



British Columbia Amateur Hockey Association

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## MEMORANDUM

June 10, 2014

**TO: BC Hockey Membership**

**FROM: Barry Petrachenko  
Executive Director**

**SUBJECT: Resolutions Package**

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Please find the attached resolutions package in preparation for consideration at our upcoming Annual General Meeting.

The package includes resolutions brought forward as a result of the work of our Governance Review Committee. Several of these resolutions are related to each other and therefore our Resolutions Committee is recommending that the following motions be considered together:

- Resolutions 2014-01 and 2014-13
- Resolutions 2014-02 and 2014-14
- Resolutions 2014-03 and 2014-15
- Resolutions 2014-04 and 2014-16
- Resolutions 2014-05 and 2014-17
- Resolutions 2014-06 and 2014-18

It should be noted that in the original distribution of the Resolutions, Resolution 20 contained an error in wording. The wording of this motion has been corrected in this copy of the documents.

Questions regarding the resolutions package may be forward to your District or Divisional Director. Please contact me if you require any further information regarding this notice.



# **NOTICES OF MOTION**

## **2014 AGM**



<b>Resolution 2014-01</b>	<b>NOTICE OF MOTION</b>
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**By-Law :** Seven Paragraph 702-707

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

~~Coaching Committee~~

- ~~702 The Coaching Committee shall consist of seventeen (17) members as follows (term to be at the pleasure of the Society's President):~~
- ~~a) The Chairperson shall be an Officer appointed annually at the Society's Annual General Meeting by the Society's President.~~
  - ~~b) Members shall be appointed as follows:~~
    - ~~i) The Society's Coaching Coordinator shall be appointed at the Annual General Meeting of the Society by the Society's Executive Committee. This appointment shall be based on the recommendation of a Selection Committee composed of:~~
      - ~~1) The Chairperson of the Coaching Committee, who shall be Chairperson;~~
      - ~~2) A Coaching Committee Member selected by that Committee;~~
      - ~~3) A Staff Member as a resource person;~~
      - ~~4) The Officers of the Society.~~
    - ~~ii) District Members as follows:~~
      - ~~1) Three (3) members from the Lower Mainland District;~~
      - ~~2) Two (2) members from the Okanagan and~~
      - ~~3) Two (2) members from the Vancouver Island District~~
      - ~~4) One (1) member from each of the other five (5) Districts in the Society.~~

~~These District Members shall be selected by a committee composed of the Chairperson of the Coaching Committee, who shall be the Chairperson, the applicable District Director(s), and the Society's Coaching Coordinator after consultation with the District President and verified at the Annual General Meeting by the Society's Executive Committee.~~
    - ~~iii) The 14th, 15th and 16th members shall be the Provincial High Performance Coordinator, the Provincial High Performance Coordinator Assistant (Female) and the Provincial Coach Mentor who shall be appointed annually by the chairperson in consultation with the Society's Coaching Coordinator.~~
- ~~703 It is the duty of the Coaching Committee to propose revisions of and amendments to the Regulations of the Society related to coaching for consideration and action at the Annual General Meeting of the Society.~~
- ~~704 It shall be the responsibility of the Coaching Committee to conduct the affairs of the Coaching Program as outlined in the Society's Regulations.~~
- ~~705 Any meeting required of the Coaching Committee shall be at the pleasure of the Chairperson and shall be approved by the Society's President.~~
- ~~706 The Chairperson shall make a written report on their activities to the Annual General Meeting of the Society.~~
- ~~707 The Coaching Committee shall meet annually. Any special meetings required shall be at the call of the Chairperson and shall be approved by the Society's President.~~

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
<b>RESOLUTIONS</b>			X		
<b>PLENARY</b>					



**Resolution 2014-02** **NOTICE OF MOTION**

**By-Law :** Seven **Paragraph** **727-732**

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING**

Female Hockey Development Committee

- 727 The Female Hockey Development Committee shall consist of thirteen (13) members as follows (term to be at the pleasure of the Society's President):
- a) The Chairperson shall be the Officer appointed annually by the President at the Society's Annual General Meeting.
  - b) Eleven (11) members shall be appointed as follows:
    - i) The society's Female Hockey Development Coordinator shall be appointed at the Annual General Meeting of the Society by the Society's Executive Committee, based on the recommendation of a selection committee composed of:
      - 1) The Chairperson of the Female Hockey Development Committee who shall be chairperson
      - 2) A Female Hockey Development Committee Member selected by that committee
      - 3) A staff member as a resource person
      - 4) The officers of the society
    - ii) The Director for Female Senior/Recreational Hockey
    - iii) The Society's Chairperson for Minor Hockey as appointed annual by the Society's President.
    - iv) One member from each of the Lower Mainland District, Vancouver Island District, Okanagan Mainline District, East Kootenay District, West Kootenay District, North Central District, North Western District, and North East/Yukon District. These members shall be selected by a committee composed of:
      - 1) the Chairperson of the Society's Female Hockey Development Committee, who shall be the Chairperson,
      - 2) the applicable District Director(s);
      - 3) the Society's Director for Female Senior/Recreational Hockey,
      - 4) the Society's Chairperson for Minor Hockey,
      - 5) the Society's Staff Resource,
      - 6) the District Association President.
 These selections shall be verified at the Annual General Meeting of the Society by the Society's Executive Committee.
  - c) A second Lower Mainland representative shall be from senior female hockey, and shall be selected by a committee consisting of:
    - i) the Chairperson of the Female Hockey Development committee, who shall be the chairperson,
    - ii) the Society's Director for Female Senior/Recreational Hockey,
    - iii) the Society's Staff Resource,
    - iv) the Presidents of any Senior Female Leagues within the Lower Mainland District.
 This selection shall be verified at the Annual General Meeting of the Society by the Society's Executive Committee.
- 728 It shall be the duty of the Female Hockey Development Committee to propose revisions of, and amendments to, the Society's Constitution, By-Laws and Regulations of the Society for consideration at the Society's Annual General Meeting.
- 729 It shall be the responsibility of the Female Hockey Development Committee to promote female hockey and to perform such duties as requested by the Chairperson.
- 730 Any meeting required of the Female Hockey Development Committee shall be at the pleasure of the Chairperson and the Society's President.
- 731 The Female Hockey Development Committee shall meet annually. Any special meetings required shall be at the call of the Chairperson and shall be approved by the Society's President.
- 732 The Chairperson shall make a written report of the Female Hockey Development Committee's activities to the Annual General Meeting of the Society.

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-03 NOTICE OF MOTION**

**By-Law :** Seven **Paragraph** 741-746

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

High Performance Committee

- 741 ~~The High Performance Committee shall consist of nine (9) members as follows (term to be at the pleasure of the Society's President):~~
  - a) ~~The chairperson shall be an Officer appointed annually at the Society's Annual General Meeting by the Society's president.~~
  - b) ~~The Society's two High Performance Coordinators (the Society's High Performance Coordinator and the Society's High Performance Coordinators Assistant - Female) shall be appointed annually at the annual general meeting of the Society by the Society's Executive Committee. This appointment shall be based on the recommendations of a selection committee composed of:~~
    - i) ~~The chairperson of the High Performance Committee, who shall be the chairperson,~~
    - ii) ~~A High Performance Committee member selected by that committee,~~
    - iii) ~~A staff member as a resource person,~~
    - iv) ~~The Officers of the Society.~~
  - e) ~~Five members will be appointed as follows:~~
    - i) ~~Two coach mentors appointed annually by the Chairperson (One active in the Male High Performance Program and one active in the Female High Performance Program),~~
    - ii) ~~One district evaluator appointed annually by the chairperson,~~
    - iii) ~~One District Female High Performance coordinator appointed annually by the Chairperson,~~
    - iv) ~~One active Male High Performance Program Coach appointed annually by the Chairperson,~~
    - v) ~~One active Female High Performance Program Coach appointed annually by the Chairperson.~~
- ~~This selection shall be verified at the Annual General Meeting of the society by the Society's Executive Committee.~~
- 742 ~~It shall be the duty of the High Performance Committee to propose revisions of, and amendments to, the regulations of the Society related to High Performance for consideration and action at the Annual General meeting of the Society.~~
- 743 ~~It shall be the responsibility of the High Performance Committee to conduct the affairs of the High Performance Program as approved by the BC Hockey membership.~~
- 744 ~~It shall be the responsibility of the High Performance Committee to liaise with other BC Hockey committees.~~
- 745 ~~Any meeting requires of the High Performance Committee will be at the pleasure of the chairperson and shall be approved by the Society's president.~~
- 746 ~~The chairperson will make a written report on the committee's activities to the Annual General Meeting of the Society. The High Performance Committee will meet as directed by the Chair of the Committee. Any special meetings required will be at the call of the Chairperson and will be approved by the Society's president.~~

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-04** **NOTICE OF MOTION**

**By-Law :** Seven Paragraph 768-774

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

**Referee Committee**

- 768 ~~The Referee Committee shall consist of sixteen (16) members as follows (term to be at the pleasure of the Society's President):~~
  - a) ~~The Chairperson shall be an officer appointed by the President of the Society, annually at the Society's Annual General Meeting.~~
  - b) ~~Fourteen (14) members shall be appointed as follows:~~
    - i) ~~The Referee in Chief shall be appointed at the Annual General Meeting of the Society by the Society's Executive Committee based on the recommendation of a Selection Committee. (This Selection Committee shall be composed of the following:~~
      - 1) ~~The Chairperson of the Referee Committee, who shall be the Chairperson;~~
      - 2) ~~A Referee Committee Member selected by that Committee;~~
      - 3) ~~A Staff Member as a resource person;~~
      - 4) ~~The Officers of the Society.~~
    - ii) ~~District Representatives:~~
      - 1) ~~Three (3) members from the Lower Mainland District;~~
      - 2) ~~Two (2) members from the Vancouver Island District;~~
      - 3) ~~Two (2) members from the Okanagan Mainline District;~~
      - 4) ~~One (1) female hockey officials representative;~~
      - 5) ~~One (1) member from each of the other five (5) Districts in the Society.~~  
~~These district members shall be selected by a committee composed of the Chairperson of the Referee Committee, who shall be the Chairperson, the applicable District Director(s), the Chairperson of the Hockey Development Committee and the Society's Referee-in-Chief after consultation with a cross-section of District local officials, the District President, League Presidents (non-minor hockey league), Junior A Director, and Senior Director. These selections will be verified at the Annual General Meeting of the Society by the Society's Executive Committee.~~
    - iii) ~~The sixteenth (16th) member shall be an administrator/supervisor who shall be appointed annually by the Chairperson.~~
- 769 ~~It shall be the duty of the Referee Committee to propose revisions of, and amendments to, the Regulations of the Society for consideration and action at the Society's Annual General Meeting and to propose revisions, and amendments to, Hockey Canada's playing rules. The Society's Referee in Chief shall issue instructions, give and circulate rule interpretations to all Society Referees so that the rules may be uniformly interpreted throughout the Society.~~
- 770 ~~The Society's Referee in Chief shall supervise the Referee Committee Members in the execution of their duties and responsibilities, including the evaluation program for officials.~~
- 771 ~~It shall be the responsibility of the Referee Committee to conduct the affairs of the Referee Program as outlined in Regulation 7 of the Society's Regulations.~~
- 772 ~~Any meeting required of the Referee Committee shall be at the pleasure of the Chairperson and the Society's President.~~
- 773 ~~The Chairperson shall make a written report of their activities to the Annual General Meeting of the Society.~~
- 774 ~~The Committee shall meet annually. Any special meetings required shall be at the call of the Chairperson and the Society's President.~~

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-05** **NOTICE OF MOTION**

By-Law : Seven Paragraph 775-779

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

~~Safety and Risk Management Committee~~

~~775 The Safety and Risk Management Committee shall consist of eleven (11) members as follows (term to be at the pleasure of the Society's President):~~

~~a. The Chairperson shall be an Officer appointed annually at the Society's Annual General Meeting by the Society's President.~~

~~b. Ten (10) members shall be appointed as follows:~~

~~i) The Society's Safety and Risk Management Coordinator shall be appointed at the Annual General Meeting of the Society by the Society's Executive Committee based on the recommendation of a selection committee composed of:~~

~~1) The Chairperson of the Safety and Risk Management Committee, who shall be Chairperson,~~

~~2) A Safety and Risk Management Committee member selected by that Committee,~~

~~3) A Staff Member as a resource person,~~

~~4) The Officers of the Society.~~

~~ii) District Members as follows:~~

~~1) Two (2) members from the Lower Mainland District~~

~~2) One (1) member from each of the other seven (7) Districts in the Society.~~

~~These District Members shall be selected by a committee composed of the Chairperson, the applicable District Director, and the Society's Safety and Risk Management Coordinator after a consultation with the District President, and will be verified at the Annual General Meeting of the Society by the Society's Executive Committee.~~

~~776 It is the duty of the Safety and Risk Management Committee to propose revisions of, and amendments to, the Regulations of the Society relating to the Hockey Canada Safety Program and/or Risk Management matters for consideration and action at the Annual General Meeting of the Society.~~

~~777 Any meeting required of the Safety and Risk Management Committee shall be at the pleasure of the Chairperson and the Society's President.~~

~~778 The Chairperson shall make a written report on their activities to the Annual General Meeting of the Society.~~

~~779 Any special meetings required shall be at the call of the Safety and Risk Management Committee Chairperson and shall be approved by the Society's President.~~

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-06 NOTICE OF MOTION**

**By-Law :** Seven Paragraph 780-784

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

~~School Programming Committee~~

~~780 School Programming Committee~~

~~The School Programming Committee shall consist of thirteen (13) members as follows (term to be at the pleasure of the Society's President):~~

~~a) The Chairperson shall be an Officer appointed annually at the Society's Annual General Meeting by the Society's President.~~

~~b) Twelve (12) members shall be appointed as follows:~~

~~i) The Society's School Programming Coordinator shall be appointed at the Annual General Meeting of the Society by the Society's Executive Committee. This appointment shall be based on the recommendation of a Selection Committee composed of:~~

~~1) The Chairperson of the School Programming Committee, who shall be Chairperson,~~

~~2) A School Programming Committee Member selected by that Committee,~~

~~3) A Staff Member as a resource person,~~

~~4) The Officers of the Society.~~

~~ii) Eight District Members, one from each of the eight (8) Districts in the Society. These District Members shall be selected by a committee composed of the Chairperson of the School Programming Committee, who shall be the Chairperson, the applicable District Director(s), and the Society's School Programming Coordinator after consultation with the District President and verified at the Annual General Meeting by the Society's Executive Committee.~~

~~iii) The eleventh (11th), twelfth (12th) and thirteenth (13th) members shall be:~~

~~1) Hockey Canada Skills Academy Branch Representative,~~

~~2) Hockey Canada Sports School Representative,~~

~~3) Post-Secondary School Representative,~~

~~781 It is the duty of the School Programming Committee to propose revisions of, an amendments to the Regulations of the Society related to school programming for consideration and action at the Annual General Meeting of the Society.~~

~~782 It shall be the responsibility of the School Programming Committee to conduct the affairs of the committee in cooperation with BC Hockey members and the school system in BC and the Yukon.~~

~~783 Any meeting required of the School Programming Committee shall be at the pleasure of the Chairperson and shall be approved by the Society's President.~~

~~784 The Chairperson shall make a written report on their activities to the Annual General Meeting of the Society.~~

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					





**Resolution 2014-07** **NOTICE OF MOTION**

By-Law : Four Paragraph 400

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED CHANGES:**

400 The annual membership assessment shall be:

- Each Association \$50.00
- Each League \$50.00
- Each Associate Member \$50.00
- Each Major Senior Mens AAA Team \$30.00
- Each Senior AA Team \$30.00
- Each Senior A Team \$30.00
- Each Senior C Team \$30.00
- Each Female Senior A Team \$30.00
- Each Female Senior AA Team \$30.00
- Each Female Senior AAA Team \$30.00
- Each Major – Junior Team \$30.00
- Each Junior A Team \$30.00
- Each Junior B Team \$30.00
- Each Junior Female Team \$30.00
- Each Juvenile Team \$30.00
- Each Midget A Team \$30.00
- Each Bantam A Team \$30.00
- Each Pee Wee A Team \$30.00

**Each Minor Recreational Team \$5.00**

Each Hockey Canada Sports School Team \$1,000.00

These dues are payable at the time of registration each year.

No Team, League, or Association shall be entitled to enter competition or be represented at the Society's Annual General Meeting until its fees, assessments and fines, if any, have been paid.

**RATIONALE:**

Prior to 2011 the registrations of Minor Hockey recreational teams were not administered or monitored by BC Hockey. Starting in the 2011-2012 season player registrations and coach certifications were monitored by BC Hockey as part of a pilot project aimed at determining the most effective and consistent way to review these teams. This adjustment to procedures was necessitated in part by a requirement of Provincial Government funding setting out that all teams must have a certified coach, and has now become standard operating procedure.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-08** **NOTICE OF MOTION**

**By-Law :** Four Paragraph 401

**SUBMITTED BY:** BC Hockey Executive Committee

**CURRENT WORDING:**

401 Each member shall be assessed an annual participant assessment fee of \$11.50 for each registered player and team official. (NOTE: The Annual participant assessment fee for a Hockey Canada Adult Recreational Player is \$1.00) This membership assessment is in addition to the membership assessments charged for Hockey Canada Certificates and Hockey Canada Insurance.

- a) The annual membership assessment for a referee shall be \$11.50.
- b) The membership assessment shall be valid for a playing season. The playing season shall be considered beginning on August 15th and ending on August 14th of the following year.

**PROPOSED CHANGES:**

401 Each member shall be assessed an annual participant assessment fee of ~~\$11.50~~ **11.75** for each registered player and team official. (NOTE: The Annual participant assessment fee for a Hockey Canada Adult Recreational Player is \$1.00) This membership assessment is in addition to the membership assessments charged for Hockey Canada Certificates and Hockey Canada Insurance.

- a) The annual membership assessment for a referee shall be ~~\$11.50~~ **11.75**.
- b) The membership assessment shall be valid for a playing season. The playing season shall be considered beginning on August 15th and ending on August 14th of the following year.

**RATIONALE:**

A small annual adjustment to the membership assessment fee has been treated as standard practice in order to avoid the possibility of more drastic increases being necessitated over longer intervals. The BC Hockey membership requested this approach as a result of a motion at the 2005 AGM when a \$5.75 fee increase was proposed after a long period of no fee increase. This adjustment has been subsidized in the past two seasons by way of the allocation of funds from an excess of revenue over total expenses resulting from operations.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-09** **NOTICE OF MOTION**

By-Law : Four Paragraph 401

**SUBMITTED BY:** BC Hockey Executive Committee

**CURRENT WORDING:**

401 Each member shall be assessed an annual participant assessment fee of \$11.50 for each registered player and team official. (NOTE: The Annual participant assessment fee for a Hockey Canada Adult Recreational Player is \$1.00) This membership assessment is in addition to the membership assessments charged for Hockey Canada Certificates and Hockey Canada Insurance.

- a) The annual membership assessment for a referee shall be \$11.50.
- b) The membership assessment shall be valid for a playing season. The playing season shall be considered beginning on August 15th and ending on August 14th of the following year.

**PROPOSED CHANGES:**

401 Each member shall be assessed an annual participant assessment fee of \$11.50 for each registered player and team official. (NOTE: The Annual participant assessment fee for a Hockey Canada Adult Recreational Player is ~~\$1.00~~ **2.00**) This membership assessment is in addition to the membership assessments charged for Hockey Canada Certificates and Hockey Canada Insurance.

- a) The annual membership assessment for a referee shall be \$11.50.
- b) The membership assessment shall be valid for a playing season. The playing season shall be considered beginning on August 15th and ending on August 14th of the following year.

**RATIONALE:**

To make an adjustment for the current fee structure for Adult Recreational Players, as set out in an agreement between CanLan and Hockey Canada.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-10 NOTICE OF MOTION**

By-Law : Six Paragraph 618

SUBMITTED BY: BC Hockey Executive Committee

**CURRENT WORDING:**

618 The Executive Director shall receive, in the name of the Society, all funds, which shall be deposited in any Canadian Chartered Bank, and to pay all accounts owing by the Society by cheque. The Executive Director shall have the power to sign cheques and shall furnish bond in the sum of \$25,000.00, the premium to be paid by the Society.

**PROPOSED CHANGES:**

619 The Executive Director shall receive, in the name of the Society, all funds, which shall be deposited in any Canadian Chartered Bank, and **shall arrange for payment to pay** of all accounts owing by the Society ~~by cheque~~. The Executive Director shall have the power to sign cheques and shall furnish bond in the sum of ~~\$25,000.00~~ **100,000.00**, the premium to be paid by the Society.

**RATIONALE:**

To bring the bonding level in line with BC Hockey's current operations. This value has been unchanged since 1982. A housekeeping item is also included, adjusting the method of payment to bring wording in line with current practice.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-11** **NOTICE OF MOTION**

By-Law : Seven Paragraph 700

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING**

700 The ~~standing~~ committees of the Society shall be:

- ~~APPEAL COMMITTEE~~
- ~~COACHING COMMITTEE~~
- ~~EXECUTIVE COMMITTEE~~
- ~~FEMALE HOCKEY DEVELOPMENT COMMITTEE~~
- ~~FEMALE SENIOR/RECREATIONAL COMMITTEE~~
- ~~FINANCE COMMITTEE~~
- ~~GOVERNANCE COMMITTEE~~
- ~~HIGH PERFORMANCE COMMITTEE~~
- ~~HOCKEY DEVELOPMENT COMMITTEE~~
- ~~JUNIOR COMMITTEE~~
- ~~MALE SENIOR/RECREATIONAL COMMITTEE~~
- ~~MINOR HOCKEY COMMITTEE~~
- ~~NOMINATING COMMITTEE~~
- ~~REFEREE COMMITTEE~~
- ~~SAFETY AND RISK MANAGEMENT COMMITTEE~~
- ~~SCHOOL PROGRAMMING COMMITTEE~~

**APPEAL COMMITTEE**  
**EXECUTIVE COMMITTEE**  
**STANDING COMMITTEES**

- Female Senior / Recreational Committee
- Finance Committee
- Governance Committee
- Hockey Development Committee
- Junior Committee
- Male Senior / Recreational Committee
- Minor Hockey Committee
- Nominating Committee

**PROGRAM COMMITTEES AND PROGRAM DELIVERY GROUPS**

- Coaching Committee and Program Delivery Group
- Female High Performance Committee and Program Delivery Group
- Male High Performance Committee and Program Delivery Group
- Officiating Committee and Program Delivery Group
- Safety Committee
- School Programming Committee

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-12 NOTICE OF MOTION**

**By-Law :** Seven **Paragraph** 747-749

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

Hockey Development Committee

~~747~~ The Hockey Development Committee shall consist of:

- ~~a) A Chairperson (who shall be an Officer appointed annually at the Society's Annual General Meeting by the Society's President),~~
- ~~b) a Staff Resource,~~
- ~~c) the Society's Referee In Chief,~~
- ~~d) the Society's Female Hockey Development Committee Chairperson,~~
- ~~e) the Society's Referee Committee Chairperson,~~
- ~~f) the Society's Safety and Risk Management Chairperson,~~
- ~~g) the Society's Coaching Coordinator~~
- ~~h) the Society's High Performance Coordinator,~~
- ~~i) the Society's High Performance Coordinator Assistant (Female),~~
- ~~j) the Society's Coach Mentor,~~
- ~~k) the Society's Safety & Risk Management Coordinator.~~
- ~~l) the Society's High Performance Committee Chairperson~~
- ~~m) the Society's Female Hockey Development Coordinator~~
- ~~n) the Society's Coaching Committee Chairperson~~

~~748~~ The Hockey Development Committee shall be responsible for formulating and recommending hockey development programs, reporting directly for approval on such matters to the Society's Executive Committee.

~~749~~ All new Hockey Development programs shall be subject to the final approval of the membership at the Society's Annual General Meeting. This final approval must precede any disbursement of funds relating to new Hockey Development programs.

**729 The Hockey Development Committee is a standing committee of the Board. The Hockey Development Committee is responsible for the general oversight of BC Hockey's development programs and to develop a vision for hockey development within the Branch.**

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-13** **NOTICE OF MOTION**

By-Law : Seven Paragraph 749-750 (New)

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

**Coaching Committee and Program Delivery Group**

**749** The Coaching Committee provides technical information, general oversight and monitoring of the delivery of the Hockey Canada National Coach Certification Program and the National Coach Mentorship Program and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.

**750** The Coaching Program Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-14** **NOTICE OF MOTION**

By-Law : Seven Paragraph 751-752 (New)

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

**Female High Performance Committee and Program Delivery Group**

**751 The Female High Performance Committee provides general oversight and monitoring of the delivery of a high performance program for female players, in cooperation with Hockey Canada’s Program of Excellence, and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.**

**752 The Female High Performance Program Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.**

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					





**Resolution 2014-15** **NOTICE OF MOTION**

By-Law : Seven Paragraph 753-754 (New)

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

**Male High Performance Committee and Program Delivery Group**

**751 The Male High Performance Committee provides general oversight and monitoring of the delivery of a high performance program for male players, in cooperation with Hockey Canada’s Program of Excellence, and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.**

**752 The Male High Performance Program Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.**

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-16** **NOTICE OF MOTION**

By-Law : Seven Paragraph 755-757 (New)

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

**Officiating Committee and Program Delivery Group**

**755** The Officiating Committee provides technical information, general oversight and monitoring of the delivery of the Hockey Canada Officiating Program and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.

**756** The Minor Officiating Program Delivery Group is responsible to oversee the delivery of the Hockey Canada Officiating Program components at the expected level for officials involved in minor hockey. As well, the Minor Officiating Program Delivery Group members will be responsible for the discipline of officials where required and will assist Associations with officiating enhancements.

**757** The Above Minor Officiating Delivery Group is responsible to oversee the delivery of the Hockey Canada Officiating Program components at the expected level for officials involved in above minor hockey. As well, the Above Minor Officiating Program Delivery Group assists with officiating enhancements and makes recommendations regarding the discipline of officials to the Branch Supervisor where required.

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-17** **NOTICE OF MOTION**

By-Law : Seven Paragraph 758 (New)

**SUBMITTED BY:** BC Hockey Executive Committee

**PROPOSED WORDING:**

**Safety Committee**

**758** The Safety Committee in cooperation with Hockey Canada provides technical information, oversight, and monitoring of the delivery of the Hockey Canada Safety Program and Respect in Sports programs and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



Resolution 2014-18

NOTICE OF MOTION

By-Law : Seven Paragraph 759 (New)

SUBMITTED BY: BC Hockey Executive Committee

**PROPOSED WORDING:**

**School Programming Committee**

**758 The School Programming Committee supports and monitors programs of BC Hockey in public and independent schools, encourages the development of new school programming, and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.**

**RATIONALE:**

New structure as proposed by the Governance Review Committee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



<b>Resolution 2014-19</b>	<b>NOTICE OF MOTION</b>
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**By-Law :** Eleven Paragraph 1100-1103

**SUBMITTED BY:** Executive Committee

**PROPOSED WORDING**

**Officiating Fees and Expenses in Society Playoffs**

1100 The following schedule of fees are set out for Society playoffs:

	<del>2 Person</del>	<del>Referee</del>	<del>Lines- person</del>	<del>Lines- person</del>
Senior AAA	<del>\$85.00</del>	<del>\$85.00</del>	<del>\$85.00</del>	<del>\$55.00</del>
Senior Female	<del>\$40.00</del>	<del>\$40.00</del>	<del>\$40.00</del>	<del>\$30.00</del>
Senior AA	<del>\$85.00</del>	<del>\$85.00</del>	<del>\$85.00</del>	<del>\$55.00</del>
Senior A	<del>\$85.00</del>	<del>\$85.00</del>	<del>\$85.00</del>	<del>\$55.00</del>
Junior A (Lower Mainland – no mileage)	<del>\$100.00</del>	<del>\$100.00</del>	<del>\$100.00</del>	<del>\$60.00</del>
Junior A (Rest of BC – plus mileage)	<del>\$80.00</del>	<del>\$80.00</del>	<del>\$90.00</del>	<del>\$50.00</del>
Junior B	<del>\$70.00</del>	<del>\$70.00</del>	<del>\$65.00</del>	<del>\$40.00</del>
Juvenile	<del>\$45.00</del>	<del>\$45.00</del>	<del>\$45.00</del>	<del>\$35.00</del>
MML	<del>\$70.00</del>	<del>\$70.00</del>	<del>\$65.00</del>	<del>\$40.00</del>
Midget	<del>\$40.00</del>	<del>\$40.00</del>	<del>\$40.00</del>	<del>\$30.00</del>
Bantam	<del>\$35.00</del>	<del>\$35.00</del>	<del>\$35.00</del>	<del>\$25.00</del>
Pee Wee	<del>\$30.00</del>	<del>\$30.00</del>	<del>\$30.00</del>	<del>\$20.00</del>

1101 In Society Playoffs above minor, excluding female, a qualified stand by official will be provided at a fee of twenty dollars (\$20.00) per game.

**Officials Expenses**

1102 On Ice Officials shall be entitled to the following expenses: The most economical air fare, or if travelling by car a rate per kilometer as set by the society's Finance Committee (not to exceed the non-taxable limit as defined by the CRA).

1103 In any Society Playoff where the home team has not made arrangements to collect gate receipts, the home team must pay the prescribed On Ice Official fees to the Society's District Director(s) who in turn will pay the referees immediately after the game.

**RATIONALE:**

This information is better situated in policy, to allow the Executive Committee the flexibility to determine adjustments if necessary.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					

**Resolution 2014-20****NOTICE OF MOTION**Regulation : 1.05 (c) iiSUBMITTED BY: North West District MHA**CURRENT WORDING:**

1.05 Associations that register players from more than one Association:

- a) Will have the division(s) in which player(s) from other Associations are registered be automatically recategorized by the combined Midget, Bantam and Pee Wee registrations of all associations from which they register players.
- b) Will be permitted to affiliate players from all associations from which they have registered players  
(Note: unless a categorization exemption has been granted under this regulation).
- c) Exemptions to this regulation are subject to the following:
  - i. An Association recategorized in this manner may apply to the BC Hockey Executive Committee to have a division exempted from the recategorization. All exemption requests must be submitted to the Executive Director prior to November 15
  - ii. Where players from another Association register due to the inability of that other Association to form a team because of insufficient registration, then the recategorization in accordance with the preceding will be at the discretion of the BC Hockey Executive Committee.
  - iii. Associations that share a common geographic subdivision may apply to the BC Hockey Executive Committee for exemption from this provision.
  - iv. In all situations where an exemption has been granted, the association granted the exemption may not affiliate players from the adjacent association for those Divisions for which exemptions have been granted.

**PROPOSED CHANGES:**

1.05 Associations that register players from more than one Association:

- a) Will have the division(s) in which player(s) from other Associations are registered be automatically recategorized by the combined Midget, Bantam and Pee Wee registrations of all associations from which they register players.
- b) Will be permitted to affiliate players from all associations from which they have registered players  
(Note: unless a categorization exemption has been granted under this regulation).
- c) Exemptions to this regulation are subject to the following:
  - i. An Association recategorized in this manner may apply to the BC Hockey Executive Committee to have a division exempted from the recategorization. All exemption requests must be submitted to the Executive Director prior to November 15
  - ii. Where players from another Association register due to the inability of that other Association to form a team because of insufficient registration, then the recategorization in accordance with the preceding will be at the discretion of ~~the BC Hockey Executive Committee~~ **a committee composed of the Chair of the Minor Hockey Committee, a District Director from the District in which the Association is registered, and one other District Director as selected by the Chair of the Minor Hockey Committee. Such request will be addressed by this committee with input from the appropriate District(s).**



- iii. Associations that share a common geographic subdivision may apply to the BC Hockey Executive Committee for exemption from this provision.
- iv. In all situations where an exemption has been granted, the association granted the exemption may not affiliate players from the adjacent association for those Divisions for which exemptions have been granted.

**RATIONALE:**

For the past several years Associations have had to wait until the BC Hockey Semi-Annual meeting to find out what tier they will be classed. The process leaves Associations, Leagues and Districts waiting for answers. In a Branch where we must do Appeals within 14 days it seems inconceivable that dealing with player transfers should not take more that. The potential for waiting until the BC Hockey Semi-Annual meeting to deal with transfers is way too long to wait. Leagues are waiting to finalize their Play offs, and the teams affected are late if they want to withdraw from Championships.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-21** **NOTICE OF MOTION**

**Regulation :** 2.25

**SUBMITTED BY:** Len Cuthbert

**CURRENT WORDING:**

**2.25** A BC Hockey registered Minor Hockey Player may participate as an affiliate with the following exceptions:  
a) In order to affiliate to a Senior Female or Midget AAA team, a player must be registered with a carded minor hockey team.  
b) In order to affiliate to a Junior team a player must be registered with a carded minor hockey team or a HCSS.

**NOTES:**

1. Notwithstanding the above, Female players age 15 and 16 years of age are subject to variations for the Female Player Development Model regulations.
2. A player registered with a HCSS team must be residentially eligible to participate in BC Hockey in order to be eligible to affiliate in accordance with this regulation.
3. Minor Hockey players registered on a recreational team may not participate as an affiliate to a higher Division or Category team prior to the player's participation in a league game with the recreational team unless approved by the appropriate District Association.
4. Players registered on carded minor hockey teams are not eligible to affiliate to a recreational team.

**PROPOSED CHANGES:**

**2.25** A BC Hockey registered Minor Hockey Player may participate as an affiliate with the following exceptions:  
a) In order to affiliate to a Senior Female or ~~Midget AAA~~ team, a player must be registered with a carded minor hockey team.  
b) In order to affiliate to a Junior team a player must be registered with a carded minor hockey team or a HCSS.

**NOTES:**

1. Notwithstanding the above, Female players age 15 and 16 years of age are subject to variations for the Female Player Development Model regulations.
2. A player registered with a HCSS team must **establish residential eligibility within the geographic subdivision of a team** ~~be residentially to participate in BC Hockey~~ in order to be eligible to affiliate **to that team** in accordance with this regulation.
3. Minor Hockey players registered on a recreational team may not participate as an affiliate to a higher Division or Category team prior to the player's participation in a league game with the recreational team unless approved by the ~~appropriate District Association~~ **appropriate District Director in consultation with the appropriate District Association.**
4. Players registered on carded minor hockey teams are not eligible to affiliate to a recreational team.

**RATIONALE:**

This adjustment would allow a player who is registered with a Hockey Canada Sport School (HCSS) and is residentially eligible to affiliate to a Midget AAA Male or Female team.

It is felt that those participants who register in a sport school should not be excluded from experiencing the opportunity to participate in the Branch Midget AAA Leagues.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					





**Resolution 2014-22** **NOTICE OF MOTION**

**Regulation :** 2.25 b

**SUBMITTED BY:** Executive Committee

**CURRENT WORDING:**

- 2.25** A BC Hockey registered Minor Hockey Player may participate as an affiliate with the following exceptions:
- a) In order to affiliate to a Senior Female or Midget AAA team, a player must be registered with a carded minor hockey team.
  - b) In order to affiliate to a Junior team a player must be registered with a carded minor hockey team or a HCSS.

**NOTES:**

- 1. Notwithstanding the above, Female players age 15 and 16 years of age are subject to variations for the Female Player Development Model regulations.
- 2. A player registered with a HCSS team must be residentially eligible to participate in BC Hockey in order to be eligible to affiliate in accordance with this regulation.
- 3. Minor Hockey players registered on a recreational team may not participate as an affiliate to a higher Division or Category team prior to the player's participation in a league game with the recreational team unless approved by the appropriate District Association.
- 4. Players registered on carded minor hockey teams are not eligible to affiliate to a recreational team.

**PROPOSED CHANGES:**

- 2.25** A BC Hockey registered Minor Hockey Player may participate as an affiliate with the following exceptions:
- a) In order to affiliate to a Senior Female or Midget AAA team, a player must be registered with a carded minor hockey team.
  - ~~b) In order to affiliate to a Junior team a player must be registered with a carded minor hockey team or a HCSS.~~

**NOTES:**

- 1. Notwithstanding the above, Female players age 15 and 16 years of age are subject to variations for the Female Player Development Model regulations.
- 2. A player registered with a HCSS team must be residentially to participate in BC Hockey in order to be eligible to affiliate in accordance with this regulation.
- 3. Minor Hockey players registered on a recreational team may not participate as an affiliate to a higher Division or Category team prior to the player's participation in a league game with the recreational team unless approved by the appropriate District Association.
- 4. Players registered on carded minor hockey teams are not eligible to affiliate to a recreational team.

**RATIONALE:**

Remove limitation on recreational affiliation of players to Junior Teams. The current wording restricts affiliation in the more remote areas of the province where the local minor hockey team may only have a recreational team. The regulation was added prior to the affiliation limit of ten games and no longer serves the intended purpose.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-23** **NOTICE OF MOTION**

**Regulation :** 2.26

**SUBMITTED BY:** BC Hockey Coach Committee

**CURRENT WORDING:**

2.26 Beginning in the 2008-2009 season all BC Hockey/Hockey Canada Carded Coaches must be qualified at the Developmental 1 stream to coach Minor, Female and Junior Hockey by December 1<sup>st</sup> of the current season. Coaches will have until March 31<sup>st</sup> of the current season to complete the requirements for Developmental Stream Certification.

**PROPOSED CHANGES:**

2.26 ~~Beginning in the 2008-2009 season~~ **All** BC Hockey/Hockey Canada Carded Coaches must be qualified **trained** at the Developmental 1 **or High Performance 1** to coach Minor, Female and Junior Hockey by December 1<sup>st</sup> of the current season. Coaches will have until March 31<sup>st</sup> of the current season to complete the requirements for Developmental 1 ~~Stream Certification.~~

**NOTE: Commencing in the 2015-2016 season a significant regulation change will be enacted by Hockey Canada which will impact all Head Coaches coaching Bantam Tier 1, Midget AAA, Junior A teams. These coaches must be High Performance 1 "certified". This requirement will be in effect for the 2015-2016 season for Bantam Tier 1 and Midget AAA, and will be in effect for Junior A for the 2016-2017 season.**

**RATIONALE:**

These requirements have been approved by the Hockey Canada board and include the following:

- Removed start date of regulation as it is no longer relevant or required
- Added High Performance 1 because within that certification the Developmental 1 outcomes are achieved.
- Added an area regarding the Hockey Canada High Performance 1 regulations being implemented in the 2015-2016 and 2016-2017 season.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-24 NOTICE OF MOTION**

Regulation : 2.27

SUBMITTED BY: BC Hockey Coach Committee

**CURRENT WORDING:**

2.27 Beginning in 2008-2009 season all BC Hockey Minor Hockey Associations and non-Hockey Canada carded Female Teams are to ensure that all coaches are Coach Stream Qualified by December 15<sup>th</sup> of the current season. Coaches will have until March 31<sup>st</sup> of the current season to complete the requirements for Coach Stream Certification.

**PROPOSED CHANGES:**

2.27 ~~Beginning in 2008-2009 season~~ **All BC Hockey recreational (non-carded) coaches are required to be trained at the Coach Level (Hybrid) for Novice and above and/or at Intro to Coach for levels below Novice** ~~Minor Hockey Associations and non-Hockey Canada carded Female Teams are to ensure that all coaches are Coach Stream Qualified by December 15<sup>th</sup> of the current season. Coaches will have until March 31<sup>st</sup> of the current season to complete the~~ **post task** requirements for Coach **Level (Hybrid) Stream**.

**RATIONALE:**

Housekeeping adjustments to ensure that wording is consistent with other regulations regarding team officials, and that wording reflects the latest Coaching Association of Canada nomenclature.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



**Resolution 2014-25** **NOTICE OF MOTION**

Regulation : 2.28

SUBMITTED BY: BC Hockey Coach Committee

**CURRENT WORDING:**

2.28 All BC Hockey Minor Hockey Associations are to ensure that all on-ice personal in leadership positions in the Novice and below division successfully complete the introduction to Coach Instructors Program.

**PROPOSED CHANGES:**

~~2.28 All BC Hockey Minor Hockey Associations are to ensure that all on-ice personal in leadership positions in the Novice and below division successfully complete the introduction to Coach Instructors program.~~

**2.28 Beginning in the 2014-2015 season the Head Coach of each registered Atom, Pee Wee or Bantam teams must complete the BC Hockey / Hockey Canada Checking Skills Clinic. Coaches will have until December 15 ~~March 31st~~ of the current season to complete the program.**

**NOTE: It is recommended that all registered coaches complete the BC Hockey / Hockey Canada checking skills clinic.**

**RATIONALE:**

Current wording is out of date and not relevant. The proposed wording reflects current Hockey Canada requirements for coaches.

The BC Hockey Coaching Committee recommends that all coaches receive education with regards to checking skills.

This adjustment to the regulation addresses the mandatory checking clinic certification required for all Atom, Pee Wee and Bantam coaches as determined by HC at their most recent semi-annual meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					