



NOTICES OF MOTION

2017 AGM





TRANSITION RESOLUTIONS



Resolution 2017-01

NOTICE OF MOTION

Article: Two **Paragraph:** 2.1

SUBMITTED BY: Board of Directors

CURRENT WORDING:

2.1 The Society is the self-governing body of amateur hockey in British Columbia and the Yukon Territory.

PROPOSED CHANGES:

Move to become Bylaw 1010

RATIONALE:

This is a mandatory change as a result of the new Societies Act. It must be moved to the Bylaws. The "Purposes of the Society" will all be contained in the new Article 2.1

Article 2.1 will be moved in its entirety to Bylaw 1010 with the intention that it will be deleted at the 2018 AGM. This requires a two-step process;

1. Moved to the Bylaws in 2017
2. Removed from the Bylaws in 2018.



Resolution 2017-02

NOTICE OF MOTION

Article: Two **Paragraph:** 2.2

SUBMITTED BY: Board of Directors

CURRENT WORDING:

2.2 The Society represents British Columbia and the Yukon Territory nationally and as an unalterable provision, this Society shall be affiliated with Hockey Canada.

PROPOSED CHANGES:

Move to Bylaw 1011

1011 The Society represents British Columbia and the Yukon Territory nationally and ~~as an unalterable provision,~~ this Society shall be affiliated with Hockey Canada. **This provision was previously unalterable.**

RATIONALE:

This is a mandatory change as a result of the new Societies Act. It must be moved to the Bylaws and marked "This provision was previously unalterable".

This requires two steps;

1. Moved and marked as previously unalterable in 2017
2. Then removed in 2018.



Resolution 2017-03

NOTICE OF MOTION

Article: _____ Two _____ **Paragraph:** _____ 2.3 _____

SUBMITTED BY: _____ Board of Directors _____

CURRENT WORDING:

2.3 As an unalterable provision, the purpose of this Society shall be not for profit.

PROPOSED CHANGES:

Move to Bylaw 1012

1012. ~~As an unalterable provision, T~~he purpose of this Society shall be not for profit. **This provision was previously unalterable.**

RATIONALE:

This is a mandatory change as a result of the new Societies Act. It must be moved to the Bylaws and marked "This provision was previously unalterable".

This requires two steps:

1. moved and marked as previously unalterable in 2017
2. then removed in 2018.



Resolution 2017-04 **NOTICE OF MOTION**

Article: Two **Paragraph:** 2.4

SUBMITTED BY: Board of Directors

CURRENT WORDING:

- 2.4** The objectives of the Society are:
- a. To foster, improve and perpetuate the game of Amateur Hockey in the Province;
 - b. To develop sport participation, including recruitment and retention initiatives;
 - c. To secure the enforcement of the rules of the game as adopted by the Society;
 - d. To supervise and carry out the competitions for the championship of British Columbia;
 - e. To emphasize and encourage the involvement of those volunteers who put the interests of the game ahead of their personal interests;
 - f. To elevate the awareness of the responsibilities of the Hockey Public in ensuring the game is played in a positive environment;
 - g. To provide a safe playing environment, including participation in the hockey's national insurance program.
 - h. To assist registered participants in their pursuit of excellence by providing effective programs and services through available resources;
 - i. To monitor and review services, benefits and programs available to registered participants in order to meet their ever changing needs;
 - j. To present a common voice on behalf of the Members in all discussions that could affect them at the National and International level;
 - k. The Society dedicates itself to the advancement of Amateur Hockey for all individuals in British Columbia through progressive leadership by ensuring meaningful opportunities and enjoyable experiences in a sportsmanlike environment;
 - l. To actively promote and support equal access to hockey programs and services for all regardless of gender, sexual orientation, ethnic origin, racial origin or religion.

PROPOSED CHANGES:

- Article 2.4 2.1** The ~~objectives~~ **purposes** of the Society are:
- a. **To govern amateur hockey in British Columbia and the Yukon Territory;**
 - b. **To represent amateur hockey in British Columbia and the Yukon Territory nationally and be affiliated with Hockey Canada;**
 - c. **To operate not for profit;**
 - d. To foster, improve and perpetuate the game of Amateur Hockey in the Province of **British Columbia and the Yukon Territory;**
 - e. To develop sport participation, including recruitment and retention initiatives;
 - f. To secure the enforcement of the rules of the game as adopted by the Society;
 - g. To supervise and carry out the competitions for the championship of British Columbia **and the Yukon Territory;**



- h. To emphasize and encourage the involvement of those volunteers who put the interests of the game ahead of their personal interests;
- i. To elevate awareness of the responsibilities of the Hockey Public in ensuring the game is played in a positive environment;
- j. To provide a safe playing environment, including participation in the hockey's national insurance program;
- k. To assist registered participants in their pursuit of excellence by providing effective programs and services through available resources;
- l. To present a common voice on behalf of the Members in all discussions that could affect them at the National and International level;
- m. ~~The Society dedicates itself to the advancement of~~ **To advance** Amateur Hockey for all individuals in British Columbia **and the Yukon Territory** through progressive leadership by ensuring meaningful opportunities and enjoyable experiences in a sportsmanlike manner; **and**
- n. To actively promote and support equal access to hockey programs and services for all regardless of gender, sexual orientation, ethnic origin, racial *origin or religion*.

RATIONALE:

The changes proposed are to establish the constitution in accordance with the new Societies Act.



Resolution 2017-05

NOTICE OF MOTION

Article: Two **Paragraph:** 2.5

SUBMITTED BY: Board of Directors

CURRENT WORDING:

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

PROPOSED CHANGES:

Move to Bylaw 1009

Bylaw 1009 This provision was previously unalterable.

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

RATIONALE:

This is a mandatory change as a result of the new Societies Act. It must be moved to the Bylaws and marked "This provision was previously unalterable". There is no intention to remove this Bylaw in 2018.



Resolution 2017-06

NOTICE OF MOTION

Bylaw: _____ **One** _____ **Paragraph:** _____ **101 a.** _____

SUBMITTED BY: _____ **Board of Directors** _____

CURRENT WORDING:

Definitions

101 The following terms have these meanings in these Bylaws

- a. Act – the Society Act of British Columbia as amended from time to time,

PROPOSED CHANGES:

Bylaw 101 a. Act - The ~~Society~~ Societies Act of British Columbia as amended from time to time,

RATIONALE:

Corrects a clerical error



Resolution 2017-07

NOTICE OF MOTION

Bylaw: _____ **Two** _____ **Paragraph:** _____ **NEW 209 f.**

SUBMITTED BY: _____ **Board of Directors** _____

CURRENT WORDING:
None

PROPOSED CHANGES: Addition

Bylaw 209. f. Members are not entitled to participate in general meeting(s) by telephone or other communications medium.

RATIONALE:

Section 83 of the new Societies Act permits a Member to participate in general meetings by phone or other communications medium:

Section 83(1) Unless the bylaws of a society provide otherwise, a person who is entitled to participate in a meeting may do so by telephone or other communications medium if all of the person participating in the meeting, whether by telephone, by other communications medium or in person, are able to communicate with each other.

(2) Subsection (1) does not obligate a society to take action to facilitate the use of any communications medium at a general meeting.

(3) If one or more members of a society vote at a general meeting in a manner contemplated by this section, the vote must be conducted in a manner that adequately discloses the intentions of the members.



Resolution 2017-08

NOTICE OF MOTION

Bylaw:

Five

Paragraph:

516

SUBMITTED BY:

Board of Directors

CURRENT WORDING:

Bylaw 516

Directors of the Society must adhere to Disclosure of Interest as outlined in Part 3, Section 27 of the Act and its regulations and any Society conflict of interest policies.

PROPOSED CHANGES:

Bylaw 516

Directors of the Society must adhere to Disclosure of Interest as outlined in ~~Part 3, Section 27~~ **Division 4, Section 56** of the Act and its regulations and any Society conflict of interest policies.

RATIONALE:

Updated reference to the new Societies Act.



Resolution 2017-09

NOTICE OF MOTION

Bylaw: Seven **Paragraph:** 752

SUBMITTED BY: Board of Directors

CURRENT WORDING:

752. A member of a Standing Committee, Program Committee, Divisional Committee, Work Group or Task Group is subject to the same disclosure of interest as outlined in Part 3 Section 27 of the Act for Directors

PROPOSED CHANGES:

752. A member of a Standing Committee, Program Committee, Divisional Committee, Work Group or Task Group is subject to the same disclosure of interest as outlined in ~~Part 3 Section 27~~ **Division 4, Section 56** of the Act for Directors

RATIONALE:

Updated reference to the new Societies Act.



RESOLUTIONS



Resolution 2017-10

NOTICE OF MOTION

Bylaw: _____ **Two** _____ **Paragraph:** _____ **201 h.** _____

SUBMITTED BY: _____ **BC Hockey Board of Directors** _____

CURRENT WORDING:

Member Classes

201 The Society shall have nine (9) classes of Members which shall be the following:

- a. Amateur Senior and Junior Teams (voting)
- b. Amateur Hockey Leagues (voting)
- c. Amateur Hockey Associations (voting)
- d. Minor Hockey Teams (voting)
- e. Amateur District Hockey Associations (voting)
- f. District Hockey Leagues (voting)
- g. Associate Members (non-voting)
- h. Life Members (non-voting)
- i. Directors (voting)

PROPOSED CHANGES:

Member Classes

201 The Society shall have nine (9) classes of Members which shall be the following:

- a. Amateur Senior and Junior Teams (voting)
- b. Amateur Hockey Leagues (voting)
- c. Amateur Hockey Associations (voting)
- d. Minor Hockey Teams (voting)
- e. Amateur District Hockey Associations (voting)
- f. District Hockey Leagues (voting)
- g. Associate Members (non-voting)
- h. **Honorary** Life Members (non-voting)
- i. Directors (voting)

RATIONALE:

To coincide with changes to Bylaw 218-222.



Resolution 2017-11 **NOTICE OF MOTION**

Bylaw: Two **Paragraph:** 218-222

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

- 218** Life Members are individuals acknowledged for their distinguished contributions to the Society by appointment by the Board to the office of Life Member.
- 219** Active Life Members are entitled to:
 - a. Attend the Annual General Meeting and any Special General Meetings:
 - Receive notices of the meetings
 - Attend at the Society's expense.
 - Speak at the meetings.
 - Receive minutes of the meetings.
 - Act in an advisory capacity to the Board.
 - b. Exercise all of the privileges of Members (except where otherwise restricted by the Bylaws, Regulations and Policies of the Society).
 - c. All other rights and privileges as the Board of Directors may, from time to time, decide.
- 220** Membership in the Society as a Life Member includes:
 - a. Acceptance of the authority of the Society,
 - b. Adherence to and observance of the Bylaws, Regulations, Playing Rules, Policies and related decisions of the Society,
 - c. Complying fully with all other duties arising from the Bylaws, Regulations, Playing Rules and Policies of the Society.
- 221** The number of Life Members of the Society shall be limited to five (5) active members. An active Life Member may write to the Chair of the Board requesting they be declared in-active.
- 222** Life Members do not have voting rights at any General Meeting of the Society, but may have voting privileges within a committee or work group to which they have been named.

PROPOSED CHANGES:

Honorary Life Members

- 218** **Honorary** Life Members are individuals acknowledged for their distinguished contributions to the Society by appointment by the Board to the office of **Honorary** Life Member.
- 219** **Active Honorary** Life Members are entitled to:
 - a. Attend the Annual General Meeting and any Special General Meetings:
 - Receive notices of the meetings
 - Attend at the Society's expense.
 - Speak at the meetings.
 - Receive minutes of the meetings.
 - Act in an advisory capacity to the Board.
 - ~~b. Exercise all of the privileges of Members (except where otherwise restricted by the Bylaws, Regulations and Policies of the Society).~~
 - e. All other **Receive** rights and privileges as the Board of Directors may, from time to time, decide.
- 220** Membership in the Society as an **Honorary** Life Member includes:
 - a. Acceptance of the authority of the Society,
 - b. Adherence to and observance of the Bylaws, Regulations, Playing Rules, Policies and related decisions of the Society,



- c. Complying fully with all other duties arising from the Bylaws, Regulations, Playing Rules and Policies of the Society.
- 221** The number of **Honorary** Life Members **is at the discretion of the BC Hockey Board of Directors.** ~~of the Society shall be limited to five (5) active members. An active Life Member may write to the Chair of the Board requesting they be declared in active.~~
- 222** **Honorary** Life Members do not have voting rights at any General Meeting of the Society, but may have voting privileges within a committee or work group to which they have been named.

RATIONALE:

With the removal of voting privileges of Life Members in 2016 it is proposed that the position of Honorary Life Member more accurately describes the position.

The BC Hockey Board of Directors, through policy, establishes the appointment criteria.



Resolution 2017-12 **NOTICE OF MOTION**

Bylaw: Four **Paragraph:** 402

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

402 Delegates to all Annual and Special General Meetings shall be affiliated with the Member which they represent. No Delegate shall be admitted to the Annual or Special General meeting of the Society unless that Delegate has presented to the Society's Credentials Committee a certificate of the Delegate's appointment signed by the President or Secretary of the Delegate's Team, League, Association, or District Association. The Delegate for a Minor Hockey Team shall be appointed by the Amateur Hockey Association with which the Minor Hockey Team is affiliated, and the Delegate for a District Hockey League shall be appointed by the Amateur District Hockey Association with which the District Hockey League is affiliated.

PROPOSED CHANGES:

402 Delegates to all Annual and Special General Meetings shall be affiliated with the Member which they represent. No Delegate shall be admitted to the Annual or Special General meeting of the Society unless that Delegate has presented to the Society's Credentials Committee **Work Group** a certificate of the Delegate's appointment signed by the President or Secretary of the Delegate's Team, League, Association, or District Association. The Delegate for a Minor Hockey Team shall be appointed by the Amateur Hockey Association with which the Minor Hockey Team is affiliated, and the Delegate for a District Hockey League shall be appointed by the Amateur District Hockey Association with which the District Hockey League is affiliated.

RATIONALE:

In the new policy governance design a Work Group's mandate is to undertake a specific issue or project that is to be completed within a defined period of time and dissolved after it has completed its assigned task or project. This more accurately describes this particular entity.



Resolution 2017-13 **NOTICE OF MOTION**

Bylaw: Four **Paragraph:** 417-418

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

- 417** Proxy voting is permitted and a proxy certificate appointing a proxy holder shall be signed:
- a. in the case of a Director, by that Director;
 - b. in the case of a Minor Hockey Team, by the President of the Amateur Hockey Association with which that Minor Hockey Team is affiliated;
 - c. in the case of a District Hockey League, by the President of the District Amateur Hockey Association with which that District Hockey League is affiliated;
 - d. in the case of any other Voting Member, by the President of that Member.
- 418** A Delegate or Director may not have more than three (3) votes (including their own).

PROPOSED CHANGES:

- 417** Proxy voting is permitted ~~and~~ **by Members with the exception of Directors. Directors can neither give their proxy to another Member nor carry a proxy from another Member.**
- A** a proxy certificate appointing a proxy holder shall be signed:
- a. ~~in the case of a Director, by that Director;~~
 - b. in the case of a Minor Hockey Team, by the President of the Amateur Hockey Association with which that Minor Hockey Team is affiliated;
 - c. in the case of a District Hockey League, by the President of the District Amateur Hockey Association with which that District Hockey League is affiliated;
 - d. in the case of any other Voting Member, by the President of that Member.
- 418** **Voting Members, except for Directors,** ~~A Delegate or Director~~ may not have more than three (3) votes (including their own).

RATIONALE:

The changes proposed are to remove the right of Directors to vote by proxy or hold others' proxies. Under the new governance model Directors are not expected to hold proxies for others.



Resolution 2017-14

NOTICE OF MOTION

Bylaw: _____ **Five** _____ **Paragraph:** _____ **501** _____

SUBMITTED BY: _____ **BC Hockey Board of Directors** _____

CURRENT WORDING:

501 The Board shall manage, or supervise the management of, the activities and affairs of the Society, and is accountable to the Members which it serves.

PROPOSED CHANGES:

~~501 The Board shall manage, or supervise the management of, the activities and affairs of the Society, and is accountable to the Members which it serves.~~

501 The Board is accountable to the Members. The Board is responsible for rules, policy systems, controls, and the Strategic Plan for the Society. The Board shall supervise the management of the activities and affairs of the Society through the Chief Executive Officer, who is responsible for operations.

RATIONALE:

Change required to properly reflect the transition from a Management Board to a Policy Board.



Resolution 2017-15 NOTICE OF MOTION

Bylaw: Five **Paragraph:** 504

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

504 The Board shall consist of nine (9) Directors, including the Chair, elected by the members

PROPOSED CHANGES:

504 The Board shall consist of ~~nine (9) Directors, including the Chair, elected by the members~~ **up to ten (10)**

Directors including:

- a. nine (9) Directors, including the Chair, elected by the Members; and**
- b. up to one (1) Director appointed by the elected Directors.**

RATIONALE:

This would give the Directors an opportunity to seek a subject matter specialist as a Director. An appointed Director can contribute with the following benefits:

- Add expertise (corporate, broader scope, skills or perspective not readily available by the elected Directors)
- Bring a different experience or perspective
- Add dimensions to the Board's decision-making
- Objectivity
- Broaden contacts
- Bring a corporate perspective
- A broader scope of those interested to serve rather than being involved or reluctant to be involved in the election process

The proposal came as a recommendation from the Nominating Committee and was reviewed by the Governance Committee prior to being submitted as a Resolution.

The proposed addition of a new ByLaw 536 outlines the role the Nominating Committee plays in recommending individuals to the Board for consideration as an appointed Director.

Proposed Bylaw 536

"The Chair of the Nominating Committee may, upon request from the elected Directors or upon recommendation from the Nominating Committee, forward to the Board the names of individuals recommended by the Nominating Committee to fill the position of appointed Director."



Resolution 2017-16

NOTICE OF MOTION

Bylaw: _____ **Five** _____ **Paragraph:** _____ **518 c.** _____

SUBMITTED BY: _____ **BC Hockey Board of Directors** _____

CURRENT WORDING:

518 The Chair of the Board will perform the following duties:
c. Appoint Committee and Work Group chairs in consultation with the Board.

PROPOSED CHANGES:

518 The Chair of the Board will perform the following duties:
c. Appoint **Standing** Committee, **Minor Committee** and Work Group chairs in consultation with the Board.

RATIONALE:

More accurately reflects current practice and Policy Governance design.



Resolution 2017-17 **NOTICE OF MOTION**

Bylaw: Five **Paragraph:** 518 d.

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

- 518** The Chair of the Board will perform the following duties:
- a. Ensure meetings are efficiently managed and decision making is transparent.
 - b. Ensures a Board work plan is developed annually that distributes the Board's work amongst the Directors, while providing opportunities for Directors to develop skills, understand the organization's culture and programs, and build relationships with staff and volunteers.
 - c. Appoint Committee and Work Group chairs in consultation with the Board.
 - d. Appoint a Credentials Committee in advance of each Annual or Special General Meeting.
 - e. Ensure Directors do not interfere in operations.
 - f. Ensure Directors comply with the Bylaws, Regulations and Policies.
 - g. Ensure communications and accountability to Members and other key stakeholders and the public are adequate.
 - h. Suspend, fine or take other disciplinary action or delegate to others the power to suspend.
 - i. Represent the Society, in conjunction with the Chief Executive Officer, on matters involving the government, Members, Registered Participants, external agencies, the media, and Hockey Canada
 - j. Exercise all duties and powers of the Board when, in the case of emergency, it is impractical for the Chair to obtain a vote of the Board.

PROPOSED CHANGES:

- 518** The Chair of the Board will perform the following duties:
- a. Ensure meetings are efficiently managed and decision making is transparent.
 - b. Ensures a Board work plan is developed annually that distributes the Board's work amongst the Directors, while providing opportunities for Directors to develop skills, understand the organization's culture and programs, and build relationships with staff and volunteers.
 - c. Appoint Committee and Work Group chairs in consultation with the Board.
 - d. Appoint a Credentials Committee **Work Group** in advance of each Annual or Special General Meeting.
 - e. Ensure Directors do not interfere in operations.
 - f. Ensure Directors comply with the Bylaws, Regulations and Policies.
 - g. Ensure communications and accountability to Members, ~~and~~ other key stakeholders and the public are adequate.
 - h. Suspend, fine or take other disciplinary action or delegate to others the power to suspend.
 - i. Represent the Society, in conjunction with the Chief Executive Officer, on matters involving **all levels of** the government, Members, Registered Participants, external agencies, the media, and Hockey Canada
 - j. Exercise all duties and powers of the Board when, in the case of emergency, it is impractical for the Chair to obtain a vote of the Board.

RATIONALE:

In the new policy governance design a Work Group's mandate is to undertake a specific issue or project that is to be completed within a defined period of time and dissolved after it has completed its assigned task or project. This more accurately describes this particular entity.



Resolution 2017-18 **NOTICE OF MOTION**

Bylaw: Five **Paragraph:** 520 i.

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

Duties and Responsibilities of the Board

520 In addition to any other powers which are conferred upon the Board by law or these Bylaws, the Board shall have the power to:

- i. Appoint and dismiss members of the Standing Committees and Program Committees.

PROPOSED CHANGES:

Duties and Responsibilities of the Board

520 In addition to any other powers which are conferred upon the Board by law or these Bylaws, the Board shall have the power to:

- i. Appoint and dismiss members of the Standing Committees ~~and Program Committees~~

RATIONALE:

Program Committees are operational. As such, the CEO has the responsibility for appointment and dismissal of Program Committee members.



Resolution 2017-19

NOTICE OF MOTION

Bylaw: Five **Paragraph:** New

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

None

PROPOSED CHANGES:

- 536 The Chair of the Nominating Committee may, upon request from the elected Directors or upon recommendation from the Nominating Committee, forward to the Board the names of individuals recommended by the Nominating Committee to fill the position of appointed Director.**
- 537 The elected Directors by Special Resolution, may appoint a recommended candidate to serve as appointed Director.**
- 538 The term of appointed Director shall commence at the date of such appointment and expire immediately upon the close of the next Annual General Meeting.**

RATIONALE:

These Bylaws outline the process for the appointment of a Director as proposed in Bylaw 504. As the Nominating Committee operates at arms length to the Board, they have the ability to act in an independent capacity, analyzing the needs as expressed by the Board and identifying candidate(s) to best accomplish the needs of the Society.

Many organizations include the opportunity to appoint Directors in their Bylaws. Examples include; Hockey Canada, Penticton MHA, Dawson Creek MHA, Chilliwack MHA.



Resolution 2017-20 **NOTICE OF MOTION**

Bylaw: Five **Paragraph:** 537-538

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

Removal or Suspension of Director

537 A Director may be removed from office by the Members in accordance with Part 3, Section 31 of the Act.

538 The Board shall provide that Director with a statement of the reason or reasons for the proposed suspension, at least thirty (30) days prior to the Board meeting at which the proposed suspension is to be voted on. The statement shall include a notice of the place and time when the Board will be meeting to vote on the suspension. The Director shall be given an opportunity to be heard and the matter will be considered by the Board at the time cited in the notice. The motion by the Board to suspend a Director requires no less that a seventy-five percent (75%) majority of those entitled to vote to pass. The Director whose suspension is proposed shall not be entitled to vote on the motion. In exceptional circumstances, a Director may be indefinitely suspended by the Board Chair pending a Board hearing.

PROPOSED CHANGES:

Removal or Suspension of Director

537 A Director may be removed from office by the Members in accordance with **SECTION 50** ~~Part 3, Section 31~~ of the Act.

Suspension of Director

538 The Board shall provide that Director with a statement of the reason or reasons for the proposed suspension, at least thirty (30) days prior to the Board meeting at which the proposed suspension is to be voted on. The statement shall include a notice of the place and time when the Board will be meeting to vote on the suspension. The Director shall be given an opportunity to be heard and the matter will be considered by the Board at the time cited in the notice. The motion by the Board to suspend a Director requires no less that a seventy-five percent (75%) majority of those entitled to vote to pass. The Director whose suspension is proposed shall not be entitled to vote on the motion. In exceptional circumstances, a Director may be indefinitely suspended by the Board Chair pending a Board hearing.

RATIONALE:

To update reference to the new Societies Act.

Title change to clarify the difference between removal and suspension of a Director.



Resolution 2017-21 **NOTICE OF MOTION**

Bylaw: Seven **Paragraph:** New

SUBMITTED BY: BC Hockey Board of Directors

PROPOSED CHANGES:

Player Development Committee and Delivery Group

NEW### The Player Development Committee in conjunction with Hockey Canada provides technical information, oversight, and monitors the delivery of Long Term Player Development (LTPD). The Player Development Committee is also responsible for the development of new hockey technical components as well as administrative and operational standards for player development.

NEW### The Player Development Delivery Group is responsible to deliver the program components at the expected level.

RATIONALE:

Through our ongoing efforts to implement the Initiation Program and Cross-Ice programming, and our long term goal of working with our member associations to monitor and enhance developmental programs at the Novice and Atom levels, it has been brought to light that an adjustment is necessary to the BC Hockey structure. Specifically, we are in need of a Player Development program. The Committee would perform the following duties:

- Develop uniform operational standards for Player Development across Minor Hockey
- Recommend policy and regulations to the Board of Directors
- Builds player programs and resources
- Builds educational resources for parents
- Builds Association resources and advises Associations on implementation.
- Serves in an advisory role on member programming needs as well as the BC Program of Excellence
- Monitors the implementation of LTPD at the MHA and team levels and makes recommendations on changes required to meet LTPD standards
- Liaises with national LTPD organizations
- Presents LTPD materials when required
- Develop and manage the BC Hockey LTPD Messenger Program
- Act as subject matter LTPD specialists for BC Hockey committees
- Oversee the implementation of and updates to the Instructional stream material dealing with progressive player skill development.
- Implements skill development programming
- Assists in building High Performance - Performance Enhancement Teams
- Monitors LTPD research and programming to enhance overall portfolio
- Acts as a resource for player and team seasonal/ annual plans
- Assist teams including BC Hockey Program of Excellence teams with nutrition, medical, mental, physical preparation plans
- Liaise with private entrepreneurial instructional personnel to ensure consistent messaging

Delivery group members would be personnel such as the BC Hockey Cross Ice Leads. This resolution has been endorsed by both the Development and Minor Committee.



Resolution 2017-22

NOTICE OF MOTION

Bylaw: Seven **Paragraph:** 721

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

721 The Chair of each Divisional Committee and any Vice-Chair shall be appointed by the Chair of the Board.

PROPOSED CHANGES:

721 The Chair of **Junior, Adult Male and Female** each Divisional Committees **shall be the Junior Coordinator, Adult Male Coordinator and Female Coordinator respectively.** ~~and any Vice-Chair shall be appointed by the Chair of the Board.~~ **The Minor Committee Chair and any Minor Committee Vice-Chair** shall be appointed by the Chair of the Board.

RATIONALE:

This is an update due to the policy governance model. The Junior Coordinator, Adult Male Coordinator and Female Coordinator are operational positions. The CEO appointment of these positions will be contained in the Terms of Reference.



Resolution 2017-23	NOTICE OF MOTION
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Bylaw: Seven **Paragraph:** 726

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

726 Any individual serving on a Divisional Committee shall hold office at the pleasure of the Chair of the Board and may be removed from office at any time at the absolute discretion of the Chair of the Board.

PROPOSED CHANGES:

726 Any individual serving on a Divisional Committee shall hold office at the pleasure of the Chair of the Board and may be removed from office at any time at the absolute discretion of the Chair of the Board.

RATIONALE:

The appointment of Junior, Adult Male and Female Divisional Coordinators are to be made by the Chief Executive Officer because of their operational capacity.



Resolution 2017-24 **NOTICE OF MOTION**

Bylaw: Seven **Paragraph:** 732

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

732 The Program Committees of the Society are as follows: Coaching, Female High Performance, Female Midget AAA, Male High Performance, Male Midget AAA, Officiating, Safety, and School Programming.

PROPOSED CHANGES:

732 The Program Committees of the Society are as follows: Coaching, Female High Performance, Female Midget AAA, Male High Performance, Male Midget AAA, Officiating, Safety, **Player Development**, and School Programming.

RATIONALE:

Through our ongoing efforts to implement the Initiation Program and Cross-Ice programming, and our long term goal of working with our member associations to monitor and enhance developmental programs at the Novice and Atom levels, it has been brought to light that an adjustment is necessary to the BC Hockey structure. Specifically, we are in need of a Player Development program. The Committee would perform the following duties:

- Develop uniform operational standards for Player Development across Minor Hockey
- Recommend policy and regulations to the Board of Directors
- Builds player programs and resources
- Builds educational resources for parents
- Builds Association resources and advises Associations on implementation.
- Serves in an advisory role on member programming needs as well as the BC Program of Excellence
- Monitors the implementation of LTPD at the MHA and team levels and makes recommendations on changes required to meet LTPD standards
- Liaises with national LTPD organizations
- Presents LTPD materials when required
- Develop and manage the BC Hockey LTPD Messenger Program
- Act as subject matter LTPD specialists for BC Hockey Committees
- Oversee the implementation of and updates to the Instructional stream material dealing with progressive player skill development.
- Implements skill development programming
- Assists in building High Performance - Performance Enhancement Teams
- Monitors LTPD research and programming to enhance overall portfolio
- Acts as a resource for player and team seasonal/ annual plans
- Assist teams including BC Hockey Program of Excellence teams with nutrition, medical, mental, physical preparation plans
- Liaise with private entrepreneurial instructional personnel to ensure consistent messaging

This resolution has been endorsed by both the Development and Minor Committee.



Resolution 2017-25 **NOTICE OF MOTION**

Bylaw: Seven **Paragraph:** 732-744

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

732 The Program Committees of the Society are as follows: Coaching, Female High Performance, Female Midget AAA, Male High Performance, Male Midget AAA, Officiating, Safety, and School Programming.

734 The Program Delivery Groups of the Society are as follows: Coaching, Female High Performance, Female Midget AAA, Male High Performance, Male Midget AAA, Minor Officiating, and Above Minor Officiating.

Female High Performance Committee and Delivery Group

739 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.

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

Male High Performance Committee and Delivery Group

743 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.

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

PROPOSED CHANGES:

732 The Program Committees of the Society are as follows: Coaching, Female ~~High Performance~~ **Program of Excellence**, Female Midget AAA, Male ~~High Performance~~ **Program of Excellence**, Male Midget AAA, Officiating, Safety, and School Programming.

734 The Program Delivery Groups of the Society are as follows: Coaching, Female ~~High Performance~~ **Program of Excellence**, Female Midget AAA, Male ~~High Performance~~ **Program of Excellence**, Male Midget AAA, Minor Officiating, and Above Minor Officiating.

Female ~~High Performance~~ Program of Excellence Committee and Delivery Group

739 The Female ~~High Performance~~ **Program of Excellence** Committee provides general oversight and monitoring of the delivery of a ~~high performance~~ **program of excellence** 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.

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

Male ~~High Performance~~ Program of Excellence Committee and Delivery Group

743 The Male ~~High Performance~~ **Program of Excellence** Committee provides general oversight and monitoring of the delivery of a ~~high performance~~ **program of excellence** 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.

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

RATIONALE:

This would be a name change from High performance to Program of Excellence in both male and female programming in order to align with Hockey Canada programming.



Resolution 2017-26	NOTICE OF MOTION
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Regulation: Two **Paragraph:** 2.21 e. i.)

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

- 2.21** Districts may make application to register an all-star team as follows:
- e. application for such All-Star teams:
 - i. must be forwarded to the BC Hockey Chief Executive Officer prior to December 15 in order to be considered by the Board at their next meeting.

PROPOSED CHANGES:

- 2.21** Districts may make application to register an all-star team as follows:
- e. application for such All-Star teams:
 - i. must be forwarded to the Chief Executive Officer prior to December 15 ~~in order to be considered by the Board at their next meeting~~ **for consideration.**

RATIONALE:

This change is consistent with the move to a Policy Board. Parameters for staff are outlined in Regulation 2.21.



Resolution 2017-27 **NOTICE OF MOTION**

Regulation: Three **Paragraph:** 3.02

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

3.02 All BC Hockey recreational (non-carded) coaches are required to be either:

Attend a Coach 2 – Coach Level clinic by December 15 of the current season.

Achieve trained status by previously attending the Coach 2 – Coach level (or equivalent) clinic and submitting the required post clinic documents by March 31 of their clinic season.

PROPOSED CHANGES:

3.02 All BC Hockey recreational (non-carded) coaches are required **to meet the following qualification standards:**
~~be either:~~

Divisions Below Atom:

Attend a Coach 1 clinic by December 15 of the current season or have achieved previous trained status at the Coach 2 – Coach Level (or equivalent) prior to the 2017-18 season.

Divisions Above Atom:

Attend a Coach 2 – Coach Level clinic by December 15 of the current season or have achieved previous trained status at the Coach 2 – Coach Level (or equivalent).

~~Achieve trained/qualified status by previously attending the Coach 2 – Coach level (or equivalent) clinic by and submitting the required post clinic documents by March 31 of their clinic season.~~

RATIONALE:

- This change is strongly recommended by the Coach Committee.
- The Coach 1 program, which was recently rebranded by Hockey Canada, instructs coaches on how to teach hockey’s basic skills with an emphasis on fun and fundamentals. This matches the Long Term Player Development (LTPD) plan for athletes at the FUNdamental stage.
- Coach 1 emphasizes the basic tools coaches need in the areas of leadership, communication, skill development and lesson planning. All taught with the special considerations of the youngest athletes in mind.
- Adding Coach 1 to the list of required qualifications is similar to previous qualification standards (Intro to Coach (Novice/IP), Coach Stream (Non-Carded), Intermediate (Carded)).
- The Coach 2 – Coach Level course requires as post clinic written assignment which is not relevant to those coaching in divisions below atom.
- Previous delegates who have Coach 2 Qualification are encouraged to take the Coach 1 course but are not required to do so.
- Removed final sentence outlining training details behind the Coach 2 – Coach Level course to remain consistent with other Coaching Regulations. This information will be placed on the website and within the annually produced clinic guidelines document.

This resolution has been endorsed by both the Minor and Development Committees.



Resolution 2017-28 **NOTICE OF MOTION**

Regulation: Four **Paragraph:** 4.03

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

4.03 Schedules

Each League shall forward to the BC Hockey Chief Executive Officer a copy of its season's scheduled games prior to the commencement of League play. All Schedules of Leagues wishing to compete in BC Hockey Championships must terminate in sufficient time to compete in respective BC Hockey Championships, such playoff dates to be made known by the Chair of the Board as soon as possible.

PROPOSED CHANGES:

4.03 Schedules

Each League shall forward to the BC Hockey Chief Executive Officer a copy of its season's scheduled games prior to the commencement of League play. All Schedules of Leagues wishing to compete in BC Hockey Championships must terminate in sufficient time to compete in respective BC Hockey Championships, such playoff dates to be made known by the **Chief Executive Officer** ~~Chair of the Board~~ as soon as possible.

RATIONALE:

Change consistent with the move to a Policy Board. Scheduling is an operational responsibility.



Resolution 2017-29

NOTICE OF MOTION

Regulation: _____ **Four** _____ **Paragraph:** _____ **4.08** _____

SUBMITTED BY: _____ **BC Hockey Board of Directors** _____

CURRENT WORDING:

4.08 All Winter Clubs are designated Tier 1. This designation is to be reviewed annually by the BC Hockey Board following consultation with the Amateur District Hockey Association.

PROPOSED CHANGES:

4.08 All Winter Clubs are designated Tier 1. This designation is to be reviewed annually by the **Chief Executive Officer** ~~BC Hockey Board~~ following consultation with the Amateur District Hockey Association.

RATIONALE:

Change consistent with the move to a Policy Board. Conducting a review is an operational item.



Resolution 2017-30 **NOTICE OF MOTION**

Regulation: Four **Paragraph:** 4.09 c.

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

- 4.09** Associations that register players from more than one Association:
- c. Exemptions to this regulation are subject to the following:
 - i. An Association recategorized in this manner may apply to the BC Hockey Board to have a division exempted from the recategorization. All exemption requests must be submitted to the Chief Executive Officer 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 re-categorization in accordance with the preceding will be at the discretion of BC Hockey. Such request will be addressed by BC Hockey with input from the appropriate District (s).
 - iii. Associations that share a common geographic subdivision may apply to the BC Hockey Board for exemption from this revision.
 - 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:

- 4.09** Associations that register players from more than one Association:
- c. Exemptions to this regulation are subject to the following:
 - i. An Association recategorized in this manner may apply to the **Chief Executive Officer BC Hockey Board** to have a division exempted from the recategorization. All exemption requests must be submitted to the Chief Executive Officer 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 re-categorization in accordance with the preceding will be at the discretion of BC Hockey. Such request will be addressed by BC Hockey with input from the appropriate District (s).
 - iii. Associations that share a common geographic subdivision may apply to the **Chief Executive Officer BC Hockey Board** for exemption from this revision.
 - 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:

Change consistent with the move to a Policy Board. Parameters for staff are outlined in Regulation Four.



Resolution 2017-31

NOTICE OF MOTION

Regulation: _____ **Five** _____ **Paragraph:** _____ **5.14** _____

SUBMITTED BY: _____ **BC Hockey Board of Directors** _____

CURRENT WORDING:

5.14 Exhibition games with Teams from other Branches of Hockey Canada or Professional Teams require the written permission of the BC Hockey Chair of the Board.

PROPOSED CHANGES:

5.14 Exhibition games with Teams from other Branches of Hockey Canada or Professional Teams require the written permission of the **Chief Executive Officer** ~~BC Hockey Chair of the Board.~~

RATIONALE:

Change consistent with the move to a Policy Board. This is an operational issue.



Resolution 2017-32	NOTICE OF MOTION
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Regulation: _____ **Five** _____ **Paragraph:** _____ **5.16** _____

SUBMITTED BY: _____ **BC Hockey Board of Directors** _____

CURRENT WORDING:

5.16 If an exhibition game is played without first notifying the Chief Executive Officer for games with registered Teams of USA Hockey or the Team does not have written permission from the Chief Executive Officer for games with a Professional Team or Teams from other Branches of Hockey Canada, the BC Hockey Team concerned will be reported to the Chair of the Board and may face a fine and/or suspension, or both.

PROPOSED CHANGES:

5.16 If an exhibition game is played without first notifying the Chief Executive Officer for games with registered Teams of USA Hockey or the Team does not have written permission from the Chief Executive Officer for games with a Professional Team or Teams from other Branches of Hockey Canada, the BC Hockey Team concerned will be reported to the **Chief Executive Officer** ~~Chair of the Board~~ and may face a fine and/or suspension, or both.

RATIONALE:

Change consistent with the move to a Policy Board. This is an operational issue.



Resolution 2017-34 **NOTICE OF MOTION**

Regulation: Seven **Paragraph:** 7.14 a.

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:
Championship Format - Minor

7.14 The BC Hockey Championship Tournament, if eight (8) or more teams are involved, shall be composed of a preliminary Round Robin Series and a Championship Series.
a. The Preliminary Series will have the teams divided into two (2) Divisions (A & B). A Round Robin Series will be played within each Division. A Committee chaired by the Minor Hockey Chairperson will seed divisions prior to the Tournament.

PROPOSED CHANGES:
Championship Format - Minor

7.14 The BC Hockey Championship Tournament, if eight (8) or more teams are involved, shall be composed of a preliminary Round Robin Series and a Championship Series.
a. The Preliminary Series will have the teams divided into two (2) Divisions (A & B). A Round Robin Series will be played within each Division. ~~A Committee chaired by the Minor Hockey Chairperson~~ **It is the responsibility of the Chief Executive Officer to will** seed divisions prior to the Tournament.

RATIONALE:

This is an operational duty completed by staff under the responsibility of the Chief Executive Officer.



Resolution 2017-35

NOTICE OF MOTION

Regulation: Seven **Paragraph:** 7.21

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

7.21 Applications to host the BC Hockey Female Championships shall be accepted at the Annual Meeting of the Association. BC Hockey Championship venues in all divisions shall be decided from recommendations made by the Female Hockey Committee and designations shall take place no later than November 15 of the playing season.

PROPOSED CHANGES:

7.21 Applications to host the BC Hockey **Senior** Female Championships **shall be submitted to the BC Hockey Chief Executive Officer and accepted until October 1 of the given season.** ~~at the Annual Meeting of the Association.~~ BC Hockey Championship venues in all divisions shall be decided from recommendations made by the Female Hockey Committee and designations shall take place no later than November 15 of the playing season.

RATIONALE:

Gives a definite date for a submission deadline allowing time for team formation prior to the host application deadline.



Resolution 2017-36 **NOTICE OF MOTION**

Regulation: Eight **Paragraph:** 8.03 b)

SUBMITTED BY: BC Hockey Board of Directors

CURRENT WORDING:

- 8.03** Every Team shall be responsible for the representations made to the Association regarding the age of Junior, Juvenile, Midget, Bantam, and Pee Wee players.
- a. In the event of a Team being successfully protested for playing a player over age in any playoff games:
 - i. The Team shall be dropped from the year’s competition
 - ii. The playoff games of the round protested only shall be disregarded
 - b. In the case a Team is protested for playing a player over age in games preceding the playoffs:
 - i. The player shall be dropped and at the discretion of BC Hockey Board of Directors.
 - ii. The Team itself may be allowed to continue in competition, all games won while playing the over age player shall be awarded to the Team or Teams which have competed against it. In case a Team is not allowed to continue in competition, all games against it shall be cancelled.

PROPOSED CHANGES:

- 8.03** Every Team shall be responsible for the representations made to the Association regarding the age of Junior, Juvenile, Midget, Bantam, and Pee Wee players.
- a. In the event of a Team being successfully protested for playing a player over age in any playoff games:
 - i. The Team shall be dropped from the year’s competition
 - ii. The playoff games of the round protested only shall be disregarded
 - b. In the ~~case event of~~ a Team being **successfully** is protested for playing a player over age in games preceding the playoffs:
 - i. The player shall be dropped and
 - ii. At the discretion of BC Hockey Board of Directors, the Team itself may be allowed to continue in competition, all games won while playing the over age player shall be awarded to the Team or Teams which have competed against it. In case a Team is not allowed to continue in competition, all games against it shall be cancelled.

RATIONALE:

Makes wording consistent with 8.03 a), and ensures the protest is successful before action taken or expected. The period at the end of the clause is removed as it leads into 8.03 b) ii.



MEMBER SUBMITTED RESOLUTIONS

**Resolution 2017-37****NOTICE OF MOTION**

Bylaw: Two **Paragraph:** 215 and 216 (relocations)

SUBMITTED BY: Vancouver Island AHA and Pacific Coast AHA

CURRENT WORDING

Bylaw 731

The District Amateur Hockey Associations shall be responsible for the supervision and general conduct of all levels of minor hockey in the district with the exception of Midget AAA.

Regulation 1.04

In order to qualify as a Member of the Society, an Amateur Hockey Association must offer programming within a geographic subdivision as approved by the Board of the Society, and must affiliate to its Amateur District Hockey Association.

Regulation 4.04

Minor Amateur District Hockey Associations shall be responsible for organizing and administering minor hockey leagues within the Districts, and coordinating such programs and other areas of activity within the District as their member Amateur Hockey Associations shall determine.

PROPOSED CHANGES:

The proposed resolution is to move and consolidate Bylaw 731, Regulation 1.04 and 4.04 under Bylaw 215 and 216. Headings have been added for each Bylaw and the wording from the original Bylaw 731 and Regulations 1.04 and 4.04 has been amended to be consistent with the defined terms in the Bylaws.

Amateur Hockey Associations

215 In order to qualify as a Member of the Society, an Amateur Hockey Association must offer programming within a geographic subdivision as approved by the Board of the Society, and must affiliate to its Amateur District Hockey Association.

Amateur District Hockey Associations

216 ~~Minor~~ Amateur District Hockey Associations shall be responsible for;

- a. organizing and administering minor hockey leagues within the Districts, and coordinating such programs and other areas of activity within the District as their member Amateur Hockey Associations shall determine; and
- b. the supervision and general conduct of all levels of minor hockey in the District with the exception of Midget AAA.

The Bylaws following will require renumbering.

RATIONALE:

The inclusion of items dealing with Amateur District Hockey Associations is dispersed in Bylaws and Regulations making them difficult to locate and comprehend as a whole.



Resolution 2017-38

NOTICE OF MOTION

Regulation: _____ Two _____ **Paragraph** _____ 2.09 (c) _____

SUBMITTED BY: _____ Pacific Coast Amateur Hockey Association _____

CURRENT WORDING:

2.09 c. 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 Chief Executive Officer, with input from the applicable District's representative on Minor Committee in consultation with the appropriate Amateur District Hockey Association.

PROPOSED CHANGES:

~~2.09 c. 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 Chief Executive Officer, with input from the applicable District's representative on Minor Committee in consultation with the appropriate Amateur District Hockey Association.~~

RATIONALE:

Teams playing in "A" Leagues begin their season earlier than the teams playing in "C" Leagues and are unable to avail themselves of these affiliates until after the "C" leagues have already been in operation without an exemption from BC Hockey. Obtaining approval from the BC Hockey CEO for each and every affiliate can be a very time consuming endeavor and is not very efficient, especially when affiliates are requested for games on a daily basis and/or outside of normal office hours at BC Hockey.