



BC Hockey Annual General Meeting Minutes 2015

**BC HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
FRIDAY, JUNE 12, 2015
SUN PEAKS, B.C.**

PLENARY #1

CALL TO ORDER BY PRESIDENT RANDY HENDERSON (7:10 P.M.)

INTRODUCTION – WELCOME – PRESIDENT RANDY HENDERSON

I would like to call this 96th Annual BC Hockey General meeting to order. Thank you very much for attending and welcome to Sun Peaks. It's always a pleasure to introduce our Life Members. I want to introduce Don Freer tonight. Unfortunately, Bob Mullock, Ray Peebles, Frank Lento and Don Schmaltz weren't able to be with us, but Don, could you please stand? This is a very special year for Mr. Freer. This is his 50th BC Hockey AGM. Thank you, Don, for your commitment. On behalf of the membership, I want to thank the Life Members who were unable to attend this weekend for their continued love of the game.

We have some special guests I'd like to recognize. If you wouldn't mind holding your applause until I've got the seven (7) of them out of the way that would be wonderful.

First of all, Todd Jackson, Senior Manager of Insurance and Member Services from Hockey Canada; Jennifer Cheeseman and Chris Mills from Wiseman and Company, BC Hockey's Chartered Accountant and auditor; Nick from Waddell Raponi, BC Hockey's legal counsel; Pamela Thompson, our Recording Secretary; Alan Matthews, Past President of BC Hockey and former Chair of the Board of Hockey Canada; Rob Hayeur, owner of Shadow Agencies and Sales Rep for Eastern Sports. Thank you very much, folks, for joining us.

We're excited tomorrow to have Ken Olynyk, the Athletic Director at Thompson Rivers University to attend our general session as a keynote speaker. This workshop will be a great opportunity for Association Executives to play a role in designing a cooperative approach toward the future. It will give Executives an opportunity to discuss initiatives with their peers in a learning sharing atmosphere.

We've got some BC Hockey Committee members I'd like to recognize for their hard work – Female High Performance Committee Chair, Tanya Foley; Male High Performance Chair, Russ Weber; School Programming Committee Chair, Andy Oakes; Coach Committee, Jim Weicker; Safety Committee Chaired by Anne Deitch; Officiating Committee Chaired by Sean Raphael; Male Midget AAA Coordinator, Joe Downing; Female Midget AAA Coordinator, Stefan Greiner; Branch Coordinator Female Development, Teri Cotton; Minor Committee Chair, John Gillen, and Junior Committee Chair, Neil McNabb. We're pleased to have Jim, Anne, Sean, Terry, Joe and Stefan in attendance with us for the weekend. I would highly recommend seeking out these people and pick their brains on the status of their programs.

As well, we'd like to recognize our countless number of Coordinators involved with each program and are working at the ground level in each District. I'd also like to recognize our Appeals Committee. I'd





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like to extend our appreciation to these individuals for their efforts on our behalf. The Appeal Committee consisted of Cliff Chiu as Chair, Wendy Steadman, Mark Bakken, Lawrence Kinch, and Donna Henderson – no relation. A big thank you goes out to those individuals.

Our Nominating Committee this year is comprised of Wilf Liefke, Past President, as Chair of the committee, along with Dawn Bursey, North Central District Director, and Bill Veenstra, Lower Mainland District Director. I would now ask Wilf to give the Nominating Committee report.

NOMINATING COMMITTEE REPORT – WILF LIEFKE

Thanks, President Randy. The Nominating Committee report is in page 115 – 116 of the AGM Proceedings and was circulated May 28 to the membership.

PRESIDENT'S MESSAGE – RANDY HENDERSON

Thank you, Wilf. Finally, I want to thank our Executive Committee. These individuals are your representatives of BC Hockey in the various Districts and Divisions. These people work very hard on your behalf during the past hockey season. I'm pleased to be associated with them and proud to call them my friends. I'm not going to introduce each one of them at this time, as you'll hear more from them later in the program.

On behalf of all the players who participate in our great game, I would like to thank the thousands of volunteers who made our games so successful again this year. We have remarkable events that happened around the Branch this year from tournaments and leagues to play days, special events, and championships. I cannot thank each of you enough for your devotion to the game. We have excellent programs in every corner of the Branch. We'll strive to continue to work with Districts, programs, above Minor groups and MHAs to make our game the best it can be. We will endeavor to take a positive, respectful approach to problem-solving at the Branch level and ensure solutions are well thought out and meet the needs of all of our game participants. With the work initiated by the Programs Committees, we have begun to see the benefits of subject matter experts embedded in all aspects of our programming areas. Our programs will be stronger, more efficient, and better at meeting the needs of our players, coaches, officials, parents and MHAs.

With release of the game management strategies with our wonderful partners, the Vancouver Canucks, we'll also begin more effectively addressing game management and misbehavior issues in arenas in a positive manner. Hockey rinks are, and should always be, fun and exciting places to enjoy the game.

As we strive to be leaders in Canada, we've sought the support of Hockey Canada on issues from upgrades to the HCR, game management support, recruitment initiatives, and training of coaches and officials.

With the support of a few key Branches, we've been very successful in initiating change to the support that we got from Hockey Canada in meeting the demands of an ever changing game and demographic within the game. Our efforts to improve technology with Hockey Canada will be a key tool in keeping hockey a leader and the number one (1) Canadian sport choice. If we consider our





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players as clients and their parents as customers, we need to deliver our off ice programs utilizing modern technology, and hopefully recognize our customer's busy lives.

By growing our online cellular apps, programs and tools of technology to be an information and educational conduit we can reach more game participants in a less time consuming way. Ultimately, more effective communication and information should result.

To say this year has been busy would certainly be an understatement. Barry and I visited each District and received thoughtful comments regarding Governance and concerns Districts are having in promoting the game, and in some cases, keeping it alive in small communities. The message we got was simple, "We need to embrace our efforts to be more nimble and be able to respond to a rapidly changing demographic and needs the Districts and MHAs face." I believe the new Governance model will assist greatly in having the primary stakeholders in a position to make informed recommendations to a new Board.

BC Hockey continues to bring tremendous opportunities to players, far and above the game itself. We're helping develop fine citizens for tomorrow and preparing our youth with lifelong skills that will make all of BC a better place to live. I congratulate everyone in the room for your efforts, and it has been a tremendous honor to preside over an organization as noble as ours.

Thanks again. Barry, would you like to begin the meeting procedures and financial reports, please?

BARRY PETRACHENKO

Thanks, Randy, and as Randy mentioned, it was an interesting year, a pretty cool year. Got to all our Districts and even the Yukon, so everybody, I see a lot of familiar faces and people that Randy and I were able to connect with. Welcome to Sun Peaks. Great to see you again. Don Freer, 50 years. They don't make us ED's very tall, but certainly persistent; way to go.

We've got a great slate of events for you this weekend. I think you're going to enjoy the weekend. I think the greatest opportunity, or the greatest thing about the weekend may happen tonight, hopefully, if it all works out. You have an opportunity to talk, you have an opportunity to share, and we hope that you do take advantage of it. Chart the path for this Organization. It's been three (3) years of talking about Governance. We want to get it out of our system because we have challenges ahead. We need to help you, we need to help Minor Hockey Associations win this battle that we're in to draw participants to our game, and we need to put ourselves in the best possible position. So, let's get it right, let's do what it takes, lock the doors, skip the banquet, do whatever it takes, but let's get it done so we can get to work; we really need to do that.

RULES OF ORDER COMMITTEE – BARRY PETRACHENKO

For the weekend, I have a couple of business items that I am responsible to tell you about. First is the Rules of Order Committee, and this is going to be an interesting one, because it is usually our Life Members. It's a committee of one, as of right now. Our other Life Members couldn't make it, Don, so we'll maybe call upon Al Matthews and perhaps some of our special guests to help you there. With the Scrutineer responsibility, we'll do the same and add to your list, Don, and carry it out that way.





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With respect to our Financial Report, before we get to it, the last order of business is just the voting cards. I tell you this every year, but it's a special year this year. If you haven't picked up your voting cards, please get them. You're going to need your accreditation, that's your badge. If you don't have that yet, you'll need that for Plenary, luncheon and then the banquet. And just a note on the voting cards, all colors are accepted until you're told that they aren't. We've got a couple of contingencies this weekend, depending on how things go, and you also got a ballot card that's the same color as your voting card, please do not use that as a voting card, as it won't be accepted, but the larger cards with the color logo are the ones to use for voting.

FINANCIAL REPORT – BARRY PETRACHENKO

(NOTE: A power-point presentation was shown on overhead screen to the membership)

All right, so onto the Financial Report. I'd like to first start off with a thank you to Sheetal Singla, who has now left our organization, but between her and Lance Mayes, who used to be in our Programming, and Lance, you might have met him when you signed in today, he left us years ago to go to become an accountant and then he found his way back to us and does a great job under the tutelage and guidance of Carla Soares, who has been doing what she does for us for, seems like forever, I know it's not that long and she's not that old, but it's been awhile and it's been a good while. So, thank you, Carla. And then to Jen Cheeseman and Chris Mills, who are here from our auditing firm, always nice to see you, always nice to see the accountants after the audit is completed and everything is good. So, welcome to Sun Peaks.

Into our report, there are four (4) components of our report, and the first one is the Audited Financial Statements. They are just an overview of our operation and they provide you, the membership, with the assurances relative to our reporting to you financially.

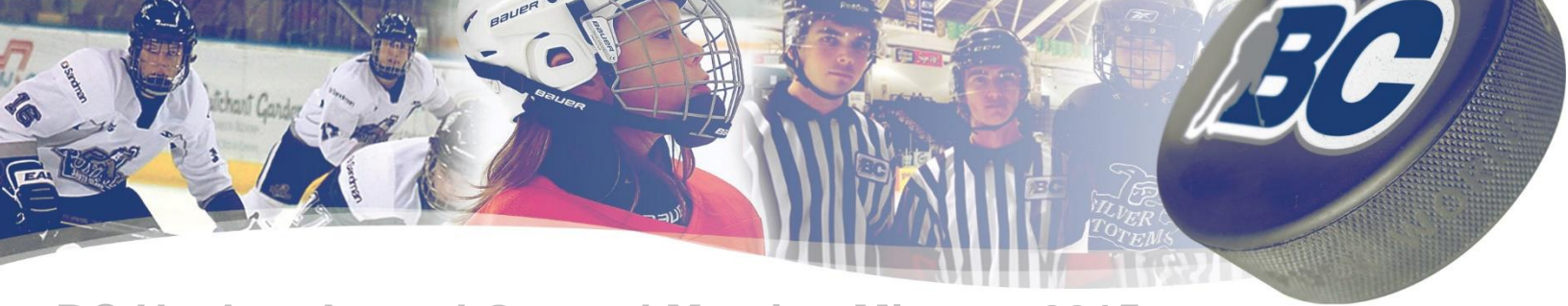
Our Variance Report provides insights into any area where our actual operations deviated from our budget estimates from last year.

The Budget for the coming season that was distributed on May 13. It's in the AGM proceedings on pages 18 and 19. That budget was approved on an interim basis by our Executive Committee; that's our normal process. We have to do that in January of every year to cover the time period between the end of our fiscal year of March 31 and our June AGM so that we can have at least a budget that we're working off in those few months.

And then the Operations Summary, and that outlines the same information as what's contained in the proposed budget, but it reformats it in a great operating costs that aren't listed in specific line items in the budget, and mostly moves staff and administrative expenses into each program to give you a better outline of the true costs of each program.

So our Financial Statements, these are the audited statements and start on page two (2) of our book. We get that in there right away. We had a solid year in Operations this year and for the fiscal we experienced an excess of revenue over expense of \$356,078. I've got an outline for you of the factors that affected that bottom line, and the Statement of Operations on page seven (7) outlines that excess of revenue. There were four (4) contributors, and on the chart on the screen there, I'll start going clock-wise from the blue piece of pie.





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First, is Gaming Funds, 21% of that was allotted to there. We unexpectedly received \$49,000 in gaming funds for the Canada Winter Games. We always like those types of unexpected surprises. And we also received approximately \$19,000 of funding in 2013 - 2014 for events that happened during this fiscal year.

The second part, 40% of it was Hockey Canada funding. Hockey Canada's been a great supporter of the Branches and we received Branch support pillar funding of \$51,000. We don't project that in our budget because it's unknown from year to year and we don't want to come to depend on something that you just never know about. As well, the CHA Participant Legacy Trust Fund which is a throwback to the old self-insured days, which now seems like forever ago, but it was somewhere in that 50 years, Don, we budget for that item but we actually received – they had a great year in the fund – and we received \$78,000 more than we had budgeted. So that was unusually high and had a big part of our excess revenue over expense.

Our third item is committee meetings, and committees and meetings cost savings, and that was 23% of the overage. Advancements in technology, we did a lot of video conferencing. I think at last count I think we're around 200 video conferences, so we replaced a lot of meetings over the course of the season by meeting over the internet. And we also made some adjustments to program committees and things like that, so our expenses were lower than we had projected.

The final area was Program Cost Savings of 16%, or made up 16% of the amount, and that was just due to a number of items across the many programs that we run, and I'll talk about some of those just a little bit later here.

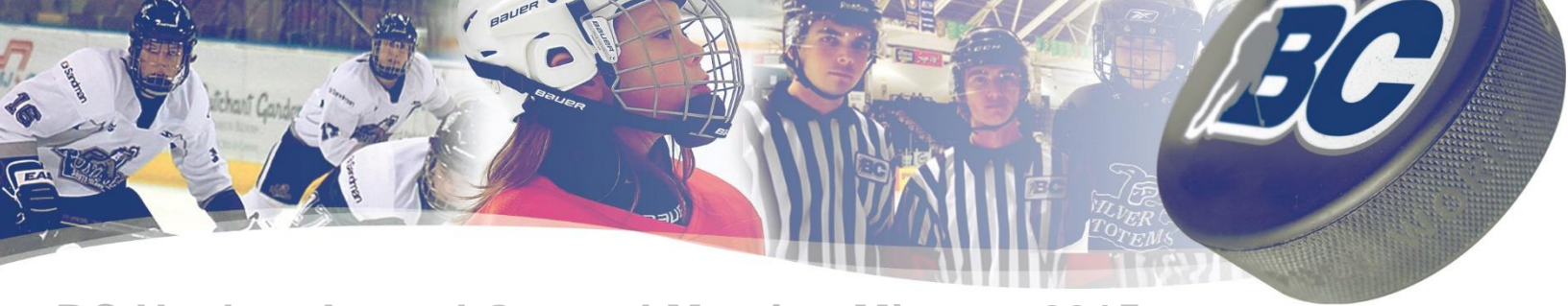
So when you have the nice thing happen of having more money than you expected in a year you need to figure out what to do with that, and so our Executive Committee has deliberated on that and identified seven areas. We already have contingency funds set up for a rainy day and for any potential loss of government funding, so we're not looking to raise our contingencies or slush fund, and so we've looked at this and the Executive Committee has approved the use of the funds as follows.

First, is budgeting for the proposed Governance model. It was a challenge, and so there's a bit of a safety valve there now been established of \$30,000, just in case there are expenses that we just didn't anticipate. We don't think that will happen, but again, just in case.

Second, was our High Performance programs, they'll receive a boost to their budget over the next two years, \$82,000 over those years. That allows us to develop areas of the program like player evaluation and some fitness and nutrition support for our athletes at the Provincial level.

The third area was an item that after years of debates, we have now gone Olympic and there will be bronze medals presented at our championships, and so \$10,000 of those funds will go to pay for those medals. And we are adding a staff position to better service some of our programming. Our program staffs wear a number of hats and we're going to augment our Midget Leagues with that individual as well.





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We also set aside an amount of money. We're planning for our 100th anniversary celebrations in 2019, and it's getting closer and closer every year when I mention it, but we're building a fund so that there won't be any assessment or any undue costs for those celebrations when we reach that anniversary.

And the final area, to the amount of \$20,000, was for the Scholarship and Assistance Fund that we've got established and are just simply building for the purposes of use for underprivileged or people who can't afford to attend our programs, as well as our scholarship fund.

So, onto the Proposed Budget, and there's a couple of items I want to point out there, page 18 and 19 of the AGM proceedings book is where that is located. There is no real significant change to the upcoming budget from the previous year, with the exception of grants and awards are down. Last year we had a unique year with the Canada Winter Games, so we received more money for that. Female Midget AAA coordination increased the budget there a little bit in order to get that program off the ground and running, and also there will be two resolutions considered this weekend by the membership. One is regarding recreational team fee for \$5.00 per team, that's Resolution 2015-20, and the minor carded team fee increase, which we're trying to make the championships a better event and provide host grants to our hosts there, and so that funding is in the budget and also in Resolutions for approval of the membership.

There's no Resolution this year for the membership fee. We have operated under the direction of the membership in recent years to implement a \$0.25 per year membership fee increase. That avoids waiting a number of years for a larger increase and so that's not here this year and that's because last year at the 2014 AGM membership passed a three (3) year fee increase schedule. The first two (2) years are being covered by a Hockey Canada insurance rebate that was received last year, so thank you, Todd Jackson, for that. And so the fee is actually going up each year because of that, however, our members are remaining to pay an \$11.50 fee for the upcoming season. That will adjust to \$12.25 in the 2016 - 2017 season. So on that chart the blue line is the amount charged to the membership per participant, the green line is the amount outlined in the budget, and the red line is the membership fee as set out in the handbook. It will all join there in 2016 - 2017 and we'll back on track, but that is a bit of an oddity this year.

Finally, the Operations Summary, and that was sent to the membership via email on June 2. It displays the same information as I mentioned as the budget, and it's broken up into three (3) sections – administration, member services, and programs. We allocate 35% of our membership fees to membership services, and I just want to note that the AGM is not a profit center for us, after the inclusion of admin costs, as indicated on the screen right now.

The revenue and registration at Minor Hockey, its team and player card fees, those funds are also allocated to championships and programs. And Junior revenue includes team and carding fees, plus transfers, and the WHL portion of that is associate member fees with no related registration fees.

In the Program area, this is probably the most useful portion of this report because it, unlike the financial statements where all program admin costs aren't reflected in the program lines, this report





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shows the true financial status of each program, and I'm just realizing here that I might have skipped an item that I wanted to point out.

Back in the explanation of the surplus funds, there's an amount going to the Officiating program, specifically, that's a program where the participants at officiating clinics fund the program expenses through their clinic fees, so we're particularly sensitive to keeping any overage in that program within that program, and this year we did have an overage due to some extenuating circumstances where we just didn't spend some money in programs because events didn't take place or things didn't happen, and so that money has been put back in and that was part of what was approved by the Executive. I apologize; I skipped over that one inadvertently when I was reporting there.

Back to the Operations summary. That is where we see how those programs all are mostly break-even. We have a couple that are not. Those are Championships and Minor Rec programming. Both those programs benefit a large portion of our membership and so they're good targets, perhaps, for not breaking even, but the Championships is showing at a loss this year because the Executive Committee approved to subsidize a portion of the host grants by way of a subsidy from our previous fiscal years of \$9,000. That revenue was reflected in this year's budget within the revenue on page 18 in the deferred contributions section.

So, that's it for the Financial Report. Normally, we would deal with a motion to accept, or to approve the budget, sorry, but that won't be necessary tonight, because it's been our standard practice that when we have Resolutions that affect, or are included in the budget that affect fees of any kind, we postpone that approval of the budget until after those Resolutions have been dealt with. So we will do that later in the weekend.

That concludes the Financial Report, I'm sure you're sad about that, and I'm open for any questions that anybody has.

QUESTION AND ANSWER PERIOD

ROBERT NASATO – NEW WESTMINSTER

Hi there, Robert Nasato, New West Minor Hockey. I just – a quick question to you, Barry. The Female program goes from \$39,685, significant change, can you explain why that is? And the second part of the question goes back to the use of the surplus, can you explain where the \$82,000 for the High Performance program is going to go, 'cause that's a lot to one (1) program and I'm not sure why we're increasing it to one program so significantly? So if you could just explain those two (2) things, please?

BARRY PETRACHENKO

I'll start on the second one, 'cause it's on the top of my mind and you might have to remind me on the first one. The High Performance program, it's going to a nutrition part-time staffer, part-time person, who will work with our Provincial programs over two (2) years, and it's been allocated there in that significant manner because that was identified as a program that could use the boost. The High Performance programs run at a break-even, or we try to get them to a break-even every year and they are strapped. We charge fees to our participants to pay for those budgets and they find it difficult to





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get programs like that off the ground, or started, because they are so cost conscious, and so that's why they were identified as one to help out with that assistance, and it's also going to the player evaluation, as I mentioned earlier, which has some costs related to it but it's becoming a tougher job in this day and age to get out and evaluate the players properly.

The second one was the Female program, Female Midget AAA, I take it?

ROBERT NASATO – NOT AT MICROPHONE

Well it's the difference between \$39,000 and \$685,000. It shows as programs, leagues, female.

BARRY PETRACHENKO

Yes, okay, so that's the Female Midget league, and so that league was operational last year, but the teams ran those budgets, so there's really not an increase, I would suggest, in the amount of money being expended, it was just expended at the team level and separate from our financials. And that program, we've made that a program now like the Male Midget league, and so all of those expenses are showing in our budget, and they're offset by player fees.

ROBERT NASATO – NOT AT MICROPHONE

It's cost neutral, so to speak.

BARRY PETRACHENKO

Yes, it is. All right, thank you very much.

PRESIDENT RANDY HENDERSON

Thank you very much, Barry.

CHUCK CAMPBELL – NEW WESTMINSTER

Excuse me, a question, sorry.

PRESIDENT RANDY HENDERSON

Sorry, go ahead, Chuck.

CHUCK CAMPBELL – NEW WESTMINSTER

Do we need a motion to approve the Financial Statements, not the Budget, the Financial Statements?

BARRY PETRACHENKO

Chuck, I'd be more than pleased to have you make a motion to accept the Financial Report without any attempt to try and get the Budget passed at this point. I know you would not want to do that, but that would be fantastic if you could make that motion.

CHUCK CAMPBELL – NEW WESTMINSTER

I so move.

PRESIDENT RANDY HENDERSON

Do I have a seconder?





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ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West.

PRESIDENT RANDY HENDERSON

Thank you, Rob. All those in favour? Contrary? No cards, so I guess that's revenue neutral too.

BARRY PETRACHENKO

We're just letting everybody vote, it's no big deal.

PRESIDENT RANDY HENDERSON

Yeah. If you've got more than one card, just put up an extra hand.

**MOTION – APPROVE FINANCIAL STATEMENTS
 MOVED BY CHUCK CAMPBELL
 SECONDED BY ROBERT NASATO
 MOTION CARRIED**

PRESIDENT RANDY HENDERSON

Credentials Committee. Information on the Credentials Committee has been circulated. For the record, the Credentials Committee for the AGM consists of Neil McNabb, Vice President, as the Chair; June McKenzie, Kootenay District Director, and Jim McDonald, Northeast/Yukon District Director. I'd like to ask Neil to give us the numbers from the Credential Committee Report.

CREDENTIALS COMMITTEE REPORT – NEIL MCNABB

And the numbers as of 7:00 pm, so there will be some updates coming to this.

Minor Association	63
Minor Leagues & Teams	317
Junior A Leagues & Teams	0
Junior B Leagues & Teams	2
Junior Female	1
Senior Female Leagues & Teams	5
Senior Male Leagues & Teams	0
Officers, Executives, Life Members	20
	408

And Randy, I'll pass it back to you.





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PRESIDENT RANDY HENDERSON

Thank you, Neil. Could I have a motion to adopt the Report of the Credentials Committee as of seven o'clock tonight, please? Jim Humphrey and seconded by Bill Veenstra. All those in favor? Contrary? That's carried.

**MOTION – ADOPTION OF CREDENTIAL COMMITTEE REPORT AS OF 7 P.M.
MOVED BY JIM HUMPHREY
SECONDED BY BILL VEENSTRA
MOTION CARRIED**

PRESIDENT RANDY HENDERSON

Now we have the adoption of the Minutes from the 95th Annual General Meeting. The Minutes from the 95th AGM have been circulated. I would now ask for a mover and a seconder to adopt the 95th AGM Minutes as circulated.

Motion by Cindy Secord. Second, Rob Nasato, New West.
All those in favour?

CHUCK CAMPBELL – NEW WESTMINSTER

Any discussion?

PRESIDENT RANDY HENDERSON

Oh, sorry, go ahead.

CHUCK CAMPBELL – NEW WESTMINSTER

Thank you. At last year's meeting there was a recommendation from the auditor with respect to insurance. At the time I asked the question, how much insurance do we have in total, including the coverage provided by Hockey Canada. When the minutes were distributed there was a note at the end which stated what the Hockey Canada insurance covered – what the other insurance covered, but it did not state what the limits of coverage were. Is it possible to find out what the limits of insurance coverage are that BC Hockey has. Thank you.

BARRY PETRACHENKO

I'll defer, just a quick question here to Todd. Todd is – the limits of coverage, is that in the materials on the internet or available through Hockey Canada?

TODD JACKSON

Yeah. If you go onto Hockey Canada.ca into safety and into insurance, all the premiums are there, all the coverages are there, all the limits of those coverages are there as well.

CHUCK CAMPBELL – NEW WESTMINSTER

Is that referring to the Hockey Canada coverage for insurance, etcetera or – no, that's not what I'm talking about. I'm talking about the insurance that the Board has that covers its fiduciary and other duties, etcetera. I understood from last year's meeting that some of that is provided from Hockey Canada and the question I asked at the time and was told that we'd have an answer for is the limits of





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that coverage; that is, the officers and employees insurance, not the medical and related accident coverage.

BARRY PETRACHENKO

Sure, you're talking about Directors and Officers liability?

CHUCK CAMPBELL – NEW WESTMINSTER

That's correct.

BARRY PETRACHENKO

And Todd can answer that for us.

TODD JACKSON

So, the Directors and Officers liability insurance is – first of all, you don't pay a premium on that, it's covered under the premium that you pay, so there – it's a little bit complicated because there are several levels, but there is a \$10M coverage and there's several levels of that up to \$30M so....

CHUCK CAMPBELL – NEW WESTMINSTER

Okay.

TODD JACKSON

Okay, and that can – I can send that to you guys, as well, if you like.

PRESIDENT RANDY HENDERSON

Thanks, Todd.

CHUCK CAMPBELL – NEW WESTMINSTER

No, that's the information I asked for last year. Thanks very much.

PRESIDENT RANDY HENDERSON

Thanks, Todd. All those in favour? Contrary? Thank you, that's carried.

**MOTION – ADOPTION OF THE MINUTES OF THE 95TH BC HOCKEY 2014 AGM
MOVED BY CINDY SECORD
SECONDED BY ROBERT NASATO
MOTION CARRIED**

PRESIDENT RANDY HENDERSON

I need a mover and a seconder for the adoption of the Executive Committee Reports, they were published. Mover by Cindy Secord, Pacific Coast. Second by June McKenzie. Any questions? Seeing none, all those in favour? Opposed? That motion is carried.





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**MOTION – ADOPTION OF EXECUTIVE COMMITTEE REPORTS – PREVIOUSLY PUBLISHED
MOVED BY CINDY SECORD
SECONDED BY JUNE MCKENZIE
MOTION CARRIED**

PRESIDENT RANDY HENDERSON

For our final Executive Resolution under the requirements of the Society Act, I would move that Executive Committee activities – or I would like a mover to move that the Executive Committee activities for the 2014 - 2015 season be ratified. Do I have a mover – Bill Greene. Second, Jim Humphrey. Someone got caught on that last year, as I recall. All right, any questions with regard to the Executive Committee activities? Seeing none, all those in favour? Contrary? That's carried.

**MOTION – EXECUTIVE COMMITTEE ACTIVITIES FOR THE 2014/2015 SEASON BE RATIFIED
MOVED BY BILL GREENE
SECONDED BY JIM HUMPHREY
MOTION CARRIED**

PRESIDENT RANDY HENDERSON – PARENT PROGRAM PRESENTATION

We're now going to do a very brief Parent Program presentation, and Anne, now that you're here you've gone and thrown a wrench into our whole - on June 1, BC Hockey released a new and exciting initiative with the support of the Vancouver Canucks and Trevor Linden called, "SPORTSMANSHIP STARTS IN THE STANDS". There are a couple of items that led to the development of this program and I want to take some time to share that background with you. I'll then ask Barry to review the program content and comment on our great relationship with the Canucks.

As you're likely aware, there's several great resources available across the country regarding parent education. With that said, BC Hockey recognizes the importance of ensuring such materials are current, readily available and easy for our members to use. BC Hockey's move this season to utilize a subject matter specialist in our Program Committees has been very successful. The Safety Committee recruited several experts, including the Executive Director of the Recreational Facilities Association of BC, Laurie Blackman, who was instrumental in discussions when BC Hockey's Safety Committee met in early November. This committee was able to have a great discussion on Minor Hockey Association standards and facility relationships. It was determined that a stronger relationship needed to be developed with the facilities and with the parents. A discussion on facility relationships quickly turned into a focus of assisting our Minor Hockey Associations to host parent meetings that meet minimum standards, including explanation of Minor Hockey Association policies, review of their key policies and procedures, such as locker room policies, team selection, ice times, a review of the Association complaint process and policy, and Code of Conduct expectations.

Right around the same time Barry and I met with the District Presidents in November. The Branch – the District Presidents and other members identified a desire for a re-write and stronger promotion of the previous "Team First" program. It was clear that our Safety Committee discussions were on track with member needs.





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Further to this we all saw much media attention regarding parent conduct in our game. BC Hockey applauds the District and local level initiatives to encourage positive attitudes in the arena. Our intention, as a Provincial sport organization, is not to step on your toes but rather promote resources and assistance whenever you need and wherever we can provide it.

Our suggested approach to dealing with parents is to provide education and keep parents in the rink acting positively. Upon presentation during our main Executive meeting, the BC Hockey Executive Committee was very impressed and ratified the program for a release at our AGM here tonight. To this end, I'm excited to share the program with you, and it's our sincere hope that this too will help your Association become very effective and positive with regards to parent inclusion. I'd now like to call upon Barry to outline the program and the Vancouver Canucks contribution to this resource.

BARRY PETRACHENKO – PARENT PROGRAM PRESENTATION

(NOTE: POWERPOINT PRESENTATION)

Thanks, Randy. The program has three (3) components – a Policy, a Code of Conduct Agreement, and a Presentation Template. The Policy has been ratified by the BC Hockey Executive Committee and mandates that each Minor Hockey Association is required to host a parent meeting. The Policy is there for you on the screen, and each Minor Hockey Association will be sent the policy with the form for collecting information about the MHA for our files and some feedback on the actual presentation itself.

We also have the Code of Conduct Agreement, and we've updated that Agreement, so we encourage all Minor Hockey Associations to take advantage of that new material. It includes a message from Trevor Linden and the ability for parents to complete the form by way of our mobile app, so you can eliminate paperwork, actually paper paperwork anyway, because parents will be able to complete it on their phone or tablet, and upon submission that app will be designed to send the contract to the hosting Minor Hockey Association. We should have that available by August 1, and hopefully, that will meet with the timelines that make it convenient for Minor Hockey Associations.

The Presentation Template, as Randy said, we didn't try to reinvent the wheel here, and the Committee's feeling was that there was a lot of great materials out there for Minor Hockey Associations to provide to their parents, so we simply compiled that information in what we thought would make a great presentation for Minor Hockey Associations to provide to their parents. The materials are all positive. This is all about messaging. They're educational and allow Associations to incorporate any of their own materials, as far as things like local policies and procedures. So you can use this template, you can delete from it, add to it. It's just a tool and it will help you set out things like parent expectations, positive relationship between groups like players and parents, parents to coaches, parents to parents, and of course, parents to the Minor Hockey Associations.

That video messaging from Trevor Linden of the Canucks is currently under development and Minor Hockey Associations will be able to utilize that in their presentations, trying to make it as smooth and interesting as possible for the attendees. And our staff is also developing a webpage that will allow you to obtain all this information easily, and we also intend to utilize that webpage to include several other materials and whatever great parent education resources that we come across, we'll post them on that page and hopefully it will become a one-stop shop for that type of information.





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Our Branch Coordinator, Anne Deitch, who didn't know what time she was going to be able to navigate the roads, so I feel badly, Anne, we adjusted the presentation, and she was supposed to speak on some of this, but Anne, maybe stand up and welcome to you to the meeting, and also thanks for the work in getting this done, and Anne will be sharing the contents of this presentation during tomorrow's Risk Management Seminar, and of course, ensuring that everybody knows that we'll assist wherever possible to help you coordinate your meetings. We'll also provide a series of webinars led by Anne to help you conduct the best meetings possible. So this is something that's not just going to stop with the production of materials. Anne will be hard at work and we'll be doing whatever we can to support Minor Hockey Associations in this endeavor.

Randy asked me to speak to our relationship with the Vancouver Canucks, and I've mentioned that several times before. The Canucks have been great partners with BC Hockey for a number of years and this was no different. As soon as we mentioned this program and our policy to them, they showed immediate excitement to partner with us and really have an interest in building a positive and proactive type of education to keep all fans, parents in a positive mindset. What we're really trying to do here is build a culture that players, parents, coaches, officials want to be a part of, that's our main goal, and we're to help is basically what the program is intended for. So, we're excited about it. We can't wait to get started, and again, we'll have more information coming on an ongoing basis.

Anne, certainly, if you want to make any comment at this point – no. All right, so Anne is saving it for tomorrow morning, but that's the program, Randy.

PRESIDENT RANDY HENDERSON – INTRO INTO GOVERNANCE REVIEW

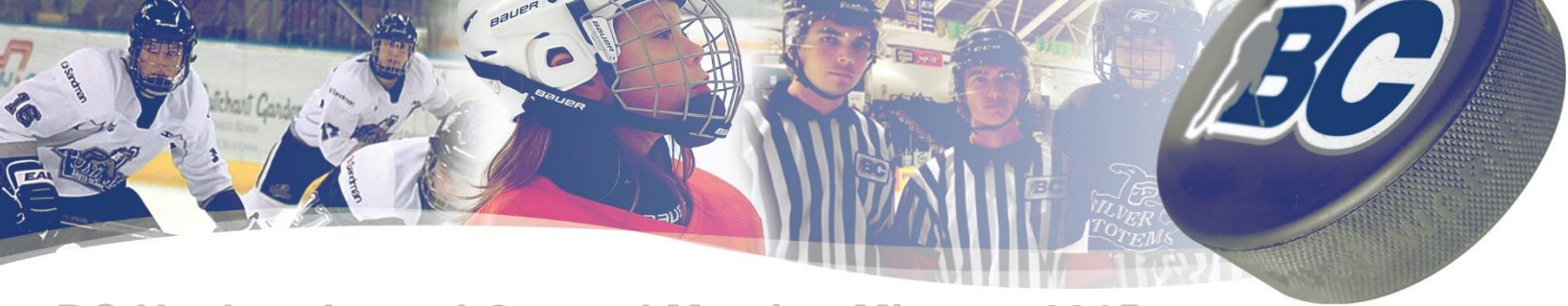
Thank you, Barry, and Anne, a big thanks to your Safety Committee. I've got to say, the new model for the program groups has been a tremendous success. They had a meeting on May 22nd, 23rd in Vancouver that at times was almost magical, the interlocking that came about and the number of subject matter experts embedded on those committees is very impressive, and as I looked around the room I thought, why didn't we do this 15 years ago, however, we're there now and the program committees are working very effectively.

So, now I'd like to talk about the "ELEPHANT ON THE TABLE". Last year I committed to ensuring the Governance model would be moved forward in a transparent and open manner as much as we possibly could.

This year, after meeting with the District Presidents in November, Barry and I had monthly calls to update the Presidents and try and keep them as informed as possible. We also developed materials for the website regarding Governance.

This weekend we have a pivotal point in the evolution of BC Hockey. We're faced with the opportunity to move the Governance of the Branch to a model which brings the primary stakeholders together in groups which will make informed recommendations to the Board. This does not mean a recommendation from Coaching or Officiating; it is going to go right up the tube, like the money at Costco. If it touches any other programs it will be vetted through those programs.





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This structure also reduces the redundancies that we now see by having District Presidents and District Directors and sometimes the disconnect in communication. This duplicity can be eliminated and allows more direct communication with the boots on the ground people.

Moving forward, it will undoubtedly allow the Committees to do their work on the operational side of BC Hockey and keep the Board out of Operations and focused on Policy. Is the model perfect? Likely not. We're going to have wrinkles to iron out.

I now want to take some time on the Governance model in the hope of clarifying a few issues. First, I'd like to call upon Bill Ennos, Associate Director Programs, for a brief overview. Bill.

GOVERNANCE MODEL OVERVIEW – BILL ENNOS **(NOTE: POWERPOINT PRESENTATION)**

Thanks, Randy. My job here is very brief, to give you a little bit of background on the Governance review and what we've gone through this last little while and then to turn it over to the true experts in the model and have them run a session with you that deals with the, basically the guts of the model.

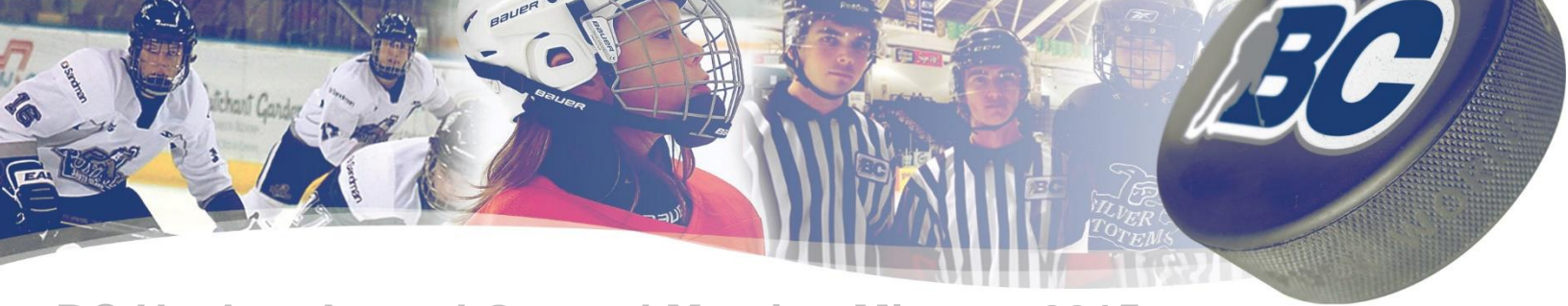
So, just a little bit on the introduction, the history and what we've gone through very recently. First of all, programming. Governance review to me has been about 4 ½ years now. It hasn't been a year, it hasn't been 2, it's been about 4 ½ years and we started with programming. And based on what this membership told us about our programming and to move forward on it, we began early in 2013 with structural review. And then we finally wrote a paper that outlined what we wanted to do in programming in the spring of 2014. Based on that we brought that to the AGM in 2014 and had that approved by this body, that it was a good move to move forward in the programming.

Last year was our first year, and a lot of wrinkles, trials and tribulations, and we're now just assessing exactly what that first year brought. And like Randy just said, it wasn't perfect. We have a bunch of things that we need to both get to and change very slightly, but the model itself brings us things that our programs haven't had for a very long time.

First of all, we split delivery and committee. Previous to that we had committee members that really all they wanted to do is deliver a program. They didn't want to develop it, they didn't want to deal with policy, they didn't want to deal with the true administration and the fundamentals of organizing the program, they just wanted to deliver it. So by splitting delivery and the committee work we've been really successful this year.

Secondly, we've brought on a whole bunch of different terminology, and I know it's confusing, but basically, the committees are full of what Randy called, Subject Matter Specialists. These are people – and if I can use coaching as an example. We used to meet as a coach committee and deal with the National Coaching Certification Program, but we really didn't deal with coaching, we dealt with a program. This now allows us to bring in a High Performance Coach, to bring in a Junior Hockey Coach, to bring in an Initiation Coach onto our committee structure and say, "What's it really like in the field now, what do you really need in order to be better at what you choose to do?" And so the committee is way different than the actual certification program that we deliver.





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And then finally, Task Groups. Task Groups are the people that do the work. So in Coaching program they're the instructors, the people that mark exams for us, the people that do field evaluations for us, they're the actual workers, and in the High Performance program it's our Coaches. So these terms were new and a little bit confusing.

The last thing is that I think was very difficult for some of the people at the head table here. We made a move that the Officers were no longer the Chair of the program. That was our Branch Coordinator, so Jim Weicker was now the Chair of the Coaching program, it wasn't an Officer. The Officer became a liaison to the Board, and that was a big change, and gave our program people the authority to manage their program.

Also, in 13/14 we started on the structure of BC Hockey, the movement from an Operational Board to a Policy Board, and at last year's AGM, probably someone in this room today moved the following. They approved the Governance structure in principle, that's what we had been working on, were we on the right track? We had approval from this group that, yes we were, and for the Governance Review Committee to continue with their work. So based on that they did it.

Over the course of the season, 14 video conferences, meetings in every district of our province and the Yukon, three presentations and workshops with our Executive Committee, and three meetings with our Above Minor Groups. Along with that, the countless one on one meetings, the explanations, the phone calls, the emails to try to keep everyone informed on what was going on.

So, what did they accomplish? First of all, you've got the Revised Constitution Bylaws/Regulations which you'll be dealing with this weekend. That was reviewed by outside sources and revised and a final copy to you now. Terms of reference for all our standing committees, for all our divisional committees and for our Board of Directors.

Our Operational Design, we still have work to do, whether it's old or new – Governance model, we still have work to do, so we need an Operational Design to do that work.

We produced flowcharts for both Operations and for Governance. We produced a webpage, a webpage that tried to be as transparent as possible and give you the information so that it all made sense to you, and even in working in it, you know, day to day it's very easy not to get confused by terminology and revisions. And finally, updates to the membership.

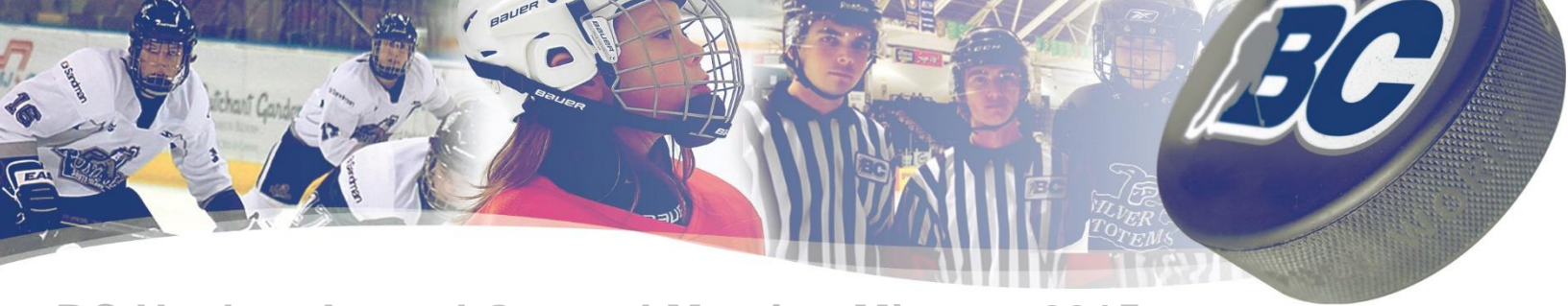
So, here we are. We are now at the 2015 AGM and we're ready to see if this all makes sense. Randy.

PRESIDENT RANDY HENDERSON – GOVERNANCE

DISCUSSION PERIOD

Thank you very much, Bill, and thanks for all your efforts supporting the works of the Governance Committee this year. The Governance Committee was Chaired by Wilf. We had Al Matthews, Donna





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Henderson, Andrew Jakubeit, and Bill Veenstra. They put in a tremendous amount of work. About the end of November I started eavesdropping and I would come on the line and listen to all the deliberations, and believe me, they were significant. They tried to make the document as concise as possible and user friendly.

Over the last couple of weeks I've been contacted and tried to clarify and listened to your concerns with regard to the new model, with regard to specific clauses and I want to re-emphasize something Bill said and that's that, the discussion around Governance has been around not for just a year or two, it's been out there for 4 or 5 years. Rick was just about on the cusp of it in his Presidency, and it is not a new idea. It is not something that has been forced upon us by the new Society Act, and therefore, this model is not a response to the Society Act by any means.

I would now like to invite, if you've got questions, to bring them up. I've got a few that I can go over and call upon a couple of people to answer.

One of the questions that I've had is, the model is just like Hockey Canada's model and we're different from Hockey Canada. Alan, as one of the constructors of both, would you like to take a shot at that one?

AL MATTHEWS

Yes, there are a number of similarities between the two. And yes, if you take a look at what's in front of you right now, the structure that you currently have is very, very similar to what Hockey Canada's was before they made their change and - but that's at the top level and as you go through the - like an onion, you peel off the layers to the various parts, there are some very significant differences, and I would suggest that the Hockey BC model has learned a lot from the Hockey Canada model and the nature that it has made some of the mistakes and there's been times which there's been - we've been able to take a look at items that are there and make improvements, definite improvements.

Secondly, I think you have to remember, where do these changes come from? They come from a desire for good Governance and to have good Governance practices. And so, in putting these together there are a number of sources that have been used, people who have expertise in this area, people with Sport Canada, people with Sport Law and Strategy Group, the Governance organization, if you will. We've also used this book, which is called, "Governing for Results: A Director's Guide for Good Governance", and some of the basic principles that have been used in the BC model come from here, and it also comes from trends and good Governance practices that are happening out there. It seems like about 10 years ago there was a major move to change the way the Governance structures were, to make them more responsible, to lower the size of Boards, to reduce the way they were populated from being representative based, geographic based, to being skilled based. And so, are there similarities between the two, yes, because there's similarities in good Governance practice, but there are also some very important and key differences that exist between them.

PRESIDENT RANDY HENDERSON

Thanks, Al. Another one that I've heard more than once is, the office will be running everything and the Districts will have no say in selection of delivery group personnel. Barry, I'm going to put you on the spot on that one.





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BARRY PETRACHENKO

Doesn't everyone want to rule the world? We don't rule the world and no desire there. I think, Randy, probably the best answer there is just to look at what we did on the Program side this year. It's been very successful, it's what the membership put in place, and it also shows that we're working probably more than ever with the Districts on the appointment of personnel. For example, we just sent that directly to the Districts over the course of the last few weeks and I think that that shows the fact that we can't do this alone and there's no desire to do it alone or have a few select people, certainly not myself or anybody on staff, but I realize that that's a concern because it's different and there's a bit of a change. Yes, I would say in the new model the Executive Director's a little bit more responsible for results of the organization, but it's not a situation where the Executive Director's doing everything and it's just not possible. We're a huge organization and so we're going to need all of our parts. The one thing that we've noticed about the Program side and certainly in preparations for the overall Governance change is just that we're going to need more people not less, and we're already trying to figure out ways how to recruit people to do the jobs that are necessary. So, I understand the concern, Randy. Thanks for putting me on the spot on it, but as difficult as it is to talk about, that one is a red herring, I think, in the sense that there's nobody trying to rule anything from an operational side.

PRESIDENT RANDY HENDERSON

Thanks, Barry. Another question that I've had posed in the last week is, I thought the Nominating Committee was going to go out and beat the bushes and bring in a new slate of candidates for us. We did. Wilf, do you want to speak to that one?

WILF LIEFKE

Yes. As Chair of the Nominating Committee, or Nominating Committees, the challenge we were faced with is, is that the membership currently is operating under a certain set of Bylaws and Regulations. The terms of references of those nominations are different in the new Board. The challenge we faced, going forward as a Nominating Committee is, is the uncertainty as to whether or not the new model would be adopted. It was difficult to get people to commit and it is a huge commitment, based on the fact coming up here for the weekend, not knowing whether or not the membership would ratify the new Board. The challenge again was, was to put back to the Governance Committee as to, do we try and incorporate it in one weekend, which we've ultimately decided on, and the other option would have been is to have a special meeting – should have been ratified, a special meeting at a later date, and again, the membership would have been required to come back in a second time and do a new election. So the thought was, was it prudent and financially as well respecting your time and financial commitments to make this meeting is, is that the Resolutions would be presented. If the Resolutions were defeated, is that we would have a slate, or we'd have a group of individuals that are currently – fill the current positions we have. Should the new model be supported and ratified by the membership is, is that we've got another group of individuals that are down for that. But again, the intent is, and I think I would ask the membership moving forward, is to empower your Nominating Committee as we move forward here to find quality people, subject expert people and I think that will be a lot easier done once a clear direction is given from the membership with respect to the model.





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PRESIDENT RANDY HENDERSON

Thanks, Wilf. I know that I can vouch for exactly what Wilf said, because I had a couple of people that I approached, and the obstacle was, you want me to commit three days coming up to Sun Peaks and then not know whether or not there's even going to be an election. So it has been awkward. When I discussed this at Hockey Canada with other Branches that have already moved forward, they ran into the same problem. I look at the Board with Hockey Canada right now, they ran into exactly the same problem. I think the first year is always the awkward one. It's that balance of knowing and not knowing.

So, my preference now would be to open the mikes. Those are a few of the questions. And I would ask you to please, let's hash some of these details out.

DISCUSSION

CHUCK CAMPBELL – NEW WESTMINSTER

A year ago we did indeed approve in principle the Governance model. At no time was there any suggestion that there be a change in the definition of membership. I'd like to know why it was considered necessary to tie these two items together when there's no apparent reason why the definition of membership and voting rights should have been dealt with as part of the – especially without prior reference to last year, without having been previously discussed.

PRESIDENT RANDY HENDERSON

Believe me, Chuck, I did discuss it at length with the District Presidents. Someone from the Governance Committee want to take a kick at that on the legal side, Alan?

AL MATTHEWS

There has been no change in the definition of membership. If you take a look at the definition of who the members are in your current book and who the members are in the proposed Constitution, the members are exactly the same. The difference comes about in dealing with the Minor teams and leagues. They are not, according to the Constitution as it exists right now, members of BC Hockey. If you take a look at historical perspective, if you go back to when I was President in 1993 to '95, the AGM operated differently. On Saturday morning there were individual committee meetings that were held, the biggest of which was the Minor Committee. At that time there were cards that were given for the teams and leagues to use within the Minor Committee and within the Minor Committee only. If - the Bylaw allowed that if any motions were passed in the Minor Committee, except those that had a financial impact where everybody would have to vote on them, then it would be considered the motion passed, and that was the extent to which those cards were used. They were not used to vote on the Budget, they were not used to vote on electing the Directors or on any other Resolutions that came before the assembled during the plenary. A number of years ago BC Hockey changed the way they dealt with Resolutions and how they operated the meeting. At that time you went to having Resolutions dealt with by everybody on the Saturday, and if necessary, the Sunday. You made a change to your book that then granted those teams and leagues to vote, not only on all Resolutions, but also on all financial implications, the Budget, and to vote on all of your Directors. When Marilyn Payne did her review of the existing Constitution to look at what things needed to go – be moved to Policy, what needed to be moved to Regulations, one of the things she pointed out to us at that time





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was that, giving those teams and leagues a vote was not in – in accordance with the current BC Societies Act because they were not members, and that is why the – there has been no change, except to say in the new Constitution that only members get a vote and the Act says one vote per member, and that's why the wording is as it is now.

PRESIDENT RANDY HENDERSON

Thank you, Alan, historical background to that as well. Just after Barry took over he started getting approached by the Society branch, one particular – or one gentleman in particular, who was challenging BC Hockey's voting procedures. As luck may or may not have it, that gentleman retired because he was Directing BC Hockey at the time to change that Bylaw, he retired and the Society branch never replaced him. So that is how the bullet was dodged, so to speak, and how we are where we're at today. I hope that clarifies. Anything else, Barry, do you want to add to that? I think that's in a nutshell.

CHUCK CAMPBELL – NEW WESTMINSTER

Just in addition to your last comment. The reason why that was done by the government was that there wasn't time when the government, Provincial government took the view that it was the responsibility of the government to enforce the Bylaws of the Societies under the Society Act. The government since has taken the position that the responsibility for enforcing the Bylaws is up to the memberships of the organization, and that's the reason why they no longer have any interest in that, because they now leave it up to the members of this organization to ensure that the organization follows its own Bylaws.

BARRY PETRACHENKO

Just one comment there, Chuck. I generally agree, other than I believe they have left it up to the courts as well, and so if members could not agree, the Registrar of Societies isn't going to act on it, you would have to go through the courts to act on that.

CHUCK CAMPBELL – NEW WESTMINSTER

That's part of the members using the courts to seek to enforce their rights where they feel that the organization is not acting according to the Bylaws.

BARRY PETRACHENKO

Or according to the Act.

CHUCK CAMPBELL – NEW WESTMINSTER

Or according to the Act.

BARRY PETRACHENKO

Correct.

CHUCK CAMPBELL – NEW WESTMINSTER

But the government has left that in the hands of the Society, and that's why they're no longer putting pressure on organizations to do anything, so it's up to this organization to determine what voting structure it wants to have.





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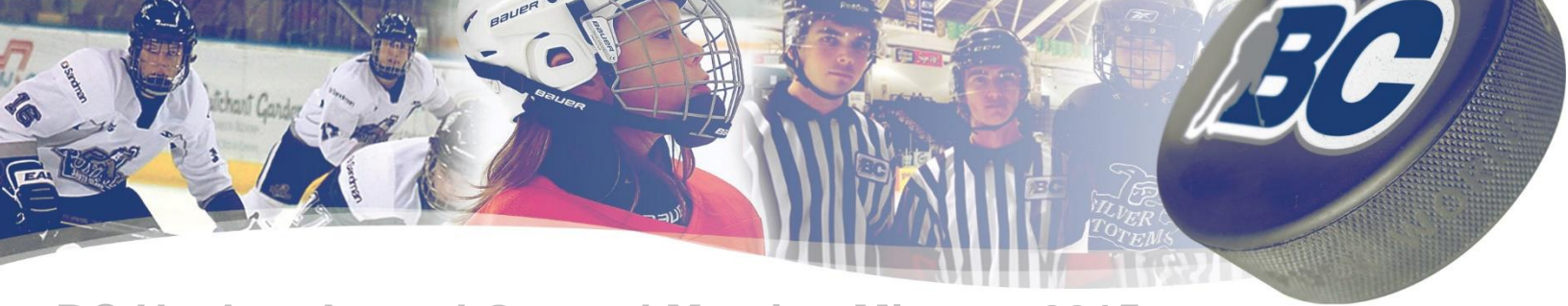
BARRY PETRACHENKO

I'm not exactly sure that's accurate, that last part that you threw in there, but generally, yes, I think it's important to point out that it is the responsibility of the courts and there's still a responsibility on the membership and on the organization to comply with the Act, and I think that's an important part of that point.

ROBERT NASATO – NEW WESTMINSTER

Is New West the only place that wants to talk? Again, Rob Nasato, New West. So I'd like to start by saying thank you to the members of the committee. Doing this type of work is hard, it's slow, it's tedious, it's boring as all hell. I get it and I thank you for your time. Unfortunately, you know, when you're looking at something like this, the devil is in the details, and I think that if you polled anybody who's actually really, really read this, there's a lot of good in here, but fundamentally, I'm in favour of one person, one vote, and aren't we here for the kids in Minor Hockey? And we define our membership. If you want to use a Association and define that as a member you can do that, but we have the ability within the Society of defining our own membership. So the sections, the first, I believe it is Bylaws 1, 2, 3 and 4 – actually, one of them includes participants, I'm not worried about that one, but the other ones really are fundamental change in the way we vote. The way I see it proposed right now, and I'm pretty sure a lot of people if they think about it, you're looking at almost a Regional representation, because that's what the memberships would be if you went to Associations. Well to me, that sounds like the Canadian Senate. I mean, if anybody here thinks the Canadian Senate is the best run organization in Canada, I mean, I've got a problem with you, okay. I have 405 kids in my Association. If you want to redefine membership, then you need to redefine it in a way that reflects the people we're here to serve, and we're not here to serve Hockey Canada, we're not here to serve you, Randy, not here to serve me, we're here to serve the kids, and that's why the voting is an issue. The voting as it relates to the Budget, guess who pays most of this Budget, it's the parents of the kids and that's what's really fundamentally wrong with this. The second half of this plan, the idea of Governance structure going forward in a directional change, I agree with. I have a few concerns about a few different Resolutions, and I think we could probably work through some of those. But, for example, having an election like you talked about, possibly one of two different types this weekend, well why not make the motion that the new Board be effective June 1st, 2016, so that going into the next AGM it's one type of election, you know it's one type of election. That's the type of thing that I wish, and I said this at the PCAHA meeting and I talked to our District Directors. I really wish we had come to this and been able to hash through a lot of it because I think a lot of it would pass with a little bit of tweaking, and some of it we would come to, you know, respectful disagreement, you know. Just because I feel strongly that it shouldn't pass on the voting and the membership and the actions of meetings, it doesn't mean I think the people you're suggesting are bad people, but I think you've got it wrong, and I think if we workshop through this we would get the majority of this through with small change, and then we could go through – back to our membership and say, here are the contentious issues, what do we want to deal with. I just think you've gone – you've tried to fix a problem that you've perceived that wasn't actually there. The other thing that I am concerned about is, if you went to one member, one vote, I think these AGMs are – they serve an important value to our membership, to Minor Hockey as a whole. If you had one person only coming to your association – to these meetings, I have a funny feeling your AGMs would be less effective. You know we get by and we're a small Association. For those of you who don't know, you know, I come from the Lower Mainland, but we're one of the smallest Associations in the Lower Mainland, but we have 7 people here, 'cause





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there's a value to coming here. I don't know that you'd get that if you had one vote, you know, and I think it is important to look at this, you know. Fundamentally, one person, one vote is what I'm about, but the person I'm here for is those kids.

PRESIDENT RANDY HENDERSON

Thanks, Rob. I understand where you're coming from, Rob. I do think, though, that the Governance Committee did take a very long – I know they did – took a very long look at this and decided that they had a moral and legal obligation to the Society Act, both in its new and old forms. So, the voting issue, I understand it. I wish we could find some way of coming up with some of kind of saw.

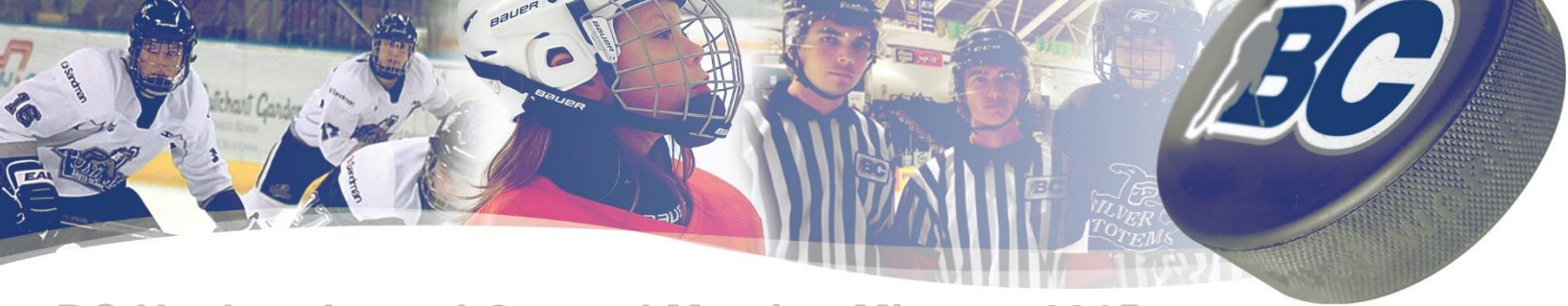
BARRY PETRACHENKO

I'd just like to make a comment and follow up to those comments which are easy to support and good comments. One suggestion, though, is that, yes, the Governance Committee brought forward recommendations in the Resolutions, but it is not an all or nothing. If there are small adjustments, that's what we're here for tonight and that's what we're here for this weekend, and we should try to make that happen, if that's what we're talking about. And just to back up Randy's comment, I remember when the Governance Committee came and got the same question from the Executive Committee, why are you taking on the voting issue? They didn't feel that it was appropriate for them in what they had been directed about the Societies Act to recommend new Bylaws that were contrary to what that Societies Act said. Now if, as Chuck suggested, the membership wishes to go contrary to that, then that's the membership's prerogative, but the Governance Committee was not comfortable coming forward contrary to what they had been told the Act meant. So, I don't think there is anything sinister here, and I think your suggestion, the best thing you said, was that we could work through this, and you know, that's what your job is as members, to work through this and get what you want. So I wouldn't throw the baby out with the bath water for certain and I would spend as much time as you need to, to get it done and get what you want.

LEE HOLLAND - VANDERHOOF MINOR HOCKEY

Hi, Lee Holland, Vanderhoof Minor Hockey, and I agree with what New West is saying a smidge-bit. When you look at small Associations, you said that you have 400 and some, I have 151. So when you talk about being here for the kids and making sure everyone has a voice and being represented, this means a significant amount to the northern Associations that are struggling to even keep Societies going. We have Fort St. James and Fraser Lake that are on the verge of folding potentially. They're doing their best. If the North felt they had a better say and we were better represented, we could make the changes we needed from BC Hockey and these Minor Committees and our President can go, and all of the changes that Governance is bringing is making hockey better for everyone. I know it changes how people vote in Pacific Coast, I came from Pacific Coast, I understand that, but we need to look at the Societies Act, it's there for a reason. And we need to look at every Association as delegates from BC Hockey, not just the big ones. And I know you say 400 isn't a big one, but that's significant. That's almost most of – most of - you know, that's like five or six Associations where I come from, so I know it means a lot, but please, think long and hard about Governance before you already make a decision, and as Barry said, if there's tweaks, let's work together and do it, 'cause this means a lot for our children. Thank you.





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WILF LIEFKE

Robert, yeah, I agree with some of your comments. The indication, or you made a statement that the Society can determine its membership, and that is – that is true. I think the wording is, is that they can have as many member – classes of membership if they like, but one – you have to decide one class of members gets the vote, so not multiple classes of membership. And I just reiterate what Barry had said, is – is that the Committee certainly didn't go looking for this or single this out as a – it was two things. One thing was pointed out at our peer review, if you remember, Mike Bruni, past Chairman of Hockey Canada, Rob Virtual, Past President of Hockey Alberta, and Alan Hubbs, Past President of Saskatchewan and current Board member of Hockey Canada, they did a peer review and it was one of their recommendations, but also, when we went through this process we got to a part where we had a draft and we consulted a consultant, a subject matter expert in this, and it was on her recommendation that pointed out that we were contrary to not only on the current Act but the proposed wording in the proposed Act as well, so just to clarify that.

CHUCK CAMPBELL – NEW WESTMINSTER

We can – first off, I think that it's worth noting that the changes that are proposed are going to require 75% majority to go through. It seems to me from the discussions I've had with people that it is unlikely that the present model for voting is going to get 75%. One thing that we could do, which is relatively straightforward, is in the definition of classes of membership, add as a class of membership those teams that currently have voting rights under the existing rules, expanding the definition of membership to include those teams. That would leave the voting rights exactly as they are now. Then we could get on with discussing the Governance model, the rest of it, which would then have some chance of passing. If we did that we could then, a year from now, revisit the membership issue separately from the Governance issue, when we could deal with that and discuss its pros and cons, because I think what's going to happen is, as I mentioned this before, if the two are tied together they're both going to go down together, and I don't think that's necessary. I think what we need to do is change the definition of membership to include the teams that currently have voting rights, leaving the overall voting rights the same as they are now, and that is consistent with the Society Act because it's a change in members and it's still one member, one vote, and then we can get on with the Governance issues that need to be addressed. Thank you.

PRESIDENT RANDY HENDERSON

Rob.

ROBERT NASATO – NEW WESTMINSTER

You don't want to comment on something that Chuck said, come on. So, basically, part of what my concern was, was just also on a procedural thing, and Barry touched on it, saying we could, you know, do parts of it. Well, one of my real concerns is, and I asked this at our PCAHA meeting and we really didn't have a great answer for it, is how much link – the way – this is a complicated document, and the way it's written, I'm not sure, for example, if we agree to Bylaw #10, say we all agree on that, how is that impacted by the impacts of say we decide against 1, and 2, and 3 and 4? So, although, Barry, you say, we don't have to have linkage, the way I read it in law there is linkage and that's – that's part of the reason I think at Pacific Coast we're worried about passing this because the linkage is there the way we read it as is right now. So if voting, actions at meetings, you know, things like those, those things that fundamentally I have a big problem with, if those are the only three that failed,





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what is the ramification if, you know, Bylaw 7, 8, 9, because the way I see them they all link back, and you say that they don't have to. Sorry, I'm not....

BARRY PETRACHENKO

I can clarify that, for sure. I mean, if we're talking about 17 things, then yes, you're going to be all over the document trying to link it back. If the issue as you had stated is the voting allotment to members, then to me the membership should talk about that and decide what they want to do, and if the membership decides that they don't want to have one vote per member and that they want the existing voting structure to carry on, or if that's a compromise, or if that's what you decide is best for the interests of all involved, then you pass an amendment to say that the wording be adjusted in all places to maintain the current voting structure. I'm not suggesting you do that, I'm just saying that's how I would see it. So if that is the issue, then you deal with it. If there are a couple of others, you talk about them and you deal with those, and hopefully, you reach a way through this. And it was never intended that the members wouldn't have that ability to have that discussion; that's why we come to an annual meeting, is to have that discussion. So I'm not disagreeing with anything that anyone says, and your comment about why I didn't make comments about what Chuck said, he said exactly what I said, so I'm not going to comment on that. But, you know, I think you have a way through, you have a way through anything, and yes, there's linkages, but I'll tell you. I was not on the Governance Committee. I, like Randy, observed, and we have people who are capable of getting what the membership wants in the wording, as long as the membership is clear on what they want in the wording. So my suggestion just is simply, there's a way through this. You don't have to give up on it because we're upset about one thing or another thing. Now if there's too many then, yes, it's insurmountable. I just, having watched the work and watched Hockey Canada go through it, and knowing the amount of time we're spending on it, even tonight, in fairness, this is an important issue, I understand, but when we assemble this many people from hockey in British Columbia to get together, I would like to think that we could get through this sort of thing and then talk about things that help Minor Hockey Associations exist and run and attract participants, and do all the things we're going to be challenged to do. So I'm not trying to get on a soapbox, I'm just trying to say, you know, I don't want to spend another year as an organization focusing on this if it's possible to get agreement and if we're only down to one or two issues, let's solve it and the power is in your hands to do that.

PRESIDENT RANDY HENDERSON

Thanks, Barry.

ROBERT NASATO – NEW WESTMINSTER

Sorry, I got to follow it up, okay. So, Barry, just to understand again, if we were to say, for example, 'cause I have real problems with three of them, Bylaw 1, 2, and 4. If we were to defeat those, my purpose in defeating it would be not to throw it out completely but yes, we defeated it, it obviously needs to be worked, do you think if we were to defeat, 'cause those are three fundamental ones, could we pass most of the rest of the ones without drastic impact on how the other ones are laid out? And again, minor tweaking, I'm not worried about, we can deal with that.

BARRY PETRACHENKO

My opinion doesn't really matter here. I'll just throw out that the membership....





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UNIDENTIFIED MALE (INAUDIBLE – NOT AT MICROPHONE)

Not at microphone.

BARRY PETRACHENKO

But the membership – no, I understand what you're saying, I do. The membership can decide that. I mean, Frank Lento is not here, but he always says, this isn't parliament. I mean, it's Minor Hockey, and we're trying to run things properly, and so, the membership can decide what they want. So whatever your issues are in those Bylaws, we need to work through those as a membership and if we can work through them and there's a solution, if each one of your issues could be helped by a housekeeping or a wording adjustment under a certain theme, we'll work all night to get that done and have an amendment ready for whenever we vote on it, or we can assign it to somebody and say, hey, this is what we're going to pass as the idea that we want and you make it work in the wording. Either way you can get it done. So, I mean, if you're going to defeat six Bylaws, then I would suggest, no, there's no way to salvage that, right, but there is a way through if it's less than that and if it's workable. That's all I was suggesting.

PRESIDENT RANDY HENDERSON

Alan.

AL MATTHEWS

I was just wondering, Rob, you indicated that there were three Bylaws that you had problems with. The question would be, is it the whole Bylaw or is it individual Bylaws within it, because if it's individual ones within it, those can be tweaked for sure, or is it everything that's in the Bylaw that you're looking at?

ROBERT NASATO – NEW WESTMINSTER

So my point, and I think most of what Pacific Coast was talking about was primarily the fundamental direction of membership. Because of the way membership affects, it affects Bylaw #1, it's part of the definitions is part of what we're talking about. Number 2 is membership and then number 4 is voting at AGMs. So those are the three that really link very specifically, and I don't think you can fix one point without – I mean, Chuck's solution, I don't know if it will work or not work, but those are the three that I think link directly to each other. But, for example, the new Governance model, I don't have a big problem with it. I think it needs a small tweak, I think it needs – I think – I would like to enter an election knowing what type of Governance model we're electing. So the other ones all have little tweaks, but those three, I think relate directly to each other so much so that I have trouble seeing how we could fix it easily this weekend, that's all.

BARRY PETRACHENKO

In that they're interrelated...

ROBERT NASATO – NEW WESTMINSTER

Yes, yeah.





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BARRY PETRACHENKO

...the biggest trouble that we might have on those issues is just getting the entire membership to agree on what they want the voting structure to be. But having said, that, I believe it's possible. Once you settle that question, the linkage between Bylaws is not a – like, these folks did work, I saw them do work over night and over the course of a week that I thought was going to take months. So I don't – they know their stuff. They know these Bylaws, and one of your own, Bill Veenstra, I mean, he's maybe the best I've ever seen at doing some of this stuff. He amazed me throughout the process. And so I would suggest that if we want it, we can get it done. Again, I emphasize, though, the membership has to agree on what they want and then once they do, I don't want to say it's simple, but wholly cow, if it's about maintaining what we have in place for voting right now, I'm sure the minds up here can make it work.

GORD CLARK - PACIFIC COAST

Hi. Gord Clark, former T-birds President and I'm now here with the PCAHA. I'm pretty open-minded about all the stuff. I was here last year, I heard the general thrust of the Governance. I am not by no means expert in the way Chuck is, but I think I understand the broad strokes of it from a year ago and what a 51 year old brain will retain over that many months, but I do think there is a process problem here. PCAHA meeting heard that there is time to implement, this Society Act that's, you know, has some flexibility built into it in terms of organizations getting up to speed. I'm not certain we need necessarily to do this as quickly as I think, you know. There was 30 days' notice given. The membership issue was a bit of a surprise, I think, for lots of people, that's certainly my understanding of it, and there's some really fundamental things there. As far as I can tell I don't see that we're work-shopping this within, you know, this AGM, I don't see anything in the agenda that gives us room, and what I'm concerned about, as much as Barry talked about, you know, sort of, well let's tweak this and get onto talking about hockey, the Governance of this organization is about hockey, because it's about how we all relate, and that's not a shot at you, Barry, by any means. It's just – it's not – it's so fundamental, I'm just concerned that we're gonna – you know, I don't want us staying up till two or three in the morning and tweaking something and then rushing through with something, right. There's a fundamental issue has arisen here that needs to be work-shopped in some way with the Governance Committee, and I think, you know, PCAHA and other leagues, frankly, to try and come to some position. It doesn't have to be – you know, there needs to be some kind of – you have to have 75% anyways, so you have to get pretty good uptake. You don't need everyone to agree, though, but you need more people to agree than you currently have, I think, so I am concerned. Like I really – on something as fundamental as Governance, I just wouldn't want to see us slap something together, and Chuck has a great idea here and we kind of – especially after all the work you've done, you know, anyway.

PRESIDENT RANDY HENDERSON

I think I pointed out at the onset, is this document going to be perfect, no. Have the documents in any of the Branches that have moved forward with trying to modernize their Governance model, have they been perfect, no, they've had to be tweaked. I don't think there's a huge surprise there. It's no different than when you introduce a new component into High Performance or Coaching, there's going to be tweaks that have to be made along the road. I think what's really critical is that we come to some kind of consensus that we recognize, number one, and I think your Executive Committee has done that in endorsing this model, is that right now we need to be more effective, we need to be more





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nimble, we need to be able to respond to your needs better, we need to have the primary stakeholders sitting at the table making the key recommendations, and the Program Committees, to be perfectly honest, really need this other side of the model so that they can flourish in the way they're intended to. Anyone else want to kick in? I make a bigger target.

WILF LIEFKE

Randy, I just – again, something that you had said earlier in your presentation and I'll focus on it again, is that specifically we didn't go into this review based on the white paper drafted Societies Act, and so while there is a timeline on there, this past May, I think it was May 14th, they received a third reading on there, indications that in the Fall of 2016, which isn't that far away, is when the Act will be passed and there will be – there will be a grace period there to comply. But we certainly didn't go into it, it was just one of the tentacles that we ended up – avenues that we went to is while we're doing the reviews it is incumbent upon us, and morally and I think legally responsible that we did come as close as we could to the current Act. The whole crux of this is, is providing a better structure to govern. We've done part of it with our Committees and now we're just trying to do the second part of it here with respect to – with respect to the Governance structure itself.

PRESIDENT RANDY HENDERSON

Thanks, Wilf.

DANA TADLA – VICTORIA MINOR HOCKEY

Dana Tadla, Victoria Minor Hockey. I don't have no idea if this is procedurally legit or not, but interested in having us move forward, if there's a possible way to do it. I hear the suggestion that make a motion here that we separate the matter of changing the votings from the matter of the model, "and specifically the motion is that we do not change the voting model", and so I don't know if we can just vote on that right now, put that bed, and then move us forward on the Governance model. So that's my motion.

PRESIDENT RANDY HENDERSON

We'd actually need to consider that during Resolutions as either an amendment or a new Resolution. Chuck.

CHUCK CAMPBELL – NEW WESTMINSTER

While I agree with you, Mr. Chairman, I think it would be a good idea if we put the idea forward, got a show of hands on it to give some direction to the people who would be framing the amendment to the Resolution so we could discuss them tomorrow, and I don't think there's any procedural difficulty in doing that. Just ask a show of hands whether the majority of the people would like to see an amendment put forward that would leave the voting rights the way they are.

PRESIDENT RANDY HENDERSON

Okay. I mean, doing a straw poll the Rocky Mountains aren't going to fall down over, we need to – I got a couple more for you then, trust me on this one little thing. I guess the premise would be that we leave the voting as it is and suggest that that get tied into some more Committee work, is that what you're saying, Chuck?





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CHUCK CAMPBELL – NEW WESTMINSTER

Well the suggestion would be that “the terms of membership be redefined to include the existing carded teams that currently have voting rights as members in the list of members and then they would get one vote, just as everyone else would, and we’d be back in the same situation we’re in at the moment.”

PRESIDENT RANDY HENDERSON

Okay.

BARRY PETRACHENKO

Randy, I think the general comment from Victoria was just to take a straw poll of whether or not people wanted to separate it. The details, per se, that Chuck just mentioned, whether it becomes something that the Governance group look at and determine whether we just say make changes to the wordings so that it stays exactly the way it is now, and then as Randy suggested, Chuck, what you suggested about membership categories and that sort of thing could be studied over the next year and a solution be brought forward. So I’m just trying to help uncomplicated it as much as possible, so I think, Randy, what the suggestion from Victoria was, was just a straw poll to see where people are at. It’s not binding. It’s just an indicator that maybe we need to get to work tonight to adjust some wording in time for Resolutions tomorrow on whether or not we keep the voting - for the purposes of dealing with the Governance structure, we make adjustments to keep the voting exactly as it is at this AGM.

PRESIDENT RANDY HENDERSON

NOTE: SHOW OF HANDS TAKEN, FOR OR AGAINST, KEEPING VOTING SYSTEM CURRENTLY APPLICABLE

Okay. So all those who are in favour of keeping the voting system currently applicable, all those in favour? Okay, opposed? Okay, I think there’s a pretty fair consensus there that taking the voting aside and keeping it the way it is for now would quite possibly then let us proceed with the Governance model.

CHUCK CAMPBELL – NEW WESTMINSTER

Especially since it only requires 25%, because this isn’t actually making a change and it would take 75% to change it. So the chances that it would be changed, I think, given that show of hands is next to zero.

PRESIDENT RANDY HENDERSON

Okay. Comments?

BARRY PETRACHENKO

I have a comment. No drink tickets for the Governance Committee tonight.

UNIDENTIFIED MALE

There may be lots but I’ll take them.





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BARRY PETRACHENKO

You can leave them with me.

CHUCK CAMPBELL – NEW WESTMINSTER

In view of all the work they've done, they can have mine.

PRESIDENT RANDY HENDERSON

I was just going to double them. That way the wording will be massaged really well. Okay, Wilf.

WILF LIEFKE

Randy, I was just going to ask if that last comment by Barry would take 75% of the membership to agree with.

BARRY PETRACHENKO

Yes, but only if there's one vote per member.

PRESIDENT RANDY HENDERSON

This is the spirit. We come together once a year to do the best we can for hockey players in BC. I thank you for working through this tonight and I believe we've got a way to steer the ship around this rock, so we will be diligent tonight in trying to come up with a solution. If Wilf and Al and Bill, myself and Andrew are absent tomorrow in some of the sessions you'll know why, but I really appreciate us moving forward with this model. This model was too good to pass up. Jim.

JIM HUMPHREY – VANCOUVER ISLAND

Randy, I think a few things are a little unfair. Nowhere is there in any literature that I signed away that we were going to talk Resolutions this evening and half the people aren't here, I don't think. But let's not assume tonight, like we did on some other things, that if we leave the voting structure status quo then everything else is good, because there is a lot of other concerns as well. You know, we heard a lot about the voting structure, but it's just not the voting structure. There's probably a half a dozen other concerns. I know from Vancouver Island that we'll bring it forward at Resolutions tomorrow, so it's not just that one thing. So let's not go home tonight and go to bed and say, keep Wilf up all night tonight and it's all going to be golden tomorrow, because there's other things that we have to get worked through.

PRESIDENT RANDY HENDERSON

Let's talk about them, Jim.

JIM HUMPHREY – VANCOUVER ISLAND

Half of our members aren't here and so we're – we didn't know that this was going to take place and nor did they, so we'll deal with it in the morning, I think.

PRESIDENT RANDY HENDERSON

Can't we at least identify the issues, Jim? Sorry, I'm not trying to pry but, you know. Yeah, I am.





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JIM HUMPHREY – VANCOUVER ISLAND

Well we could, but I attended a District Presidents meeting all day. I had this big thick book that I had. I didn't know I was coming here and we were going to talk about Resolutions, so if you give me 10 minutes I'll go back to the hotel, I'll bring back the two pages of concerns that the Island has and I'll bring them back and we'll talk about them. Like, we should have been told we were talking about Resolutions tonight, folks. There's things like, off the top of my head, there's – the voting structure was one. Do you have it there? Well, maybe we have it. Them Victoria guys are right clued in, yeah. Yeah, that's it. So there's – there's some – the voting structure is one. There is the quorum of – oh gees, it's really coming out now. The – quick passing me stuff, men. The quorum for an AGM of 20 felt pretty low. We talked about this and I don't know where it – where it fits, but we stand down District Directors but some of that – and some of this is terms of reference though too, Randy, which we're not going to be discussing at the Resolutions tomorrow but...

PRESIDENT RANDY HENDERSON

No.

JIM HUMPHREY – VANCOUVER ISLAND

...there is some things on Resolutions. Another one was the Budget, the membership to pass the Budget. That was said back as two years ago to Mr. Matthews when he came and visited Vancouver Island, and Vancouver Island, 100% of the MHA Presidents said then that they wanted to have voting on the Budget. Some of our members have an issue with being told that if you don't vote for, let's say we'll go with the new structure, and so there's 8 Directors and there's 9 names on, if you don't vote for 8 you're ballot is spoiled. Well our – I think our members, or some of our members that have brought this forward have very good intentions, I guess, is why is – why are we being made, or forced to vote for somebody that we might not want? Why....

PRESIDENT RANDY HENDERSON

'Cause you're not voting for one person, you're voting to put in 8.

JIM HUMPHREY – VANCOUVER ISLAND

No, you're voting to put in a Board of 8, but if you only want to vote for 4, why can't they vote for 4?

PRESIDENT RANDY HENDERSON

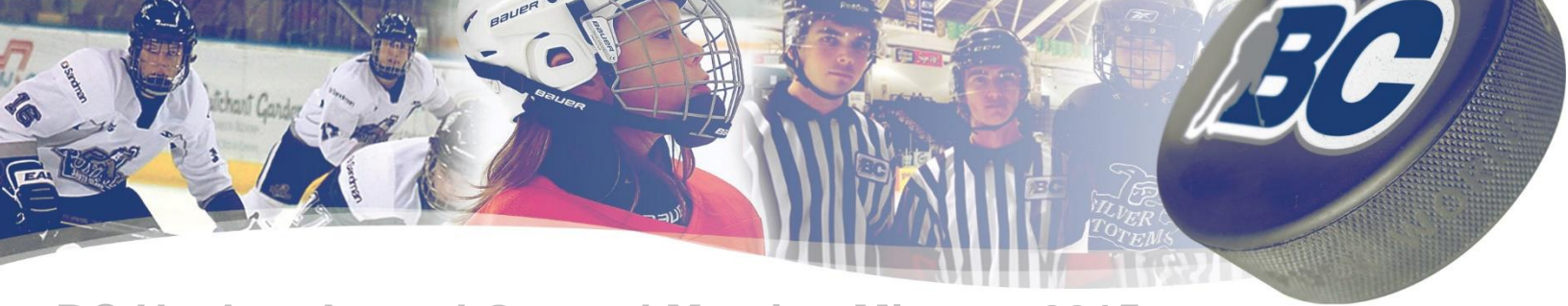
It's called "plumping".

JIM HUMPHREY – VANCOUVER ISLAND

What's wrong with that? Why do you have to vote for all 8? Maybe you don't support 2 or 3 of them. Maybe a couple or so might not get in. Why do we have to vote for all 8, or – or – or our votes are spoiled? That I'm – these are – you asked further concerns, Randy.

PRESIDENT RANDY HENDERSON

Yeah, I'm trying to – I'm trying to answer them. Al, you want to jump in on the plumping?



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AL MATTHEWS

What it comes down to, the theory behind it is that you're accountable for all the people who are going to be elected, and if you're making the choice of the best of the worst, which is what you're sort of suggesting, only the 4, but you're responsible for putting 8 people in there, that's your responsibility. They're accountable to you. So you should make sure that you have the best 8 people in there, and that's – that's the theory behind it, is that you make sure the best people are elected from amongst those that are running. And if you go to individual ones of having less people that you're voting for, then you are plumping for some and you can then say afterwards, well so and so is being bad on Board, but that's okay, I didn't vote for him. You know, you got to take responsibility for the people that are there.

JIM HUMPHREY – VANCOUVER ISLAND

No, you got to take – with all due respects, I'm probably one of the few members that went to war twice for this country for a democratic purpose and you take responsibilities for your democratic right to vote for who you support, not anyone else. And as soon as we start being told you shall support 8 people regardless whether you support all 8 or whether you support 4 or 5, somebody has taken away, in my own personal opinion, my democratic right that I so earned to being a Canadian.

BARRY PETRACHENKO

To that point, not to the Canadian point, but to the voting point, specifically, that came up at Hockey Canada, actually, 'cause they have the same guideline and there were two points raised there. One, is that you could end up if you don't fill out a full slate on your ballot, you could end up not electing a Board member, number one. And number two, it gives an unfair advantage, potentially. You can control the vote. It's not vote selecting who you want, you can also utilize less than 8 votes to influence the vote to 1 or 2 candidates, and that's the problem. I'm not – my knowledge of it isn't sophisticated enough to be able to answer that question, but at Hockey Canada we got provided that guidance and we can get – we will try to get that for you for that discussion during Resolutions tomorrow.

CHUCK CAMPBELL – NEW WESTMINSTER

And if you go in a Civic election when you're voting for Council of 6 people and you don't want to vote for 6 people, you don't have to vote for 6 people and your vote still counts and that's...

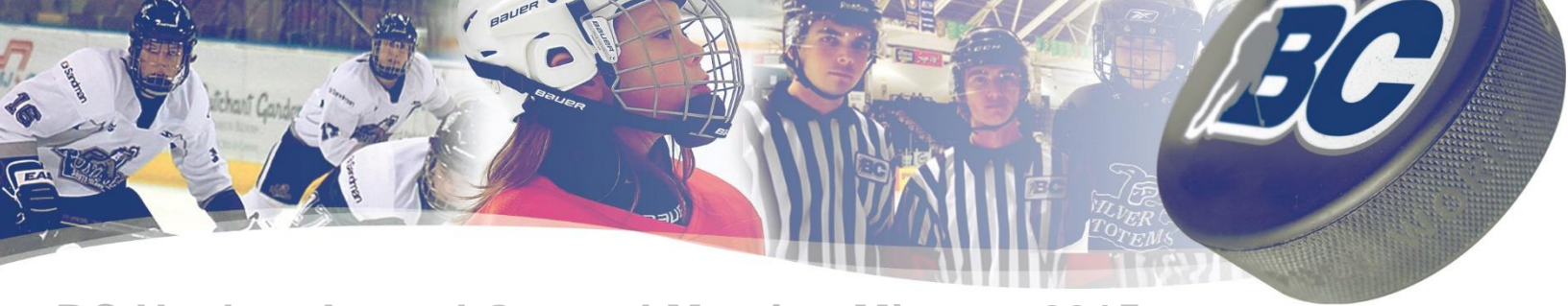
BARRY PETRACHENKO

In fairness, folks, this is not Elections BC, this is 140 Associations electing 8 people, and the numbers are different and it is a different situation.

CHUCK CAMPBELL – NEW WESTMINSTER

It is a different situation, but I think the democratic – I agree with Jim. I think that there is no democratic principle that requires that we vote for all candidates. We can have a situation where a particular voter feels it's unconscionable to vote for some of the candidates. You can have a situation where a voter believes they honestly don't have the knowledge to make the decision, and in other electoral situations, in corporate situations, in Civic situations we allow people to vote for the number of people they're comfortable voting for.





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BARRY PETRACHENKO

Chuck, I think you're confusing my suggestion that we'll get you the information with an argument against it. I'm not arguing with you. I'll get you that information tomorrow and you can make your decision on that.

PRESIDENT RANDY HENDERSON

Thanks, Barry. Bill?

BILL VEENSTRA

I was just going to say that points like this, I mean, we should be arguing these tomorrow, but both the Budget and this 8 person vote, those are things that are nice discreet points that can be easily amended during the debates and we can have the debate here tomorrow.

PRESIDENT RANDY HENDERSON

Yeah, and again get it rolling.

BILL VEENSTRA

And actually, it is easy to deal with in terms of process. So I'd like to hear what they are so we can make notes of them and figure out what we can deal with and what we can't.

JIM HUMPHREY – VANCOUVER ISLAND

Well I don't – and I said at our meeting today, at District Presidents, insurmountable, the one about the voting is huge in ours. And then I think that in ours there's – is the Budget, and the how - and how many we have to vote for. And then I think the other ones, and we've talked about these ones, Randy, is – is that – and it's not on the floor to be discussed, is it's this Terms of Reference, and you know, you said earlier that you put the – the – whatever the words you used, the position or the authority or the whatever and the subject matter experts to put forward recommendations, but we've been asking for three or four months for something as important as the functionality of Minor Committee and we even submitted the 8 District Presidents, but we still have the same Terms of Reference that we had before we submitted it. And I know you wrote back a email to us, Randy, and we've got your take on it, but we said before we voted on the package of the Resolutions we wanted to make sure that the functionality of Minor Committee. We gave a work chart. That got put back to us with the same work chart that came out to start with, so it's these types of things that where I think that, yes, trusting, let's moving forward, but I think that too before, at least for my own self, to be convinced to vote and exercise my vote is that I would like to have some sort of assurances in writing or in the minutes, or in something that somebody can't go back and say, no, that's not what we discussed or what we've decided, and so, somehow if some of those considerations can be discussed, maybe not at Resolutions, but maybe after the Presidents breakfast in the morning or something.

PRESIDENT RANDY HENDERSON

Jim, ask any of the people on the Executive Committee if we did not – if they did not have a page in their e-binder today with the change to the Terms of Reference.





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JIM HUMPHREY – VANCOUVER ISLAND

And do we have that?

PRESIDENT RANDY HENDERSON

No, because I wanted to discuss it with them first. I got a process I got to follow too.

JIM HUMPHREY – VANCOUVER ISLAND

But you don't meet with them any more now.

PRESIDENT RANDY HENDERSON

No, I don't.

JIM HUMPHREY – VANCOUVER ISLAND

So what was their decision then today? Like, why can we not get this page that they got, like what does it look like?

BARRY PETRACHENKO

Well, Jim, all we did was take forward what you brought forward.

JIM HUMPHREY – VANCOUVER ISLAND

Okay.

BARRY PETRACHENKO

The Executive Committee is aware. We assumed that you would bring that forward at Resolution and that will be the members' decision...

JIM HUMPHREY – VANCOUVER ISLAND

Yeah, okay.

BARRY PETRACHENKO

...on that.

JIM HUMPHREY – VANCOUVER ISLAND

So anyways, so those are just a couple. None of them are showstoppers, I don't think, but they're worthy of being discussed tomorrow.

PRESIDENT RANDY HENDERSON

Yeah, I agree, and Jim, I don't think that any of those issues are things that we're going to fall on our swords over. They aren't – Al.

AL MATTHEWS

Yeah, just – for the very first one that Jim had, just so he – so he knows the rationale, why 20, that figure can go back up. Your current book says 50; 20 was there because it was thought it was more appropriate if you're dealing with a number of members. If we're making the change to the old voting system, it varies easily through an amendment and can go back to 50 that are in the current book.





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PRESIDENT RANDY HENDERSON

I think we've – Chuck?

CHUCK CAMPBELL – NEW WESTMINSTER

Just one other comment, and this is only made just to make you aware that it will be brought up tomorrow, and that is, that I think there needs to be some justification for the first past the post system for electing the Chair. I understand it for the Directors, but in the past the Board positions have required a majority of votes. In the proposal, as I read it now, if there's an election for Chair and there are 3 candidates, the candidate who has the plurality of votes will be elected, it won't go to a second ballot. I'd like to see that changed.

PRESIDENT RANDY HENDERSON

528, right, I think?

CHUCK CAMPBELL – NOT AT MICROPHONE

I don't know which it is, but nonetheless, I just noticed it and....

GORD CLARK - PACIFIC COAST

Sorry, I just – starting to drag this out. You can never have too many bald guys talking at mikes, so come on. This is, I think, a Point of Order. We're currently in Plenary 1, then tomorrow we have something simply called, "Resolutions" for two hours...

PRESIDENT RANDY HENDERSON

Yeah.

GORD CLARK – PACIFIC COAST

...and then we have Plenary 2 on Sunday. So is tomorrow a plenary? You know, like how do these things – like what is tomorrow, is it a workshop on these issues?

BARRY PETRACHENKO

Sorry, Plenary 2 should have been Saturday afternoon, the Resolutions. Plenary 3 should be Sunday morning and that's an error that we must have made in that schedule, our apologies for that. The Resolutions is a plenary, it's the Resolutions session of the members.

GORD CLARK – PACIFIC COAST

'Cause I – I'll be stunned if in two hours we get this all sorted.

PRESIDENT RANDY HENDERSON

Well you never know. We got a pretty cooperative group here.

BARRY PETRACHENKO

We also have Plenary #3 and we have all day Sunday.





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PRESIDENT RANDY HENDERSON

I was going to cap this, by the way, at 9. I'll say 9:15 now, so that I see a lot of thirsty bears out there. Go ahead.

CHUCK GALLACHER - OMAHA

There's been a lot of talk about process and I think we need to really clarify. This process has been going on for five weeks now, a lot of interesting ideas coming up tonight. A lot of very quiet people in District Presidents meetings leading up to this, so I'm a little curious why we're discussing some of these things. We should have solutions on the floor for some of these ideas, not the problem being brought forward. So our position in OMAHA has been fairly clear. This model is a much better model than what we're working with now, and a lot of these tweaks can be done post approval based on trust, absolutely. So I mean, these tweaks we talk about, I understand weighted voting and the fundamental problem with that. Weighted voting was brought up to us in January, so it's been six months, or five months, and I'm wondering what happened over those five months. Where did these ideas – where were these ideas over the five months? Like why is there not a counter proposal, a membership proposal? Why is it tonight that that issue is coming up to slow this process down?

PRESIDENT RANDY HENDERSON

Thanks, Chuck.

SHELLEY ROSNER – LANGLEY MINOR HOCKEY

Hi, I'm Shelly from Langley Minor Hockey. Just wondering why the Resolutions is running at the same time as the Mentorship program?

PRESIDENT RANDY HENDERSON

Because we've only got so many hours in a day and we wanted to jam in as many additional clinics outside of the Resolution time.

SHELLEY ROSNER – LANGLEY MINOR HOCKEY

Well it's a pretty important meeting.

PRESIDENT RANDY HENDERSON

Oh yeah, I agree. It is something that I think has been happening for the last 15 years, but was it a snub on the people who are going to be at the clinics, absolutely not. And quite frequently, the people that are attending the clinics aren't carrying cards, so it certainly wasn't an attempt to....

SHELLEY ROSNER – LANGLEY MINOR HOCKEY

They are, they are. I know we have people going that are carrying cards so now we have to make a choice.

PRESIDENT RANDY HENDERSON

We're on a four-minute countdown. I hope we've got the gist of what you are after and we will do our best. Tomorrow, I think if can have some frank, open and respectful conversations we can come to some kind of resolution to this so that the model itself can work its way forward and that we – we, as a group, can work forward. The unenviable task you're going to have as Minor Hockey Associations





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and Districts is you are going to have to go through this yourselves in the next couple of years, and we are learning as we're going and we'll certainly want to try and support you when you come to do your Governance.

RHONDA BENCZE – ABBOTSFORD MINOR HOCKEY

Rhonda from Abbotsford Minor Hockey. With such important things happening tomorrow afternoon, as the Coach seminar, as well as the Female seminar, as well as Resolutions, is there any way to move that Coach seminar to the morning? We can't be in two places at once.

PRESIDENT RANDY HENDERSON

It is – I think the Coach one is in the morning, isn't it, Jim?

RHONDA BENCZE – ABBOTSFORD MINOR HOCKEY

Coach Mentorship is in the afternoon.

PRESIDENT RANDY HENDERSON

Oh, Mentorship is in the afternoon. Jim says he wants to put one on at 7 tomorrow night – just kidding. It's awkward.

BARRY PETRACHENKO

Randy, I think we can try. We'll see what we can do. We'll do our best to free up that time for the seminars and we'll huddle a little bit and see what we can get to here in the next little bit.

UNIDENTIFIED FEMALE – NOT AT MICROPHONE

That will come out in the friendly handy app?

PRESIDENT RANDY HENDERSON

You bet ya.

BARRY PETRACHENKO

That's right.

PRESIDENT RANDY HENDERSON

We'll app it out to you. Okay, I thank you for your indulgence tonight. I do sincerely believe we've come a long ways and I appreciate your time. Motion to adjourn, Rob Nasato. Second, Troy. All those in favour? Thank you.

**MOTION – TO ADJOURN PLENARY 1
MOVED BY ROBERT NASATO
SECONDED BY TROY THEODORE
MOTION CARRIED**

*** MEETING CONCLUDED AT 9:15 P.M. ****





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PLENARY #2

CALL TO ORDER BY PRESIDENT RANDY HENDERSON (2:35 P.M.)

Ready to roll here. Okay, I have had a request to have an informational, or an information sharing session before we begin discussion on the Resolutions. This will allow you, the members, to take a look at amendments that have been proposed and then we can get into the Resolution Session. At the end of the information session, if somebody or some group needs a time to caucus for 15 or 20 minutes we can do that. If they want to get tabled, we can also do that. So without further ado, Bill, do you want to go through the amendments, first of all.

INFORMATION SESSION

BILL VEENSTRA – AMENDMENTS & GOVERNANCE

(NOTE: POWERPOINT PRESENTATION)

So, not everyone, I think, here now was here last night but we had a general discussion of the Governance proposals during last night's session and received some input from the membership. In response to that the Governance Committee met late last night and came up with one particular document that was circulated by email to most of you, whoever they had email addresses on file for, which deals with some of the different proposals. I attended this morning the President's breakfast and at that point talked a bit about what we had circulated last night and also invited any further input that people at that breakfast had in terms of the changes to the Governance proposals that were on the table and what I've done. So I've received some further input from people. I've put pen to paper and actually drafted amendment documents that reflect what has been put forward to me. These are all drafted up, not because I recommend them or because the Governance Committee recommends them. The idea is to facilitate going through these things in an orderly manner and not have a lot of time fun pummeling around here with wordings as we go. So if people have comments on the wordings that I've prepared, of course, I'm happy to – you're free to raise those questions and concerns. But what I'm going to do now is go through the different amendment documents that have been proposed and just explain briefly where it's coming from and why it's there. So, Karen, do you want to put up the first one.

Okay, so this is Resolution #2015-06, and when the Governance Committee went and met last night we talked about the proposal Rob had put forward, which I think was to put off for a year adopting Bylaws 1, 2, and 4 in the new package, but adopt the rest of it, was basically I think what Rob was suggesting, and we looked at the implications of that on the other provisions of the new Bylaw package and were there going to be any problems, because what we would end up with after today's meeting, or tomorrow's meeting, whenever we finalize this, is a set of Bylaws that is part the old Bylaws and part the new Bylaws. And we identified a couple of issues – oh sorry, I'm on the wrong one. Anyways, the one that was circulated last night then basically talked about deleting the old Bylaw 9.13. Do you have that one, Karen, sorry? So talked about deleting the old Bylaw 9.13, because the old Bylaw 913, even though it was in the AGM section, it talked about the procedure for electing Directors. And so the rest of Bylaw 9 was going to remain in place, but because we were going to adopt the new Bylaw 5, which does have provisions to elect Directors we didn't want to have





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a conflict there, so our recommendation was if we're not going to adopt Bylaw 4, then at the very least we should get rid of the old Bylaw 913 so there isn't a conflict.

And then the second part of that was we identified if we're going to keep around portions of the old Bylaws we need to change the terminology. Executive Committee would have to change to Board, Executive Director to Chief Executive Officer, President to the Chair of the Board, and then there were a couple of spots in the membership section where the District Director was assigned some responsibilities and that was in the context of if a Junior or Senior team was applying to relocate, and in those cases the District Director's responsible to write a report, you know, basically setting out what the District's position is on the relocation of the Junior or Senior team. So we've said well that – we'll, basically, have that as the

CEO's responsibility to seek out those opinions with input from the applicable District's representative on Minor Committee.

So that's – that's what we've said. You know, have basically gone through and said, okay, if you're not going to adopt Bylaws – new Bylaws 1, 2 and 4, then this is what we would recommend that you do in terms of an amendment and we put this – attached it to the amendments to Bylaw 5. So that's – that's that one.

What's next in the package, Karen? Okay, so this is also a change to – and if you could scroll down to the amendment part, a change to the new Bylaw 5. This one came from Cindy Secord. Bylaw 5.20 (E) basically grants the New Board certain powers.

It's a power to overrule any decision, of a member that is inconsistent with any decision of the Board or the Bylaws, Regulations, Policies and Playing

Rules of the Society, including any decision by a Member which makes a provincial or national ruling less restrictive.

So Cindy was going to be moving a motion to delete that provision. I think I'm just explaining these now, we're not inviting debate on any of them. So that's the second Resolution.

What's next? Here we are. It is a proposal to delete the proposed new Bylaw 5.25. Proposed new Bylaw 5.25 says,

“Nominations from the floor at the Annual General Meeting are not permitted.”

So it's a proposal to delete that provision from the new Bylaws.

And the next one is it 5.28. I think it will be 5.28, yes.

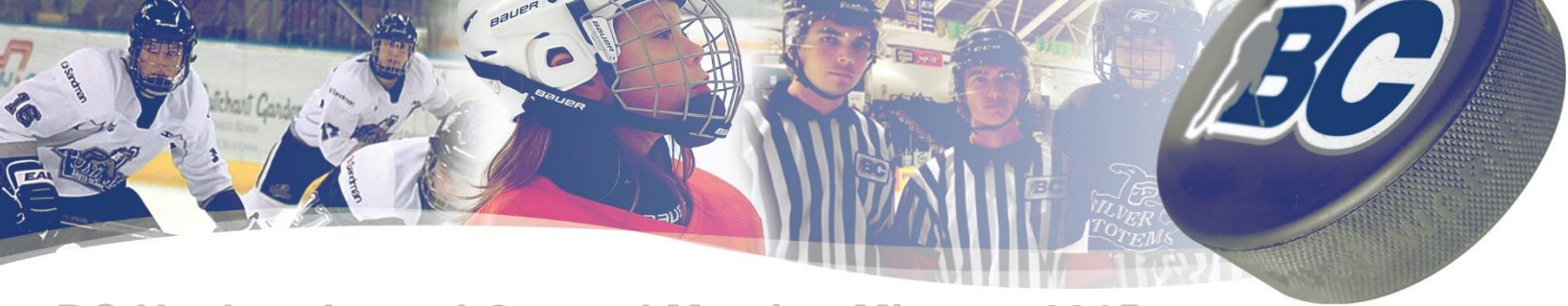
UNIDENTIFIED MALE

They also would like to know the Resolution number because they can't see it on the screen.

BILL VEENSTRA

Okay. All of these that we're looking at so far are amendments to Resolution 2015-06, 'cause they all relate to the new Bylaw 5. So this is the next proposed amendment that I've received for Bylaw 5.28. This is a comment that Chuck Campbell made last night. He's of the view that when you're electing the Chair of the Board, his view is that it's important that the Chair of the Board have majority support, that there should be rather than just take the top of 4 candidates, you know, even if the top one only has 40% support, you run off until you get someone over the 50% threshold. So we've prepared some revised draft text that I have sent to Chuck and Rob to look at, but that's what this would





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accomplish. So this is a motion that I presume Chuck will eventually be moving to amend the new Bylaw 5.

And then the next one, I think is another amendment to Bylaw 5, and it's 5.33, and again, this is one that Jim Humphrey's [sic] raised last night, and basically, the way that the draft Bylaw that's before you is worded,

"if there are 4 candidate positions up – 4 positions from the Board up for election, you must nominate exactly 4 people, no more, no less, otherwise your ballot is spoiled",

Jim's view as expressed last night was that you should be able to nominate anywhere up to 4 candidates for those 4 positions and if so, if – you'll only nominate – if you only write in 2 candidates on your ballot, it still should be allowed to count. So that's the purpose of that amendment.

So those are all the proposed amendments to Resolution 2015-06, which would impact on the new Bylaw 5.

I've had – people have asked about amendments to Bylaw 7, and I think – do we have 7.28, yes. This is from Cindy Secord. She – and I think this actually may be in error. At one point there was a discussion of having the Female Midget AAA and the Sport Schools as a part of the Female Committee, but I think that was changed. Female Midget AAA is now a program and I think the Sport Schools are elsewhere as well. So that's a proposal from Cindy Secord, and this again, this is Resolution 2015-07, which is the new Bylaw 7.

The next one is also from Cindy Secord, and again, this is more clarification. It just makes clear that the Junior Committee deals with Male Junior Hockey, so it adds the word "Male" in the 3rd line there, 'cause there is, of course, Female Junior Hockey.

The next one is one that's come from the District Presidents as a group and they want to change the wording on the scope of Minor Committee. So the words that are bolded there are words that the District Presidents have asked to have added. So it would say,

"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."

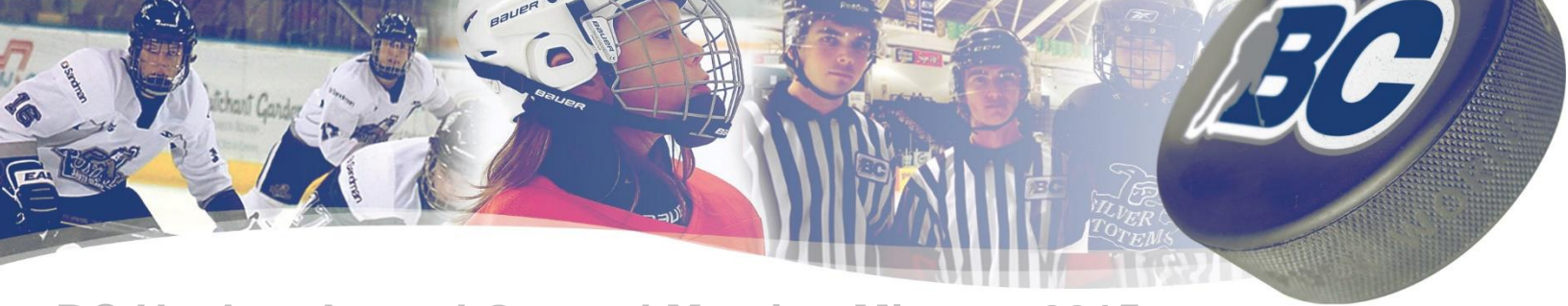
That's the addition, and then the rest of it is the same as what was the original draft. So that's the proposed change to Bylaw 7.30.

And then the next one Jim Humphries [sic] has asked, he'll propose to amend a new Bylaw after 7:30, to insert it in there, which would say,

"The District Amateur Hockey Association shall be responsible for the supervision and general conduct of all levels of Minor Hockey in the District."

So that's what Jim will be moving to have added to that. So those are the changes to Bylaw 7.





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In terms of the changes – the next one we have changes to is Bylaw 9, which is brought in by way of Resolution 2015-09, and this is one that Chuck Campbell – I think it was Chuck last night – oh, was it Jim. It was either Chuck or Jim. It was Jim, okay. Jim wanted to maintain the right of the membership to vote on the Budget at the AGM each year, so the new proposed Bylaw basically gives the membership the right to vote on and approve any change in the membership fees, but the budget as a whole is a matter for the Board. So what's proposed here is to bring – is to actually make the membership responsible for voting on the whole budget as well. So you can see the words that are added there.

Among the things that are going to be voted on at the AGM are the Budget for the upcoming fiscal year.

So that's the proposed amendment to Bylaw 9.

The next amendment is to Resolution 2015-11, which is the one that brings into force the new Regulation #1, and if you look at Regulation 1, it – what the Governance Committee had recommended was that we focus on particular things in the Bylaws as they relate to membership, but things like application procedures and deadlines and stuff like that should actually be in the Regulation. So what the proposal had been was to take a number of provisions from the old Bylaws 2 and 3 and put them into Regulation #1, but if we're leaving Regulations 2 and 3 place, then we don't want to have them in two different places with slightly different wording. So we're going to delete – again, this is if you decide to table the Resolutions 2, 3, and 5, then it would make sense not to actually bring into force these changes to the Regulations, except for Regulation 1.05, which is a – it's a - doesn't conflict with anything in the existing Bylaws. So that's what this is and this sort of flows again from any decision that might be made to table Resolutions 2, 3, and 5.

The next one deals with Regulation 3 and Resolution 2015-14, and as you can see on the actual Resolution page itself, it explains where these different amendments to Regulation 3 have come from, and you'll see that it includes reference to a new Regulation 3.01, which comes from the former Bylaw 3.18 and a new Regulation 3.03 be added, and it's the former Bylaw 2.04, and once again, if we're going to be tabling the Resolutions which would replace the old Bylaws 2 and 3, then it doesn't make sense to put provisions from them into the Regulation.

And then, finally, Resolution 2015-18, which has a new Regulation #7, and that's on page 46 and 47 of – no, sorry, no, that's a different page. I'm not sure what page it is in your material. The new Regulation 7, it's near the end of the Regulations package. Cindy Secord has suggested that we clarify in 7.11 (d) where it says,

“The decision of the Appeal Committee on an application for exemption will be final...”,

we clarify that it is, of course,

“...except as provided for in the Bylaws and Regulations of Hockey Canada”,

because Hockey Canada provides appeal rights for many decisions of BC Hockey, so people aren't confused by that.





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So that is the list of amendments that have been given to me so far, and again, if there are any others I'd be happy to hear from you and we can perhaps draft something up, but right now I'll turn it back over to John, or Randy, or whoever is going to take over from here.

PRESIDENT RANDY HENDERSON

Go ahead, Chuck.

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New Westminister. Some of us have received paper copies of the proposed amendments. Many of us have received electronic copies. Would it be possible to have paper copies printed and available for those who don't have them? I think it is important before the discussions tomorrow that people are able to see the Resolutions and to be able to discuss them in their groups prior to the meeting. I think in order to do that it's necessary that people have copies available to them. Could you undertake to provide them?

PRESIDENT RANDY HENDERSON

Have we got the capacity to do that?

BARRY PETRACHENKO

I'm not sure if Sun Peaks has a Kinko's, but we'll see what we can do, Chuck. I mean, now we can certainly send them electronically, I can guarantee you that. As far as our capability to print, can we print enough for everybody in the room?

CHUCK CAMPBELL – NEW WESTMINSTER

I don't know that we need enough for everybody in the room. What we do need is enough for those people who don't have access to it electronically. I don't know how many that is.

PRESIDENT RANDY HENDERSON

Could we have a show of hands how many people need a copy, a hard copy?

BARRY PETRACHENKO

I'm pretty sure we can make those 40 copies. That will be fine.

PRESIDENT RANDY HENDERSON

We'll make up 40 of those. The emails that were put on the registration forms are the ones that are getting – that they're getting sent to. Order please. I need my – hold it, please. Okay.

UNIDENTIFIED MALE – NOT AT MICROPHONE

We didn't get our electronic copies.

BARRY PETRACHENKO

Just to clarify on that so nobody feels left out, the electronic copies were emailed to every email address that was listed on registration for the AGM. So if no email address was listed for your group or yourself, apologies, but you would not have gotten it because we wouldn't know where to send it.





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So distribution of the information, we can try to do it electronically. We can post it to the website. It's really what your pleasure is. And we can certainly have it available in any format you want, electronically, even if you needed to have it on screens in a meeting room if that were the case. Printing enough for this room might be difficult but we can give it a try and try to get – like I'm not sure I want to disagree with the comment earlier about a copy for everybody, but I don't see how if we're trying to get a copy for everybody to have review that we would need to ensure that everybody in the room had a copy. So I think what we can do is we can post it to the website for certain, and we're doing that now. Okay, so the website and the app have the Resolutions there now.

PRESIDENT RANDY HENDERSON

And the amendments.

BARRY PETRACHENKO

And for those of you that – or sorry, the amendments. So those of you who have that capability, you can now get that in that format, or in five minutes, and we will start to work on printing copies immediately, Sean, Carla. Okay, so we're printing and we're posting so that you can have it in the next 5 to 10 minutes.

PRESIDENT RANDY HENDERSON

Okay, I will now call upon our Resolutions Chair, John Gillen. My apologies, we need to do a final update on Credentials Report, Neil.

FINAL UPDATE ON CREDENTIALS REPORT – NEIL MCNABB

The final update on the Credentials Report are:

Minor Association	93
Minor Leagues & Teams	463
Junior A Leagues & Teams	0
Junior B Leagues & Teams	4
Junior Female	1
Senior Female Leagues & Teams	8
Senior Male Leagues & Teams	1
Officers, Executive, Life Members	20
	<hr/>
	590



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PRESIDENT RANDY HENDERSON

Thank you, Neil. Could I have a mover and a seconder to accept Credentials. Moved by Len. Seconded by Jim. All those in favour? Opposed? That motion is contrary – passed, sorry. Getting tired.

**MOTION – TO ACCEPT CREDENTIALS REPORT
MOVED BY LEN CUTHBERT
SECONDED BY JIM McDONALD
CARRIED**

Okay, your Resolutions Chair, John Gillen.

RESOLUTIONS – JOHN GILLEN

(NOTE: POWERPOINT PRESENTATION)

Good afternoon. We will commence with dealing with our Resolutions. They are located in your BC Hockey AGM Proceedings booklet, and for those of you that don't have a booklet, they will be put up on the screens. We will be following Roberts Rules of Order, in that each speaker will be limited to 2 opportunities to speak to each Resolution. The second opportunity will only be after everyone wishing to speak has had their turn. Now I think we have a motion for tabling, Jim?

BILL GREENE

John, if it would serve the members, I would move the motion and if someone wants to second it, maybe we could move it ahead that way.

JIM HUMPHREY – VANCOUVER ISLAND

No, I would second Bill's motion to get all the Resolutions onto the floor.

JOHN GILLEN

Okay, so Bill Greene is the mover and Jim Humphries [sic] is the seconder. Okay, now I believe, Jim, you're ready.

**MOTION – TO GET RESOLUTIONS ONTO THE FLOOR
MOVED BY BILL GREENE
SECONDED BY JIM HUMPHREY**

JIM HUMPHREY – VANCOUVER ISLAND

Okay, I would like to make a motion to – in block to table Resolutions 01 to 19 until tomorrow morning session.

JOHN GILLEN

Okay, do we have a mover for that motion – or a seconder?





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CHUCK CAMPBELL – NEW WESTMINSTER

Second.

JOHN GILLEN

Chuck Campbell, okay. Any discussion? No discussion. So moved to tomorrow morning, all those in favour? Contrary minded?

**MOTION – TO TABLE RESOLUTIONS 2015-01 TO 2015-19 TO SUNDAY PLENARY SESSION
MOVED BY JIM HUMPHREY
SECONDED BY CHUCK CAMPBELL**

So now we'll proceed to RESOLUTION 20. Moved by Greene and seconded by Henderson, or – so the motion is up on the – so the motion is up on the board. Do we have any discussion? Hearing or seeing no discussion, those in favour? Contrary minded? Motion is defeated.

**MOTION – RESOLUTION 2015-20
MOVED BY BILL GREENE
SECONDED BY RANDY HENDERSON
DEFEATED**

RESOLUTION 21, any discussion?

DISCUSSION

BILL VEENSTRA

I figure someone should give some explanation for some of these motions. So what we'd – what we started doing is to encourage Associations to apply to host championships and to help them out in their doing so and to minimize their risk, is we have developed a system where host Associations will – can be given a grant of \$5000 to assist in the costs of hosting those championships. We want to ensure that the championships are a quality experience for everyone and so we've provided this by way of encouragement. We have prepared a draft form of agreement that I think is in pretty much final form now. It does provide for eventual repayment of the grants if a lot of money is made, and basically, you know, it's there if people lose money or if they just barely break even or make a little bit. Once you – you know, once you start to make significant amounts of money then you pay it back. But the idea is to make sure that Associations are not deterred from hosting championships which often include significant ice costs by that. So in order to fund that, last year we funded it through excess money, I think, from the previous year, and so for this year we need to actually raise money from the Rep teams. Those are the ones that are eligible for the championships, so there's an increase of \$55 for each of the teams. So that's the intention of this Resolution.

CHUCK CAMPBELL – NEW WESTMINSTER

The first question I have is, how does the increase \$55 per team match up against the \$5000 grant to each hosting Association? Is this revenue neutral, or what would the expectation be?





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BARRY PETRACHENKO

It adds up to less than half of the cost of the actual payouts of the grants.

CHUCK CAMPBELL – NEW WESTMINSTER

So the rest of it will be coming out of the general revenues of the....

BARRY PETRACHENKO

Correct.

CHUCK CAMPBELL – NEW WESTMINSTER

Okay. The second question is, to the extent that money is budgeted for this purpose and is not used, either because the Association doesn't request the funds or because they generate a surplus and they pay it back, what use will be made of the funds that are not used for that purpose that are provided in the budget?

BARRY PETRACHENKO

The intent is to provide the grants to the championships and to, in cases where money was made over and above, to use it as a method of improving the championships. A way of giving the grant to help the championship host but also to utilize some of that funding with that host to enhance what the offerings are at the championship. And anything that does come back under an agreement that stipulates that they made enough profit that it should be returned, that would be utilized for the improvement of championship events.

CHUCK CAMPBELL – NEW WESTMINSTER

So we can take it that any money that is raised for this purpose will be used solely for the enhancement and financial subsidies to the host of Provincial championships and for no other purpose, is that correct?

BARRY PETRACHENKO

You are correct, that this is not a fundraiser for BC Hockey. This is intended explicitly for the improvement of championship events, that's our goal here.

CHUCK CAMPBELL – NEW WESTMINSTER

Okay. In that case I urge support.

WINSTON HUNTER – VANCOUVER ISLAND

Win Hunter, Vancouver Island. In Comox, last year we hosted the Midget Tier 1, and I want to say, I'm really excited about this, I think it's a wonderful initiative because it can easily cost an Association 20 to \$25,000 to put on a championship, and to have this grant is just wonderful. Totally supportive.





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JOHN GILLEN

Any further discussion? I ask those in favour? Contrary minded? Motion is carried.

**MOTION – RESOLUTION 2015-21
MOVED BY BILL GREENE
SECONDED BY JIM HUMPHREY
MOTION CARRIED**

RESOLUTION 22, now what I'll do is I'll read the rationale for each one so we don't have a repeat. So the rationale for Resolution 22.

"Female hockey has grown. According to the BC Hockey Annual Report, in the 2011-12 season, there were 3328 female players registered in Pee Wee, Bantam and Midget. Two years later, in the 2013-14 season, there were 3484 female players registered in Pee Wee, Bantam and Midget, an increase of 7.93%. It is important to continue to grow the development opportunities for female players. Creating Tier 2 for female hockey would do this by providing another opportunity to field an "A" level team in larger Associations while allowing smaller Associations the opportunity to play at a competitive level. The creation of a second tier would also provide affiliation opportunities for female players since each Tier is considered a category."

Any discussion?

DISCUSSION

WILF LIEFKE

John, this was tabled by the Executive Committee and it was felt through the discussion that this should be referred back to Minor Council, or Minor Committee, sorry next year, or this coming season and for a recommendation consideration for the ramifications of this Resolution. I'll make a motion to table.

AUDREY COCKRILL (PH) – PACIFIC COAST

Hi, I'm Audrey Cockrill (ph) from Pacific Coast for Female hockey. We think this is necessary, at least throughout the province, to give all girls an opportunity....

JOHN GILLEN

Okay, I'm going to cut you off, because I believe this is – we're going to table this. So we need a seconder.

CHUCK CAMPBELL – NEW WESTMINSTER

The motion has not been seconded. It is not on the floor, and she has every right to speak.

WILF LIEFKE

I believe Jim Humphrey had his - was waving his cards and it wasn't picked up by our Chair of Resolutions.





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JOHN GILLEN

Vote to table? Those in favour? Negatively – contrary minded? Motion to table has been defeated.

MOTION – TO TABLE RESOLUTION 2015-22

MOVED BY WILF LIEFKE

SECONDED BY JIM HUMPHREY

MOTION DEFEATED

Discussion on the original motion?

DISCUSSION

AUDREY COCKRILL – PACIFIC COAST

I would just think this would be a benefit for Female hockey throughout the province. We have – provide opportunities in a development level, or more development opportunities for our girls. I don't know, Rick, you might be – can add to this. We had a great discussion about it. I had a better conversation with you, so you might be able to add.

RICK KUPCHUK

We just talked about the numbers registered in various Minor Hockey Associations, and the numbers I believe are there, if we want to proceed that way.

ROBERT NASATO – NEW WESTMINSTER

Hi there, Robert Nasato, New West. When we discussed this at PCAHA, we discussed it along the same lines we discuss most things, especially we in New West try to put forward. If this doesn't have a negative consequence to most of the rest of us, why would we oppose it. The Female group knows what's right for their program, so why would we as a body stop them from doing something they think is right for their program, and therefore – I am not an expert on Women's Hockey. If they're putting it forward then I'm going to support it. That's all I got to say.

MARGIE MOSS – THOMPSON OKANAGAN

Our District does not support this, as we just don't have the numbers. It's not – it's not something that's going to work for us this year, and as far as supporting, I'm going to say it, supporting the rest of province, we did that several years ago with the AAA, the start up of the AAA because the Lower Mainland had all the players in the world. It devastated our programs for years, and now we're just getting back and we just don't have the numbers to go ahead with this.

UNIDENTIFIED FEMALE

Just to clarify what Audrey said earlier, what this does is it gives the opportunity for smaller Associations who are close to being able to card a team to be able to card a team and not have to compete at the Tier 1 level, so it would create another level of play at a Provincial level for, again, smaller Associations, not just in the Lower Mainland but throughout the province who can't compete at that level to give the girls a chance to play at that level.





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JOHN GILLEN

Go ahead.

CARSTEN JORGENSEN – CARIBOO AMATEUR

Carsten Jorgensen, President of Cariboo Amateur. We're on board with Okanagan that we don't believe the numbers are there yet. I believe this is something sure down the road we would look at. For Minor committees to look at it farther was – further was a good. This is certainly something that will work for Pacific Coast but throughout the rest of the province it's not time yet. No, I understand you're trying to create another Tier level but in – in our Associations that doesn't work. We're going to – we're going to be drawing too many people in too many directions and what I think the recent championship shows, the smaller Associations are competitive out where we are right now.

UNIDENTIFIED FEMALE

However, there's nothing that compels anyone to enter a team at this level or at the Tier 1 level.

CHUCK CAMPBELL – NEW WESTMINSTER

In the boys hockey we have 4 Tiers. Many Associations have one team. Other Associations have two teams, three teams or four teams, or more. The fact that there are Tiers available for Associations that have the numbers to support it does nothing to hurt the teams that can only put one team forward, it does nothing whatsoever. There's – nothing – yes, it's true that the beneficiaries of this will largely be in Pacific Coast where they have the number. It is not going to do anything to hurt any of the Associations elsewhere in the province. I agree with Rob. If we have a motion put forward that is of benefit to some Associations and is of no harm to anyone else, there is no reason not to support it.

UNIDENTIFIED FEMALE

I just want to clarify, too, it is my understanding that if the numbers for your Female teams are that of a Tier 2, you can still request to be – to play Tier 1, where the only Tier that we have now. It's not going to – if you're from a smaller Association, does it mean you have to play Tier 2? And perhaps somebody from BC Hockey could clarify that a Tier 2 team could request to play Tier 1 where they always have, the only level we have had.

MARK BARLOW – PRINCE GEORGE

Mark Barlow, Prince George. One of the situations we have up in Prince George is that we have a large male contingency. We have Tier 1, Tier 2, Tier 3, Tier 4, all the way down to Pee Wee, Tier 3 into Bantam, Tier 3 into Midget, 'cause we can support it. In Female hockey we barely got a Midget, one team, that's a single A team. We do have the zone which comes from all over the place, that we have, but I can see something like this happening, especially down in Pacific. We have a situation in the North now that we actually have kids moving from different cities to play A hockey. We get a Tier 2 system which gets allowed to be set up in the Lower Mainland, because only will not be able to do it, we are. Then what will happen here is we'll have kids living with their aunts down there, they'll set up a Tier 2 which will feed the Tier 1 and it will kill single A hockey in the North.





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RICK BOEKESTYN – BC HOCKEY

Boekestyn, BC Hockey. I think that a couple of questions I got for you Cindy, one of the reasons that we decided at our meeting to table this motion is because there's a couple unanswered questions here. Chuck, you mentioned that in boys hockey we have Tier 1, 2, 3, and 4, and that's true we do, but we also distinguish which Tier you play at by the number of players you have registered, where in this Regulation it doesn't say anything about what distinguishes a Tier 1 team to a Tier 2.

UNIDENTIFIED FEMALE

(NOTE: NOT AT MICROPHONE AND INAUDIBLE)

RICK BOEKESTYN

Yeah, I realize it's in the next one here, but the reality is, is that you're asking – you're asking us to put on another Provincial for a Tier 1 and a Tier 2 Division, and where we struggle is, is if we don't have enough teams – like even in the boys Tier 4 now we don't have enough teams to – they cut me off here.

(NOTE: AV SYSTEM MALFUNCTION TEMPORARILY – MICROPHONE CUT OUT)

Am I back? So that would be one of the concerns there, are we going to have enough teams in both Tiers or are all of our present smaller Associations that are classified now Tier 1, are they just going to move down to Tier 2 and then now you're going to struggle to get enough teams for the Tier 1 championships. So those are some of the questions that we struggle with and that's why we want to kind of send it back under the new structure to Minor Hockey so that they can deal with it and answer those questions.

JOHN GILLEN

Any further discussion? Those in favour? Can't hear you. No, we dealt with the table part of it. This is the motion presented on the floor. So again, those in favour? Contrary minded? So what we're going to have to do is have a count.

Those in favour, please raise your cards.

(NOTE: CARD COUNT ON THE FLOOR BY SCRUTINEERS)

UNIDENTIFIED MALE

Can I have a Point of Order? Excuse me, could I have a point of Order? It's about the process of the voting.

JOHN GILLEN

We're in the process of voting.

UNIDENTIFIED MALE

And I have a Point of Order. Can I speak, or I don't want to be ruled out.





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JOHN GILLEN

Go ahead.

UNIDENTIFIED MALE

I just – I think it's helpful, I'm not trying to be difficult. When you've got – I'd like some explanation of how you're doing the count. You've got multiple people and you had people going by tables and as soon as one person went by they dropped their card down, 'cause they figured they'd been counted, so I think you're going to end up with a bunch of different numbers possibly. You should explain what the process is so that, you know, you do get a proper count.

JOHN GILLEN

Okay. There's been – the scrutinizers have confirmed there is some double counting, so we're going to do this again. When they come around, when they tell you to put your cards down, that means they have got your cards and just put them down. So again, those in favour? Contrary minded?

Motion is defeated

MOTION – RESOLUTION 2015-22

MOTION DEFEATED

RICK BOEKESTYN

John, could I make a suggestion that Pacific Coast look at this again and send it to Minor Hockey and then they could re-look at this again?

JOHN GILLEN

Okay, MOTION 23.

UNIDENTIFIED FEMALE

We'd like to withdraw the motion.

JOHN GILLEN

Motion to withdraw. Is there a seconder? Ron. Motion is withdrawn.

MOTION – TO WITHDRAW RESOLUTION 2015-23

MOVED BY UNKNOWN

SECONDED BY RON

MOTION WITHDRAWN

RESOLUTION 24, any discussion?

JIM HUMPHREY – VANCOUVER ISLAND

Because of the changes that we talked about this morning in the Governance and what we've been told that Minor Committee will flow through, this has to do with Minor Hockey so Vancouver Island would move to withdraw.



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JOHN GILLEN

Do I have a seconder?

UNIDENTIFIED MALE

You don't need a seconder to withdraw.

JOHN GILLEN

Okay, thank you. Motion is withdrawn.

**MOTION – TO WITHDRAW RESOLUTION 2015-24
MOVED BY JIM HUMPHREY
MOTION WITHDRAWN**

MOTION 25, any discussion?

CHUCK CAMPBELL – NEW WESTMINSTER

Mr. Humphrey would like to withdraw the motion.

JOHN GILLEN

Motion is withdrawn.

**MOTION – WITHDRAW RESOLUTION 2015-25
MOTION WITHDRAWN**

MOTION 26, any discussion? Those in favour? Pay attention, people. Okay, contrary minded?
Motion is carried.

**MOTION – RESOLUTION 2015-26
MOTION CARRIED**

MOTION 27, any discussion?

DISCUSSION

CHERYL BARLOW – PRINCE GEORGE

27 has the change to allow first year Midget aged Female to go to Junior. We are not in agreement with that. BC Hockey has spent all this money rebranding the Major Midget Female. Our concern is, first your players are going to go before they even get the chance to see what the Major Midget Female program can offer them. This will only benefit the Junior Female programs, which I believe will probably just serve to expand their league, but it's going to be at our cost. We are not allowed to card under age players, so effectively, you've removed our chance of bringing in the first year player, but you're not letting us bring in under age. So in the North, here we have the Northern Cougars, now the Northern Capitals, we have a tryout, we have 40 girls come. That is from the tip of the province to 100 Mile House, 40 girls. Now, when they come potential first year players, we are potentially losing those girls from coming. It's not going to work in the North. Might not even work in the Okanagan.





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Kootenays, good luck. They're travelling. In the North we billet, that's the only way you can put this type of program on. This will be at the expense of the Major Midget Female program, no doubt about it, and as our Coach said, give it 2 years, you'll see teams folding. Thank you.

UNIDENTIFIED FEMALE

We've asked to the changes to this because this Regulation only affects one Junior team, not all 15 and 16 year olds. This Regulation does not apply to any of the kids attending academies or the hockey schools. So only it's affecting one group of 15 year old Female players. It's not – it doesn't apply equally to all of girls, that's why - it's pretty much redundant is why we've asked for it to be removed.

CHERYL BARLOW – PRINGE GEORGE

The only thing I would say is, in the current wording, that we remove the "players in their first year Midget eligibility, 15 years old or younger shall not roster a card", and remove "affiliate". They can affiliate. They can affiliate but they can't roster a card. And this is long term. We're not just talking about one Junior team this year, this is potential, 2-3 Junior teams. Our girls are getting scholarships, there's no doubt about it. We have the caliber, but we got to have the chance to at least – these Associations are developing these players. We want them to stay in their hometowns, or the home region, and play for their teams instead of all going down south. It's for their benefit, no doubt about it, but if we could just remove the word "affiliate" in the current wording, it would be fine.

JOHN GILLEN

Any further discussion? Sorry, Chuck. Go ahead.

JEFF EATON – RICHMOND PACIFIC STEELERS

My name is Jeff Eaton, I'm the President of Pacific Steelers. Been involved with it since 1999 when it was founded. In respect to taking players from the North or the Kootenays or other regions, that's not the intent of the program. The intent of the program is to have players that can stay at home that currently live in Metro Vancouver and give them the opportunity to play Junior Female Hockey against other teams in North America. So there's no intent to go and take players, or recruit players, from outside that region. If we have the ability to recruit grade 10 players, then we do not have to go outside, 'cause there would be enough. OHA and POE and the other academies that we play against have grade 9's and grade 10's, an unlimited number of them. And right now we have one player rostered for the upcoming season from the North, not 20, and we only roster 20 players. Thank you.

CHUCK CAMPBELL – NEW WESTMINSTER

It's not clear to me the advantages and disadvantages of this motion. The motion did not come from the Minor Committee of BC Hockey; it came from Pacific Coast. I think it would be a good idea if this was referred to the Minor Committee who could look in depth at the impact that this would have and make a recommendation for next year's meeting. So, I'd like to move to table this until next year's Annual General Meeting.





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JOHN GILLEN

Secunder? Bob Storey. Those in favour of tabling?
Contrary minded? Carried.

**MOTION – TO TABLE RESOLUTION 2015-27
MOVED BY CHUCK CAMPBELL
CARRIED BY BOB STOREY
MOTION CARRIED**

JOHN GILLEN

RESOLUTION 28, discussion? Seeing no discussion, those in favour? Contrary minded? Carried.

**MOTION – RESOLUTION 2015-28
MOTION CARRIED**

RESOLUTION 29, discussion? Seeing none, those in favour? Contrary minded? Okay, you can put your hands down. I think we're going to have to take another vote. Okay, if those in favour would raise their cards again and we'll take a count? Contrary minded, just hold your cards up?

(NOTE: CARD COUNT ON THE FLOOR BY SCRUTINEERS)

Okay, the results of the count, those in favour – 255; those against – 244. The motion is defeated – oh sorry. Excuse me, carried. Sorry about that

**MOTION – RESOLUTION 2015-29
MOTION CARRIED**

JOHN GILLEN

MOTION 30. Now, I believe these next 4 are basically housekeeping. So Motion 30, any discussion? Seeing none, those in favour? Contrary minded? Motion carried.

**MOTION – RESOLUTION 2015-30
MOTION CARRIED**

MOTION 31, any discussion? Seeing none – oh, jumping the gun there. Okay, seeing none, those in favour? Contrary minded? Motion is carried.

**MOTION – RESOLUTION 2015-31
MOTION CARRIED**



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MOTION 32, discussion? Seeing none, those in favour? Contrary minded? Motion is carried.

MOTION – RESOLUTION 2015-32
MOTION CARRIED

MOTION 33, discussion? Seeing none, those in favour? Contrary minded? Carried.

MOTION – RESOLUTION 2015-33
MOTION CARRIED

MOTION 34, discussion?

UNIDENTIFIED MALE FROM FLOOR

Sorry, that's already been withdrawn.

JOHN GILLEN

Is this withdrawn? Somebody from the floor says this is withdrawn.

UNIDENTIFIED MALE

Yeah, it was.

JOHN GILLEN

Okay, sorry about that.

MOTION – RESOLUTION 2015-34
PREVIOUSLY WITHDRAWN

MOTION 35, discussion? Motion 34 was withdrawn previously. Now we're to Motion 35, any discussion? Seeing none, those in favour? Contrary minded? Motion is carried.

MOTION – RESOLUTION 2015-35
MOTION CARRIED

MOTION 36, any discussion? Seeing none, those in favour? Contrary minded? I think we're going to have to take a vote. We're going to have to take a vote. Those in favour of this motion raise your cards, please? Okay, contrary minded, please raise your cards.

(NOTE: CARD COUNT ON THE FLOOR BY SCRUTINEERS)





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JOHN GILLEN

Okay, the results of the count:

NO – 323

YES - 215

So the motion is defeated. I got it right that time, right?

MOTION – RESOLUTION 2015-36 MOTION DEFEATED

MOTION 37, any discussion? Seeing none, those in favour? “Shit”
Contrary minded? We’re going to have to take a vote again. Those in favour, please raise your cards.

(NOTE: CARD COUNT ON THE FLOOR BY SCRUTINEERS)

RICK BOEKESTYN

Is there a doctor in the house? We just want to know where you’re sitting.

JOHN GILLEN

Contrary minded, please raise your cards. Okay, results of the votes:

NO - 312

YES - 216

So the motion is defeated.

MOTION – RESOLUTION 2015-37 MOTION DEFEATED

JOHN GILLEN

MOTION 38.

BILL VEENSTRA

John, I think there’s a proposed revised wording on the motion paper and I think that Pacific Coast is happy with the proposed revised wording, so we should go ahead with the revision, as opposed to the original submission.

JOHN GILLEN

Okay.



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BILL VEENSTRA

Sorry, if you look on the motion sheet there's a proposed wording at the top and there at the bottom the proposed amendment from the Resolutions Committee, and Pacific Coast who proposed the motion were happy with the Resolution's Committee proposed revisions, so we should go ahead and consider the motion as revised.

BARRY PETRACHENKO

So, Bill, just move the amendment and someone would second and then we'd be fine.

BILL VEENSTRA

So moved.

ROBERT NASATO – NEW WESTMINSTER

Second, Rob Nasato.

JOHN GILLEN

Okay, those in favour of the amendment? Contrary minded? Carried.

MOTION – TO AMEND RESOLUTION 2015-38

MOVED BY BILL VEENSTRA

SECONDED BY ROBERT NASATO

MOTION CARRIED

Those in favour of the motion as amended? Contrary minded? Motion is carried, as amended.

MOTION – RESOLUTION 2015-38 AS AMENDED

MOTION CARRIED

JOHN GILLEN

MOTION 39, any discussion? Seeing none, those in favour? Negatively minded? Motion carried. I didn't swear that time.

MOTION – RESOLUTION 2015-39

MOTION CARRIED

JOHN GILLEN

MOTION 40, any discussion? Those in favour? Contrary minded? Motion carried.

MOTION – RESOLUTION 2015-40

MOTION CARRIED

JOHN GILLEN

MOTION 41.





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DISCUSSION

BOB STOREY – NORTH WEST DISTRICT

At our District President's meeting, the Northwest and Northeast/Yukon for the year 17/18 would like to leave them as is. The reason being, that the Northeast/Yukon has a Midget AAA team, or Tier 1 team, so they would like to host, and for Tier 2 Bantam, the Northwest, the potential is for Terrace to have a Tier 2 team Bantam that particular year, so they would be host – would be willing to host at the present time. So if we could make that as an amendment.

JOHN GILLEN

Okay, so you're proposing as amendment?

BOB STOREY – NORTH WEST DISTRICT

Yeah, for the....

JOHN GILLEN

Do we have a seconder? Jim Humphries [sic].

Those in favour of the amendment? Contrary minded? Amendment is carried.

MOTION – TO AMEND RESOLUTION 2015-41

MOVED BY BOB STOREY

SECONDED BY JIM HUMPHREY

MOTION TO AMEND CARRIED

Those in favour of motion as amended? Contrary minded? Motion is carried as amended.

BOB STOREY – NORTH WEST DISTRICT

Thank you.

MOTION – RESOLUTION 2015-41 AS AMENDED

MOTION CARRIED AS AMENDED

JOHN GILLEN

Last one. RESOLUTION 42, any discussion? Seeing none, those in favour? Contrary minded? Carried.

Thank you.

MOTION – RESOLUTION 2015-42

MOTION CARRIED

RANDY HENDERSON

Thank you, John. The staff have provided one hard copy of those amendments to each table. A reminder for this evening, you will need your ID badge to get into the banquet this evening.





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I thank you for your indulgence in the Resolutions session. I want to thank our Scrutineers for running your little legs off.

We'll see you this evening. Thank you.

***** MEETING CONCLUDED AT 4:00 P.M. *****





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PLENARY #3

CALL TO ORDER BY PRESIDENT RANDY HENDERSON (9:05 A.M.)

I see the crowd has dampened down a little from last night. Welcome to Sunday morning in Sun Peaks. We have some Resolutions that we need to bring back from the table. At this point in time I want to thank you for the work that you've done this weekend. I want to thank you for being respectful and listening, and turn the Resolution section over to your Resolutions Chair, John Gillen.

JOHN GILLEN – RESOLUTIONS SESSION

Good morning, everyone. We're going to deal with the Resolutions, as mentioned, were tabled from yesterday till this morning. I just want to repeat a couple of things. Number 1, we're going to be following the Roberts Rules of Order, and that each speaker will be limited to 2 opportunities to speak on each Resolution. The second opportunity will only be after everyone wishing to speak has had their turn.

The other thing I want to mention is we're going to use the same mover and seconder that we did from the Resolutions yesterday.

So we're going to start off with RESOLUTION 1. Any discussion?

CHUCK CAMPBELL – NEW WESTMINSTER

Do we not need a motion to bring the items – Resolutions 1-19 off the table before we can discuss them, and if so, I would so move?

JOHN GILLEN

Very good, can I have a seconder for that?

ROBERT NASATO – NEW WESTMINSTER

Rob Nasato, New West, second.

JOHN GILLEN

Thank you.

**MOTION – TO BRING RESOLUTIONS 1-19 OFF THE TABLE
MOVED BY CHUCK CAMPBELL
SECONDED BY ROBERT NASATO**

Now we'll deal with RESOLUTION 1, any discussion? Sorry, all those in favour? Negatively minded? That motion is carried. Now we will deal with the discussion. Seeing no discussion, those in favour of the amended – sorry, negatively minded? Resolution as amended 1 passed. Sorry, RESOLUTION 1, passed.

**MOTION – RESOLUTION 2015-01
MOTION CARRIED**





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JOHN GILLEN

RESOLUTION 2.

DISCUSSION

ROBERT NASATO – NEW WESTMINSTER

As I said on Friday night, this is one that we're going to be voting against, so that's all. On this Resolution, which is Bylaw #1, we are going to vote against this one. Oh, I apologize. We are actually going to move to table this to next year. I was going to defeat it, I apologize. I'd like a motion to table this one to next year.

CHUCK CAMPBELL – NEW WESTMINSTER

I second the motion.

JOHN GILLEN

Those in favour? Negatively minded? Motion to table to next year is carried.

MOTION – TO TABLE TO 2016 RESOLUTION 2015-02

MOVED BY ROBERT NASATO

SECONDED BY CHUCK CAMPBELL

MOTION TO TABLE TO 2016 - CARRIED

RESOLUTION 3.

DISCUSSION

ROBERT NASATO – NEW WESTMINSTER

Motion to table till next year. Thank you.

CHUCK CAMPBELL – NEW WESTMINSTER

I second the motion.

JOHN GILLEN

Any other discussion? Those in favour? Negatively minded? Motion is carried to table to next year

MOTION – TO TABLE TO 2016 – RESOLUTION 2015-03

MOVED BY ROBERT NASATO

SECONDED BY CHUCK CAMPBELL

MOTION TO TABLE TO 2016 - CARRIED

RESOLUTION 4, any discussion? Those in favour? Negatively minded? Motion is carried.

MOTION – RESOLUTION 2015-04

MOTION CARRIED





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RESOLUTION 5.

DISCUSSION

ROBERT NASATO – NEW WESTMINSTER

Motion to table this one to next year. Robert Nasato, New West.

CHUCK CAMPBELL – NEW WESTMINSTER

Second the motion.

JOHN GILLEN

Any further discussion? All those in favour? Negatively minded? Motion is carried to table to next year.

MOTION – TO TABLE TO 2016 - RESOLUTION 2015-05

MOVED BY ROBERT NASATO

SECONDED BY CHUCK CAMPBELL

MOTION TO TABLE TO 2016 CARRIED

RESOLUTION 6.

DISCUSSION

BILL VEENSTRA

Mr. Chair, this Resolution 6, I have one amendment that the Governance Committee drafted and circulated on Friday evening in response to the suggestion that Resolutions 2, 3, and 5 might be tabled. These are the steps that we believe should be taken in order to have the – allow the old Bylaws that are left in place by the tabling of those Resolutions to operate in tandem with the new Bylaws that we hope you're going to adopt later on. So, it's the motion, I believe it's up on the thing to delete Bylaw 9.13 from the old Bylaws and to make wording changes for column (a) to column (b), so I would so move.

JOHN GILLEN

Secunder?

UNIDENTIFIED MALE

Second.

JOHN GILLEN

Those in favour? Negatively minded? The amendment is approved.

MOTION – TO AMEND RESOLUTION 2015-06 – STATED ABOVE

MOVED BY BILL VEENSTRA

SECONDED BY UNKNOWN MALE

MOTION TO AMEND - APPROVED





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Okay, now we want to deal with the amended motion. Any discussion?

BILL VEENSTRA

Well, if there are further amendments they should be brought forward now.

CINDY SECORD – PACIFIC COAST

There's two – two other amendments to this motion. One was to delete 5.20 (e), and I'd like to withdraw the amendment to delete 5.25.

BILL VEENSTRA

So we can only have one motion on the floor at a time, so I think we should accept the 5.20(e) motion and look for a seconder for it, and see if there is one.

JOHN GILLEN

Do we have a seconder? Chuck, thank you. Okay, that amendment is withdrawn.

CHUCK CAMPBELL – NEW WESTMINSTER

No.

JOHN GILLEN

Okay. The amendment to section (e) is on the floor, any discussion?

UNIDENTIFIED MALE

Can you explain what it is for us?

CINDY SECORD – PACIFIC COAST

5.20(e) gives the Directors the opportunity to overrule any decision of any member that is inconsistent with any decision by the Board or the Bylaws, Regulations, Policies, Playing, Rules of the Society, including any decision by a member which makes the provincial or national ruling less restrictive, and this amendment proposes to remove that.

WILF LIEFKE

I think what this Bylaw intent is that at some point there has to be – the buck has to stop somewhere. This only gives the Board power when there's something contrary to the current Bylaws, Regulations, and Policies and there's been a decision rendered. I don't think the intent ever was to overrule something in the District that – from a District Regulation, unless they were contrary to BC Hockey Bylaws, Regulations, Policies.

CHUCK CAMPBELL – NEW WESTMINSTER

Can you explain why the existing grievance procedures are not adequate to deal with that, because I think they are and we don't need this.

BARRY PETRACHENKO

I can give that a shot. The – I believe – the question here that's been raised, just to clarify the question if I may, is we have appeal procedures in place right now, so why not just follow those





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appeal procedures. I believe the wording on this just stipulates that the Board can make a decision, has the power to make a decision, and it needs to be pointed out, the Board – by the wording of it, the Board can make a decision on something that happens at the District or at Minor Hockey Association level that is contrary to a decision of the Board, or an existing Bylaw, Regulation or Policy. So, what this does is puts in a step with authority prior to the appeal process. So if, let's just say a District made a decision that the Board felt was contrary to a decision they had made. They could utilize this power to overrule that decision and then the District could appeal that decision. If you take it out, yes, I understand the argument that's just been made, that we already have an appeal process, but it leaves you one step – it leaves one step out, and the Board would make a decision, a District could make a decision contrary to that, and then it would go straight to appeal rather than back to the Board to overrule that decision of the District. So, that's the step, that's what you're talking about and that's really the issue on the table as to whether or not you want that step to be in there and that power to be with the Board.

CHUCK CAMPBELL – NEW WESTMINSTER

The problems I see with that, Barry, is this. When there is an appeal and the appeal goes against the applicant for the appeal, the next level of appeal has been to the Executive of BC Hockey, and be put in a position where you have the initial decision made by the Executive, the appeal goes to the Appeal Committee, and if they wish to appeal again they're appealing back to the group that made the original decision. I don't think that's a very good judicial process. I don't think we need this and I would urge you to support Cindy's motion and to defeat it.

BARRY PETRACHENKO

You are correct, that that's not a very good process, Chuck, but your facts are not straight. The process does not go back to the Executive after the Appeal Committee currently, and doesn't in the new Bylaws. So, effectively – you have to understand that effectively, right, with the wording as it sits on unamended, a decision of the Board then changed by a District would go directly to the Appeal Committee, and after that to Hockey Canada, never back to the Board. So if this amendment carries, you will take away the ability of the Board to rule on something that a District has made a decision on that the Board feels is contrary to a Board decision. And so that circular loop, I think, maybe has been misunderstood and may have led rise to a feeling that this amendment was necessary. This amendment simply gives the Board the power to decide whether a District's decision has gone contrary to their own decision. I'm speaking in general terms, but for the most part that's what you're talking about. So, by leaving section (e) in, you don't have two shots at the can for the Board, that's not the case, (e) just simply gives the Board the power to make a decision as to whether or not a District or Minor Hockey Association decision has gone contrary to something that's in place.

JOHN GILLEN

Do we have any further discussion on that? Okay, we're voting on the amendment on the floor. Those in favour? Negatively minded? I think we're going to have to take a vote.





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UNIDENTIFIED MALE

(NOT AT MICROPHONE – FROM THE FLOOR)

It's defeated.

JOHN GILLEN

Okay, the motion as amended it is defeated.

MOTION – RESOLUTION 2015-06 AS AMENDED MOTION DEFEATED

FURTHER DISCUSSION

ROBERT NASATO – NEW WESTMINSTER

So further discussion on the initial motion, I'd like to amend motion to make amendment to 5.24. As it states right now, the sentence starts saying:

“Nominations for the position of Director may only be submitted by a Member or the Chair of the Nominating Committee.”

And I believe that should say:

“By a member of the Society for the Chair of the Nominating Committee”,

i.e., anyone in this room could nominate. The way it is worded and the way I read that sentence right now, it says only members of that Committee can make a nomination, so that's the reason for adding “of the Society”, after the word “members”.

BILL VEENSTRA

Yeah, that was circulated late night. It was one of the ones that was circulated about midnight last night, and the Executive supports that, and I'm happy to second that motion.

BARRY PETRACHENKO

And just a point of process here, folks, I've been texted a message from our Recording Secretary. This is a complicated process and I hate to add to the complication, but even the multiple speakers, if every time you come to the microphone you could say your name it would be of great help, and that goes for everybody, so myself included. And so, it's Barry Petrachenko speaking here. But just if you could do that every time, and even if you're going to second it, it would be great if you could yell out your name, and then John, if you could just confirm that so our Recorder doesn't produce verbatim minutes with a number of unidentified speakers.

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New Westminister, makes a motion to amend 5.24 as circulated by Bill Veenstra.





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BILL VEENSTRA

Yeah, seconded by Bill Veenstra.

JOHN GILLEN

Okay, moved by Robert Nasato; seconded by Bill Veenstra. Any further discussion? Those in favour? Negatively minded? That amendment is carried.

**MOTION – RESOLUTION 2015-06 – TO AMEND BYLAW 5.24 AS NOTED ABOVE
MOVED BY ROBERT NASATO
SECONDED BY BILL VEENSTRA
MOTION TO AMEND CARRIED**

ROBERT NASATO – NEW WESTMINSTER

I have a question on 5.25. There's a lot of discussion about this point in the room. I know some people accept it, some people don't. Can you give us the rationale as to why nominations from the floor were not permitted? I'd like to understand why that came forward.

BARRY PETRACHENKO

It's Barry Petrachenko, I can give that a shot. We've covered this a few times so I'll try and summarize it in the same manner that I did when we went around to the Districts. The goal here is not to take away the right of the membership to bring forward candidates. The process that's laid out in the Bylaws is that the Nominations Committee will bring forward the names of individuals who have come forward to run for the Board. Those names will go out to the membership. At that point is your opportunity, as members, to identify somebody to run from the floor, per se, because you will have a period of time as set out in the Bylaws to then say, "hmm, not so sure about that slate; oh, we had an individual who wasn't thought of or didn't come forward." You then bring that slate forward, or bring those names forward and they're added to the slate of candidates. That allows time for us to do the routine checks that would be done; that's not the big issue. The real big issue is an attempt for the members to have a resume, an outline, an ability to talk to candidates for the Board during that time prior to the AGM or when they get to the AGM, knowing some background on the individual and the ability to ask questions, if they want, to make a better decision on the people who represent you on your Board of Directors. It's felt, in a negative sense, that on Sunday morning when the election takes place it's unfair to you, as the members on the whole, for somebody to stand up, give a two minute speech against people who have posted their resumes and have been available to speak, have given their opinions on what they stand for, it's not fair, and it's not a good process, and we don't feel it identifies the best candidates for the membership. So that was the thinking behind that process.

ROBERT NASATO – NEW WESTMINSTER

Okay, Barry. Robert Nasato, New Westminster. So, Barry, I guess the question I have then is, what would the deadline be, 'cause I do understand that you don't want a wingnut coming up here, but the reality is – the reality is, unless I step up and try and get nominated from the floor, everybody else here is probably quite qualified. The question then goes back to deadline, because if, for example, the Resolution package comes out approximately 30 days before the AGM. If there's animosity within the room and we feel like we need to get someone nominated, what is the deadline, 'cause if it's three weeks or two weeks, it's actually pretty short. I mean, it's difficult sometimes. We might need





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something in the last week where we can put a name forward, so I get that. So, I'd like to ask the question as to what that deadline would be.

BILL VEENSTRA

The – one of the proposed Resolutions, it would enact a new Regulation number 8, nominating procedures and should be near the back of this section, and it has the actual deadlines and procedures you can go through. So the – if you look at the draft 8.8 – sorry, 8.6 rather, there's a 60 day deadline before the AGM for the initial set of submissions. They are to be circulated then at least 45 days prior to the AGM, that's in 8.8, and 8.9 says that Members and Directors will have until 30 days before the AGM to submit further nominations. So it's 60, 45 and 30 is the sequence.

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West. So in other words make another amendment later, is what you're saying, if I don't like the 30 days?

BILL VEENSTRA

If you want to change the deadlines, that would be dealt with in that Resolution.

ROBERT NASATO – NEW WESTMINSTER

Okay, thank you.

BARRY PETRACHENKO

Just to comment on those deadlines – Barry Petrachenko. Just keep in mind, though, that that's the – those are deadlines once the process has gone through. The process will be much longer than that in advance of the deadlines, so it's not as though people won't have the opportunity to come forward for quite some time in the process, and then it's just a matter of, if you don't like the slate identifying somebody. And there's no need for District meetings or a big process there. If you think there's a good candidate, you just simply need to have that candidate nominated, right. So, all I'm pointing out is, is that the tight deadline concern, I'm not sure in practice will play out as being all that tight, because you will have the entire nominations process, which will be well in advance of the initial deadline and it's just a matter of then having to identify a person or persons once that list has come out who you think would be a better candidate.

CHUCK CAMPBELL – NEW WESTMINSTER

I propose an amendment to Bylaw 5.28. The preamble to this is that the session on Friday evening – at the session on Friday evening I mentioned my concern about the Chair being elected on a first past the post ballot as opposed to having to receive a majority of the votes. Bill Veenstra has provided the wording to change Bylaw 5.28 so that the Chair requires a runoff election so that the Chair of the organization has the support of a majority of the voting members of the organization. The wording is to amend 5.28 to read as follows:

“The candidate receiving the most votes, and not less than 50% of the 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



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second highest number of votes shall remain on the ballot while all other candidates shall be removed from the ballot, except in the event the other candidates are tied with the candidate receiving the second highest number of votes, in which case the tied candidate shall remain. Voting will continue until one of the tied candidates has received the most votes and at least 50% of the valid ballots cast. In the event of the candidates remaining tied for the most votes through 3 consecutive ballots, the Chair of the Board shall be selected by a random draw conducted by the Chair of the Nominating Committee from amongst the tied candidates.”

This is a procedural amendment proposed to change the voting to require the Chair to get 50% of the votes.

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West. I second that motion.

JOHN GILLEN

Moved by Chuck Campbell. Second by Nasato. This is an amendment to 5.25, or sorry, 5.28, I stand corrected. All those in favour?

BARRY PETRACHENKO

Just to clarify, there was no motion on the timelines, we were just discussing that, just for clarity. And while I'm still on the mic, Barry Petrachenko. Of all the thank yous to the Governance Committee that have been diligent over the course of the weekend, I think hearing that motion read and knowing that that's what they worked on, on Friday night while you were at the social, is the best indicator of how hard they had to work and how much “fun” they had in doing that. So, thank you, thank you very much.

CHUCK GALLACHER – OMAHA

Chuck Gallacher, OMAHA. Aren't we dealing with 5.25?

CHUCK CAMPBELL – NEW WESTMINSTER

5.25 was withdrawn.

CHUCK GALLACHER – OMAHA

Okay, well I never heard that. Is that – 5.25 is withdrawn?

JOHN GILLEN

Correct.

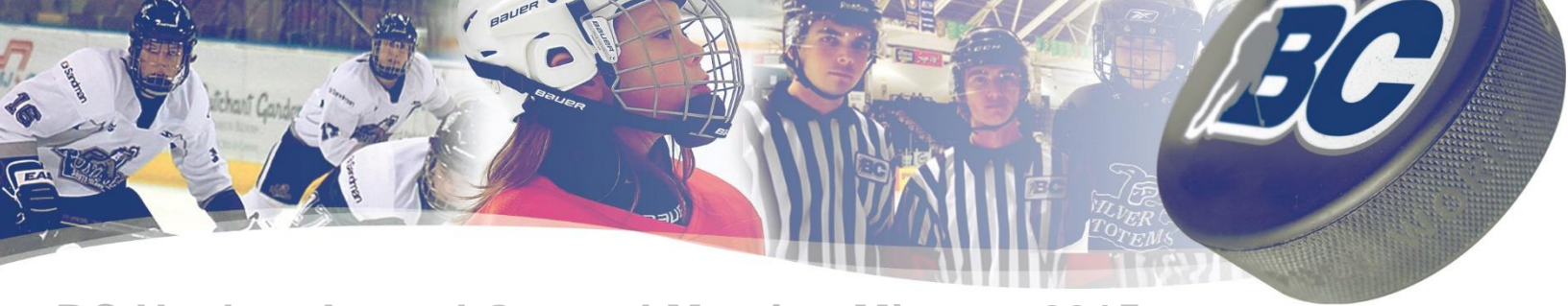
CHUCK GALLACHER - OMAHA

Thank you.

JOHN GILLEN

Any further discussion on the amendment to 5.28? Seeing none, those in favour? Negatively minded? That amendment is carried.





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**MOTION – TO AMEND RESOLUTION 2015-06 – BYLAW 5.28 AS STATED ABOVE
MOVED BY CHUCK CAMPBELL
SECONDED BY ROBERT NASATO
MOTION – AMENDMENT CARRIED**

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New Westminister. I propose an amendment to Bylaw 5.33. This was a point raised by Jim Humphrey and it has to do with the limitation on the number of votes cast by a voter on the election for the Board. The wording that was proposed by the Committee was that,

“Every ballot must have a name for every position that was open.”

In the discussion on Friday it appeared the majority of the people would prefer that the balloting be done the same way as done in Civic elections where you can vote for as many or as few candidates you want, not exceeding the number of open positions. So the wording of the amendment to 5.33 is to delete the words “other than”, and replaced them with the words “greater than”.

WILF LIEFKE – BC HOCKEY

Wilfe Liefke, BC Hockey.

JOHN GILLEN

Yeah, can we have a seconder then?

ROBERT NASATO – NEW WESTMINSTER

Second, Robert Nasato, New Westminister.

JOHN GILLEN

Seconded, Nasato.

WILF LIEFKE – BC HOCKEY

Wilf Liefke, BC Hockey. The caution I'd throw out here is that we had a little bit of a brief discussion yesterday about terminology “plumping”. The indication was is that we do allow that in municipal elections here, but if this – if this is asked as amended, there's the possibility that you could get a District that was putting to put three candidates in and vote just for those three candidates and not vote for the other candidates on there. That's – there's a possibility of manipulating the election process in favour of that group there, special interest group. So, I would urge you to defeat this motion.

CHUCK CAMPBELL – NEW WESTMINSTER

A couple of things. The first thing is – Chuck Campbell, New Westminister, sorry. With the exception of this year we're going to be electing 4 positions each time. It would not be possible using plumping to affect 3 positions out of 4. You probably could affect one, you probably could not affect more than one, so I don't think this is an issue. I also think that – and I've been involved in this, in BC Hockey directly by attending these meetings for 15 or 16 years. I'm not a believer in a conspiracy theory where there's no evidence that any such conspiracies exist. I haven't seen any. I trust the





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membership to make informed decisions in the best interest of the organization, and I think that that has to allow people to vote for the candidates they're comfortable for voting for and not be forced to vote for candidates they're not comfortable for, and I would urge you to support the amendment.

JOHN GILLEN

Any further discussion on the amendment? Seeing none, those in favour of the amendment? Negatively minded? Amendment is passed.

**MOTION – RESOLUTION 2015-06 – AMEND BYLAW 5.33 AS STATED ABOVE
MOVED BY CHUCK CAMPBELL
SECONDED BY ROBERT NASATO
AMENDMENT CARRIED**

Any further amendments on BYLAW 6? Sorry, 6.

UNIDENTIFIED MALE

RESOLUTION 6, BYLAW 5, AS AMENDED.

JOHN GILLEN

Okay. Now take the vote on RESOLUTION 6 as amended, those in favour? Negatively minded? RESOLUTION 6 is carried as amended.

**MOTION – RESOLUTION 2015-06 AS AMENDED
MOVED BY CHUCK CAMPBELL
SECONDED BY ROBERT NASATO
CARRIED AS AMENDED**

JOHN GILLEN

Now go to RESOLUTION 7. Any discussion?

DISCUSSION

BILL VEENSTRA

Mr. Chair, there were – Bill Veenstra, sorry. There were a couple of amendments circulated on this. One – the first one, I think, was to Bylaw 7.28, to delete the words, “Female Midget AAA and Sport Schools (Female)” from the job description for the Female Committee, and I think has come to us from Cindy Secord, but it's supported by the Executive. There was an earlier draft where they were going to be in this committee but then they were moved elsewhere, so they should not be here. So I would – I would be happy to second that for Cindy, or move the Resolution and have Cindy second it, either way.

JOHN GILLEN

Okay, moved by Bill Veenstra, seconded by Cindy Secord, that that motion is withdrawn. Oh, I'm sorry, the wording is withdrawn.





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BARRY PETRACHENKO

Bill, could you just read the amendment that you're moving, please?

BILL VEENSTRA

I believe it's up on the screens right now. So, as you can see in the third line of Section 7.28, we are deleting the words "FEMALE MIDGET AAA AND SPORT SCHOOLS (FEMALE)" from the job description for Female Committee.

JOHN GILLEN

Okay, any further discussion on the amendment. Seeing none, I call for those in favour of the amended Resolution – of the amendment, sorry. Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-07 – AMENDMENT TO BYLAW 7.28 AS STATED ABOVE
MOVED BY BILL VEENSTRA
SECONDED BY CINDY SECORD
AMENDMENT CARRIED**

DISCUSSION

BILL VEENSTRA

Mr. Chair, I have another, 7.29, there should be another amendment in your package to change the words within Junior Hockey, to say "within Male Junior Hockey". This is the job description for the Junior Committee, and as has been pointed out by Cindy, there is both Male Junior and Female Junior, and the intention is that this Junior Committee would deal with the Male Junior programs. So I would move that and hopefully Cindy will second it.

JOHN GILLEN

Moved by Bill Veenstra, seconded by Cindy Secord. Any further discussion? Those in favour of the amendment? Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-07 – AMEND BYLAW 7.29 AS STATED ABOVE
MOVED BY BILL VEENSTRA
SECONDED BY CINDY SECORD
AMENDMENT CARRIED**

JOHN GILLEN

Any further amendments to RESOLUTION 7?

DISCUSSION

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New Westminster. I'm bringing this forward because it was proposed by Vancouver Island, but it doesn't matter who proposed it, I think it should be done. To amend BYLAW 7.30 to read:





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“The Minor Committee is a consulting body advising on proposed changes to policy must directly affect the Minor Hockey membership by way of consultation through the development of and prior to the implementation of such adjustments, is responsible for making recommendations for athlete development within the recreational competitive streams of Minor Hockey, for assuring best practices and for providing the Board with advice on key issues affecting Minor Hockey.”

Now, in addition, I would like to – and I need a ruling from the Chair on this, I would like to either propose a new Bylaw 7.31 to follow 7.30, or if this is out of order, then I would like to add to the end of Bylaw 7.30:

“The District Amateur Hockey Association shall be responsible for the supervision and general conduct of all levels of Minor Hockey in the District with the exception of Midget AAA.”

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West, second that one.

RANDY HENDERSON

From my perspective, Chuck, respectfully, I think that is almost out of order, and I think the duties of the Districts are covered quite well in other areas.

CHUCK CAMPBELL – NEW WESTMINSTER

Just a point of information, we didn't create 7.30, 7.30 is in the Governance document. We're only seeking to amend something which is already there. We're not trying to add something. We're clarifying a section which was put in by the Governance Committee. This is not an attempt to introduce something new that's covered elsewhere.

BILL VEENSTRA

I would just comment to Rob, I mean, these were put out initially as two separate amendments, 'cause they came to me as two separate suggestions. The Executive was going to actually go along with the proposal to amend 7.30 but not 7.31, so you've got us a bit torn here. So, do you want to do them as two separate parts?

CHUCK CAMPBELL – NEW WESTMINSTER

Yeah, I withdraw the second part, and then make that as a separate motion later, either as an addition to 7.30 or separate 7.31.

So, what I'm proposing now is the amendment to change the wording of 7.30 to be the same as the wording that is currently on the screen.

ROBERT NASATO – NEW WESTMINSTER

Rob Nasato, second.

JOHN GILLEN

Nasato, second. Move by Campbell, second by Nasato. Any further discussion? Those in favour of the amendment as worded, yes? Any negative minded? The amendment as worded is carried.





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**MOTION – RESOLUTION 2015-07 – AMENDMENT TO BYLAW 7.30 AS STATED ABOVE
MOVED BY CHUCK CAMPBELL
SECONDED BY ROBERT NASATO
AMENDMENT AS WORDED CARRIED**

DISCUSSION

CHUCK CAMPBELL – NEW WESTMINSTER

Now I would like to move either as a continuation of amendment 7.30, or as a new – new Article 7.30, Bylaw 7.31, I don't care which, whichever is in order, that
“the District Amateur Hockey Association shall be responsible for the supervision and general conduct of all levels of Minor Hockey in the District, with the exception of Midget AAA”.

This covers – this Resolution duplicates something which is in the current Bylaws. It is not new, it just clarifies this. We want to put it in the Bylaws where it is clear and where the role of the District Associations is made clear, and is made clear that they have a role and that that role is protected by the Bylaws.

BILL VEENSTRA

Are you going to rule on it whether it's permissible or not? I'm willing to debate the motion but I'm....

RANDY HENDERSON

Go ahead.

BILL VEENSTRA

Okay, I'll go ahead then. Chuck, when you say this is in the Bylaws before, I think you're referring to Bylaw 6.22. Oh, there is no seconder.

CINDY SECORD – PACIFIC COAST

Second, Cindy Secord, Pacific Coast.

BILL VEENSTRA

Bylaw 6.22 says, “The District Directors shall be responsible for the supervision and general conduct of all levels of Minor Hockey in the District.” So what this motion proposes to do is take the former job description of the District Directors and transfer it holus-bolus to the Minor Committee – or sorry, no, to the District Associations, rather, and that's clearly not what this Governance Review recommended, it's not what was intended, it's not what you were given notice of when you were coming up here. We haven't been talking about transferring Minor Hockey out of BC Hockey into the District Minor Hockey Associations. The old Bylaw 2.04, which because of the tabling of the earlier Resolutions is going to remain in the Bylaws for the upcoming year. It says, “District Amateur Hockey Associations shall be responsible for organizing, administering in Minor Hockey Leagues within the Districts and coordinating such programs in other areas, activity within the District as their member Minor Hockey Association shall determine.”

So that's the job description of the District Amateur Hockey Associations. It's their last year and it's staying for this year because of the tabling of the motion.





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CHUCK CAMPBELL – NEW WESTMINSTER

Then I withdraw the motion.

RANDY HENDERSON

Thank you, Chuck.

BARRY PETRACHENKO

Bill, can you define that one word, “holus bolus”, what was that?

BILL VEENSTRA

You’ve got a Google dictionary there, I’m sure.

JIM HUMPHREY – VANCOUVER ISLAND

I’d like to thank Chuck, but I don’t understand the opposition to this. This is something that the Districts are already doing. The Districts already supervise. The Districts already look after the conduct of their membership, their players, their administrators. I don’t understand such opposition to putting in writing what the Districts are already doing. This motion here does not say anywhere that they take over all of the jobs of the District Directors. The District Directors have a lot more jobs than supervising and looking after the general conduct, they have a lot more jobs. This is the jobs that the Districts are already doing. So with respect Chuck, Vancouver Island does not wish to withdraw this motion. Vancouver Island makes this amendment to go in as 7.31, and just put into place in writing what we’re already doing, and I really don’t understand why there is so much opposition to putting in writing what Districts already do. So I would so move.

BARRY PETRACHENKO

Just as clarification, that’s what Bill just explained, that it is in writing because of the – I know it’s getting confusing, but because of the tabling and putting back the existing wording, which you just kind of outlined, that’s in there now with the changes we’ve made, so this is not necessary, that’s the point. There’s not opposition to it. It’s not necessary because the role of the District is defined in the book with the changes that we’re making this morning, and so this is not necessary, is what the argument was that Bill Veenstra just made.

JIM HUMPHREY – VANCOUVER ISLAND

The part that’s in there now does not say anything about supervising the leagues, it says, administer, so it’s all in the eyes of the beholder, I guess. The Districts supervise the leagues, the Districts look after the conduct of the players of the leagues. And in the Bylaw that is in there now, that we’re going to leave in place and then vote on next year, we’re not – that’s not on the table to make any amendments to, so we do have to, in my personal opinion, and that of Vancouver Island Amateur Hockey Association, have that is what we’re already doing. And so what’s in there, I think – I don’t have my BC Hockey book in here, but the administration of the leagues and other programs does not mean supervising and conduct in some people’s views, so we’re just adding in what we’re already doing. So I – I so move, and if there’s a seconder we can vote and people can like it or not and we’ll live with that.





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JOHN GILLEN

Is there a....

CHUCK CAMPBELL – NEW WESTMINSTER

Yeah, I will second it. Chuck Campbell, New West. The only reason I withdrew it is because most of what Jim's asking for is covered in the wording. I do agree with him there's a subtle difference between supervising and administering, and we want the role of the District to be to supervise within the rules of BC Hockey, and I think that there's no harm done and some good done by approving this, so I second the motion.

PRESIDENT RANDY HENDERSON

I'd like to respectfully suggest today, I think this is one of those little wrinkles that we may or may not have to iron out moving forward. We know that there are going to be items that we're going to need to tinker with and think this falls into that realm, and I would like to suggest that we move forward without this amendment, and if it becomes a problem, it becomes an issue, we can add it next year.

CINDY SECORD – PACIFIC COAST

So, Randy, the alternative is to move forward with amendment and if it needs tinkering with we can also do that next year.

BARRY PETRACHENKO

That's true, Cindy, but that ignores what Bill Veenstra said earlier, that this is a significant change which affects other things in the Bylaws, and so I don't think we can be cavalier about this. Bill's main point there included that this was a movement from the old Bylaws which move responsibilities of the District Directors to the Districts, and that was never included in the – that was never the intent, never the purpose of all of the changes. So this is a pretty significant change on the floor of the AGM, the question as to whether – I mean, the membership will have to answer whether it's even in order, but that shouldn't be lost in the emotion and the spirit of, hey, let's give it a try, because what we don't have is we don't have the ability, sitting here this morning, to go through and analyze everything else that this would change or adjust. And so, we're not – we're not afraid of it, it's not calamity that we're talking about, but we are opening up the door to that type of difficulty, and I think that's the point that the membership has to decide on here.

CINDY SECORD – PACIFIC COAST

You know, which exactly speaks to the conversation that we had about making these changes on the fly here in this meeting, rather than take them after this meeting and make them in – with time to look at the ramifications of them.

BARRY PETRACHENKO

Point taken, but what we're talking about here is an amendment that changes a large portion, where the other amendments that we've dealt with - in fairness, we talked about this on Friday night. The Governance Committee worked hard to get into writing what we talked about on Friday night. You're now dealing with an add in item that is a significant change, and that's the concern. So, yes, I take all your points, but at the same time this is different than all of the things we talked about on Friday night,





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and just from a process standpoint, that's all. So, you know, the safety valve there isn't so bad. It's as Bill has pointed out.

BILL VEENSTRA

Mr. Chair, my other concern about this is, is, I mean, you know, the wording itself may not look that significant, but when you look at it, what it is doing, it's taking the existing powers, and you know, the Bylaws don't say much about what District Directors do, it's this, supervise championships and approve lists of officials for tournaments, and that's – that's all that's listed in the current Bylaws for the District Directors. This, on its face, takes the whole of what they have done and transfers it to the District, and – but at the same time, as Chuck has pointed out, it looks a bit innocuous. I worry that we'll spend the year instead of working with the Minor Committee and the Districts to try and figure out the best way of setting up and dividing responsibilities as between BC Hockey and the Districts. We'll spend the rest of the year arguing about what was meant by that motion, and some of us will say, well you know, it's just – it's just general words about organization, and others will say, hey, we transferred everything from District Directors to Districts and we'll spend the whole year fighting over it. So I – I really worry about the kind of dynamic that this is going to create because, you know, the wording may seem innocuous in some ways, but in other ways it's – it's a whole lot more.

WILF LIEFKE

Liefke, BC Hockey. Just a point of order here. Bylaw 7 deals with committees and work groups and such, and what we're talking about here, I'm not so sure shouldn't be under definitions with Districts in Bylaw 1. So we're talking right now about amending the responsibilities of a District, and we're in Bylaw 7, which is dealing with Committees, Work Groups and Task Groups.

TROY THEODORE – BC HOCKEY

Troy Theodore, BC Hockey. Just a question for – on this amendment. There's so many things here that I don't know what it includes. Does it include discipline of the match and gross penalty types? There's all sorts of things in here that – that if we change a single word that there can be this whole thought process of, okay, what is our power now as a BC Board and what is the power now of the District, and I'm looking at that and going, boy, that's up to interpretation. And the last thing that we want to do as a group here is have things that are in a grey area. We would like them – we would like a procedure to go forward that we all can – that we all can live by, but we also want one that is straightforward and we don't want to waste our time arguing with people all year about it.

JIM HUMPHREY – VANCOUVER ISLAND

You know, Friday night it was quite clear that two of the larger Districts were opposed to the whole thing, and we were going to spend a whole year, in fact, we were going to spend many years of creating something and then we were going to put it in a trash barrel, perhaps, and then spend the whole year arguing. I'm – I'm respectfully somewhat insulted that the intent of the motion is to do what the Districts already do and nothing more. It doesn't say that we're going to run championships, it doesn't say that we're going to look after matches and grosses, that's all something that Minor Committee will work out in the future. And Minor Committee, they're not going to spend all year arguing about this. If there's some tweaking and some changes to it, Minor Committee are pretty intelligent folks sitting around that table and I'm sure that they can do it. So, this is question of, is the glass half empty or is the glass half full. It doesn't really make a lot of difference one way or other. I





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stand by, I do not understand why there is so much pushback from the Executive Committee of this body to allow the Districts to do what the Districts have done for years and years and years. This is, I think, my 35th one of these things. I've been involved for almost 40 years, and the Districts have run supervised Minor Hockey in their Districts for all 40 of them years. So, I don't get the scares that we're up against. I would, again, if I'm the last speaker, vote for in favour of this. Let's move forward and if there's some tweaking, let's trust the Minor Committee that they can tweak it to what it needs to be. Thank you.

JOHN GILLEN

Any further discussion? Seeing none, we're going to deal with the amendment to 7.31. Those in favour? Negatively minded? We're going to have to have – I believe we're going to have to take a vote on this.

Okay, so I'll all those....

CHUCK CAMPBELL – NEW WESTMINSTER

With respect, this is a Bylaw, I think it needs 75%. I think it didn't get 75%. I don't think you need to count.

JOHN GILLEN

It's an amendment. So we're going to have to take a vote. So I ask those that are in favour of this to raise their cards. Negatively minded, please raise your cards.

(NOTE: CARD VOTE ON THE FLOOR BY SCRUTINEERS)

Okay, the result of the vote is:

IN FAVOUR 274

AGAINST 251

So the amendment is carried.

<p>MOTION – RESOLUTION 2015-07 – AMENDMENT RE 7.31 AS STATED ABOVE MOVED BY JIM HUMPHREY SECONDED BY CHUCK CAMPBELL AMENDMENT CARRIED</p>
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JIM HUMPHREY – VANCOUVER ISLAND

It saddens me, Mr. President, if you could listen for a minute, 'cause I'm going to hold you accountable coming forward. You used the word "trust", so I'm going to trust in you what you said, that the intentions are not for to move the operations of the Minor Hockey into our front office, and so in the sense of getting the whole Bylaw passed, Vancouver Island will withdraw this motion, but I will hold the President accountable for this trust that he said, that what – we're worried that it's going to happen won't happen. So I want the whole Bylaw to pass.





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Okay, so I would like to respectfully withdraw this one if I can so that we can carry on and vote on the whole other amendments and not risk the fact that they won't get 75% because of this one amendment, is that in order?

BILL VEENSTRA

Point of order, I think he can – the motion has been declared passed, so his options are to move for a reconsideration or to let it stand, it's one or the other. You can't withdraw after a motion has passed.

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New West. Any person who voted in the affirmative with the majority can move to reconsider the motion. If you want to do that, Jim, you can move to have the motion reconsidered. If you get a seconder who also voted in the affirmative, the motion can go back on the floor and it can be re-voted.

JIM HUMPHREY – VANCOUVER ISLAND

I just don't want the whole Bylaw to not pass because of one, that's – we haven't voted on the Bylaw as amended yet, but one of the amendments to the Bylaw passed by a very slim majority, so I would venture to say that it barely got 50%. The chances of this particular one we just voted on getting 75% are probably slim and next to nil. I don't want to risk for the sake of one amendment to have the whole Bylaw amendment that we're working on go down. That's my – am I clear, Bill, does that make sense?

PRESIDENT RANDY HENDERSON

Are you asking then right now, since you voted in the affirmative...

JIM HUMPHREY – VANCOUVER ISLAND

Yes.

PRESIDENT RANDY HENDERSON

...to reconsider that amendment...

JIM HUMPHREY – VANCOUVER ISLAND

Yes.

PRESIDENT RANDY HENDERSON

...and ask that it be withdrawn?

JIM HUMPHREY – VANCOUVER ISLAND

Yes.

PRESIDENT RANDY HENDERSON

So, first of all, you have to ask for us to reconsider, okay?

JIM HUMPHREY – VANCOUVER ISLAND

Okay, that's what I'm asking, Randy.





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PRESIDENT RANDY HENDERSON

All right.

BILL VEENSTRA

So Jim would have to – you'd make....

GORD CLARK - PACIFIC COAST

Sorry, do we have a speakers' list, or do you guys just speak when you want?

BARRY PETRACHENKO

No, we're trying to address Jim's....

GORD CLARK - PACIFIC COAST

Yeah, and I jumped up to speak to what he said so...

BARRY PETRACHENKO

Okay.

GORD CLARK - PACIFIC COAST

...so what rules are we following, that's all. With respect, Jim, I don't think your fear is a fair one. I think if this had been narrowly defeated, 7 would have been in some risk, but I don't feel at this point the overall Bylaw is at risk.

BARRY PETRACHENKO

Okay, Jim, so on the procedure, you can make a motion to reconsider. Somebody, if they seconded, that would require a vote on the reconsideration. Once that vote was taken, the motion would be back on the table and you would be free to withdraw it at that time, and I'm talking about the motion to amend. So that, is that clear on the options that you have in front of you?

JIM HUMPHREY – VANCOUVER ISLAND

Yes, but I guess what is not clear, this is – this was one of the things that I'm speaking for 90 some votes back there and I don't think the majority support in what I'm speaking about, so I have to consult a couple of them here quickly. If that would be allowed, we can carry on. I just don't want to jeopardize all the work that everybody's done here this weekend for something, but I have to consult with some of my electorate, because this was one that they were quite passionate about, about putting forward, so I guess it's not up to me after hearing to stand up and do my opinion on them. If that's the direction they give me, then I would support them. Does that make sense?

ROBERT NASATO – NEW WESTMINSTER

Sorry, I'm just up to ask clarity. Is it a motion to reconsider? I'm just a little confused.

JIM HUMPHREY – VANCOUVER ISLAND

No.





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BILL VEENSTRA

I think it was a request for a brief recess, and that might be a good idea.

PRESIDENT RANDY HENDERSON

First of all, I think what Jim wants to do, correct me if I'm wrong, Jim, I think Jim would like to ask for a reconsideration of the amendment so that he can then withdraw the amendment, am I correct so far?

JIM HUMPHREY – VANCOUVER ISLAND

If – if the delegates that are here, the some 95 votes that are here, agree with my lonely 3.

PRESIDENT RANDY HENDERSON

It would be then that we could – you could request a five minute recess, at which time you could caucus with your members and come up.

JIM HUMPHREY – VANCOUVER ISLAND

Well, could I request a five minute recess right now then?

JOHN GILLEN

Five minute recess is granted.

- R E C E S S -

RESOLUTIONS SESSION RECALLED TO ORDER - JOHN GILLEN

We have one minute remaining in the recess. Okay, Resolutions Sessions are recalled to order. Jim, you have the floor.

DISCUSSION CONTINUED – RE RESOLUTION 7

JIM HUMPHREY – VANCOUVER ISLAND

Vancouver Island Amateur Hockey does not wish to have this motion reconsidered. They want to leave it as it is and move forward.

JOHN GILLEN

Thank you. Okay, we're going to move for RESOLUTION 7, as amended. Any further discussion?

CHUCK GALLACHER – OMAHA

I want to make a point. Chuck Gallacher, OMAHA. The negative vote, at least from OMAHA's perspective was to send a message, and it was a moral message of trust. I've been sitting around here all weekend, and Randy's been trying to talk "we", and without trust there's never going to be a "we". The 2.04 was a strong enough position to move forward on. Jim's intent of trying to clarify some things I agree with but not the way it was put forward today. So, from OMAHA's perspective we won't – will not stop the process by going against 7 as a whole, but I really want to send a message that, the problem I've had this weekend, and it included yesterday, there's a lot of politicking going on and it's been talked about that we're here for kids. I think we need to really think about the process of





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what we're doing here, because there's a lot of stuff. The new structure is going to allow us to talk openly on a regular basis year round, and I think we have to leave here really thinking about that word "trust", because it is really the problem. Thank you.

JOHN GILLEN

Any further discussion? Those in favour? Negatively minded? Motion as amended is carried.

MOTION – RESOLUTION 2015-07 AS AMENDED – SEE ABOVE
MOTION CARRIED

RESOLUTION 7, oh sorry, sorry.

RESOLUTION 8. Any discussion? Seeing none, those in favour? Negatively minded? Motion is carried.

MOTION – RESOLUTION 2015-08
MOTION CARRIED

RESOLUTION 9. Any discussion?

DISCUSSION

JIM HUMPHREY – VANCOUVER ISLAND

The intent of Vancouver Island's motion, I would like to move the amendment that's in – that the Governance Committee worked on, so it's the amendment – is it up there. So it's amendment to 9.7. So adding the words, "the budget for the upcoming fiscal year", will be passed by the membership.

I'd like to add the word in front of "budget", or after "budget", sorry,

"the budget summary for the upcoming fiscal year".

That's what we do now, right, Barry, it's just the summary? It's not the intent – I've had the misfortune to look at the reams of budget as an officer one day, so it's just the budget summary are what we do now. So add the word "summary", so I'd move that amendment. It's not – it's not an amendment yet until it's on the floor, so I'm just – before I moved it I'm adding the word "summary" after budget, and now I'm moving that amendment.

BARRY PETRACHENKO

So, just to be clear, Jim, you are moving this amendment, but you've changed it from what's on the screen while moving it to add the word "summary" after "budget"?

JIM HUMPHREY – VANCOUVER ISLAND

That's right, that's right.

BARRY PETRACHENO

So, if everybody's clear on that?





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JIM HUMPHREY – VANCOUVER ISLAND

Yeah.

BARRY PETRACHENKO

That would require a seconder.

JIM HUMPHREY – VANCOUVER ISLAND

Yeah.

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New West, I'll second the motion.

BILL VEENSTRA

Mr. Chair, may I speak?

JOHN GILLEN

Yes.

BILL VEENSTRA

This is one that we discussed at the Executive Committee and we're not in support of it. Just to give some explanation. Most Societies do not have power in the membership to approve the Budget in each year. The Society Act requires at each AGM that the Financial Statements, the final Financial Statements for the previous fiscal year be presented. That normally requires that you have your AGM two or three months after the end of the fiscal year. Certainly in an organization as large as this it takes some time and because we have a tradition of having audited Financial Statements there is a lengthy time period, so that's – that's normally the kind of financial reporting, it's after the fact reporting, not talking about what we're going to do for the upcoming year. So – so because of that, you know, you end up having – if the membership at the AGM reserves the right to approve the budget, you're doing so two to three months into the fiscal year after you're well into the process of certainly making commitments for the money, but also in terms of spending the money. So the Governance Committee looked at this when we were coming up with the model and we recognize that there is a tradition of the membership wanting to have some control over the Executive and so what – the compromise that we came up with and what you see in the original version of 9.7, is that any time there's a change in any of the fees that we charge to our members, that those have to be sanctioned after the fact by the AGM. And so that's what we had proposed from the Governance Committee and was put forward by the Executive for this, and those are the main reasons. I guess the other – the other question – the other concern about a budgeting process and the reason why most Societies don't have budgets come before their entire membership is – especially when you're talking about a budget the size of ours and the number of different accounts that we have, there's a whole lot of balancing and negotiating back and forth, and any time you take money out of here you have to put it there, you have to find sources for all the things, and there's all kinds of trade-offs. So it's a – it's a process that's difficult enough for the 5 Officers on the Finance Committee when they put it together. You know, it's hard for us to do much of it at Executive Committee with 23 of us, and it's virtually impossible to go through the kind of detailed review of a budget that you'd need to do to really get into it in depth in a group this big. So that's – that's the reason why our recommendation from the





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Governance Committee was to do what we have done in 9.7 and why we think that we would encourage to vote against this amendment, and so that we don't have the regular annual requirements of the budgetary approval by the AGM.

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New Westminster. I don't feel strongly about this Resolution. I would like - for those of you who were not around, those who can remember back to the AGM in Victoria, the AGM in Victoria is the only time that the membership has actually amended the budget that was put forward by the Executive Committee, and the membership did it in Victoria, because the consequence of not approving the recommended increase in the registration fees was that, if you're going to balance your budget you have to cut funding somewhere else, and so that was done at the Victoria meeting. I think that the reason why I'm supporting this, albeit, you know, not considering it in any way to be critical, is because I do think that this is the members' organization. If we do make a decision that we're not going to not approve the fees as recommended, I think that then we have the right to have input as to what gets cut in the budget as a consequence of doing that. And so I think on balance, although I don't feel strongly about it, I think on balance it is better to give this power to the membership, even though I don't see it exercised very often and even though I completely accept Bill's explanation of the difficulty for the membership in general to understand the budget.

JIM GILLEN

Any further discussion on the amendment? Seeing none, those in favour of the amendment? Negatively minded?
We're going to have to have a vote. Those in favour of the amendment, please raise your cards. Negatively minded, please raise your cards.

(NOTE: CARD COUNT FROM THE FLOOR BY THE SCRUTINEERS)

Results of the count are:

NO 267
YES 261

So, the amendment is defeated.

**MOTION – RESOLUTION 2015-09 – AMEND BYLAW 9.7 AS NOTED ABOVE
MOVED BY JIM HUMPHREY
SECONDED BY CHUCK CAMPBELL
AMENDMENT DEFEATED**

JOHN GILLEN

Okay, we're back to RESOLUTION 9. Those in favour? Negatively minded. The motion is carried as amended – or not as amended, sorry.





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MOTION – RESOLUTION 2015-09
MOTION CARRIED

BILL VEENSTRA

Mr. Chair, before we get onto Resolution 10...

JOHN GILLEN

Sorry, Bill Veenstra has the floor.

BILL VEENSTRA

...it's been drawn to my attention that there was one amendment that didn't get to me that needs to be made for legal reasons, so what – just - just to explain. A lot of the original drafting that was done of these Bylaws was done with a view to the new Society Act, which is working its way through the system, and the new Society Act basically bans unalterable provisions in Constitutions and it does give a time period to resolve all that but – so, we were drafting that with that in mind but the new Act isn't in effect yet and we do have unalterable provisions in our Constitution that we probably can't alter until the new Act comes into effect, because the new Act allows you to do that. Anyways, the one unalterable provision that we took out in the proposal that was to be taken out of our Constitution and put into the new Bylaw 10, is what you see if you look at 10.7 of the new – 10.8, rather, of the new draft Bylaws. It talks about, "In the event that the Society should at any time be wound up or dissolved", and what is in 10.8 of your draft Bylaws is what used to be in our Constitution, and I think what we're supposed to do, and it didn't get communicated to me, is actually leave that in our Bylaws for now and once the new Act is in effect, then we can move it to the Bylaws.

So what I would like to do is move that we reconsider our adoption of RESOLUTION 2015-01, and if you agree to reconsider it, then I'll move to put what you see in 10.8 into the Constitution, basically put it back where it was supposed to be, and then when we get onto Bylaw 10 I'll then move to delete 10.8 from Bylaw 10.

So, basically, the goal is to keep it in the Constitution until the new Society Act comes into effect.

ROBERT NASATO – NEW WESTMINSTER

In the interest of time, Robert Nasato, New West, I second that motion.

BILL VEENSTRA

So the first motion is to reconsider our adoption of RESOLUTION 2015-01.



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JOHN GILLEN

Okay, any further discussion? Those in favour? Negatively minded? The motion is carried.

**MOTION – RESOLUTION 2015-01 – RECONSIDER ADOPTION OF RESOLUTION 2015-01
MOVED BY BILL VEENSTRA
SECONDED BY ROBERT NASATO**

RESOLUTION 2015-01 is back on the floor.

BILL VEENSTRA

Mr. Chair, I move that RESOLUTION 2015-01 be amended by the addition to the Constitution at the end of what you now see in draft Bylaw 10.8, so basically put those words in exactly as they appear in the proposed new Bylaw 10.8.

ROBERT NASATO – NEW WESTMINSTER

Rob Nasato, New West, second.

JOHN GILLEN

Any discussion? Seeing none. Those in favour? Negatively minded? That amendment is carried.

**MOTION – TO AMEND RESOLUTION 2015-01 – ADD WORDS FROM NEW BYLAW 10.8 – SEE
DISCUSSION ABOVE
MOVED BY BILL VEENSTRA
SECONDED BY ROBERT NASATO
CARRIED AS AMENDED**

JOHN GILLEN

RESOLUTION 2015-01, those in favour, as amended, sorry? Negatively minded? Carried.

**MOTION – RESOLUTION 2015-01 AS AMENDED
CARRIED**

JOHN GILLEN

So now we're back to RESOLUTION 2015-10.

BILL VEENSTRA

Mr. Chair, I move that we delete – sorry, the proposed new Bylaw 10 be amended by the deletion of Section 10.8.

JOHN GILLEN

Secunder?

ROBERT NASATO – NEW WESTMINSTER

Second.





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JOHN GILLEN

Robert Nasato. Those in favour of the amendment? Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-10 – AMEND BYLAW 10 BY DELETING SECTION 10.8
MOVED BY BILL VEENSTRA
SECONDED BY ROBERT NASATO
AMENDMENT CARRIED**

JOHN GILLEN

RESOLUTION 10 AS AMENDED. Any discussion? Those in favour? Negatively minded. The motion is carried as amended

**MOTION – AMENDED RESOLUTION 2015-10
CARRIED AS AMENDED**

JOHN GILLEN

RESOLUTION 11. Any discussion? Seeing none, those in favour? Negatively minded? Motion is carried.

**MOTION – RESOLUTION 2015-11
CARRIED**

JOHN GILLEN

RESOLUTION 2015-12.

BILL VEENSTRA

Mr. Chair.

JOHN GILLEN

Yes.

BILL VEENSTRA

Bill Veenstra. In the materials circulated to you by the way of amendments, there is a proposed amendment to REGULATION ONE - MEMBERSHIP.

Just by way of explanation, what we did in terms of the application procedures and timelines and stuff for new memberships and transfers, etcetera, we – the proposal was to move a lot of these from the Bylaws into the Regulations. So what's in the new REGULATION ONE and except for 1.05, everything else is basically moved and slightly rewritten from what was in the old Bylaw 3, I think it was – either 2 or 3 of the old Bylaws. Because we tabled the Resolutions that would have replaced the old Bylaws 2 and 3, they're still in place. So it just doesn't make sense to have something in the Regulation that mostly duplicates but slightly rewords the same stuff; that's bad practice. So our proposal is to delete all of the those things, just leave 1.05 in REGULATION ONE, and then obviously next year we'll have to when we – when this all comes back on the table we'll deal with the other stuff.





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JOHN GILLEN

Is there a seconder for that amendment?

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New Westminister. I second the motion.

JOHN GILLEN

Any discussion? Those in favour of the amendment? Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-12 – REQUEST TO AMEND AS NOTED ABOVE
MOVED BY BILL VEENSTRA
SECONDED BY CHUCK CAMPBELL
AMENDMENT CARRIED**

So we'll go back to RESOLUTION 12, those in favour of RESOLUTION 12 AS AMENDED? Negatively minded? RESOLUTION 12 is carried as amended.

**MOTION – AMENDED RESOLUTION 2015-12
CARRIED AS AMENDED**

JOHN GILLEN

RESOLUTION 13, any discussion? Seeing none, those in favour? Negatively minded? Motion is carried.

**MOTION – RESOLUTION 2015-13
CARRIED**

JOHN GILLEN

RESOLUTION 14, any discussion?

BILL VEENSTRA

Mr. Chair, Bill Veenstra again. There was a proposed amendment to this one circulated. This is similar to the last one. If you look at the cover page for RESOLUTION 2015-14, two of those additions are basically moving things from the old Bylaws 2 and 3 into the Regulations, because the old Bylaws 2 and 3 are still in place. We don't want to do that, so this proposed – my proposed amendment is to delete the new Regulations 3.01 and 3.03 from this Resolution.

JOHN GILLEN

Do we have a seconder?

CHUCK CAMPBELL - NEW WESTMINSTER

Chuck Campbell, New Westminister.



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JOHN GILLEN

Any discussion on the amendment? Seeing none, those in favour of the amendment? Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-14 – REQUEST TO AMEND AS NOTED ABOVE
MOVED BY BILL VEENSTRA
SECONDED BY CHUCK CAMPBELL
AMENDMENT CARRIED**

JOHN GILLEN

Now we will deal with RESOLUTION 14. Those in favour of the Resolution as amended? Negatively minded? Resolution is carried as amended.

**MOTION – AMENDED RESOLUTION 2015-14
CARRIED AS AMENDED**

JOHN GILLEN

RESOLUTION 15. Any discussion? Seeing none, those in favour? Negatively minded? Resolution 15 is carried.

**MOTION – RESOLUTION 2015-15
CARRIED**

JOHN GILLEN

RESOLUTION 16, any discussion? Seeing none, those in favour? Negatively minded? Motion – Resolution is carried.

**MOTION – RESOLUTION 2015-16
CARRIED**

JOHN GILLEN

RESOLUTION 17, any discussion? Seeing none, those in favour? Negatively minded? Motion is carried.

**MOTION – RESOLUTION 2015-17
CARRIED**

JOHN GILLEN

RESOLUTION 18, any discussion?

BILL VEENSTRA

Mr. Chair, there is an amendment in your materials to this one. This one, I think, came to me from Cindy Secord. The – this deals with the Appeals procedures, I believe, and in 7.11, the current provision says,



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“The decision of the Appeal Committee on the appeal for exemption will be final”,

and Cindy has point out that it’s not really final because you always have rights to appeal to Hockey Canada for BC Hockey decisions, so the proposal is to add the words, “Except as provided for in the Bylaws and Regulations of Hockey Canada.”

So, I think Cindy’s seconding that and I’ll make it, or vice versa.

JOHN GILLEN

Any discussion on the amendment? Those in favour? Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-18 – REQUEST TO AMEND AS NOTED ABOVE
MOVED BY BILL VEENSTRA
SECONDED BY CINDY SECORD
MOTION TO AMEND CARRIED**

JOHN GILLEN

Now we’re back to RESOLUTION 18, as amended. Any – those in favour? Negatively minded? The motion is carried as amended.

**MOTION – AMENDED RESOLUTION 2015-18
CARRIED AS AMENDED**

JOHN GILLEN

RESOLUTION 19, any discussion?

DISCUSSION

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West, sorry. It basically goes back to the same thing I said earlier on one of the other motions. I want to add “member of the Society” to the wording, because right now it’s not clear, it says “member or the Chair of the Committee”, so basically, it’s after “member of the Society”, that’s it.

BILL VEENSTRA

I’ll second, Bill Veenstra.

JOHN GILLEN

Any discussion on the amendment? Those in favour? Oh....

BILL VEENSTRA

It goes into Regulation 8.1. It should be on the big screen. So the words “of the Society” should be boldfaced and that’s the addition.





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JOHN GILLEN

Okay, those in favour of the amendment? Negatively minded? The amendment is carried.

**MOTION – RESOLUTION 2015-19 – REQUEST TO AMEND AS NOTED ABOVE
MOVED BY ROBERT NASATO
SECONDED BY BILL VEENSTRA
MOTION TO AMEND CARRIED**

JOHN GILLEN

RESOLUTION 19, as amended? Oh, sorry.

DISCUSSION CONTINUED

ROBERT NASATO – NEW WESTMINSTER

So I'm going to go back to the question I had for Barry about the timelines. Sorry, Robert Nasato, New West. I'm going to go back to the question, and again, Barry, I look at these timelines and I am concerned. In most cases I agree 30, 60 days is fine, but we have this Treasurer who decided a couple of weeks before the AGM that he was going to want to run and I was able to put his name forward. The way I see this, I couldn't have done that in the last 30 days, and so I need clarification first, because if I'm not clear I'm going to move that that last deadline be shortened, so I just need some clarification before I make a motion.

BARRY PETRACHENKO

Your Treasurer who you brought forward was done within timelines that was set out in this unique year that mirrored these, so the exact option that you would have had is there. You would have gotten the notice earlier and then you probably would have heard from that Treasurer earlier and then you would have had the same amount of time to get it in. So the time between us publishing the list, your Treasurer coming forward and saying, I have an interest here, and you putting him forward, you had the same timeframe this year as you would have under these Bylaws, you just would have gotten the notice a bit sooner and would have had that same time. So, if your fear is that what you did this year you'd like to do in the future, you would have exactly the same amount of time to do that under the current wording as it sits.

ROBERT NASATO – NEW WESTMINSTER

Okay – sorry, before I get – I do want to make a motion because my concern, Barry, is, when these Resolution package come out in the future, someone who may not have wanted to run may see something that's so important, and that comes out 30 days before the AGM, they may see something that's so important that they decide, hey, I want to run, and they may miss that 30 day deadline. That's the reason I have a problem with the 30 day deadline is because it's when you send your Resolutions out that – you know, and when you send that out some people will say, hey, I'm opposed to x, y, and z, I do want to run, and the timing is where I have a problem with it. I would rather than say 30 days, make it 21 days. Still time for the Committee to do some work, but also time for when Resolutions come forward that you have a window.





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BARRY PETRACHENKO

So, are you suggesting that Resolutions should come out at the same time as the first – so that Resolutions should be distributed at the same time as the list of candidates prepared by the Nominations Committee? Is that the issue that we're trying to address?

ROBERT NASATO – NEW WESTMINSTER

No, I'm trying to understand your timing of your deadlines, because the last deadline I read is 30 days, is that correct?

BARRY PETRACHENKO

Help me out here, Bill. The deadlines in the new Bylaw stipulate what?

BILL VEENSTRA

8.6 provides the initial deadline as 60 days. Those are circulated not less than 45 days before the AGM, and then members and Directors have until 30 days to submit further nominations, so 30 days before the AGM is the final – final cutoff under these current versions, and in 8.10, the deadline to indicate an intention to run for the Chair position is also 30 days before the AGM.

BARRY PETRACHENKO

So, just to answer your question. If the concern – that's why I asked it – if the concern is that Resolutions could come out and that would necessitate somebody's desire to run based on those Resolutions, then I would suggest that we change the Notice of Resolutions to match so that they come out at that 45 day point, leave the nominations the way they are and we could then back up the time that we send the Resolutions to the membership, and then you would still have 15 days after that point to bring forward your candidate.

ROBERT NASATO – NEW WESTMINSTER

So does – is that within this – oh, sorry, Point of Order. It says, Bylaw 8, and it actually is Regulation 8, just to – up on the screen. I don't know what it is in the package, I've got the old one with all my chicken scratch on it.

BARRY PETRACHENKO

Okay, so the nominations deadline, Bill, can you help me out on that one too, as to what that's stipulated as?

BILL VEENSTRA

Sorry, you mean the deadline for amendments to the Bylaws?

BARRY PETRACHENKO

Amendments, yeah, that we – what's the new deadline that we have to send out notice to the members on the proposed changes to the Bylaws and Regulations?

BILL VEENSTRA

We didn't actually – that one got tabled, so we're still under the old AGM procedures.





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BARRY PETRACHENKO

So what I would suggest then to take care of this problem, that you simply make a motion that for next year that BC Hockey be directed that the Notices of Motion be distributed to the membership 45 days prior, at least 45 days prior to the AGM. That will handle the problem for the year and then the Governance Committee can make the adjustments to bring all of those timelines in place over the next....

ROBERT NASATO – NEW WESTMINSTER

I won't ask for an amendment to this Resolution, I'll make that then, okay, okay.

BARRY PETRACHENKO

That's right, you would pass this Resolution then make that motion at the end of the Resolution session.

ROBERT NASATO – NEW WESTMINSTER

Yeah.

JOHN GILLEN

Okay, those in favour of the Resolution as amended? Sorry, those in favour of the Resolution?

BARRY PETRACHENKO

It was amended, folks. John was correct, it was amended.

JOHN GILLEN

Okay, again, those in favour of the Resolution as amended? Negatively minded? The Resolution is carried as amended.

MOTION – RESOLUTION 2015-19 AS AMENDED CARRIED AS AMENDED
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Now, Robert.

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West. I'd like to make a motion that for the next year's AGM that the Notice of Motion for the Resolutions come out 45 days ahead to allow for the 15 day difference between Resolutions and the deadline for nominating people to the Board.

JOHN GILLEN

Do we have a seconder?

CHUCK CAMPBELL – NEW WESTMINSTER

Chuck Campbell, New West.





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JOHN GILLEN

Any discussion? Those in favour? Negatively minded? Motion is carried.

**MOTION – FOR 2016 AGM NOTICE OF MOTION FOR THE RESOLUTIONS COME OUT 45 DAYS AHEAD TO ALLOW 15 DAY DIFFERENCE BETWEEN RESOLUTIONS AND THE DEADLINE FOR NOMINATION PEOPLE TO THE BOARD
MOVED BY ROBERT NASATO
SECONDED BY CHUCK CAMPBELL
MOTION CARRIED**

JOHN GILLEN

And I believe that brings us to the end of our Resolutions.

PRESIDENT RANDY HENDERSON

I'll now turn this section over to Barry. Thank you very much, John. Thank you very much, membership. I know that's a tough sled to have to ride down.

BARRY PETRACHENKO

Thanks, Randy. I just wanted to take a moment because I feel it's necessary. On Friday night I maybe challenged, more asked, the membership to embrace the process, and I just want to make a comment of how proud I am of the membership for taking on that challenge and actually talking about what we talked about over the course of the weekend. I know it's difficult for all of us and it's emotional at time, and everybody cares a lot about it, as we've talked about, and it's because we care about the game. I just wanted to say a thank you to, there's a number of people, and I'm going to try to thank them in the next couple of weeks here, a number of people who worked very hard on this process, both prior to this meeting and during this meeting, and I have gratitude to them, and in case I miss you over the next couple of weeks in saying my thank yous, I wanted to do it officially here. I think the membership should be proud of themselves. You've made good decisions to move forward with this organization and it's going to make the game better in British Columbia, and now we can get down to working together to do that, and I just wanted to make comment on that, Randy, so thanks for the time.

PRESIDENT RANDY HENDERSON

We now need to vote on an approval of the Budget. Charles?

CHUCK CAMPBELL – NEW WESTMINSTER

I move approval of the Budget, with the exception of the increase in the \$5 fees that were not approved by the membership in the session yesterday.

PRESIDENT RANDY HENDERSON

Exactly. Do I have a seconder? Rob Nasato.

ROBERT NASATO – NEW WESTMINSTER

I didn't say my name.





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PRESIDENT RANDY HENDERSON

Better your knees wearing out than mine, mine are already gone. Okay, all those in favour? Opposed? That motion is carried.

MOTION – TO APPROVE THE BUDGET (WITH EXCEPTION AS NOTED ABOVE)

MOVED BY CHUCK CAMPBELL

SECONDED BY ROBERT NASATO

CARRIED

PRESIDENT RANDY HENDERSON

Now I'd like to call upon Wilf Liefke to give us a report on the Nominating Committee, please?

WILF LIEFKE – NOMINATING COMMITTEE REPORT

Okay, I'd like to begin before I give the report here. Again, this is a unique situation because of the new model that you've adopted on here, so what we've had was a call go out for basically two nominations, one being in the event that the model wasn't adopted, the Governance restructuring, and second of all, if it did pass, which it has been ratified, is that in the interim before the approval of the Societies Act, when we're registered with them, that we have a interim Executive Committee. So there will be, in essence, two elections here. The first one will be the one that we've had before with the President, District Directors, Officers at Large, etcetera, and so what I'd like to move is that with the membership's support authorizing the second election, and that would be for the new Board once our Bylaws have been ratified by the Societies Act. So I so move and I looked for a seconder. Jim Humphrey second. Thank you. All those in favour? Those opposed? Thank you very much.

MOTION – TO AUTHORIZE SECOND ELECTION AS NOTED ABOVE

MOVED BY WILF LIEFKE

SECONDED BY JIM HUMPHREY

CARRIED

1st ELECTION

So the Nominating Committee puts for the name for President – Randy Henderson. Are there any other names for the position of President? Second time, are there any other names for the position of President of BC Hockey? Third and final, are there any names for President?

RANDY HENDERSON – DECLARED PRESIDENT BC HOCKEY

The Nominating Committee puts forth the name of Neil McNabb for Vice President. Are there any other nominations for Vice President? Are there any other nominations for Vice President? A third and final time, any other nominations for Vice President? I declare,

NEIL MCNABB – DECLARED VICE PRESIDENT

Next are the Officer positions and there are three positions, and the Nominating Committee puts forth the name of Andrew Jakubeit and John Gillen. Are there any other names for the position of Officer?





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UNIDENTIFIED MALE

I'd like to nominate Chuck Campbell.

WILF LIEFKE

Chuck Campbell's name has been put forward. Is there a seconder?

ROBERT NASATO – NEW WESTMINSTER

Robert Nasato, New West.

WILF LIEFKE

Thank you. Are there any other names for the position of Officer of BC Hockey?

CORY VAN SANTEN – ALDERGROVE MINOR HOCKEY

Cory van Santen, Aldergrove Minor Hockey. I'd like to nominate Troy Theodore.

TROY THEODORE (NOT AT MICROPHONE)

Seeing how this is about a 4 or a 5 day turnaround for this Board that's getting elected right now, is that not correct, so the Board that's being elected right now has about a 4 or a 5 day turnaround before the new Board will take into effect, so I thank you but I regretfully decline.

WILF LIEFKE

Are there any other nominations for the Officer position? I'll go one more time, any other names for the Officer of BC Hockey? Hearing none, I declare,

ANDREW JAKUBEIT, JOHN GILLEN AND CHUCK CAMPBELL – OFFICER POSITIONS OF BC HOCKEY – DECLARED

The Nominating Committee puts forth the name of John Grisdale for Junior A Director. Are there any other nominations from the floor? Are there any other nominations from the floor? Third and final time, are there any other nominations from the floor? Hearing none, I declare,

JOHN GRISDALE – JUNIOR A DIVISIONAL DIRECTOR

The Nominating Committee puts forth the name of Brian Harrison for Junior B Divisional Director. Are there any other nominations from the floor? Any other nominations from the floor? Third and final time, are there any other nominations from the floor? I declare,

BRIAN HARRISON – JUNIOR B DIVISIONAL DIRECTOR

The Nominating Committee puts forth the name of Mike Fraser for Male Senior/Recreational Divisional Director. Are there any other nominations? Are there any other nominations? Are there any other nominations? Hearing none, I declare,

MIKE FRASER – MALE SENIOR/RECREATIONAL DIVISIONAL DIRECTOR

The Nominating Committee puts for the name of Rick Kupchuk for Female Senior/Recreational Divisional Director. Are there any other nominations? Are there any other nominations? Are there any other nominations, third and final time? Hearing none, I declare,





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RICK KUPCHUK – FEMALE SENIOR/RECREATIONAL DIVISIONAL DIRECTOR

The Nominating Committee - for the Lower Mainland there's 3 District Director positions, and the Nominating Committee puts forth the names of Bonnie Cameron and Bill Veenstra. Are there any other nominations?

CINDY SECORD (NOTE AT MICROPHONE)

I'd like to nominate Gord Clark...(inaudible).

WILF LIEFKE

Gord Clark's name has been put forward. Have we got a seconder? Robert. Are there any other names for the position of Lower Mainland District Director? Any other names for the position of Lower Mainland District Director? Third and final time, any other names? I declare,

BONNIE CAMERON, BILL VEENSTRA, AND GORDON CLARK – DISTRICT DIRECTORS – LOWER MAINLAND

North Central District Director, the Nominating Committee puts forth the name of Dawn Bursey. Are there any other names for the position of District Director, North Central. Are there any other names? Third and final time, any other names? Hearing none, I declare,

DAWN BURSEY – NORTH CENTRAL DISTRICT DIRECTOR

North East/Yukon District Director position is vacant. Are there any names for the position, vacant position?

UNIDENTIFIED MALE (NOT AT MICROPHONE)

(Inaudible) ...Jim McDonald.

WILF LIEFKE

Jim McDonald's name's been put forward. Jim, do you accept?

JIM McDONALD

For a week, I certainly will.

WILFE LIEFKE

Thanks, Jim. Do you have a seconder for that?

ANDREW JAKUBEIT

I'll second it.

WILF LIEFKE

Andrew Jakubeit. Okay, so the name of Jim McDonald has been put forward for the position of North East/Yukon District Director. Are there any other names? Are there any other names? Third and final time? I declare,





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JIM McDONALD – NORTH EAST/YUKON DISTRICT DIRECTOR

North West District Director, the Nominating Committee puts forth the name of Darryl Lerum. Are there any other names? Are there any other names? Third and final time, are there any other names?

DARRYL LERUM – NORTH WEST DISTRICT DIRECTOR

There's 2 positions for the Okanagan District Director. The Nominating Committee puts forward the name of Bill Greene. Are there any other nominations? Are there any other nominations? Third and final time, are there any other nominations? The one position will be open,

BILL GREENE – OKANAGAN DISTRICT DIRECTOR

2ND POSITION – VACANT

Vancouver District Director, the Nominating Committee puts forth the name of Deb Turney. Are there any other nominations? Are there any other nominations? Third and final time, are there any other nominations? Hearing none, I declare,

DEB TURNEY – DISTRICT DIRECTOR VANCOUVER ISLAND

East Kootenay District Director, the Nominating Committee puts forth the name of Rick Boekestyn. Are there any other nominations? Are there any other nominations? Third and final time, are there any other nominations? I declare,

RICK BOEKESTYN – EAST KOOTENAY DISTRICT DIRECTOR

West Kootenay District Director, the Nominating Committee puts forth the name of June McKenzie. Are there any other nominations? Any other nominations? Third and final time, are there any other nominations? Declare,

JUNE McKENZIE – WEST KOOTENAY DISTRICT DIRECTOR

2ND ELECTION – BC HOCKEY BOARD OF DIRECTORS

WILF LIEFKE

Along with that, again, this is unusual, we're going to move into the second election for the nominations for the BC Board of Directors. The Nominating Committee received the name of RANDY HENDERSON, who is the only nominee for the position of Chairman of the Board of BC Hockey. Having no other nominations, by acclamation I appoint – or RANDY HENDERSON is appointed as the CHAIRMAN OF THE BOARD OF THE NEW BC HOCKEY BOARD.

Congratulations, Randy.

For the Board of Directors there is 8 positions and there is 9 nominees for 8 positions, so we will have an election. I'll read out the names.

RICK BOEKESTYN, DAWN BURSEY, CHUCK CAMPBELL, JOHN GILLEN, BILL GREENE, ANDREW JAKUBEIT, DARRYL LERUM, NEIL McNABB, AND BILL VEENSTRA





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Their summaries, or their resumes were circulated previously to the membership, and at this point we'll give each candidate the opportunity to speak for 2 minutes. So, we'll start with Rick.

SPEECHES FROM THE CANDIDATES

RICK BOEKESTYN

Thanks, Wilf, and congratulations to you, Randy, for being the first Chairman of the Board of BC Hockey.

Good morning, everyone. I stand before you today seeking your support for a Director of the Board position under the new Governance structure. I have decided to put my name forward because I believe my past experience as an Officer and President of this organization will be an asset in this position.

I have been an Executive Board member for 13 years, and have more experience in this position than any of the other candidates running today. I have Chaired virtually every BC Hockey committee in the past, as well as representing this branch at the National level as a Hockey Canada Board member, a Minor Hockey Council member, and I also sat on the National Harassment and Abuse committee.

I'm excited about taking on the responsibility of this new challenge, as I believe that BC Hockey has some difficult decisions to make that will impact the future of not only the game in this province, but the way that the game is to be governed. I've always tried to hold BC Hockey to a higher standard and have worked hard to represent you, the membership, in this regard. I will continue to help to move this Branch forward in the future, as well as representing the needs of all the Districts within BC Hockey.

I humbly ask for your support today and look forward to representing you in the future. Thanks.

WILF LIEFKE

Thanks, Rick. Now I'll call on Dawn Bursey.

DAWN BURSEY

Good morning. Congratulations, Randy. Like many of you I've been involved with hockey for a number of years and I've learned to understand and appreciate the unique challenges that we all experience in this increasingly complex world of social media, competition with other sports, and increased responsibility to our members and a shortage of volunteers. It is crucial that we continue to focus on providing quality programming that is accessible to all players and manageable for administrators. Our love for the game and those everyday celebrations are what keeps us involved, and if we are to mitigate any disconnect we may feel, we need to change the culture that we're working in.

I'm excited about the new Governance structure and I think we need to, once again, focus on grassroots, enthusiasm and fun. There are some exciting times ahead and many initiatives have been undertaken that this new Board will be responsible for. It is my goal to assist in facilitating these





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improvements, and I hope to have your support in being selected as a member to this new Board. Thank you.

WILF LIEFKE

Thanks, Dawn. Chuck Campbell.

CHUCK CAMPBELL

Good morning. I'm the only candidate for the Board who was not on the current Executive Committee. When we discussed Governance changes over the last few years, there was statements made from time to time that under a new Governance model the Board would require some people with different skill sets than the skill sets that the previous Executive Committee have. I believe that I deliver some of the skill sets that are required on the new Board.

I have extensive experience, not only in hockey at this level and other levels, but I've also been involved in a number of other Not For Profit organizations, often as Chair of those organizations. My involvement in hockey and in Minor Hockey is predicated on the belief that Minor Hockey is an arena or venue for adults to communicate values to youth. In order to do that, we must provide them with a fun and safe experience, and we must try to do that. We must not forget that the Board is also responsible for above Minor Hockey. We have an obligation through the new changes to ensure that for those participating in hockey above Minor we provide them with an experience which is fun, which is safe, and which is simple and not overly complicated.

The only regret I have in running for the Board is that if I'm elected, next year when we come to the AGM I'll be split. I'll be sitting up here and my heart will be down there with you. Thank you.

WILF LIEFKE

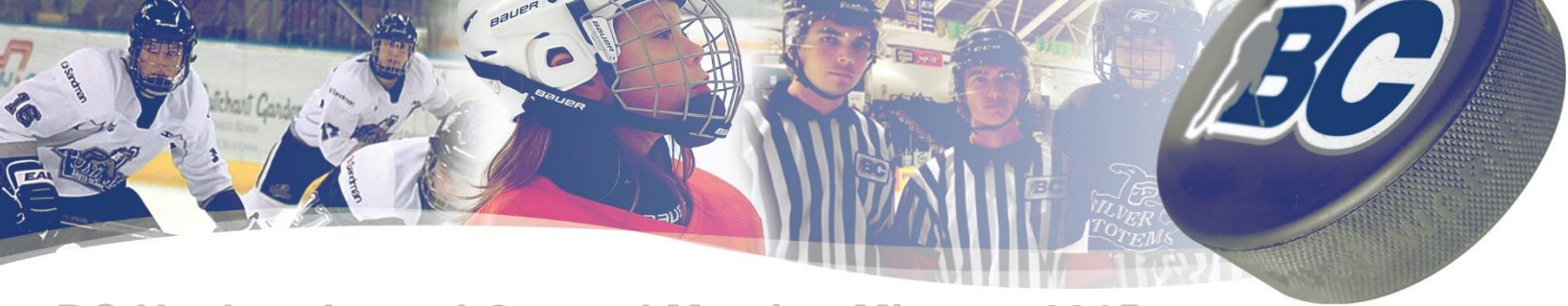
Thanks, Chuck. John Gillen.

JOHN GILLEN

Good morning. Congratulations, Randy. Members of the Executive Committee, Life Members, fellow delegates, ladies and gentlemen, I'm a candidate for one of the Director's position on the BC Hockey Board of Directors. During the past 40 years I have been involved in Minor Hockey off and on, depending on where I've resided. I started off in Coaching and later years became involved in administration. My past experience and credentials for this position are posted in your AGM Proceedings booklet and I will not dwell on them future.

During the past two years I have served an Officer at Large and it has been a rewarding and learning experience. I've Chaired a number of committees, culminating with serving as Chair of Minor Committee this past year. This allowed me to gain further experience in probably what is the backbone of BC Hockey, Minor Hockey. It also provided me with the privilege of representing BC Hockey at the Hockey Canada meetings for the past two years. Last year I sat on the Female Council, and then this past year I sat on Minor Council. At those meetings I learned that a lot of the issues that we're dealing with in this Branch are also common in the other Branches. It afforded me an opportunity to meet with representatives from other Branches and had a chance to discuss best





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practices to deal with these issues. During these meetings I was also able to meet and get to know the people at Hockey Canada.

I feel that BC Hockey is facing some challenges in the coming year. Included in these will be the implementation of our new Governance structure and the ongoing issue of dwindling registration. These issues will require the full support of memberships and I look forward to being involved with a new Board, a Director in providing leadership role in these areas.

In closing, I am asking for your support in electing me as Director. Thank you.

WILF LIEFKE

Thanks, John. Bill Greene.

BILL GREENE

Thank you, Wilf. Ladies and gentlemen. Congratulations, Randy. I stand before you today humbled and at the same time excited about the opportunity to serve on the first Board of the Directors for BC Hockey. I want you to know that my commitment to you is that we will do everything we can to make this new Board operational and fully functional to the best of all the members of BC Hockey.

I don't have to review my resume, my resume is available to all you posted. I'd like to take the opportunity, though, to congratulate everybody on moving forward with this and I look forward to the opportunity to work with you on the Board of Directors, and I look forward to your support. Thank you very much.

WILF LIEFKE

Thanks, Bill. Andrew Jakubeit.

ANDREW JAKUBEIT

Thank you. Good morning. My resume is in there so I'm not going to go through it. Knowing that I'm speaking to ex hockey players, I did make it to one page, bold print – sorry, that's more of the referee side of me coming out of this. What's not in that resume, really, is the relationship building skill set, which I bring and hope to bring, continue to bring, and I'll reference the BC Hockey Hall of Fame, we sort of lost our desire to be part of that. Now we have a seat at the table, in the sense that we actually do attend in force there, and actually, it was referenced on Friday, we're actually working on building a legacy project and working together with partners, and we have to have partnership to really expand and innovate what we're doing, and get out there and rebrand and build what we're doing.

I organized the Canucks Young Star tournament, so again, working with the Vancouver Canucks is another opportunity that we can help grow in terms of relationships. And I am a Mayor, I am the Mayor of the City of Penticton, so I understand Governance. I understand the need to have a group that is setting a police and creating the vision and having staff or program delivery groups go out and execute that, understanding that role.

So I'm really excited about this new structure. I sat on the Governance Committee, as well, helping formulate that and I'm excited to be part of the team moving forward, and it's been a great team, so I hope to continue. Thank you.





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WILF LIEFKE

Thanks, Andrew. Darryl Lerum.

DARRYL LERUM

Good morning, everybody. I'll just give you a bit of feedback on my history. I was born in Prince George, B.C. I have played Minor Hockey in Prince George and played Junior A for a short period of time in Prince George as well.

I moved myself and my family to Fort St. James in 1992. My son started hockey in 1999, and at that time I started volunteering within BC Hockey Association.

I started Coaching and got my certification. I was a Development Coach. A couple of years later I asked to go to the Association AGM and became Vice President.

I was President for 2 years and before getting involved with the North West District, after several years involved with the North District and doing several positions, I was voted as the North West BC Hockey District Director in 2008, a position I've held for the past 7 years.

And I am committed and have the background and knowledge and skills to become an effective Board member in the new Governance model.

Because of my background experience in both hockey and my work supervisor role, I feel comfortable in serving on all 7 standing committees wherever the Chair would like me to serve.

I have proven my dedication to the game for the last 16 years and has enhanced my knowledge where BC Hockey needs to go. We face an ever-demanding client that we need to serve for more effective, to be through technology or programs. We deliver the support the Branch provides to all Districts. It is critical for the Branch to become an effective partner in all Districts. We all need to work together to provide the best programming for players, from Tykes all the way up to Senior Hockey.

I stand before you today to ask for your support in becoming a valued Director and dedicated team player and make this commitment without hesitation and reservation. Thank you.

WILF LIEFKE

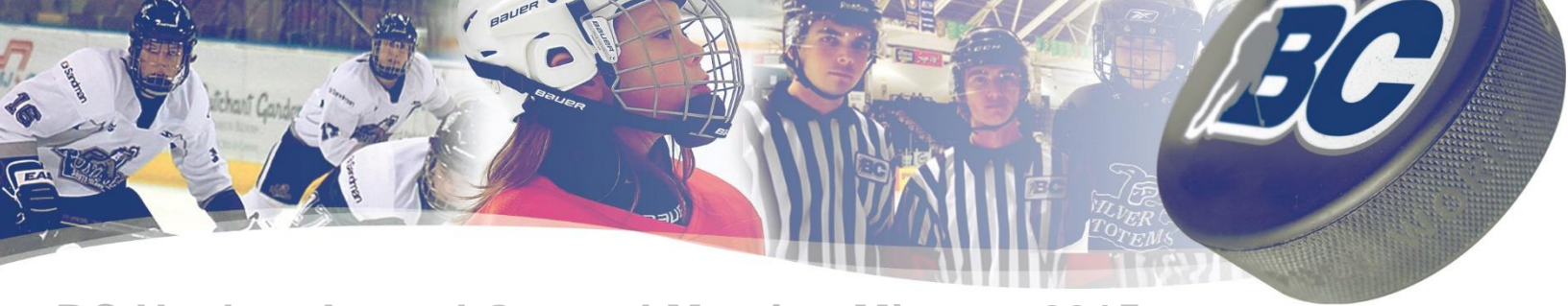
Thanks, Darryl. Neil McNabb.

NEIL McNABB

Good morning, and congratulations, Randy. It's been an interesting weekend and I'm really excited to be here in front of you today.

I've had the pleasure of being your Vice President for the last three seasons and a hockey Officer at Large before that, and a District Director before that. I have extensive experience in the Districts, both in the large and the small ones, and one of the things that I've seen that's come up this weekend that's been talked about, but really hasn't been focused on, and I think Chuck made a brief reference to it before, is the lack of trust that's been in the room at times, and my focus, if I'm re-elected into this position, is to work with you to improve that trust within the organization, and also to try to reduce the





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discord between the small and the larger Associations, that we've seen repeated a few times in different discussions today.

Hockey has been good to me and my family, and I think I have the administrative skills to give back, and I'd like to have the opportunity to do so, so I'm asking for your support. Thank you.

WILF LIEFKE

Thanks, Neil. Last, but not least, Bill Veenstra.

BILL VEENSTRA

Well, they say it's an advantage to speak last, and it's one of the few times that having a name at the end of the alphabet it is actually an advantage.

So, you obviously have my profile in the materials there. You know about my background, and I do believe that I bring a different approach and different subject matter, type of expertise to the Board than the other candidates.

In terms of my own thoughts as to the priorities that I would adopt moving forward, I think we have some big challenges that remain in terms of implementing all the different changes that we've adopted over this weekend, and not just that, but also finding an approach to membership and voting, and the outstanding issues that will engage and enjoy broad support. So I would very much like to see that through and bring us to a position a year from now where we've got something that everyone is happy with moving forward.

I also think that as we implement the new Governance model, people need to come in with an open mind. We're going to be busy trying to figure out all these new committees and what they're going to do; how is Minor Committee going to react, or interact, rather, with the Board and with the different operational people. We need to build on the trust and good faith that we've seen over the course of this weekend. We need all to focus on what is best to serve, not just our own Districts, Minor Hockey Associations and Leagues, but ultimately, what's best for the players and the Officials who are really what we're all here about.

I believe in open and frank discussions about the best ways to accomplish that and any other goals for the organization. I believe it's very important to have frank and open communication. I believe in finding solutions, trying to understand where people are really coming from and what really motivates them and what are their important issues, and try and find ways to build bridges, and find solutions that people can be generally happy with.

I think this is going to be an important year, as we set the tone, as we develop new customs, new approaches, new expectations that everyone is going to have, and I would look forward to being part of doing that in an open and constructive manner so that everyone comes back a year from now, saying, I'm so glad we made those changes. Thank you.





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WILF LIEFKE

Thank you, Bill. Now I'll just have Barry just explain the card that has been issued to you for voting purposes.

BARRY PETRACHENKO

We had a challenge this year with everything that was up in the air. The ballot that you have for the election, the A and the B tab are not required for this. We have more if we had a subsequent election, is that correct, Carla?

CARLA SOARES

Well, you just need to detach the A...

BARRY PETRACHENKO

Yes, but we have more if we have to go to a second election? Yes – no. Okay, so you better get it right in the first try. You have a ballot that has 8 spots on it. Only names listed in 1 through 8 will be accepted, okay. So do not right it on A, do not right it on B. That's my only instruction to you. Yes, Carla?

CARLA SOARES

Not at microphone.

BARRY PETRACHENKO

Yes, that was going to be my next point, thank you.

No, no, that's what Carla does best, she thinks ahead of me. So rip off the A and B tab, please, because you will need that if you don't get it right in the first election and we have a second runoff, so hopefully, that makes sense to you, rip off A and B and use 1 through 8.

WILF LIEFKE

Just a point of clarification, also, is that the top 4 vote getters will be a 2-year term, the remaining 4 will be 1 year terms.

NOTE: MEMBERSHIP VOTING PROCESS COMMENCES

WILF LIEFKE

Okay, the process of counting the ballots still is in progress. The problem that we've got – it's not a problem, but what we're challenged with here is that we've got 590 ballots and 8, 9 nominations on there, so what they have to do is they're cutting the ballots and separating those names out and then have to be counted. So the process is going to take some time, probably an estimated another hour. So what we're suggesting here is that we can adjourn the meeting and we'd notify the results at such time as that becomes available. The trend right now, and they're more than halfway through counting, is that there will not be a tie.

So, there are a couple of other things here that the President wants to take care of, I think.





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PRESIDENT RANDY HENDERSON - RECOGNITIONS

Okay. I would like to recognize some people that are going to be departing, and I'd like to present them with a token of our appreciation from BC Hockey.

From West Kootenay, June McKenzie, could you come up, please?

Vancouver Island District Director, Deborah Turney

North East/Yukon District Director, Sir James A. McDonald

Lower Mainland District Director, Bonnie Cameron

Female Senior/Recreational Divisional Director, Rick Kupchuk

Male Senior/Recreational Divisional Director, Mike (Spike) Fraser

Junior B Divisional Director, Brian Harrison

Junior A Divisional Director, John Grisdale

Officer at Large, Len Cuthbert

Finally, someone I've been very, very close friends with for 15, 16 years. We started at the Branch together and he's been a wonderful friend and a tremendous asset to our Branch, Past President, Wilf Liefke

WILF LIEFKE

I've got the distinction of being the last Past President of BC Hockey, so I'm just going to take two minutes of your time here. I'd just like to thank the membership and pass it on to your fellow members for the foresight that they've shown here this weekend. That has set this organization well ahead of the curve. While some might view this as an end of a process, and something I've been passionate about and I've been involved with for the last number of years, it's very much a new beginning, and I sense that here this morning, and I just wish the very best for BC Hockey, and I'll be watching.

PRESIDENT RANDY HENDERSON

When push comes to shove, this weekend we made some tremendous moves to better the game for the players that we serve. I cannot thank you enough for helping us work through that for the job that you've done working through this and to the point where we're at. This is a tremendous balloon to BC Hockey on many fronts.

Moving forward, we, as I've frequently said, means everyone in this room, everyone up here, everyone out there. I congratulate you again and we will continue to strive to build every bridge we have to with you and keep supporting you any way we can.





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Thank you. I think that just about concludes the business of the 96th AGM, and will now request a motion for adjournment. Next year's is at Sun Peaks again, June 10th to 12th, 2016. Cindy Secord, Pacific Coast moves to adjourn. Rob Nasato from Pacific Coast seconds.

ROBERT NASATO – NEW WESTMINSTER

New West.

PRESIDENT RANDY HENDERSON

New West, just a test there. All those in favour?

Thank you very much. My apologies, Troy Theodore.

<p>MOTION – TO ADJOURN THE 96TH ANNUAL GENERAL MEETING MOVED BY CINDY SECORD SECONDED BY ROBERT NASATO CARRIED</p>

***** MEETING CONCLUDED – 2:10 P.M. *****

I, PAMELA THOMPSON, certify
that this is a true and accurate
draft verbatim transcript
of the Minutes of the 2015
BC HOCKEY AGM held in Sun Peaks
on Sunday, June 14, 2015 to
the best of my skill and ability.

Pamela A. Thompson

Pamela A. Thompson, C.V.C.R.
Certified Verbatim Court Reporter/
Recording Secretary

