



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

**2019**

**Annual General Meeting**



**Resolution 2019-01** **NOTICE OF MOTION**

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

**CURRENT WORDING:**

**522** A Director may not run for re-election if that Director is serving in their 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 term as Chair, shall not be eligible to stand for election to the Board for two (2) consecutive years following expiration of their term. For Bylaw 522 year' includes any part of a year.

**PROPOSED CHANGES:**

**522** A Director may not run for re-election if that Director is serving in their ~~eighth~~ **tenth**, or greater, consecutive year on the Board at the time of re-election. Any such Director who has served ~~eight (8)~~ **ten (10)** or more consecutive years on the Board, including any term as Chair, shall not be eligible to stand for election to the Board for two (2) consecutive years following expiration of their term. For Bylaw 522 year' includes any part of a year.

**RATIONALE:**

Resolution 2018-06 was approved by the members at the 2018 AGM but some members wanted the opportunity to reconsider a longer length of service for a Director. As a result of the wishes of the members at the 2018 AGM, Resolution 2019-01 is being brought forward to extend the length of service of directors from eight (8) years to ten (10) years.

**REVIEW AND RECOMMENDATION:**

Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee determined that this resolution is in an acceptable format to proceed.
Nominating Committee:	The Nominating Committee has reviewed the resolution. The Nominating Committee does not support this resolution because it is contrary to good succession planning practices. The Nominating Committee believes that the length of service should be reduced to increase turnover of directors, allowing for new ideas and perspectives to be brought forward.
Board of Directors:	The Board has reviewed the resolution. 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	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED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 2019-02 NOTICE OF MOTION**

**Regulation:** 2.09 **Submitted By:** Richmond Pacific Steelers

**CURRENT WORDING:**

- 2.09** 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 (15 year old) 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 their 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; and
  - e. in Junior hockey, the team would be restricted to calling up one (1) 15 year old per game.

**PROPOSED CHANGES:**

- 2.09** 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. **Female players in their first year of Midget eligibility (15 years or older) will be permitted to roster, card and affiliate with a BC Hockey Junior Team (any category) based on the following restrictions:**
- a. **A team may roster or card no more than three (3) first year Midget eligible players (15 years old)**
  - b. Affiliation of first year eligible Midget players (15 years old) to Junior Teams shall be permitted with the following restrictions:
    - i. 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;
    - ii. the player must sign ~~an special~~ affiliation form with the permission of their regular team;
    - iii. 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 in~~ school;
    - iv. when the player’s regular team is finished its season, the player may join the Junior Team for the balance of its season; and
    - v. in Junior hockey, the team would be restricted to calling up one (1) 15 year old per game.

**RATIONALE:**

To be consistent with the Female Player Development Model.

- a. A Female Midget AAA Team may roster, card and affiliate three (3) second year Bantam eligible players (14 years old); we would like the same opportunity to roster, card, and affiliate three (3) first year Midget eligible players (15 years old).
- b. The Junior Women’s Hockey League and all Teams within our League are permitted to roster players in their first year of Midget eligibility with no restrictions.

<b>REVIEW AND RECOMMENDATION:</b>	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee determined that this resolution is in an acceptable format to proceed.
Board of Directors:	The Board has reviewed the resolution. The Board does not support this resolution without a full review of the Female Player Development Model and determination that the proposed changes meet all requirements of the Female Player Development Model. BC Hockey expects that the review of the Female Hockey Development Model will be completed by February 1, 2020 and the Board recommends that this resolution be deferred until the 2020 AGM to allow for proper consideration.
Operations:	As set out in the BC Hockey <a href="#">Female Hockey Report</a> , a full review of the Female Player Development Model has been undertaken. This review will include dialogue and input from all levels of female hockey.

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



**Resolution 2019-03** **NOTICE OF MOTION**

**Regulation:** 7.27 **Submitted By:** BC Hockey Board of Directors

**CURRENT WORDING:**

**7.27** Notice to withdraw from the Western Junior B Hockey Championships (Keystone Cup) shall be in writing to the BC Hockey Chief Executive Officer prior to January 15 of the current season. Any team that withdraws after this date may be subject to fine and / or suspension by the BC Hockey Chair of the Board. A portion of the fine may be used to compensate the offended event host or teams for costs incurred.

**PROPOSED CHANGES:**

Delete regulation in its entirety.

**RATIONALE:**

BC Hockey Junior B teams no longer participate in the Keystone Cup.

<b>REVIEW AND RECOMMENDATION:</b>	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee determined 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 2019-04** **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 of the Board position.

**PROPOSED CHANGES:**

**10.10** All candidates will have until ~~30~~ **50** days prior to the Annual General Meeting to further indicate their desire to run for the Chair of the Board position.

**RATIONALE:**

Regulation 10.10 deals with the deadline for nominations for position of the Chair of the Board. During the 2018 AGM, Resolution 2018-16 was brought forward to delete Regulation 10.10 as part of a multi-resolution proposal to change the way the Chair was selected. Such resolution was defeated and as a result, the resolution to delete Regulation 10.10 had to be withdrawn.

Additionally, Resolution 2018-15 was approved to change the deadlines for when nominations for the position of Directors have to be submitted. As a result of the approval of Resolution 2018-15, there is a need to amend Regulation 10.10 to align with the other deadlines.

<b>REVIEW AND RECOMMENDATION:</b>	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee determined 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 2019-05** **NOTICE OF MOTION**

**Regulation:** Appendix A **Submitted By:** BC Hockey Board of Directors

**CURRENT WORDING:**

- 1. Annual Registered Participant Assessments
  - All Participants (except Adult Recreational) \$12.25 in 2016-2017  
\$12.50 in 2017-2018  
\$12.75 in 2018-2019  
\$13.00 in 2019-2020
  - Hockey Canada Adult Recreational Player \$2.00

This Participant Assessment Fee is in addition to the membership assessments charged for Hockey Canada Certificates and Hockey Canada Insurance. It shall be valid for a playing season, which shall be considered to begin on August 15 and end on August 14 of the following year.

**PROPOSED CHANGES:**

- 1. Annual Registered Participant Assessments
  - All Participants (except Adult Recreational) ~~\$12.25 in 2016-2017~~  
~~\$12.50 in 2017-2018~~  
~~\$12.75 in 2018-2019~~  
\$13.00 in 2019-2020  
**\$13.50 in 2020-2021**  
**\$14.00 in 2021-2022**  
**\$14.50 in 2022-2023**
  - Hockey Canada Adult Recreational Player \$2.00

This Participant Assessment Fee is in addition to the membership assessments charged for Hockey Canada Certificates and Hockey Canada Insurance. It shall be valid for a playing season, which shall be considered to begin on August 15 and end on August 14 of the following year.

**RATIONALE:**

To continue the practice of approval for the annual Membership Fee increase over a three (3) year period starting in the 2020-2021 season. The membership directed that a small annual adjustment be enacted beginning in the 2007-2008 season in order to avoid larger fee adjustments being necessitated over longer intervals. Since that time an annual fee increase of \$0.25 per participant has been approved by the membership. At the 2014 AGM the membership approved a proposal to consider these annual increases in three (3) year cycles in order to eliminate uncertainty during the budget development process (i.e. waiting until the June AGM to approve the fee increase for the upcoming season). The fifty cent (3.8%) increase is being proposed to assist with increased services and overall costs related to general expenses which has increased by 4.0%. The Board of Directors deemed it to be prudent for the 2019-2020 budget to include subsidies of surplus funds from prior years, but this is not a sustainable solution over the long term.

<b>REVIEW AND RECOMMENDATION:</b>	
Governance Committee:	The Governance Committee has reviewed the resolution. The Governance Committee determined that this resolution is in an acceptable format to proceed.
Finance Committee:	The Finance Committee has reviewed this resolution and recommends its approval by the membership. The proposed increase of \$0.50 per year is only sufficient to cover increases in costs due to inflation.
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.

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