNANCE RESTRUCTURING COMMITTEE – SHANNON BELL

At our last day, Jim, I informed the membership that we were doing a Governance Review at BC Hockey, starting with the Officers and the Committees. The membership approved a motion that no Executive Committee member or staff member would be on the Review Committee. As a follow up, I'd like to provide the brief update that's coming forward.

Hockey Quebec underwent a complete restructure several years ago. Alberta Hockey has completed their restructure and is currently operating under an updated model. Manitoba Hockey and Ontario Hockey are about to begin theirs, in light of provincial Not for Profit changes.



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BC Hockey's Governance Review Initiative is underway and starting again with the Committees. The Governance Review Committee consists of myself as Chair. Al Matthews, former Chair of Hockey Canada and former President of BC Hockey was also chairing Hockey Canada's Governance Review Committee. Mark Slay is a lawyer and former President of Rugby BC and Board member of Rugby Canada, who participated in their Board restructure at both Rugby BC and Rugby Canada. Anne Deitch is a teacher and also a BC Hockey branch Safety and Risk Management Provincial Coordinator, with an extensive knowledge of BC Hockey's Committee structures. And lastly, Marilyn Payne of Marilyn Payne Consulting, who will be giving a Governance presentation tomorrow, and she's assisting us with her expertise on Board and Committee structures.

Governance definition by many sources describes a Committee's function is to bring the expertise, experience, and judgment of a group of interested and informed individuals to bear on a specific area of the organizations responsibility. Its job is to assist the Board by researching and considering matters referred to in greater depth than would be possible by the entire Board. Committees identify the key issues that require consideration or attention, proposed possible actions, present the implications of such actions and make recommendations.

The Governance Review Committee has reviewed the size and the structure of all of our committees to ensure maximum efficiency and benefit. In our review we found the following:

1. The size of our committees has become difficult to organize and the effectiveness of doing business with this many committee members is proving difficult.
 2. Presently committee meetings attempt to address both policy and delivery of the programs, leaving little time to appropriate address either.
 3. The expectation of the committee members is that they not only contribute to program design, policy development and content, but are responsible for delivery components such as clinic setup, administration, identification of clinic volunteer instructional staff, promotion of events.
 4. Although interested, many of our committee members have little and sometimes no experience or knowledge in the specific program they have been appointed to. This has resulted in a large amount of time spent on orientation and training instead of committee work. The committee work and program delivery are two very separate things and make it difficult at the meetings.
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5. The ever increasing sophistication of materials and the sophistication required to develop new direction in the program requires expertise and experience.

The Review Committee has made the following recommendations in regards to the committee structures:

1. Program committees should be separate from standing committees. Since BC Officers may have little experience or background in our programs, the Program Committees should be Chaired by the respective Branch Coordinators, examples being, our Branch Referee in Chief, our Branch Coordinator - Anne Deitch, Jim Weicker for Coaching, as a couple of examples.
2. An officer would then be required to act as a Board liaison at the committee meetings to bring the flow of information to and from the Executive Committee.
3. Committee members are crucial to the success of the programs. Members selected should be competency based, not regional. They should have extensive background and/or experience in the program.
4. Program committees should be small, 5-8 people, including the staff resource.
5. Committee members should be selected by way of nomination, application, and also recommendation from staff and committees.
6. Committee member recommendations would come from Branch Coordinators, individuals who have an extensive background within the program, and the Program Coordinators. Final selection to be by the Executive Committee.

The proposal itself divides the existing committees into three separate categories:

1. Board Committees
2. Program Committees
3. Delivery Work Groups

Hockey Canada has started Delivery Work Groups this year and it's a new process and this will be similar to what we're doing.

Board Committees would be standing committees that perform the work of the organization and they are Finance, Governance, Appeals, and in this particular case, Development. These committees would



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be chaired by Officers, with the exception of the Appeals Committee, which has no Executive member on that committee.

Program Committees are operational. They are Referee, Safety and Risk Management, Coaching, High Performance, Female Development, School Programming. These committees, along with the BC Hockey staff do the work in reaching the goals of BC Hockey. The committees would be comprised of highly knowledgeable and experienced individuals who would deal with policy, development new direction, program design, clinic content, and make recommendations.

And the third group would consist of the District Coordinators, such as RCM's, District Coach Coordinators who deliver clinics and programs for NCCP, HCOP, Male and Female High Performance Coordinators.

Since the Safety and Risk Management program will be this year 100% online, they will no longer have people in the work group that will be delivering clinics, and that in itself will change the face of Safety and Risk Management, as it will need to undergo some changes.

Individual members of the work groups may very well sit on the Program Committees.

Although the Program Committees would not be District represented, the Districts would continue to have representation through their District RCM's, DCC's, High Performance Evaluators, and other members of the delivery work groups. The work groups would be intimately involved with the Districts to not only deliver programs and provide support, but to also provide a clear conduit of their evaluation and feedback to the Program committees themselves.

Committees would be smaller and comprised of experts in their field. As an example of what is envisioned, Safety and Risk Management I'll use as an example, could consist of a Hockey Trainer, an insurance specialist, Ice Facility Manager, a team, HCSP person, Minor Hockey Risk Manager, First Responder, someone in the medical profession, depending on the safety focus of that particular year.

The member number and expertise would be flexible, depending on the committee work that year. The appointment of the subject matter experts may come and go as the work is completed and their priorities may change depending on that year.



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At present, the only program that does not have District representation is the Male and Female High Performance program. Both committees are represented by the experienced members of the program, and they are both very, very effective programs. Their District representation comes from District Evaluators and High Performance District Coordinators.

It is important to note that the proposed model does not create a hierarchy. One is not more important than the other, and each of these three categories is equally important. The model creates a new design for all the work required to develop, administer, and conduct programs efficiently.

The Governance Review Committee is confident that these changes will greatly improve and enhance our committees.

The feedback that I've had from a number of committee members that I've spoken to and the Coordinators has been very enthusiastic. The proposal enables us to put the best people in the right positions. Some individuals are better suited for committee work and others are more suited for delivery work. We hope to have these changes in place for the 2014/15 season and we'll be looking to bring forward Resolutions to next year's Annual General Meeting. Thanks.

PRESIDENT WILF LIEFKE

Thank you, Shannon. That concludes the Plenary Session, the business end of this evening. At this time I'd like to invite you to the social, but before we do that we're going to have the Minor Session, and I'm going to ask Neil McNabb to come up and go through that part of the agenda.

****** END OF PLENARY #1 BUSINESS ******

PLENARY #2

CALL TO ORDER BY PRESIDENT WILF LIFKE (9:00 A.M.)

Okay, we'll get started here now, your attention, please. I'd like to now call Len Cuthbert forward to the podium here to present the updated Credentials Committee Report.



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UPDATED CREDENTIALS COMMITTEE REPORT – LEN CUTHBERT

| | |
|------------------------------------|-------|
| Minor Association | 76 |
| Minor Leagues and Teams | 432 |
| Junior A and Leagues | 0 |
| Junior B Leagues & Teams | 1 |
| Junior Female | 0 |
| Senior Female Leagues & Teams | 2 |
| Senior Male Leagues & Teams | 0 |
| Officers, Executives, Life Members | 21 |
| | <hr/> |
| | 532 |

PRESIDENT WILF LIEFKE

Thanks, Len. I'd like a mover and a seconder to adopt the Credentials Committee Report - Sharon Boudreau. Secunder, Bruce Judd, Penticton. Any discussion? Hearing none, all those in favour? Opposed? Carried.

MOTION – TO ADOPT THE CREDENTIALS REPORT

MOVER – SHARON BOUDREAU

SECONDER – BRUCE JUDD, PENTICTON

MOTION CARRIED

We'll now begin the Resolution portion of the business. I call on Neil McNabb, you're Resolutions Chair.

RESOLUTIONS – NEIL McNABB

Good morning, and just some logistics as we get started today. A reminder that Resolutions that are bylaws require a 75% or more majority to approval to pass, and Resolutions that are regulations require a simple majority, and that's of the members voting.

The following Resolutions have been withdrawn, Resolutions 1, 3, 5, and 22. That was Resolutions 1, 3, 5, and 22.



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I would also ask that if you're going to be speaking on a motion that if you could go to the mike say your Association and name, that would be appreciated, and if you could say them fairly loudly so our Minute Takers can get your names correctly, it would be appreciated.

With the membership's permission, can we have one mover and seconder for all the motions and that will allow us to get them on the table for discussion a little faster. May I have a mover, say your name? And the seconder?

MOVER – CINDY SECORD

SECONDER – GORD CLARK

Okay, it was Cindy Secord from Pacific Coast and it was Gord Clark from Thunderbirds. All in favour of the motion? Opposed? Carried.

MOTION – APPOINTMENT OF MOVER AND SECONDER FOR ALL MOTIONS

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Okay, so the first Resolution has been withdrawn, so the next Resolution would be Resolution 02. Is there any discussion on the motion? Seeing no discussion, all in favour? Opposed? Carried.

RESOLUTION 2013-02

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 03 has been withdrawn.

Resolution 04: Any discussion. All in favour? Opposed? Carried.

RESOLUTION 2013-04

MOVER – CINDY SECORD – PACIFIC COAST



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SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS
MOTION CARRIED

Resolution 05 has been withdrawn.

Resolution 06: Any discussion?

CHUCK CAMPBELL, NEW WESTMINSTER

I think that this motion and the next one are both premature. We're expecting next year to have a report from the – of restructure coming from the Governance process. Accordingly, I would move that this motion be tabled until the Annual General Meeting a year from now.

NEIL McNABB

Is there a seconder for the tabling motion? Say your name?

ROBERT - NEW WEST

Robert (inaudible). (NOTE: Did not go to microphone.)

NEIL McNABB

Okay, so Chuck Campbell moves to table and Robert...., New West. And tabling motions do not have discussions, so all in favour of the motion? Opposed? Carried.

RESOLUTION 2013-06 – MOTION TO TABLE TO 2014 AGM
MOVER – CHUCK CAMPBELL - NEW WESTMINSTER
SECONDER – ROBERT... - NEW WEST
MOTION CARRIED

NEIL McNABB

Resolution 07.

CHUCK CAMPBELL – NEW WESTMINSTER

With the same rationale, I move this motion be tabled until next year's AGM.



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ROBERT... – NEW WEST

Robert... (inaudible), New Westminster (NOTE: Not at microphone.)

NEIL McNABB

Chuck Campbell, New West, mover and Robert... (inaudible), New West seconds. All in favour of the motion? Opposed? Carried.

RESOLUTION 2013-07 – MOTION TO TABLE TO 2014 AGM

MOVER – CHUCK CAMPBELL - NEW WESTMINSTER

SECONDER – ROBERT... – NEW WESTMINSTER

MOTION CARRIED

NEIL McNABB

Resolution 08: Discussion? All in favour? Opposed? Carried.

RESOLUTION 2013-08

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 09: Discussion? All in favour? Opposed?

Carried.

RESOLUTION 2013-09

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 10: Discussion? All in favour? Opposed?

Carried.



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RESOLUTION 2013-10

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 11: Discussion? All in favour? Opposed?

Carried.

RESOLUTION 2013-11

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 12: Discussion? All in favour? Opposed?

Carried. That's pretty close. Barry, can I get some help with the count on that? All in favour? Opposed? This is pretty close, so could we have the Life Members be the scrutinizers to count the "for" by hand. So could I get you to show approval – "for" again, please, and as the Life Members count? Maximum of three cards are to be held by any one delegate.

Okay, all those "opposed"?

Okay, we have the vote count on the Resolution 12, and the resolution is carried.

RESOLUTION 2013-12

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 13: And we do have an amendment on this one and I believe Andrew, are you going to move the amendment on this from the Executive? We had discussed this and he was going to, and we were having a seconder, could I have a seconder for the amendment? And that's Darryl Lerum. Any



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discussion on the amendment? No discussion on the amendment. All in favour of the amendment?
Opposed? Carried.

MOTION TO AMEND RESOLUTION 2013-13

MOVER – ANDREW JAKUBIT

SECONDER – DARRYL LERUM

MOTION CARRIED

And now can we do the motion as amended? All in favour? Opposed? Carried.

AMENDED RESOLUTION 2013-13

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED (AS AMENDED)

RESOLUTION 14: Discussion? All in favour? Opposed? Carried.

RESOLUTION 2013-14

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 15: Discussion? All in favour? Opposed? Carried.

RESOLUTION 2013-15

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 16: Again, there is a proposed amendment from the Executive. Excuse me, I'm going ahead of myself. Discussion on 16? All in favour? Opposed? That's pretty close again. Could I get you to put your hands up again, please, for "for"? Opposed? Gentleman, could we have you to do another count for us, please? That's again very close. Could I get everyone to put their hands up that are "for" the motion, please? Okay, could I have the cards up for all "opposed", please?



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Okay, we have the count for Resolution 16, and it was defeated.

RESOLUTION 2013-16

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION DEFEATED

Resolution 17: And this was the resolution that's included in the package with the potential amendment from the Executive Committee. Andrew, are you going to continue to move the amendment? And Rick Kupchuk, and Rick is going to second that proposed amendment. Discussion?

MOTION TO AMEND RESOLUTION 2013-17

MOVER – ANDREW JAKUBIT

SECONDER – RICK KUPCHUK

MOTION – CARRIED AS AMENDED

JIM HUMPHREY

Can you clarify which amendment? Like there's two 17's here. Is the second 17 the amended 17?

BARRY PETRACHENKO

Yes, the second page in the booklet where it says, "Proposed Amendment by Resolutions Committee right at the top there, that's the wording of the amendment to the motion.

JIM HUMPHREY

So is that the one that's on the floor now then, the second one?

NEIL McNABB

The proposed amendment, yes.

JIM HUMPHREY

Okay, thank you.



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NEIL McNABB

Yes.

UNIDENTIFIED FEMALE (NOTE: Did not go to microphone.)

If you look at the final paragraph in the amendment, it says, "Clean Copy of Blended Changes", we support that.

BARRY PETRACHENKO

Just to clarify, that's what – that "clean copy" is what would be – if you pass the amendment, that would be the motion then that would be voted on as amended, yes.

NEIL McNABB

Any other discussion on the proposed amendment? All in favour of the proposed amendment? Opposed? Okay, now back on the actual amendment – the motion as amended, any discussion? All in favour? Opposed? Carried as amended.

RESOLUTION 2013-17 (AS AMENDED)

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION – CARRIED AS AMENDED

Resolution 18: Discussion? All in favour? Opposed? Carried.

RESOLUTION 2013-18

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION CARRIED

Resolution 19: Again, we have a suggested amendment on this? Andrew, are you going to continue to move this?

ANDREW JAKUBIT

Yes.



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NEIL McNABB

Andrew moves, and Rick, are you going to second?

RICK KUPCHUK

Yes.

MOTION TO AMEND RESOLUTION 2013-19

MOVER – ANDREW JAKUBIT

SECONDER – RICK KUPCHUK

MOTION CARRIED

NEIL McNABB

Any discussion on the proposed amendment?

UNIDENTIFIED FEMALE (NOTE: Did not go to microphone.)

Pacific Coast does not support the amendment. We support the original Resolution.

NEIL McNABB

Okay. Any other discussion on the amendment? All in favour of the amendment? Opposed? The amendment is defeated.

RESOLUTION 2013-19 (AS AMENDED)

MOVER – CINDY SECORD – PACIFIC COAST

SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS

MOTION DEFEATED

NEIL McNABB

Now back to the original motion. Any discussion on the original motion? All in favour of the original motion? Opposed? It's carried.



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RESOLUTION 2013-19 (ORIGINAL MOTION)
MOVER – CINDY SECORD – PACIFIC COAST
SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS
MOTION CARRIED

RESOLUTION 20: Discussion? All in favour? Opposed? Carried.

RESOLUTION 2013-20
MOVER – CINDY SECORD – PACIFIC COAST
SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS
MOTION CARRIED

RESOLUTION 21: Discussion. All in favour? Opposed? Carried.

RESOLUTION 2013- 21
MOVER – CINDY SECORD – PACIFIC COAST
SECONDER – GORD CLARK – VANCOUVER THUNDERBIRDS
MOTION CARRIED

RESOLUTION 22 has been withdrawn.

RESOLUTION 23: Discussion? All in favour? Opposed? Carried.

RESOLUTION 2013- 23
MOVER – CINDY SECORD – PACIFIC COAST
SECONDER – GORD CLARK - VANCOUVER THUNDERBIRDS
MOTION CARRIED

NEIL McNABB

And that is your Resolution session for today. I'll turn the meeting back to Wilf, and thank you.

PRESIDENT WILF LIEFKE

Thank you, Neil. The changes you've made to the Constitution and bylaws will appear in the BC Hockey handbook that will be produced and circulated during the next season. Can I have a mover and seconder to adjourn the Resolution portion of this Plenary. In the back?

STEVE FRYER (NOTE: Did not go to microphone.)



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Steve Fryer (inaudible).

UNIDENTIFIED MALE (NOTE: Did not go to microphone.)
(Inaudible) North Okanagan.

PRESIDENT WILF LIEFKE

Thank you. Any discussion? Hearing none, all in favour? Opposed? Carried.

MOTION TO ADJOURN RESOLUTION PORTION OF PLENARY 2

MOVER – STEPHEN FRYER

SECONDER – UNIDENTIFIED MALE

MOTION CARRIED

PRESIDENT WILF LIEFKE

At this time I would call Shannon Bell to give us a report on the Nominating Committee.

NOMINATING COMMITTEE REPORT – SHANNON BELL

As recorded on Friday night, the names that have been submitted to date are for the following positions:

- **President – Wilf Liefke**
 - **Vice President – Neil McNabb**
 - **Officers At Large – Lochie Bell, Len Cuthbert, Randy Henderson, John Gillen**
 - **Junior A Divisional Director – John Gridale**
 - **Junior B Divisional Director – Brian Harrison**
 - **Senior Male/Recreational Divisional Director – Mike Fraser**
 - **Female Senior/Recreational Divisional Director – Rick Kupchuk**
 - **Lower Mainland District Directors – Dave Buck, Bonnie Cameron, Bill Veenstra**
 - **North Central District Director – Dawn Bursey**
 - **North East/Yukon District Director – Jim McDonald**
 - **North West District Director – Darryl Lerum**
 - **Okanagan District Directors – Andrew Jakubeit, Bill Greene**
 - **Vancouver Island District Director – Deborah Turney**
 - **East Kootenay District Director – Vacant**
 - **West Kootenay District Director – June McKenzie**
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PRESIDENT WILF LIEFKE

Thank you, Shannon. That concludes the business portion of the 94th Annual – oh sorry. Well, I almost had you home by lunchtime. Okay, at this time I'd call Shannon Bell to come back and to conduct the election.

ELECTIONS – SHANNON BELL

We'll begin the elections of the officers for the – or the Board for the 2013/14 season.

So at this time the nomination for President of BC Hockey is Wilf Liefke. Are there any other nominations from the floor? Second time, any other nominations from the floor? And final time, any other nominations from the floor?

Welcome **Wilf Liefke**, you are **President**.

The position of Vice President, Neil McNabb. Any other nominations from the floor? Any other nominations from the floor? Last call, any other nominations from the floor?

Welcome **Neil McNabb**, you are **Vice President**.

We have, again, four names for the position of Officer at Large. They are Lochie Bell, Len Cuthbert, Randy Henderson, and John Gillen, so we will have to go to a ballot vote. So at this time, Lochie, would you like to come up and speak to the membership?

LOCHIE BELL

Thank you very much, Shannon. Good morning, everyone. For those of you who don't know me, my name is Lochie Bell, and I'm running for the position of BC Hockey Officer at Large, and some of you have heard this speech before, so bear with me, but there is a lot of new folks here so I feel I need to fill them in on my background.

A great coach once said, "There are two options regarding commitment, you're either in or you're out, there is no such thing as life in between."

My commitment to the hockey community began some 30 plus years ago when I first volunteered as an assistant coach for a bantam team in Calgary, Alberta. During the '80's I became the liaison between the Community Hockey Association and the Calgary Minor Hockey Association. I then became a team rep for a men's league and then Vice President and President to the Rocky Mountain Petroleum Hockey Leagues and I served for three years in various capacities, Disciplinary, Ref Assigner, and Ice Scheduler.

In 1990 I moved to Abbotsford, B.C. where I was an Assistant Coach for four years before becoming a member of the Association in the Executive where I served for 15 years. When on the Abbotsford Minor Hockey Executive my roles included Chair of Sponsorship and Fundraising Committee, Coach Coordinator for four years, Risk Manager, and seven years as a Managing Director for Divisions Hockey 1-4, Peewee, Bantam, Midget and Juvenile. Somehow I escaped Atom division, and I don't know how that happened but I was fortunate, I guess. I was elected 2nd Vice President and a year later to 1st Vice President, and while serving as 1st Vice President I Chaired the International Bantam AAA tournament for three years. I spent my last five years on the Abbotsford Minor Hockey Executive as President of the Association, during which time we hosted three BC Hockey championships. During this time I also served on the Pacific Coast Amateur Hockey Association Nominating Committee.



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Following my time with Abbotsford Minor Hockey, I was elected as a BC Hockey District Director for the Lower Mainland and served for three years.

In addition to my regular duties as District Director, I served on the BC Hockey Discipline Committee and the Female AAA Development Committee. I was also responsible for discipline for the new BC Hockey high school league. I supervised three BC Hockey Championship in the Bantam and the Midget tier 1 divisions, as well as serving on the Pacific Coast Amateur Hockey Association Rules Committee.

This past season while serving as an Officer at Large my duties included the coach – Chair of the Coach Committee, Chair of Safety Risk Management Committee, Chair of the Female AAA League, Chair of Female Hockey Development Committee, and I also Chaired an ad hoc committee that reviewed a redesign model for the Female Midget AAA League. And I'm proud to say I was the branch rep at the Esso Cup this past spring in Burnaby, the National Female Midget Championships, and that was a terrific experience, so I felt very fortunate to be there. In addition to this I represented BC Hockey at two meetings on the Hockey Canada Female Council.

The responsibilities of the Officer at Large include many of the areas in which I have the necessary experience, discipline, oversight of championship competitions, budget and governance, to name just a few. My many years of experience have certainly provided me with the knowledge, skills, and abilities to act in that capacity.

I should also state that I am retired, therefore, I have the time to commit and to ensure that I can fulfill the responsibilities that this position requires.

In my 30 plus years as a dedicated hockey volunteer I have earned the respect of my peers, of those who I have served, and with those I have served for. I now ask for your support to re-elect me as a BC Hockey Officer at Large, and thereby allow me to continue to serve the hockey community. Thank you very much.

SHANNON BELL

Len Cuthbert, would you come up, please.

LEN CUTHBERT

Hi. I'm Len Cuthbert. I've been involved in Minor Hockey for the last 16 years or so, of which I would say about 13 I've been involved in various capacities through Minor Hockey, Pacific Coast, and BC Hockey.

I came out of Seafair Minor Hockey in Richmond. My kids played AA hockey. I've been very fortunate to travel throughout the province from the Kootenays to the north to the Okanagan. I've seen championships in Cranbrook, Fernie, Sparwood, Dawson Creek, Prince George, Terrace, several in the Okanagan. I've got a pretty good understanding of the balance of the province. Most of my Minor Hockey work has been done in the Lower Mainland. I'm a pretty balanced guy. I understand the issues around the province.

I've sat on a number of BC Hockey committees. I think my 10 years at Seafair I was President for three. I did, you know, the normal stuff you do at Minor Hockey, all the committees. I sat on Pac Coast committees for a number of years. I moved onto Pac Coast as a Managing Director for three years. I sat on the BC Hockey Appeals Committee for two years.



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As a District Director I've sat on a number of committees – Discipline, Governance, and others. I have a pretty good understanding of what this province needs, and I'm looking for your support. Thanks very much.

SHANNON BELL

I couldn't wait till the next speaker came up, sorry. Randy Henderson, please.

RANDY HENDERSON

Thank you, Shannon. Good morning, everyone, Life Members, fellow BC Hockey volunteers.

I once again seek your support as an Officer at Large. I come to you today healthy, enthusiastic, and eager to return to the Executive table.

As an officer, I believe I have consistently acted on your behalf as a prudent administrator whose priority is to move the Branch, our programs and our game forward in any way which respects the interests of all involved in the game. Respecting the needs of our coaches, players, officials, and all our Minor Hockey Associations in this great province is a vivid ideal I believe I possess.

As an officer, I have endeavored to serve the programs I've chaired very diligently. My desire is no different than ours as a group to continue to make hockey the game of choice for everyone across the branch.

After graduating from U. Vic. in 1978, I've been involved coaching and administering athletic programs at schools and in the community. The last 16 years have been focused on hockey.

I played hockey growing up in Prince George. I'm a hockey dad who ended up coaching, then getting shoed into a BC Hockey instructor position, District President, District Director, and now one of your officers. I've been honored to fill all of these positions, because our game has a tremendously positive impact on our youth. We are all here today because of our shared desire to provide quality experiences and excellent programs – to make the experience the best it can be for all our volunteers, and ultimately, our end users, the players.

I seek your support for another term. I believe I have the background knowledge, confidence, and skills the position demands. Thank you, kindly, and I sincerely thank you for your support today.

SHANNON BELL

John Gillen, would you please come up.

JOHN GILLEN

Thank you, Shannon. Good morning, Mr. President, members of the Executive Committee, Life Members, all delegates, ladies and gentlemen.

My name is John Gillen, I'm from Golden in the East Kootenays. I am a candidate for one of the Officer at Large positions for the BC Hockey Executive.

I developed a love and a passion for the game of hockey as a young boy, and like many young Canadian kids I dreamed of one day playing in the NHL. Well, as I got a little older I soon come to the realization that that wasn't going to happen and I became content with just playing the game.

Later, upon reaching adulthood, I came to the conclusion that my best contribution to the game of hockey would be accomplished by teaching it to the young players.



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During the past 40 plus years I have been involved in Minor Hockey off and on, depending on where I've resided. Most of my efforts have been in the coaching, and in the latter years, administration. Approximately 20 years ago I moved to Golden and since then have been involved in the Minor Hockey programs in that area. During that time I have served as Head Coach with three divisions within Golden District Minor Hockey Association, Golden District Minor Hockey Association representative to the East Kootenay Minor Hockey District Board for eight years, Vice-President and then President of Gold District Minor Hockey Association for four years, Vice-President and then President of the East Kootenay Minor Hockey District for eight years.

Over the past five years I have served as a District Director for the East Kootenay. This past spring, when one of the Officers at Large announced that she would not be running again this year, I was contacted and encouraged by several people to let my name stand for this position. After talking with some colleagues, discussions with my family, and consideration of the time commitment, I decided to allow my name to stand for this position.

I feel that after serving on the Executive Committee for the past five years as District Director I have gained the knowledge and experience to fill this position. In addition, I am semi-retired and feel I have the time to devote to the duties of this office.

I feel that BC Hockey is facing a number of challenges in the coming year. First of all, adaption to the change in body checking to the Bantam level; secondly, dwindling registration numbers, particularly in the rural areas that are forcing the reduction of hockey programs, and in some areas totally reduced, eliminating them. Thirdly, the transition to increase e-learning within our clinics, and finally, the Governance review that BC Hockey is undergoing that was reported on by Past President, Shannon Bell on Friday evening.

Now I'm not going to stand up here before you and suggest that I have the answers to these issues, however, I consider myself a team player, and I want to work with the Executive Committee, Program staff, and the membership towards resolutions to these issues.

Therefore, in closing, I ask for your support in electing me to this position. Thank you.

SHANNON BELL

So you have a ballot, a voting card. These are what you'll be using to cast your votes. Please use number one at the bottom, number one only, that's the first round that we go through. So please select the one individual only that you support. Our guys will come around and pick up the votes from you. At the conclusion of that first round one officer will be identified and we will move on to the next vote of the remaining three.

PRESIDENT WILF LIEFKE

Just for the record, I'm going to read into the script here, 'cause it was determined that what I was starting to say earlier on was in the script and it was in the order of the agenda or whatever so,

“Thank you. That concludes the business portion of the 94th Annual General Meeting, and now we'll proceed with elections. At this time I would remind you that the appointed Life Members present are scrutinizers and I'll turn the meeting over to Shannon”,

which we've done, and we've gone through it, and now we're on track again.



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SHANNON BELL

Just a moment, before we continue a little booboo here. There were four nominations. I did not ask, where there any other nominations from the floor. So before we continue, are there any other nominations from the floor? Second call, any other nominations from the floor? And third call, any other nominations from the floor? Go ahead, thank you.

NOTE: 1ST ROUND BALLOT VOTING IN PROGRESS

SHANNON BELL

Excuse me, everybody. After the first round we did not reach 51%, which is a requirement of our bylaws, which means the top three will go on, and the individual that had the least number will be dropped off. So the next round you will be voting for Lochie Bell, Len Cuthbert, and Randy Henderson, so would you please go to number two on your ballot form. I'm sorry, and if we have a candidate this time, we get 51%, and then John will be added back to the ballots, okay, after the next round.

So this round you go – your three candidates are Lochie Bell, Len Cuthbert, Randy Henderson. If we get a declared individual on the next round, John Gillen will be added to the third round, okay.

Has everyone deposited their ballot? Thank you.

NOTE: 2ND ROUND BALLOT VOTING IN PROGRESS

SHANNON BELL

Would you please welcome **LEN CUTHBERT**, your new Officer.

So in this next election there will be three names, so please go to ballot number three. You will be selecting one individual of Lochie Bell, Randy Henderson, or John Gillen.

NOTE: 3RD ROUND BALLOT VOTING IN PROGRESS

SHANNON BELL

Could I have your attention, please? Would you please welcome your Officer, **RANDY HENDERSON**.

So the next election will be on ballot number four. The two candidates are Lochie Bell and John Gillen, so one name only again, please.

Sorry, excuse me. Before you vote, we did have a spoiled ballot. If anybody does not have a ballot number four, called number four, please come up and see us and we'll give you a number four.

NOTE: 4TH ROUND BALLOT VOTING IN PROGRESS



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SHANNON BELL

Can I have your attention, everybody? Would you please welcome, **JOHN GILLEN**, your new Officer.

So we will now move to the next election, which is for Junior A Divisional Director, that would be John Grisdale. Do we have any other nominations from the floor? Any other nominations from the floor? Any other nominations from the floor, final call?

JOHN GILLEN is our Junior A Divisional Director. He's not here, so we'll congratulate him when we see him. **GRISDALE**, sorry, Grisdale; too many John's.

The next position is the Junior B Divisional Director. We have one nomination, Brian Harrison. Do we have any other nominations from the floor? Any other nominations from the floor? Third time, any other nominations from the floor?

Please welcome **BRIAN HARRISON**.

The next position is Male Senior/Recreational Divisional Director. The nomination is Mike Fraser. Do we have any other nominations from the floor? Any other nominations from the floor? Final call, any other nominations from the floor?

Please welcome **MIKE FRASER**.

Female Senior/Recreational Divisional Director, Rick Kupchuk. Any other nominations from the floor? Any other nominations from the floor? Third call, any other nominations from the floor?

Please welcome **RICK KUPCHUK**.

The next positions are Lower Mainland District Director. We have three nominations – Dave Buck, Bonnie Cameron, Bill Veenstra. Do we have any other nominations from the floor? Second call, any other nominations from the floor? Final call, any other nominations from the floor?

Please welcome **DAVE BUCK, BONNIE CAMERON and BILL VEENSTRA**.

North Central District Director, Dawn Bursey. Do we have any other nominations from the floor? Any other nominations from the floor? Third time, any other nominations from the floor?

DAWN BURSEY, please come up, welcome.

North East/Yukon District Director, Jim McDonald. Do we have any other nominations from the floor? Any other nominations from the floor? Third call, any other nominations from the floor?

Please welcome **JIM McDONALD**.

North West District Director, Darryl Lerum. Do we have any other nominations from the floor? Any other nominations from the floor? Third time, any other nominations from the floor?

Please welcome **DARRYL LERUM**.



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Okanagan Mainland District Directors, we have two nominations, Andrew Jakubeit and Bill Greene. Do we have any other nominations from the floor? Any other nominations from the floor? Third and final time, any other nominations from the floor?

Please welcome **ANDREW JAKUBEIT and BILL GREENE.**

Vancouver Island District Director, Deb Turney. Do we have any other nominations from the floor? Any other nominations from the floor? Third call, any other nominations from the floor?

DEB TURNEY, please come up, and welcome.

West Kootenay District Director, June McKenzie. Do we have any other nominations from the floor? Any other nominations from the floor? Third call, any other nominations from the floor?

Please welcome **JUNE MCKENZIE.**

We do have a vacant position with the East Kootenay District Director. Do we have any nominations to fill that position? Second call, any nominations from the floor? Third call, any nominations from the floor. That position is vacant at this time. The President or the Executive have an opportunity to fill that vacant position.

And that is it for the elections.

Can we have a motion to destroy the ballots, please? Chuck Campbell and Bill Staats. All in favour? Opposed? Carried. Thank you.

MOTION TO DESTROY BALLOTS

MOVER – CHUCK CAMPBELL

SECONDER – STEVE STAATS

MOTION CARRIED

PRESIDENT WILF LIEFKE

Thank you, Shannon. Ladies and gentlemen, your 2013/14 BC Hockey Executive Committee.

We've got a great group of individuals that I look forward to working with this season, and we appreciate the opportunity to serve the Branch this coming season.

NEW BUSINESS – PRESIDENT WILF LIEFKE

Under New Business, the 2014 BC Hockey Annual General Meeting will take place in Penticton Trade and Convention Centre, June 20th to 22nd, 2014.

Any other items for new business?

TROY THEODORE – ALDERGROVE

Under the Governance Review of BC Hockey, last year that we had talked about, we've assumed that it was a complete Governance Review of BC Hockey. Is that a Programs review, is that an Executive review, is that a Finances review?



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SHANNON BELL

This is a very long process, and as I spoke on Friday night, we've started the Governance Review and we are beginning with Committees. So we're dealing with the standing Committees, which as I mentioned, were the Governance and Finance and Appeals Committees and so, and the Program Committees. That impacts the Officers, because the Officers are the Chairs presently of those committees and that would change what they do.

Part 2, and I mentioned that on Friday night, is that we then move – Part 2, which is a bigger part, is the actual Executive and it will begin.

TROY THEODORE

All right. But do you have a mandate from us to continue onto Part 2, or can you get to Part 2, and say, "Oh, we're not going to do it anymore?" What I would like to make sure is that we have not had a Governance Review in 20 years of the Executive, so I don't think we have made it a mandate for that to happen, and I would like to see that happen in the next – next year or so as a continuation of the Governance Review. And I know Marilyn Payne has done a wonderful job so far, thank you very much for having her come and do that for us, but do I have to make a motion now?

SHANNON BELL

We'll have to ask Wilf that. That was our intent and we have had preliminary discussions on the Executive, but I don't know whether we....

TROY THEODORE

But your intent doesn't mean you can stop at any time you want.

PRESIDENT WILF LIEFKE

That's correct, and at that time if we did stop it, the membership could come forward and say we want to continue it or whatever, but appreciate, Troy, this is a big undertaking, and the Review Committee has decided to tackle the Committees structure first and then move on from there.

TROY THEODORE

Right, and you know what, I absolutely applaud you for that. I would just like a continuation on.

So I would like to make a motion now that the Governance Committee has a full Governance Review of the entire Executive.

PRESIDENT WILF LIEFKE

Chuck Campbell second. Any further discussion? All those in favor? Opposed? Carried.

MOTION – GOVERNANCE COMMITTEE CONDUCT FULL GOVERNANCE REVIEW OF THE ENTIRE EXECUTIVE

MOVER – TROY THEODORE

SECONDER – CHUCK CAMPBELL

MOTION CARRIED



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PRESIDENT WILF LIEFKE

One item of business I would like to take place is to present the outgoing Executive Committee members with a token of our appreciation and I would ask Cathy and Lochie to come up here. With that, I would like to ask for a motion to adjourn the 2013/2014 AGM. Is there a seconder and mover?

UNIDENTIFIED MALE

(Inaudible – not at microphone.)

PRESIDENT WILF LIEFKE

Thank you very much, Steve. Secunder?

UNIDENTIFIED MALE (Inaudible – not at microphone.)

PRESIDENT WILF LIEFKE

Thanks. All those in favor? Have a safe trip back.

MOTION TO ADJOURN

MOVER – INAUDIBLE – NOT AT MICROPHONE

SECONDER – INAUDIBLE – NOT AT MICROPHONE

MOTION CARRIED

****** MEETING CONCLUDED 11:10 A.M. ******
