



**RESOLUTIONS TO
AMEND THE
CONSTITUTION,
BYLAWS AND
REGULATIONS**

2018

Annual General Meeting





RESOLUTION SUBMISSION PROCEDURE

Resolutions are an important opportunity for Members to participate in the shaping of BC Hockey. The Resolution Submission Procedure is to detail clear rules and a transparent process for resolutions to be brought forward at General Meetings.

Parties and Responsibilities

The parties involved in the process and their responsibilities are:

- 1) Sponsoring Member of the Resolution
 - a. submit resolution in plain English that demonstrates the intent of the proposed resolution together with any additional important background and support identifying any opposition to existing BC Hockey bylaws, regulations, policies, programs or practices and the proposed outcome of the resolution if accepted
 - b. provide point of contact information for communications
 - c. be available for communications regarding the resolution

Note: Resolutions can be submitted at any time however the timeliest is January 1 to March 15 each year. Resolutions received after the March 15 deadline are considered for the following year's Annual General Meeting.

- 2) Governance Committee
 - a. review and identify validity and any issues or concerns with proposed resolutions
 - b. communicate any identified issues and concerns to the Sponsoring Member together with any recommended amendments/changes to alleviate such issues and concerns
 - c. if desired by the Sponsoring Member, assist to make any desired amendments to the proposed resolution
 - d. advise the Board of Directors of any issues or concerns and make recommendations regarding each resolution
 - e. create the resolutions package to be circulated to the Members which shall include, for each resolution, a history of the formation and development of the resolution outlining:
 - i. in the case of Member's resolutions, the Sponsoring Member of each resolution, all steps taken to finalize the resolution and any unresolved issues or concerns;
 - ii. in the case of Board generated resolutions, how the resolution was initiated and all steps taken to finalize the resolution;
 - iii. each committee or group that reviewed the proposed resolution and any issues or concerns they identified together with such committee's recommendation;
 - iv. Board of Directors review and any issues or concerns identified together with the Board's recommendation; and
 - v. if the Board of Directors recommends that a resolution is out of order, the resolution package shall clearly identify the Board's recommendation and the reasons for such recommendation and the procedural rules for out order motions.
- 3) Board of Directors
 - a. review resolutions and recommendations from the Governance Committee
 - b. identify any issues or concerns with resolutions moving forward for the Annual General Meeting and obtain appropriate input and expert advice regarding same
 - c. approve the resolutions package so that it may be circulated to the Members at least 30 days prior to the Annual General Meeting



- 4) Members
 - a. Debate and vote at Annual General Meetings

Timelines

Resolutions for the Annual General Meeting should proceed in accordance with the following schedule:

March 15 - Deadline for Member Resolutions to be Submitted (Bylaw 423.a.). All valid Member Resolutions will be included in the resolutions package

March 30 – Deadline for Governance Committee to communicate any issues and concerns regarding the Proposed Resolutions to the Sponsoring Member

April 20 – Deadline for Sponsoring Member to agree to withdraw or amend the resolution and agree to final form of resolution desired by the Sponsoring Member to be included in the resolutions package.

May 8 – Deadline for the Board of Directors to approve the resolutions package to go to the Members

May 10 - Resolutions must be communicated to Members at least 30 days prior to AGM (Bylaw 423.b.)

June 9 - Annual General Meeting



RESOLUTIONS



Resolution 2018-01 **NOTICE OF MOTION**

Article: 2.1 n **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

2.1 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.

PROPOSED CHANGES:

2.1 n: To actively promote and support equal access to hockey programs and services for all regardless of **sex, gender identity or expression**, sexual orientation, ethnic origin, racial origin, or religion or **as otherwise set out in the BC Human Rights Code**.

RATIONALE:

The BC Hockey Safety Committee is recommending the above change to the Constitution based on the following:

- The Ontario Hockey Federation experienced a human rights complaint as a result of discrimination based on gender identity and expression and were required to develop appropriate policies.
- The BC Government amended the BC Human Rights Code in 2016 to add gender identity and expression.
- The Safety Committee has also recommended the creation of a Work Group to examine BC Hockey policies and programming to make sure that appropriate policies and practices are in place
- This adjustment will help to keep BC Hockey ahead of this emerging issue, as it will affect all levels of programming, coaching and officiating.
- Ensures consistency with the Human Rights Code of BC

REVIEW AND RECOMMENDATION:
 Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
 Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-02 **NOTICE OF MOTION**

Bylaw: 303 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

303 The Chair of the Board shall have the power to suspend, fine or take such disciplinary action that may be deemed necessary against any Registered Participant for failure to comply with the Bylaws, Regulations and Policies of the Society or of Hockey Canada, or of the Playing Rules, or for unsportsmanlike conduct on or off the ice, or abusive of Officials. The power to the Chair of the Board to suspend, fine or take disciplinary action may be delegated. A player may not be fined."

PROPOSED CHANGES:

303 The ~~Chair of the Board~~ **Chief Executive Officer** shall have the power to suspend, ~~fine~~ or take such disciplinary action that may be deemed necessary against any Registered Participant for failure to comply with the Bylaws, Regulations and Policies of the Society or of Hockey Canada, or of the Playing Rules, or for unsportsmanlike conduct on or off the ice, or ~~abusive~~ **abuse** of Officials. ~~The power to the Chair of the Board to suspend, fine or take disciplinary action may be delegated.~~ A player may not be fined."

RATIONALE: The proposed change arises from a review of the Bylaws conducted by the Governance Committee to ensure the Bylaws are consistent with BC Hockey's governance/operational structure.

REVIEW AND RECOMMENDATION:					
Conduct Committee:	The Conduct Committee has reviewed all suspension procedures within Policy, Bylaws and Regulations to ensure that they are consistent and meet current operating practices.				
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.				
Board of Directors:	The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.				
	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-03 **NOTICE OF MOTION**

Bylaw: 423 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

- 423 A resolution to amend the Constitution, Bylaws or Regulations, to be considered at an Annual General Meeting, can only be made in accordance with the following process:
- a. specific notice in writing must be given to the Chief Executive Officer not later than March 15; and
 - b. the Chief Executive Officer shall communicate all proposed amendments to the Constitution, Bylaws and Regulations to each Member not less than 30 days prior to the Annual General Meeting of the Society.

PROPOSED CHANGES:

- 423 A resolution to amend the Constitution, Bylaws or Regulations, to be considered at an Annual General Meeting, can only be made in accordance with the following process:
- a. specific notice in writing must be given to the Chief Executive Officer not later than ~~March 15~~ **March 1**; and
 - b. the Chief Executive Officer shall communicate all proposed amendments to the Constitution, Bylaws and Regulations to each Member not less than 30 days prior to the Annual General Meeting of the Society.

RATIONALE:

Members can prepare and submit resolutions at any time during the year. Ample time between the submission deadline and circulation of the final version of each resolution is required to ensure each resolution is clear and the development process is transparent. The move to the March 1 deadline will greatly assist the process.

REVIEW AND RECOMMENDATION:					
Governance Committee:		The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.			
Board of Directors:		The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.			
	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-04 **NOTICE OF MOTION**

Bylaw: 518 h **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

518 The Chair of the Board will perform the following duties:
h. Suspend, fine or take other disciplinary action or delegate to others the power to suspend.

PROPOSED CHANGES:

518 The Chair of the Board ~~will~~ **shall** perform the following duties:
h. Suspend, fine or take other disciplinary action or delegate to others the power to suspend **Members.**

RATIONALE:

This proposed change along with the proposed change to Bylaw 303 clearly delineate the role of the Board Chair and the CEO in regards to discipline.

REVIEW AND RECOMMENDATION:
Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-05 **NOTICE OF MOTION**

Bylaw: 521 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

521 A Director shall serve a two (2) year term unless otherwise specified in the Bylaws. The term shall commence at the end of the Annual General Meeting at which the Director was elected, and terminate at the end of the Annual General Meeting occurring approximately two (2) years later.

PROPOSED CHANGES:

Delete current wording in its entirety

521 New

An elected Director shall serve a two (2) year term unless required to serve a one (1) year term pursuant to Bylaw 532 or the Director’s term is terminated earlier pursuant to the Bylaws. Terms for elected Directors shall commence upon the close of the Annual General Meeting at which the Director was elected and expire immediately upon the close of the Annual General Meeting at the end of the Director’s term unless the Director’s term is terminated earlier pursuant to the Bylaws. For the term of an appointed Director see Bylaw 538 unless terminated earlier pursuant to the Bylaws.

RATIONALE:

The Board identified some potential issues in the interpretation of Bylaw 521 regarding the beginning and end of a Director’s term and asked the Governance Committee to review and revise the Bylaw to clearly define the start and end of a term of a Director.

REVIEW AND RECOMMENDATION:
Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-06 **NOTICE OF MOTION**

Bylaw: 522 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

522 No Director whose term is expiring may run for re-election at an Annual General Meeting if that Director has already served on the Board for at least eight (8) consecutive years on or before the commencement date of that Annual General Meeting. Any such Director shall not be eligible to stand for election to the Board, other than for the position of Chair, for a period of two (2) consecutive years thereafter.

PROPOSED CHANGES:

Delete in its entirety.

522 New

A Director may not run for re-election if that Director is serving his/her eighth, or greater, consecutive year on the Board at the time of re-election. Any such Director who has served eight (8) or more consecutive years on the Board, including any terms as Chair, shall not be eligible to stand for election to the Board for two (2) consecutive years following expiration of their term. For the purpose of Bylaw 522 “year” includes any part of a year.

RATIONALE:

The Board reviewed this Bylaw and felt that the appropriate term for a Director is eight (8) years including any terms as Chair. The Board asked the Governance Committee to review and revise the Bylaw to propose a resolution to any Members to set the consecutive years a Director may serve on the Board at eight (8) years which includes any years the Director serves as Chair.

REVIEW AND RECOMMENDATION:

Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-07 **NOTICE OF MOTION**

Resolution: Chair Selection **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

None

PROPOSED CHANGES:

Motion that the Bylaws be amended to change the method for choosing the Chair from the current process where the Chair is elected by the Members to a process where the Chair is selected from among the elected Directors by the Board. An appointed Director shall not be eligible to serve as Chair.

RATIONALE:

The Board has requested this resolution to be brought forward to the Members for consideration. Under the new BC Hockey governance structure the role of the Chair has changed. The Directors work closely together and are in a good position to evaluate the strengths and abilities of fellow directors and their ability to be a good chair. Many organizations have the Board select its own chair and the Board is asking the Members to consider this process for BC Hockey.

REVIEW AND RECOMMENDATION:
Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					

**Resolution 2018-08****NOTICE OF MOTION**

Bylaw: _____ 526-530 _____ **Submitted By:** _____ BC Hockey Board of Directors _____

CURRENT WORDING:

Election of the Chair

526 The Members shall elect the Chair of the Board for a two (2) year term at an Annual General Meeting year using the procedure generally described above in this Bylaw.

527 The following individuals are eligible to stand for election as Chair of the Board:

- a. any current elected Director whose term does not expire at the Annual General Meeting where the election is occurring; or
- b. any individual nominated for the position of elected Director in accordance with this Bylaw.

528 The candidate receiving the most votes, and not less than 50% of the valid ballots cast, shall be declared elected as Chair of the Board. If no candidate receives 50% or more of the valid ballots cast, or if more than one (1) Chair of the Board candidate receives the highest number of votes, then there shall be a further ballot. On such further ballot, the candidate receiving the highest number of votes and the second highest number of votes shall remain on the ballot, while all other candidates shall be removed from the ballot (except in the event that other candidates are tied with the candidate receiving the second highest number of votes in which case such tied candidates shall remain on the ballot). Voting will continue until one (1) of the tied candidates has received the most votes and at least 50% of valid ballots cast. In the event of the candidates remaining tied for the most votes through three (3) consecutive ballots, the Chair of the Board shall be selected by a random draw conducted by the Chair of the Nominating Committee, from among the tied candidates.

529 Following the election of the Chair of the Board at the Annual General Meeting, all of the remaining nominees, including nominees described who unsuccessfully ran for the position of Chair of the Board, shall be eligible to run for the vacant Board positions.

530 Any individual who is elected as Chair of the Board shall immediately resign from his previous position as a Director, and elections to fill the positions of the elected Directors whose terms have expired and the Director's position vacated by the new Board Chair shall proceed.

PROPOSED CHANGES:

To delete Bylaws 526 – 530 and replace them with the following new Bylaws:

526 The Directors shall select the Chair of the Board from among the elected Directors as soon as practicable after the Annual General Meeting and no later than 60 days following the close of the Annual General Meeting.

527 In the event there are two (2) or more candidates for the Chair, the Board shall design an evaluation process to assist the Directors with the selection of the Chair.

528 The Chair shall be selected annually and serve no more than four (4) consecutive years as Chair.



529 The Board may, if needed, select an Interim Chair to serve as the Chair until the Board has completed its selection which shall be no later than 60 days following the close of the Annual General Meeting.

530 Bylaws 526 – 529 will not be effective until the term of the Chair elected at the 2018 Annual General Meeting has expired.

RATIONALE:

The Board has requested this resolution to be brought forward to the Members for consideration. Under the new BC Hockey governance structure the role of the Chair has changed. The Directors work closely together and are in a good position to evaluate the strengths and abilities of fellow directors and their ability to be a good chair. Many organizations have the Board select its own chair and the Board is asking the Members to consider this process for BC Hockey.

Bylaw 526; 60 days allows the opportunity for the Directors to properly evaluate the skills and attributes of the candidates, if needed.

Note for further clarity; Bylaw 530 means that the Chair elected by the Members at the 2018 Annual General Meeting to a two (2) year term shall serve as Chair until the 2020 Annual General Meeting (unless sooner terminated pursuant to the Bylaws) and the process outlined in Bylaws 526 – 529 will be used by the Directors to select the Chair following the 2020 Annual General Meeting.

REVIEW AND RECOMMENDATION:	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors:	The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-09 **NOTICE OF MOTION**

Bylaw: 533 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

533 Each Delegate or Director in attendance at the Annual General Meeting shall receive a number of ballots equal to the number of votes that the Delegate or Director is entitled to cast. Any ballot containing votes for a number of nominees greater than the number of available Directors' positions shall be considered spoiled and shall not count as a vote cast when calculating the number of votes necessary to constitute a majority. The available Board positions shall be filled by the nominees receiving the most votes.

PROPOSED CHANGES:

533 Each Delegate or Director in attendance at the Annual General Meeting shall receive a number of ballots equal to the number of votes that the Delegate or Director is entitled to cast. Any ballot containing votes for a number of nominees **either less than or** greater than the number of available Directors' positions shall be considered spoiled and shall not count as a vote cast when calculating the number of votes necessary to constitute a majority. The available Board positions shall be filled by the nominees receiving the most votes.

RATIONALE:

This resolution came about as a result of concerns raised by the Nominating Committee about block voting or "plumping" which is where a group of voters influence election results by voting for only one (1) candidate instead of a full slate thereby giving more weight to their one (1) vote. The Nominating Committee believes that an election process that allows potential for candidates to be elected for reasons other than competency and merit where the "best" person may not be chosen is not in BC Hockey's best interests because it may discourage quality candidates from running for the Board. The Nominating Committee has proposed this resolution to ensure that BC Hockey continues to have quality candidates allow their names to stand for election to the Board.

REVIEW AND RECOMMENDATION:

Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution as brought forward by the Nominating Committee and the Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting. The Board does not take any position or make any recommendations with respect to this resolution.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-10 **NOTICE OF MOTION**

Bylaw: 701 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

Standing Committees

701 The Standing Committees of the Society are as follows: Governance, Audit and Finance, Hockey Development, Human Resources, Risk Management, Nominations, and Code of Conduct.

PROPOSED CHANGES:

Standing Committees

701 The Standing Committees of the Society are as follows: Governance, Audit and Finance, ~~Hockey Development~~, Human Resources, Risk Management, ~~Nominations~~ Nominating, and ~~Code of~~ Conduct.

RATIONALE:

Review of the Policy Governance Model has determined that BC Hockey would be better served by a Hockey Development Advisory Group rather than the Hockey Development Standing Committee.

The Terms of Reference for a Hockey Development Advisory Group will be contained in BC Hockey policy.

This change would see the Hockey Development Advisory Group be a component of the operational design as it deals mainly in a programming advisory capacity. Recommendations from advisory groups would be presented to the CEO and, if required, on to the BC Hockey Board.

REVIEW AND RECOMMENDATION:
Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.
Operations: The work of the Hockey Development Committee has been operational. Over the past three (3) years we have reviewed our procedures and discovered that our operational programming committees have the ability to bring forward policy recommendations to the Board through their program committee (advisory group). As part of this process, input is provided by other program and divisional committees negating any need for the Hockey Development Standing Committee as currently structured.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-11 **NOTICE OF MOTION**

Bylaw: 711 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

Hockey Development Committee

711 The Hockey Development Committee is responsible for the general oversight of the Society’s development programs by ensuring the establishment of program practice standards, monitoring compliance with such standards, monitoring performance of programs against approved objectives, and providing regulation and budget recommendations

PROPOSED CHANGES:

Delete in its entirety

RATIONALE:

Review of the Policy Governance Model has determined that BC Hockey would be better served by a Hockey Development Advisory Group rather than the Hockey Development Standing Committee. The Terms of Reference for a Hockey Development Advisory Group will be contained in BC Hockey policy. This change would see the Hockey Development Advisory Group be a component of the operational design as it deals mainly in a programming advisory capacity. Recommendations from Advisory Groups would be presented to the CEO and, if required, on to the BC Hockey Board.

REVIEW AND RECOMMENDATION:
Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.
Operations: The work of the Hockey Development Committee has been operational. Over the past three (3) years we have reviewed our procedures and discovered that our operational Program Committees have the ability to bring forward policy recommendations to the Board through their Program Committee (Advisory Group). As part of this process, input is provided by other Program and Divisional Committees negating any need for the Hockey Development Standing Committee as currently structured.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					

**Resolution 2018-12****NOTICE OF MOTION**

Bylaw: 731-753 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:**Program Committees and Delivery Groups**

- 731 The Program Committees of the Society are as follows: Coaching, Female Program of Excellence, Female Midget AAA, Male Program of Excellence, Male Midget AAA, Officiating, Safety, Player Development, and School Programming.
- 732 The Program Committees are chaired by the Branch Program Coordinator with a Board Director assigned as a liaison to the Board, between four (4) and eight (8) subject matter specialists appointed in any given year and a staff resource person.
- 733 The Program Delivery Groups of the Society are as follows: Coaching, Female Program of Excellence, Female Midget AAA, Male Program of Excellence, Male Midget AAA, Minor Officiating, and Above Minor Officiating
- 734 The Program Delivery Groups are co-lead by the Branch Program Coordinator and the staff resource person with the additional members being the Regional Coordinators.
- 735 The terms of reference of the Program Committees and Delivery Groups shall be set out in policies established by the Board and shall be available to the Members. Each Program Committee may propose changes to its and its corresponding Delivery Group's terms of reference to the Board.

Coaching Committee and Delivery Group

- 736 The Coaching Committee provides technical information, general oversight and monitoring of the delivery of the Hockey Canada National Coach Certification Program and the National Coach Mentorship Program and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.
- 737 The Coaching Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.

Female Program of Excellence and Delivery Group

- 738 The Female Program of Excellence Committee provides general oversight and monitoring of the delivery of a 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.
- 739 The Female Program of Excellence Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.

Female Midget AAA Committee and Delivery Group

- 740 The Female Midget AAA Program Committee provides general oversight and monitoring with respect to the delivery of the Female Midget AAA program. The Committee is responsible for the development of the administrative and operational standards of the program.
- 741 The Female Midget AAA Program Delivery Group is responsible for the operation of the Female Midget AAA Program.

Male Program of Excellence Committee and Delivery Group

- 742 The Male Program of Excellence Committee provides general oversight and monitoring of the delivery of a 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.
- 743 The Male Program of Excellence Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.

**Male Midget AAA Committee and Delivery Group**

- 744 The Male Midget AAA Program Committee provides general oversight and monitoring with respect to the delivery of the Male Midget AAA program. The Committee is responsible for the development of the administrative and operational standards of the program.
- 745 The Male Midget AAA Program Delivery Group is responsible for the operation of the Male Midget AAA Program.

Officiating Committee and Delivery Groups

- 746 The Officiating Committee provides technical information, general oversight and monitoring of the delivery of the Hockey Canada Officiating Program and is responsible for the development of new technical components of the program as well as administrative and operational standards of the program.
- 747 The Minor Officiating Program Delivery Group is responsible to oversee the delivery of the Hockey Canada Officiating Program components at the expected level for officials involved in minor hockey. As well, the Minor Officiating Program Delivery Group members discipline officials where required and assist Associations with officiating enhancements.
- 748 The Above Minor Officiating Delivery Group is responsible to oversee the delivery of the Hockey Canada Officiating Program components at the expected level for officials involved in above minor hockey. As well, the Above Minor Officiating Program Delivery Group assists with officiating enhancements and recommends officials' discipline to the Branch Supervisor where required.

Player Development Committee and Delivery Group

- 749 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.
- 750 The Player Development Delivery Group is responsible to deliver the program components to member associations at the expected level.

Safety Committee

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

School Programming Committee

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

Participant Disclosure

- 753 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 Division 4, Section 56 of the Act for Directors.

PROPOSED CHANGES:

Program Committees **Advisory Groups** and Delivery Groups

731 Hockey Development Advisory Group

The Hockey Development Advisory Group is responsible for the general oversight of the Society's development programs by ensuring the establishment of program practice standards, monitoring compliance with such standards, monitoring performance of programs against approved objectives, and providing regulation and budget recommendations.

- 732 The Program Committees **Advisory Groups** of the Society are as follows: Hockey Development, Coaching, Female Program of Excellence, Female Midget AAA, Male Program of Excellence, Male Midget AAA, Officiating, Safety, Player Development, and School Programming.



733 The Program **Committees Advisory Groups** are chaired by the **Branch** Program Coordinator with a Board Director assigned as a liaison to the Board, between four (4) and eight (8) subject matter specialists appointed in any given year and a staff resource person.

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

735 The Program Delivery Groups are co-lead by the **Branch** Program Coordinator and the staff resource person with the additional members being the Regional Coordinators.

736 The terms of reference of the Program **Committees Advisory Groups** and Delivery Groups shall be set out in policies established by the Board and shall be available to the Members. Each Program Committee may propose changes to its and its corresponding Delivery Group's terms of reference to the Board.

Coaching Committee Advisory Group and Delivery Group

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

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

Female Program of Excellence Advisory Group and Delivery Group

739 The Female Program of Excellence **Committee Advisory Group** provides general oversight and monitoring of the delivery of a 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 Program of Excellence Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.

Female Midget AAA Committee Advisory Group and Delivery Group

741 The Female Midget AAA Program **Committee Advisory Group** provides general oversight and monitoring with respect to the delivery of the Female Midget AAA program. The Committee is responsible for the development of the administrative and operational standards of the program.

742 The Female Midget AAA Program Delivery Group is responsible for the operation of the Female Midget AAA Program.

Male Program of Excellence Committee Advisory Group and Delivery Group

743 The Male Program of Excellence **Committee Advisory Group** provides general oversight and monitoring of the delivery of a 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 Program of Excellence Delivery Group is responsible to monitor the program and to deliver the program components at the expected level.

Male Midget AAA Committee Advisory Group and Delivery Group

745 The Male Midget AAA Program **Committee Advisory Group** provides general oversight and monitoring with respect to the delivery of the Male Midget AAA program. The Committee is responsible for the development of the administrative and operational standards of the program.

746 The Male Midget AAA Program Delivery Group is responsible for the operation of the Male Midget AAA Program.

Officiating Committee Advisory Group and Delivery Groups

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

748 The Minor Officiating Program Delivery Group is responsible to oversee the delivery of the Hockey Canada Officiating Program components at the expected level for officials involved in minor hockey. As well, the Minor



Officiating Program Delivery Group members discipline officials where required and assist Associations with officiating enhancements.

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

Player Development Committee Advisory Group and Delivery Group

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

751 The Player Development Delivery Group is responsible to deliver the program components to member associations at the expected level.

Safety Committee Advisory Group

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

School Programming Committee Advisory Group

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

Participant Disclosure

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

RATIONALE:

Review of the Policy Governance Model has determined that a wording change from Program Committees to Advisory Groups is appropriate to avoid confusion in terminology (i.e. Standing Committees vs. Program Committees) and to better reflect the function of the program groups. Many of the Program Committees currently are referred to as Advisory Groups within the program.

REVIEW AND RECOMMENDATION:	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors:	The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.
Operations:	This adjustment aligns to current practices and eliminates the possibility of confusion among Program and Standing Committees.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-13 **NOTICE OF MOTION**

Regulation: 2.09 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

- 2.09 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 team, a player must be registered with a carded minor hockey team.
 - b. A player registered with a HCSS team must establish residential eligibility within the geographic subdivision of a team in order to be eligible to affiliate to that team in accordance with this regulation.
 - c. Players registered on carded minor hockey teams are not eligible to affiliate to a recreational team.

NOTE: Notwithstanding the above, Female players age 15 and 16 years of age are subject to variations for the Female Player Development model regulations.

PROPOSED CHANGES:

Delete regulation in its entirety.

RATIONALE:

This section should be removed due to the following:

- 1. No concerns currently exist around the affiliation of recreational players to Senior Female Teams
- 2. The requirement of establishing residential eligibility for HCSS players to affiliate to teams outside a HCSS is no longer necessary as Hockey Canada Regulations have been adjusted to limit the affiliation of HCSS players to Midget AAA, and BC Hockey Policy has been adjusted to limit HCSS players to teams within their registered HCSS.
- 3. The affiliation of players from Minor Hockey teams to HCSS teams is addressed on a case by case basis, and only in emergency situations.

REVIEW AND RECOMMENDATION:					
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.				
Board of Directors:	The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.				
Operations:	This adjustment cleans up our current affiliation Regulations and paves the way for an ongoing review of BC Hockey Regulations necessitated by recent adjustments to Hockey Canada Regulations.				

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					

**Resolution 2018-14****NOTICE OF MOTION**

Regulation: 4.08 c **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

4.08 Associations that register players from more than one (1) Association:

a. Will have the division(s) in which player(s) from other Associations are registered be automatically re-categorized by the combined Midget, Bantam and Pee Wee registrations of all associations from which they register players.

b. Will be permitted to affiliate players from all associations from which they have registered players

NOTE: unless a categorization exemption has been granted under this regulation.

c. Exemptions to this regulation are subject to the following:

- i. An Association re-categorized in this manner may apply to the Chief Executive Officer to have a division exempted from the re-categorization. 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 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:

4.08 Associations that register players from more than one (1) Association:

a. Will have the division(s) in which player(s) from other Associations are registered be automatically re-categorized by the combined Midget, Bantam and Pee Wee registrations of all associations from which they register players.

b. Will be permitted to affiliate players from all associations from which they have registered players

NOTE: unless a categorization exemption has been granted under this regulation.

c. Exemptions to this regulation are subject to the following:

- i. An Association re-categorized in this manner may apply to the Chief Executive Officer to have a division exempted from the re-categorization. All exemption requests must be submitted to the Chief Executive Officer prior to ~~November 15~~ **January 10**.
- 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 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:

The deadline for exemption requests to Tiering changes that can occur when a Minor Hockey Association transfers a player on Residential Waiver carded transfer is currently November 15. This adjustment would align the deadline for exemption requests to the BC Hockey Policy 9.06.c.i which sets out a deadline of January 10.

REVIEW AND RECOMMENDATION:

Governance Committee: The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.

Board of Directors: The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

Operations: Player movement under Hockey Canada Regulations and BC Hockey Residential Waivers Policy is allowed up to the deadline of January 10. This exemption Regulation should align to that date. The January 10 date used to be problematic because exemptions had to be dealt with at our Semi-Annual meeting which was held very close to the January 10 deadline. This is no longer a factor.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-15 **NOTICE OF MOTION**

Regulation: 10.06, 10.08, 10.09, 10.11 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

- 10.06 All nominations for the position of Director must be submitted to the Chair of the Nominating Committee, at least 60 days prior to the commencement of the Annual General Meeting.
- 10.08 The Committee will circulate 45 days prior to the Annual General Meeting a list of recommended eligible candidates and a brief summary of their qualifications.
- 10.09 Members and Directors will have until 30 days prior to the Annual General Meeting to submit further nominations.
- 10.11 The Committee will circulate 15 days prior to the Annual General Meeting a final list of candidates for the available positions of Chair and/or Director along with the resumes of the candidates' credentials.

PROPOSED CHANGES:

- 10.06 All nominations for the position of Director must be submitted to the Chair of the Nominating Committee, at least ~~60~~ **90** days prior to the commencement of the Annual General Meeting.
- 10.08 The Committee will circulate ~~45~~ **75** days prior to the Annual General Meeting a list of recommended eligible candidates and a brief summary of their qualifications.
- 10.09 Members and Directors will have until ~~30~~ **60** days prior to the Annual General Meeting to submit further nominations.
- 10.11 The Committee will circulate ~~15~~ **45** days prior to the Annual General Meeting a final list of candidates for the available positions of Chair and/or Director along with the resumes of the candidates' credentials.

RATIONALE:

The adjustment to Director nomination deadlines will allow a final list of nominees to be presented to the Members earlier to better ensure that credential material is received by members for discussion at District, Association, League and Team meetings normally held in the month of May.

REVIEW AND RECOMMENDATION:	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors:	The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					



Resolution 2018-16 **NOTICE OF MOTION**

Regulation: 10.10 **Submitted By:** BC Hockey Board of Directors

CURRENT WORDING:

10.10 All candidates will have until 30 days prior to the Annual General Meeting to further indicate their desire to run for the Chair position.

PROPOSED CHANGES:

Delete 10.10 in its entirety

RATIONALE:

Proposed Bylaw 522-530 changes will alter the process of determining the Chair of the Board. If approved this will make Regulation 10.10 redundant.

REVIEW AND RECOMMENDATION:	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee recommended to the Board that this resolution is in an acceptable format to proceed.
Board of Directors:	The Board has reviewed the resolution. The Board sees no reason why this resolution should not proceed to be voted on by the Members at the Annual General Meeting.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					

