



NOTICES OF MOTION

2011 AGM



Resolution 2011-01 **NOTICE OF MOTION**

By-Law : Five Paragraph: 500

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGE(S):

500 Each member minor hockey association and female senior team shall be assessed an annual participant assessment fee of ~~\$11.25~~ **\$11.50** for each registered player and team official. 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 ~~\$11.25~~ **\$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:

Annual adjustment to avoid larger adjustments over longer intervals per direction of the membership. Note that this By-Law is also proposed to be adjusted in resolution 2011-01. To clarify, the amount of the fee is the only suggested change in this particular resolution. Since the intent of this resolution is to adjust the membership fee regardless of the results of resolution 2011-01, if this resolution passes all changes made as a result of resolution 2011-01 will still be in effect but would include this new fee.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-02 **NOTICE OF MOTION**

By-Law: Four and Five Paragraph 400 and 500

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGE(S):

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 ~~\$100.00~~ \$30.00
- Each Senior A Team ~~\$100.00~~ \$30.00
- Each Senior C Team ~~\$100.00~~ \$30.00
- Each **Senior** Male Recreational Team \$100.00
- Each Female **Senior** Recreational Team ~~\$35.00~~ **\$100.00**
- 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 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.

~~401 The teams referred to in the preceding paragraph are those teams registering on Hockey Canada Player Registration Certificates with the exception of Recreational Teams and Senior AA, A and C Teams.~~

~~500~~ **401** Each member ~~minor hockey association and female senior team~~ shall be assessed an annual participant assessment fee of \$11.25 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 \$11.25.
- 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.

~~504~~ **402** Each member ~~team~~ registering **a team** with the Society above the category of recreational shall be assessed (in addition to any assessment regulated by Hockey Canada) ~~as follows:~~ a \$3.00 fee per each player and team official.

~~Each Minor Player, Team Official \$3.00~~

~~Each Junior B Player, Team Official \$16.00~~

~~Each Junior A Player, Team Official \$16.00~~

~~Each Male Senior A Player, Team Official \$5.00~~

~~Each Male Senior AA Player, Team Official \$7.00~~

~~Each Major Senior Mens AAA Player, Team Official \$11.00~~

~~Each Female Senior Player, Team Official \$3.00~~

~~Each Major Junior Player, Team Official \$18.00~~

These membership fees are payable in advance of receiving access to the Hockey Canada Registry (HCR).

RATIONALE:

To standardize annual membership fees and assessments for all members now that the Mutual Aid Fund has been discontinued. In the past, the same amount of fees were collected differently across the various categories of membership because Minor and Female fees required a per participant fee while Junior and Senior Male teams were charged by team and/or card. Under the old system, an adjustment to fees required several different changes be made across several By Laws, and different categories appeared to be paying different fees. There will be no financial affect of these changes on member teams / associations, and this will result in standard fees across the membership (The only members that won't follow the set rates are Sr Male and Female Recreational which are both subject to the fee structure of the Hockey Canada Adult Recreational program.)

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-04 NOTICE OF MOTION

By-Law : Seven Paragraph **700, 879 – 884 (New)**

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGE(S):

~~700 Nominations for the various offices of the Society shall be made by a nominating Committee to be composed of the Past President and two (2) other members appointed by the President. Nominations may also be made from the floor of the Annual General Meeting.~~

Nominating Committee

879 The Nominating Committee shall consist of three (3) members as follows:

- a) The chairperson shall be the Society's Past President
- b) Two (2) members shall be elected annually by the Executive Committee. In order to be eligible for election to the Nominating Committee a candidate must be a current District or Divisional Director of the Society.

880 The Nominating Committee shall seek nominations for the following positions: President, Vice President, three (3) Officers-at-Large, the Senior Female Director, the Senior Male Director, the Junior A Director, the Junior B Director and three (3) District Directors from the Lower Mainland, two (2) District Directors from the Okanagan and one (1) District Director from each other District (as defined in By Law Two of the Society).

881 Such nominations shall be filed with the Executive Director at least forty-five (45) days prior to the Annual General Meeting, and all members will be provided with a list of those nominated for office.

882 Additional nominations for the positions listed may be made in writing by a member of this Association, and the nominations must be in the hands of the Executive Director at least fifteen (15) days prior to the Annual General Meeting.

883 Each member shall be furnished with a final list of those nominated for office, on the next business day following the closing of nominations.

884 Nominations for the positions listed will not be accepted from the floor of the Annual General Meeting.

RATIONALE:

To formalize the nomination process as follows:

1. Removal of the President as the person who appoints the Nominating Committee, as set out in Roberts Rules of Order.
2. Set a deadline for the Nominating Committee to identify qualified candidates, and a further deadline for nominations to come forward from the membership.
3. Set out that all nominations are to be received 15 days prior to the meeting:
 - a. In order to give all members ample time to prepare for the elections at the Annual General Meeting.
 - b. This eliminates the acceptance of nominations from the floor of the AGM, as the Executive Committee feels it is important for candidates to make their intentions known in advance of the meeting and eliminates the possibility of candidates stepping forward on the spur of the moment, as this can lead to the election of individuals who may not be suited for the position.
 - c. Should a candidate step aside at the meeting after declaring intent to stand for a position, By Law 809 already allows for the Executive Committee to fill any vacancies in their number.
4. Clarify and stipulate the positions for which the Nominating Committee must identify candidates.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-05 **NOTICE OF MOTION**

By-Law : Eight Paragraph 800 and forward

SUBMITTED BY: BC Hockey Executive Committee

CURRENT WORDING:

- 800 The standing committees of the Society shall be:
- EXECUTIVE COMMITTEE
- MALE SENIOR/RECREATIONAL COMMITTEE
- JUNIOR COMMITTEE
- MINOR COMMITTEE
- FEMALE SENIOR/RECREATIONAL COMMITTEE
- REFEREES COMMITTEE
- COACHING COMMITTEE
- SAFETY AND RISK MANAGEMENT COMMITTEE
- FINANCE COMMITTEE
- HOCKEY DEVELOPMENT COMMITTEE
- FEMALE HOCKEY DEVELOPMENT COMMITTEE
- HIGH PERFORMANCE COMMITTEE
- APPEAL COMMITTEE
- MUTUAL AID COMMITTEE
- GOVERNANCE COMMITTEE

PROPOSED WORDING:

- 800 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 COMMITTEE
- REFEREE COMMITTEE
- SAFETY AND RISK MANAGEMENT COMMITTEE
- SCHOOL PROGRAMMING COMMITTEE**

801 and forward:
Reorder all Committees alphabetically.

RATIONALE:

Formatting adjustment listing committees alphabetically for easier reference.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-06 **NOTICE OF MOTION**

By-Law : Eight Paragraph 828

SUBMITTED BY: BC Hockey Executive Committee

CURRENT WORDING:

828 The Minor Committee shall consist of two (2) Officers at Large as assigned by the President of the Society, one of whom shall be the Chairperson, and the Society's District Director(s).

PROPOSED CHANGES:

828 ~~The Minor Committee shall consist of two (2) Officers at Large as assigned by the President of the Society, one of whom shall be the Chairperson, and the Society's District Director(s).~~ **The Minor Committee shall consist of two (2) Officers appointed by the President of the Society, one of whom shall be the Chairperson, and the Society's District Director(s).**

RATIONALE:

Housekeeping changes to bring in line with current practices and to adjust wording so that it is consistent with all other committees.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



Resolution 2011-07 **NOTICE OF MOTION**

By-Law : Eight Paragraph 831

SUBMITTED BY: BC Hockey Executive Committee

CURRENT WORDING:

831 The committee shall hold a Minor Hockey Committee Meeting during the Annual General Meeting of the Society at which all minor hockey delegates shall have voting privileges as set out in the Society's By-Laws. The findings of the Committee meeting shall be presented to the Annual General Meeting of the Society.

PROPOSED CHANGES:

831 The **Minor** Committee shall hold a Minor Hockey Committee Meeting during the Annual General Meeting of the Society at which all minor hockey delegates ~~have voting privileges as set out in the Society's By-Laws. The findings of the Committee meeting shall be presented to the Annual General Meeting of the Society~~ **may attend and participate in discussion.**

RATIONALE:

Housekeeping changes to bring in line with current practices. Currently the makeup of the Minor Hockey Committee is set out in Paragraph 828 and the current wording of Paragraph 831 actually sets out an entirely different makeup for the committee at the Annual General Meeting. These adjustments will not change the current activities of the committee and are intended to provide consistency and clarity.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			X		
PLENARY					



Resolution 2011-08 **NOTICE OF MOTION**

By-Law : Eight Paragraph 866

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGE(S):

866 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.

c) 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.

RATIONALE:

To bring committee selection verification process in line with other standing committees.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-10 NOTICE OF MOTION

By-Law : Nine Paragraph 908

SUBMITTED BY: BC Hockey Executive Committee

CURRENT WORDING:

908 All Appeals to the Appeal Committee shall:

- a) Be delivered to the Executive Director of the Society within twenty-one (21) days from the date of the notice advising of the suspension or decision.
b) Be in writing, outlining all particulars pertaining to the case.
c) Be accompanied by either cash payment or a certified cheque in the amount of three hundred dollars (\$300.00) payable to the Society.

PROPOSED CHANGES:

908 All Appeals to the Appeal Committee shall:

- a) Be delivered to the Executive Director of the Society within twenty-one (21) days from the date of the notice advising of the suspension or decision.
b) Be in writing, outlining all particulars pertaining to the case.
c) Be accompanied by payment of an Appeal Fee as follows:
i) If a hearing via teleconference is requested: cash payment, credit card payment or a certified cheque in the amount of three hundred dollars (\$300.00) payable to the Society.
ii) If an in-person hearing is requested: cash payment, credit card payment or a certified cheque in the amount of one thousand dollars (\$1,000.00) payable to the Society.

RATIONALE:

The cost associated with an in-person hearing is greater than \$300. The proposed fee adjustment for an in-person hearing reflects these actual costs. It should be noted that if an appellant is successful in their appeal this fee is refunded, but if unsuccessful then it is retained by BC Hockey to assist in paying the costs of the in-person hearing. An additional housekeeping change is included: wording has been added to reflect that credit card payment is accepted.

Table with 6 columns: WITHDRAWN, TABLED, CARRIED, CARRIED AS AMENDED, DEFEATED. Row 1: RESOLUTIONS, Row 2: PLENARY. 'CARRIED' column has an 'x' in the PLENARY row.



Resolution 2011-14 **NOTICE OF MOTION**

By-Law : Ten Paragraph 1006

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGE(S):

~~1006 In the event that three (3) or more persons are nominated for any position with the Society then the successful candidate shall be required to poll at least 51% of the total votes cast. If necessary, this will be established by elimination voting whereby the nominee receiving the least votes shall be dropped successively until a nominee shall have the require votes.~~

1006 In order to be elected for any position with the Society, a candidate must be listed on more than 50% of the valid ballots cast. If any ballot fails to elect the required number of candidates, an additional ballot will be required. If any ballot fails to elect a candidate then the candidate listed on the fewest number of valid ballots cast shall be eliminated from subsequent ballots.

RATIONALE:

Current wording creates logistical issues in the election of Officers because there are three positions up for election. The proposed changes allow for one election for all three positions whereas the current wording requires that a separate election be held for each of the three positions.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-15	NOTICE OF MOTION
---------------------------	-------------------------

Regulation 1.03 B

SUBMITTED BY: North Okanagan Minor Hockey Association

PROPOSED CHANGE(S):

1.03 a) Associations may register additional teams in any Division in accordance with the following chart:

Association Designation	Second Entry Team	Third Entry Team	Fourth Entry Team
Tier 1	Tier 2	Tier 3	Tier 4
Tier 2	Tier 3	Tier 4	Tier 4
Tier 3	Tier 4	Tier 4	Tier 4
Tier 4	Tier 4	Tier 4	Tier 4

b) Any association registering more than ~~two hundred and fifty (250)~~ **one hundred and seventy five (175)** players in any Age division of Peewee, Bantam, Midget and Juvenile shall be required to register teams in that division in accordance with the following chart:

First Entry	Second Entry Team	Third Entry Team	Fourth Entry Team	Fifth Entry Team
Must register two Tier 1 teams		Tier 2	Tier 3	Tier 4

RATIONALE:

Provide more opportunities for players to play at a higher level. Help smaller associations to remain competitive, even though they have a considerably smaller talent pool of players to field teams from.

NOTE:

The highlighted sections indicate the divisions (based on registration from the 2010-2011 season) within a Minor Hockey Association that would be required to ice a second Tier 1 team in that Division if the wording of this resolution had been in place.

Association	District	Peewee Male	Bantam Male	Midget Male	Juvenile Male
Abbotsford MHA	LM	181	177	158	19
Cloverdale MHA	LM	154	165	189	56
Kamloops MHA	OK	184	196	221	0
Kelowna MHA	OK	218	213	186	0
Langley MHA	LM	204	171	186	58
North Vancouver MHA	LM	194	167	186	66
Prince George MHA	NC	225	190	186	0
Ridge Meadows MHA	LM	158	155	186	41
Semiahmoo MHA	LM	202	164	168	18
Surrey MHA	LM	169	160	234	61

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS		X- to June Executive Committee Mtg			
PLENARY					



Resolution 2011-16 **NOTICE OF MOTION**

Regulation: 1.06 b

SUBMITTED BY: North Okanagan Minor Hockey Association

CURRENT WORDING:

1.06 Midget AAA

Midget AAA teams may be formed where players are drawn from more than one association:

- a) These teams shall be classified Midget AAA
- b) Residential draw zones for Midget AAA shall be determined by BC Hockey.
- c) BC Hockey Midget AAA Teams shall be recognized as the highest level of Minor Hockey and the Midget AAA Champion shall represent BC Hockey at all Regional and National Midget championships.

PROPOSED CHANGE(S):

1.06 Midget AAA

Midget AAA teams may be formed where players are drawn from more than one association:

- a) These teams shall be classified Midget AAA
- b) Residential draw zones for Midget AAA shall be determined by BC Hockey **and approved by the District(s) affected.**
- c) BC Hockey Midget AAA Teams shall be recognized as the highest level of Minor Hockey and the Midget AAA Champion shall represent BC Hockey at all Regional and National Midget championships.

RATIONALE:

District Associations have a better understanding of the needs for Midget AAA Hockey and its affect on their member Associations.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS					x
PLENARY					



Resolution 2011-17 **NOTICE OF MOTION**

Regulation : 1.07 b

SUBMITTED BY: North Okanagan Minor Hockey Association

CURRENT WORDING:

1.07 Female Midget AAA

Female Midget AAA teams may be formed where players are drawn from more than one association:

- a) Teams shall be classified as Female Midget AAA
- b) Residential draw zones for the Female Midget AAA Teams shall be determined by BC Hockey.
- c) The formation of the Female Midget AAA Teams shall not affect the present classification at Midget Female.
- d) Female Midget AAA Teams shall be recognized as the highest level of Female Minor Hockey and the Female Midget AAA Champion shall represent BC Hockey at all Regional and National Female Midget championships.

PROPOSED CHANGE(S):

1.07 Female Midget AAA

Female Midget AAA teams may be formed where players are drawn from more than one association:

- a) Teams shall be classified as Female Midget AAA
- b) Residential draw zones for the Female Midget AAA Teams shall be determined by BC Hockey **and approved by the District(s) affected.**
- c) The formation of the Female Midget AAA Teams shall not affect the present classification at Midget Female.
- d) Female Midget AAA Teams shall be recognized as the highest level of Female Minor Hockey and the Female Midget AAA Champion shall represent BC Hockey at all Regional and National Female Midget championships.

RATIONALE:

District Associations have a better understanding of the needs for Midget AAA Hockey and its affect on their member Associations.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS					x
PLENARY					



Resolution 2011-18 **NOTICE OF MOTION**

Regulation : 1.08 a) NEW

SUBMITTED BY: North Okanagan Minor Hockey Association

PROPOSED CHANGE(S):

BC Hockey Championship Declarations

1.08 a) Tier 1 Teams

An individual Midget Tier 1 Team may compete for the Midget AAA Championship during one season by declaring their intent to the BC Hockey Executive Director by October 1 of the current season. By exercising this option the Team becomes ineligible for the Tier 1 Championship.

a) b) Tier 2 Teams

An individual Tier 2 Team may compete for the Tier 1 Championship during any one (1) season by declaring their intent to the BC Hockey Executive Director by December 1st of the current season. By exercising this option the Team becomes ineligible for the Tier 2 Championship.

b) c) Tier 3 Teams

An individual Tier 3 Team may compete for the Tier 2 Championship or the Tier 1 Championship during any one(1) season by declaring their intent to the BC Hockey Executive Director by December 1st of the current season. By exercising this option the Team becomes ineligible for the Tier 3 Championship.

e) d) Tier 4 Teams

An individual Tier 4 team may complete for the Tier 3, Tier 2 or Tier 1 Championship during any one (1) season by declaring their intent to the BC Hockey Executive Director by December 1st of the current season. By exercising this option the Team becomes ineligible for the Tier 4 Championship.

RATIONALE:

All Minor Hockey Associations in BC should be able to offer their members the highest level of Midget Hockey in BC within their local minor hockey association. Improve the quality of the Midget AAA Program in British Columbia.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS					x
PLENARY					



Resolution 2011-19 **NOTICE OF MOTION**

Regulation 2.05

SUBMITTED BY: BC Hockey Executive Committee

CURRENT WORDING:
Residential Waiver

2.05 A Residential Waiver may be issued by a member Minor Hockey Association. A player who has been issued a residential waiver may register with a MHA adjacent to his/her home association in accordance with the BC Hockey residential waiver policy.

- a) A residential waiver may only be granted under one of the following circumstances:
 - i) There is no Tier 1, 2, 3 or 4 team in the player's residential Minor Hockey Association.
 - ii) There is no recreational team or the player is on a wait-list within the player's residential Minor Hockey Association.
 - iii) The player is female and there is no female team in the player's residential Minor Hockey Association.
 - iv) A Minor Hockey Association may request that a residential waiver be granted to a player for reasons not listed in sections i), ii) or iii) above. Such request will be addressed by a Committee of the BC Hockey District Director(s), the District President and the BC Hockey Minor Chairperson.
- b) Player's who have been granted a Residential Waiver may register in an adjacent Minor Hockey Association in accordance with the BC Hockey Residential Waiver Policy.
- c) All residential waivers expire at the end of the current season.

PROPOSED CHANGE(S):
Residential Waiver

2.05 A Residential Waiver may be issued by a member Minor Hockey Association. A player who has been issued a residential waiver may register with a MHA adjacent to his/her home association in accordance with the BC Hockey residential waiver policy.

- a) A residential waiver may only be granted under one of the following circumstances:
 - i) There is no Tier 1, 2, 3 or 4 team in the player's residential Minor Hockey Association.
 - ii) There is no recreational team or the player is on a wait-list within the player's residential Minor Hockey Association.
 - iii) The player is female and there is no female team in the player's residential Minor Hockey Association.
 - iv) A Minor Hockey Association may request that a residential waiver be granted to a player for reasons not listed in sections i), ii) or iii) above. ~~Such request will be addressed by a Committee of the BC Hockey District Director(s), the District President and the BC Hockey Minor Chairperson.~~ **Such request will be addressed by the BC Hockey Executive Committee.**
- b) Player's who have been granted a Residential Waiver may register in an adjacent Minor Hockey Association in accordance with the BC Hockey Residential Waiver Policy.
- c) All residential waivers expire at the end of the current season.

RATIONALE:

To adjust the approval procedure for such waivers. Since the Executive Committee is a standing committee all approval protocols are already in place. The current wording sets out a separate committee to approve these waivers, which has no specified structure (ie. no chairperson is stipulated, no quorum requirement exists and there is no suggestion as to whether decisions are to be made by way of a vote, consensus etc). By making this adjustment procedural difficulties can better be avoided when dealing with applications.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-20 NOTICE OF MOTION

Regulation 2.08 and 2.10

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGES:

Variations for the Female Player Development Model

2.08 Female players in their first year of midget eligibility (15 years old) or younger shall not roster, card or affiliate with any BC Hockey Junior (**any category**) or Senior **AAA, AA or A** Team. Affiliation of first year eligible Midget players (fifteen (15) year olds) to Junior teams shall be permitted with the following restrictions:

- a) A team may affiliate no more than five (5) players for up to a maximum of five (5) games (league, tournament, exhibition) during the season.
- b) The player must sign a special affiliation form with the permission of his regular team.
- c) A player shall not be called up, except under emergency conditions, when the player's regular team is playing or when the player has semester exams at school.
- d) When the player's regular team is finished its season, the player may join the Junior team for the balance of its season.
- e) In Junior hockey, the team would be restricted to calling up one (1) fifteen (15) year old per game.

~~NOTE: Players registered with a Female Junior team in the 2008-2009 season shall be exempt from this regulations set out in the variations for the female player development model.~~

2.10 Female players in their second year of midget eligibility (16 years old):

- (a) shall not roster, card or affiliate with any BC Hockey Senior **AAA, AA or A** Team,
- (b) shall not roster or card with any BC Hockey Junior Team unless one of the following criteria is met (and the player has fulfilled all obligations to the BC Hockey High Performance Program and/or Hockey Canada National High Performance Program):
 - i) The player registered with a Midget AAA team at January 10 of the previous season, or
 - ii) The player is currently listed as an identified athlete by Hockey Canada National Under 18 (or above) Program.

RATIONALE:

To clarify the intent of the regulation by stipulating that players 16 or younger are not restricted from registering with Senior Recreational teams. This is a particular issue in remote areas of the Branch. Also includes housekeeping changes to clarify the first sentence of Regulation 2.08 and to remove the note as it no longer applies.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS			x		
PLENARY					



Resolution 2011-21 NOTICE OF MOTION

Regulation : 2.24

SUBMITTED BY: BC Hockey Executive Committee

CURRENT WORDING:

- 2.24 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, Junior, or Midget AAA team, a player must be registered with a Tier 1, 2, 3 or 4, Female Midget AAA or Midget AAA team (note that Midget AAA refers to Integrated, not Female Midget AAA).
b) 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.
c) That players rostered on Tier 1, 2, 3 or 4 teams are not eligible to affiliate to a recreational team.

PROPOSED CHANGE(S):

- 2.24 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, Junior, or Midget AAA team, a player must be registered with a Tier 1, 2, 3 or 4, Female Midget AAA or Midget AAA team.
b) In order to affiliate to a Junior team a player must be registered with a Tier 1, 2, 3 or 4, HCSS, Female Midget AAA or Midget AAA team.

- NOTES: 1. (note that Midget AAA refers to Integrated, not Female Midget AAA).
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.
b) 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.
c) That p-Players rostered on Tier 1, 2, 3 or 4 teams are not eligible to affiliate to a recreational team.

RATIONALE:

This was discussed at the 2010 AGM by the Minor Hockey Committee and addressed at their direction by the BC Hockey Executive Committee prior to last season (Also see BC Hockey Action Bulletin #2010-11-A attached to resolution package). The purpose of this resolution is to clarify the current policy regarding the affiliation of players registered with HCSS teams. Requires players to be residents of BC in accordance with Hockey Canada and BC Hockey regulations in order to affiliate. This would set out that players who transfer in from other provinces or countries to register with a HCSS program would not be eligible to participate as an affiliate.

Table with 6 columns: WITHDRAWN, TABLED, CARRIED, CARRIED AS AMENDED, DEFEATED. Row 1: RESOLUTIONS, Row 2: PLENARY. CARRIED column has an 'x' in the RESOLUTIONS row.



Resolution 2011-22 **NOTICE OF MOTION**

Regulation

2.26

Paragraph

SUBMITTED BY:

South Delta Minor Hockey

CURRENT WORDING:

2.26 Beginning in the 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 15th of the current season. Coaches will have until March 31st of the current season to complete the requirements for Coach Stream Certification.

PROPOSED CHANGE(S):

~~2.26 Beginning in the 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 15th of the current season. Coaches will have until March 31st of the current season to complete the requirements for Coach Stream Certification.~~ **All BC Hockey Minor Hockey Associations and non-Hockey Canada carded Female Teams are to ensure that coaches of their Atom and above non-carded teams are certified at the Coach Hybrid or Developmental 1 level.**

RATIONALE:

If a coach already has his Development 1 qualification he should not have to take a Hybrid clinic in order to be qualified to coach at the Atom or above house hockey level. The Development 1 level coach has more technical information that can be imparted to the players. He/she should not have to spend a clinic committing to his volunteer position at a lower technical level. House players deserve the highest standard of coaching available with Hybrid as the minimum level, not the only level.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
RESOLUTIONS					x
PLENARY					



Resolution 2011-23 NOTICE OF MOTION

Regulation : 5.22

SUBMITTED BY: BC Hockey Executive Committee

PROPOSED CHANGES:

5.22 Tie Breaking Procedure

In the event Teams are tied for a playoff position after a Round Robin series is completed, the following procedure shall be utilized to determine the placing of the tied teams:

- a) If two (2) teams are tied, the winner of the Round Robin game between those two (2) teams will receive the higher placing. If three (3) or more teams are tied, the team which has accumulated the most points in games against the tied teams will receive the highest placing, the team with the next most points in games against the tied teams will receive the next highest placing, and so on.
b) If any teams remain tied after (a) has been applied, then the Team with the most wins in the round robin series (note that this includes all games in the round robin series and is not limited to games between the tied teams only) will receive the higher placing, and so on.
c) If any teams remain tied after (a) and (b) have been applied, then the team with the best goal average in the round robin series (note that this includes all games in the round robin series and is not limited to games between the tied teams only) games between the tied teams will receive the higher placing, and so on. The goal average of a team is to be determined by dividing the total number of goals for and against into the total number of goals for, with the Team having the highest percentage will be awarded the higher position. (Example: Goals for 10, goals against 4; percentage is 10/14 = .714). In determining the goal average the maximum goal differential that maybe applied in any single game shall be seven (7).
d) If any teams remain tied after (a), (b) and (c), the team that received the least minutes in penalties in the round robin games between the tied teams will receive the higher placing, and so on.
e) If teams are still tied after all previous methods have been applied, then the winner of the playoff position will be decided by the toss of the coin.

RATIONALE:

Adjust to include all games when determining the tie breaker on goal average. When only games with tied teams are considered the likelihood increases for goal average to result in a further tie. It is felt this adjustment will reduce the number of situations where penalty minutes or a flip of the coin need to be utilized in breaking the tie, while the inclusion of a maximum goal differential will eliminate the possibility of teams being in a position where they must "run up the score" in order to advance.

Table with 6 columns: WITHDRAWN, TABLED, CARRIED, CARRIED AS AMENDED, DEFEATED. Row 1: RESOLUTIONS, Row 2: PLENARY. The 'CARRIED' cell contains an 'x'.



BC HOCKEY ACTION BULLETIN

ISSUE #: 2010-11-A

July 21, 2010

TO: BC Hockey Membership
FROM: Barry Petrachenko
Executive Director
COPY: Executive Committee
SUBJECT: BC Hockey Regulation 2.24

In follow up to discussions at the June 2010 Minor Committee Meeting in Prince George where a request was made by the Minor Hockey delegates for the Executive Committee to review BC Hockey Regulation 2.24, please be advised that the intent of this regulation has been clarified relative to the affiliation of players registered in Hockey Canada Sport School (HCSS) programs.

A summary of the issues considered are as follows.

1. HCSS teams operate under the umbrella of their Minor Hockey association, but are not categorized as A teams and therefore do not get designated as Teir 1, 2, 3, or 4.
2. HCSS teams are designated in the S category by BC Hockey.
3. Regulation 2.24 was implemented to clarify that Minor Hockey players registered on Recreational teams are not eligible to affiliate to a Senior Female, Junior or Midget AAA team.
4. The wording of Regulation 2.24 lists the categories of teams with which a player must be registered in order to be eligible to affiliate to Senior Female, Junior or Midget AAA teams. The S category is not included in this list because it did not exist when Regulation 2.24 was added.

The result of the Executive Committee's review on the matter is that **for the 2010-2011 season, players who are residents (in accordance with BC Hockey/Hockey Canada Regulation) and are registered on a HCSS (S Category) team will be eligible to affiliate to a Junior A or B team.**

The Executive Committee has also directed this issue to the BC Hockey Governance Committee so that a resolution reflecting this clarification can be prepared for consideration by the membership at our 2011 AGM.

I trust this to be in order and ask that any questions on this matter be directed to your District or Divisional Director.