



**2019 BC HOCKEY ANNUAL CONGRESS  
100<sup>th</sup> ANNUAL GENERAL MEETING  
SATURDAY, JUNE 8, 2019  
SUN PEAKS GRAND HOTEL & CONFERENCE CENTRE  
SUN PEAKS, B.C.**

**VERBATIM MINUTES**

**\*\*\*\* CALL TO ORDER – 2:00 P.M. \*\*\*\***

**CHAIRMAN BILL GREENE – BC HOCKEY**

We'd like to get the proceedings underway here. It's always a pleasure to have the Vancouver Canucks host the Silver Skate Awards luncheon as they did today. It was another great year to recognize the successes of many Associations and teams, and having said that I'd like to give the Canucks a big round of applause for their efforts this afternoon.

I'd also like to thank the cooks with the meal, it was a beautiful meal, so a round of applause for them as well.

And having now gone through that we'll now begin the business portion of the weekend with the BC Hockey Annual General Meeting. I would like to welcome you again to the 100<sup>th</sup> Annual General Meeting of BC Hockey. I'd like to acknowledge the Life Members. Unfortunately, none were able to attend, but I'd still like to acknowledge Don Freer, Frank Lento, Al Matthews, Bob Mullock, Ray Peebles and Donny Schmaltz. Unfortunately, they were unable to be here this weekend, and on behalf of the Membership I would like to thank the Life Members for their continued love and support of our game.

I'll go through a little bit of a list here of people and I would ask you to please hold off on your applause until we get through a few of them. We're pleased to have a number of special guests joining us here this afternoon. I'll ask you again to hold off on your applause. Murray Wiseman and Jennifer Cheeseman from Wiseman & Mills, BC Hockey's Chartered Accountant and Auditors; Pamela Thompson, our Recording Secretary, and Nick Mosky, our Legal Counsel. Okay, you can give them a round of applause.

I'd also like to acknowledge a number of Coordinators who Chair our Program Advisory and Task Groups that are in attendance. Female Program of Excellence Committee, Whitney Juskiewicz; Male Program of Excellence, Brent Arsenault; Coaching, Player Development, School Education, Dave Cunning; Female Hockey, Jenn Loewen; Safety, Anne Deitch; Officiating, Sean Raphael; Female and Midget AAA, Sean Orr; Midget Minor Discipline, Byron Rice; Minor Hockey Operations, June McKenzie; Minor Hockey Relations and Communications, Dave Buck; Junior Hockey, Phil Iddon; Adult Male Hockey, Trevor Bast. I'd like to thank all of them for the incredible work that they do for us.

And in addition, I would like to acknowledge our Appeal Committee. I'd like to extend our appreciation to those individuals for the efforts on our behalf. The Appeal Committee consisted of Cliff Chiu, as Chair; Mark Bakken, Jean-Benoit Deschamp, Rob Maguire, Andrew Pendray and Chad Rintoul.

I'd also like to acknowledge and congratulate our Nominating Committee, this year was comprised of Bill Harper as Chair; Bruce Hamilton, Chuck Gallacher and Peter Norwood. Bill will be joining us a little bit later here. Thank you.

Finally, I'd like to take an opportunity to thank the Board of Directors, a great group of individuals that I've had the honour and pleasure of working with for the past year. The service they do for all of you and us is very, very important, and I'd like to recognize each of them individually for their service for the 2018/19 season – Chuck Campbell, Brian Harrison, Andrew Jakubeit, Darryl Lerum, Neil McNabb, John MacMillan, who was unable to attend, Neil McNabb, Stephanie White, and Grant Zimmerman.

At this point I'd like to call up Brian Harrison, a member of our Board. Brian is not seeking re-election, and I'd like to present Brian with a token of appreciation from BC Hockey. He's been a fantastic addition to our Board and helped do a lot of great work for us, Brian.

### **BRIAN HARRISON**

Actually, the thanks are to you folks. My association with BC Hockey goes back to the mid-70's when I was the founding President of the Kerry Park Minor Hockey Association and from there I got involved in the officiating – Junior B, Junior Hockey, and have been lucky to have served with this wonderful group for all these years, and I'm certainly going to have time on my hands, I suppose, but I'm going to miss the involvement and the opportunity to work on behalf of the youths, so thank you very much for letting me serve on your – in this capacity. Thank you.

**(NOTE:** Trophy presented to Brian Harrison.)

### **CHAIRMAN BILL GREENE – BC HOCKEY**

The Board passed a motion in April to approve a new policy called, "The Annual and Special General Meeting Procedures Policy". It is a reference and reminder for everyone in attendance and could be used as a template for members to use at their own annual general meetings and it's included in our book here on page 3 of the proceedings booklet, so that might be of some great help to Minor Hockey Associations.

At this point I'd like to call upon Neil McNabb. Neil is the Chair of our Credentials Committee Work Group. The information on the Credentials Committee Work Group has been circulated for your review. The Credentials Committee Work Group for the AGM also consists of Darryl Lerum and June McKenzie. Neil.

### **CREDENTIALS COMMITTEE WORK GROUP REPORT**

#### **NEIL MCNABB – BC HOCKEY**

Good afternoon. The Credentials Report for this session is:

<b>MINOR AND DISTRICT ASSOCIATIONS</b>	<b>77</b>	
<b>MINOR LEAGUES AND TEAMS</b>	<b>310</b>	
<b>JUNIOR A LEAGUES AND TEAMS</b>	<b>0</b>	
<b>JUNIOR B LEAGUES AND TEAMS</b>	<b>3</b>	
<b>JUNIOR FEMALE</b>		<b>1</b>
<b>SENIOR FEMALE LEAGUES AND TEAMS</b>	<b>0</b>	
<b>SENIOR MALE LEAGUES AND TEAMS</b>	<b>0</b>	

**DIRECTORS**

8

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Just for information that's down slightly from last year and it's either 30 or 31, I don't quite remember the number. So I'd like to entertain a motion to approve our Credentials Report as read. May I have a mover – Dave Buck. A seconder, please, and I can see the hand but can you say the name, please?

**GERRY KIRKHAM – PRINCE RUPERT MINOR HOCKEY**

Gerry Kirkham, Prince Rupert Minor Hockey.

**NEIL McNABB**

Thank you. All in favour of the motion to approve the Credentials Report? Opposed? It's carried, and thank you.

<p><b>MOTION TO APPROVE CREDENTIALS REPORT</b> <b>MOVER – DAVE BUCK</b> <b>SECONDER – GERRY KIRKHAM – PRINCE RUPERT MHA</b> <b>CARRIED</b></p>
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**CHAIRMAN BILL GREENE – BC HOCKEY**

Thanks Neil for that. I'd now like to call on our CEO, Barry Petrachenko to review the meeting procedures and deliver the Financial Report.

**BUSINESS ITEMS**

**BARRY PETRACHENKO – CEO – BC HOCKEY**

Thanks Bill, and good afternoon. The business items to start with, our Scrutineers this afternoon will be our staff and coordinators as no Life Members are present this year at the Annual General Meeting. The lavender voting cards are in effect this afternoon, and if we do have a recorded vote during the Resolutions we will utilize the pull off tabs on your voting card. The Recording Secretary reminded me, as always, to ask you to announce your name and your Association if you speak from the floor here this afternoon.

**(NOTE:** No questions regarding procedures.)

**FINANCIAL REPORT**

**BARRY PETRACHENKO – CEO – BC HOCKEY**

**(POWERPOINT PRESENTATION)**

On to the Finance Report, and I want to thank you to our Accounting Staff of Sean Mitchelmore, Alex Kay, and Jordan Patterson and Carla Soares, as well as acknowledge our audit firm of Wiseman & Mills, and of course Murray and Jen are here with us this afternoon.

The summary today will cover three main areas – the Audited Financial Statements, which are on pages 5 to 21 of your Proceedings Booklet, and that was distributed on May 29<sup>th</sup> as well. It gives you an overview of the operation and provides assurances relative to our reporting on that operating picture. Also, looking ahead I'll touch on the budget for the coming season and that was distributed to the Membership on February 19<sup>th</sup>. To prep for discussion during Resolution I will also give a quick overview of the background on the Membership Fee Resolution.

On the Financial Statements on page 5, the fiscal year this year was different in many ways from previous. We added a number of operational new items this year which came in the form of enhanced and new programs and services. We had successful initiatives in addition to our regular annual programming with the 100<sup>th</sup> Anniversary, the Road to the World Junior, the World Junior Championship, Female Programming Review and set up, and our Electronic Game Sheet Platform. It certainly created a larger workload than normal for us in the implementation of Team Snap as a service tool. It took a little bit of a load off that workload. We took a leadership position with this by taking on the testing of the tool and it resulted in a fee increase for us but it was absorbed this season and it did reduce our staff time, which was good. Our operation has grown substantially because of these types of things but a lot of other programming that we're doing in the past two years as a result of increased services and programming to our membership. We've had a 35% increase in our budget actually going from \$8.6M in 2016/2017 to \$11.7M this past year.

A few items to note on the Statement of Operations on page 11, we experienced a deficiency of revenue over-expense of \$26,722. The key factors this year, of course, the World Junior Legacy Funding, a portion of which has been earmarked for Regional Centers and another portion was budgeted into this past fiscal in anticipation of that windfall. We also want to touch on the fact that like that funding we apply our surplus amounts from previous fiscal years toward enhanced program delivery and we built \$185,000 into the 2018/2019 budget in the form of capital upgrades, championship host grants and 100<sup>th</sup> Anniversary funding. I'll provide a little bit more information on that in a moment, but with these items considered in the excess of expense over revenue, it came in at just slightly over \$268K. That's equal to about 2.3% of our \$11.7M budget and can be attributed to a few areas. Three key operational factors played a role here in our fiscal results.

Our Membership Services deficit was this Congress which continues to run at a loss and as well as our Membership fees were down slightly this year, which is a bit of a new thing for us.

Administrative items included amortization and bank charges and program shortfalls amounted to about 5.8% of the overall Programs budget. I have a summary of that on the next slide.

It was also a strange year for staff turnover. We began adjustments for new programming and adjusting to our Governance structure and we also had some of that turnover so we saved some money there and while the adjustments are taking shape it did lead to some vacancies this year which led to that position.

So in our Programming, you can see there that the Programming shortfalls are made up of a number of smaller items other than championships. We certainly have made a conscious effort to keep costs as low as possible for our participants in our programs, and the smaller ones I'll go over them. Within Championships, the host grant repayments was much lower than anticipated. We projected about 50% of them would come back, around \$40,000, but at the time of the audit we had only received a few of the financial reports from the hosts and in the end our repayment of only around \$6200. That repayment is based off a formula that relates to the level of financial success for the event so we're continuing to assess that program and take a look at it based on the actual results coming back from those championships.

The Elite Female POE and Female Midget AAA player fees were down there. We had some less than full rosters and we had a slight overage on accommodation for the league. We had a hotel

contract that we could not apply to our purchases for two weekends because of safety issues in and around the location of the hotel property under the contract, and then we also had ice costs that were higher than anticipated for the season, as well as some slight equipment costs that were unforeseen.

On the MML, the WHL release fees, for some reason we had less players moving to the WHL this year and we were down \$9000 there from the budget of \$20,000. Our accommodation expenses were up as well. Some of that will be invoiced back to teams where they incurred some costs that they needed to be billed for. I mentioned the administration costs around Team Snap were up \$20K. We had an equipment cost relative to a move or a switch of team names between the Hawks and Giants, and travel was up significantly this year based on fuel costs and other reasons.

In the Officiating Program we had low registration and our HCOP came in at \$38K under budget and our Lake Cowichan summer officiating school was also slightly under budget. We also incurred some increased costs for payment of service charges through E-Hockey.

Now it wasn't all bad news. The items on the previous slide were offset slightly by some savings in other programs amounting to \$99K, and the summary of them is there. Coaching was 37, Education slight at 2, Mentorship 5, Minor Rep Programs at 6, Regional Centers at 9, and Safety Risk Management at 40.

I mentioned earlier in the report that we put our surplus to use and we certainly don't stockpile that and there's a 10-year review or snapshot of our financial results to share with you. It gives you a bit of a big picture or long-term look of how we've implemented the subsidies in order to keep costs low. That chart illustrates our approach in utilizing those funds from previous fiscal results into future years.

For the coming year's budget, which was distributed back in February, the budget has increased overall, almost \$1.2M. The main factors for that budget increase are the adjustments to Minor and Major Midget Leagues, addition of our Bantam AAA zone pilot in the coming year and some adjustment in wages and benefits for cost of living and the set up of retiring contingencies, as some of our staff, their tenure; I don't know how to say that nicely, we're getting older I guess is the way to say that, but there were also program budget reductions in Elite Female, previously Female POE and Female Midget AAA of \$77K. We've merged camps there to try and keep costs low for the participants, and Player Development of \$135K, we adjusted the programming after year-one. Hockey Canada funding for the Initiation Program, \$48K for three years, has now ended as well out of that area. And as mentioned on the previous slide, the coming year's budget includes \$393K in subsidies, surpluses from prior years amounting to \$5K and a capital upgrades, \$63K, and retiring contingency, championship host grants of \$34K, \$92K and Annual Congress, Female Hockey at \$20K and the World Junior Legacy toward the Regional centers at 179. The General Reserve Fund will also be used to subsidize the Annual Congress at the amount of \$92K.

With that, I think I'll pause in case there are any questions on the Financial Statements before moving on to the final item, which is the background on the Resolution.

### **Q & A RE FINANCIAL STATEMENTS**

#### **Q. DARRYL BJORGAARD – TERRACE MINOR HOCKEY**

Darryl Bjorgaard, Terrace Minor Hockey. I just wondered about the increase on the bank fees and interest.

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

Yes, I covered that. I believe those were attributed to fees on the electronic payment through vehicles like Team Snap, and we've taken a lot of payments now from our players and participants in the Zone Program, so the bank fees rise as we take credit card payments for those funds.

**Q. ADAM SCHWARTZ – RIDGE MEADOWS MINOR HOCKEY**

Adam Schwartz, Ridge Meadows Minor Hockey. I want to ask you about Minor and Midget – Minor – Major Midget, Minor Midget. Between the two programs it looked like you lost about \$300,000. Give that, you know, some of these programs are 15 grand for a family, when you look at that shortfall, how does that fall into the mandate of, you know, providing an affordable option for kids, 'cause that's why, you know, it was done originally? So are you going to raise the price like – or are you going to absorb that every year, what's the plan?

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

So those programs are break even budgets and in the Financial Statements themselves they don't take into account some marketing dollars, so the numbers that you're look at are slightly less of a deficit or excess of expense over revenue, but there was a shortfall there. I outlined the reasons why, but as far as the cost of them they are on a cost recovery program, so those programs are run at the lowest possible cost, and the fees will be adjusted accordingly to cover that cost. The intent is to keep it as low as possible, but there are minimum standards of programming that the players expect or desire, and I think we do a pretty good job of meeting that but we definitely – it's a challenge every year trying to keep the costs as low as possible, and also come in right at budget. Did that help your question?

**Q. ADAM SCHWARTZ – RIDGE MEADOWS MINOR HOCKEY**

I guess. My main concern is that you just kind of keep running it at a deficit every year and let it be absorbed by the rest of us. You know, you're taking the programming and the kids and saying you can do a great job and we can do – we can do it within a fixed budget and then it doesn't happen and then we end up paying for the – paying for it at the end of the day.

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

Yeah, agreed 100%, and that has to be adjusted. The issues that we ran into this year, we have to make sure that that was an anomaly here and it is not intended to ever run at a shortfall.

**Q. CAROLYN HART – RICHMOND JETS**

Carolyn Hart, Richmond Jets. I have a question about the Revenue side, and specifically, sponsorship. I noticed recently that BC Hockey has sponsors directly emailing about such things as insurance I think was the most recent one. I don't see the Revenue listed on the Financial Statements and I would like to know if BC Hockey considers how this can affect Minor Hockey Associations and relationships that they may have with a competing sponsor? Thank you.

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

We do consider that and would never want to tread into an area where we hurt a competing sponsor, so whenever that does arise, that's an important operational discussion for us to have,

and I would ask that anyone who does have that scenario arise that they please let me know, or let our office know. As far as the – we're very protective of what we in fact distribute to our Membership and we only do so under certain programs or partnerships, because right now our members open our messages and we want to preserve that. It's much more valuable to us to send our messaging than to send sponsor messaging and so we never want that to change too. And then from time to time some of our partners do make requests to provide information on programs and we try to vet those as best we can. So, Carolyn, to your point about local sponsorships, that's something that we very much want to talk to you about and be aware of before we give the okay to distribute anything like that.

**Q. CAROLYN HART – RICHMOND JETS**

Wouldn't that be included on the Financial Statements, the sponsorship revenue that BC Hockey has received?

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

It would be in within the Marketing portion. I can certainly look that up and get that information to you. For a mail out it would be a very small number. It's not like that would be a major lion on our income statement.

**Q. CAROLYN HART – RICHMOND JETS**

Thanks very much.

**Q. JOHNATHAN HO – RICHMOND RAVENS FEMALE HOCKEY**

Johnathan Ho, Richmond Ravens Female Hockey. Can you speak to the savings that happened under the Safety and Risk element, was it a reduction in injuries, claims, that kind of thing?

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

No, it was more in the committee meetings and that area of Safety Risk Management. The insurance aspect of our programming comes under the Insurance Program in our budget.

Okay, thank you for those questions.

**RESOLUTION 2019-05 (Background)**

**BARRY PETRACHENKO – CEO – BC HOCKEY**

The **Resolution 2019-05**, it's on page 27 of the AGM Proceedings. I'm just taking the opportunity to provide a little bit of background to it. This will be dealt with by the Membership during the Resolutions portion of the agenda, of course.

It deals with our appendix in our Regulations, Scheduled Fees and Assessments, and at the 2014 Annual General Meeting the Membership directed a three-year approval process for membership fee adjustments. We are now coming into the 2019/2020 season which is the end of that three-year planning cycle. We find that three-year planning cycle useful, not only for us but for you

locally so that you know three to four years in advance how to plan for your budget, and so this is a routine renewal. The fee increase being suggested this year is \$.50 annually for the next three years. Some of the reasons behind that that the Board came to were that our budget has almost doubled since the three-year increases at \$.25 were implemented. Certainly the cost of doing business for everyone has increased resulting in a bit of an increased need for that fee, and you know, the fact that budgets are developed wherever possible to utilize subsidies to keep costs low for the members is not lost on us but it's not sustainable long term. Of course, we want to break even every year, and so if we're breaking even every year and using our past overages to subsidize future budgets, that will eventually run out and we just want to make sure that we have planned for that and we're prepared for that. So that's the background on that, and certainly any questions on that can come up during the Resolutions portion.

And that concludes the Financial Report for this year.

I would like to acknowledge and thank the members of the Finance Committee – Chuck Campbell, John McMillan, who was the Vice-Chair, Chuck was the Chair, Brian Harrison, Darryl Lerum and Neil McNabb.

And with that, thank you for your attention. I'll turn the floor back over to Bill. There are still some remaining business here for motions to accept the Financial Statements and to appoint Wiseman & Mills as the Auditors for the coming season.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Thanks, Barry. Before moving to Resolutions I'd like to bring forward the following motions. As per Bylaw 908, I would ask now for a motion to Approve the 2018/2019 Audited Financial Statements. Do I have a mover – Chuck Campbell; seconder, Neil McNabb, thank you. Any discussion? All in favour? Opposed? Carried.

**MOTION – AS PER BYLAW 908, APPROVAL OF THE 2018/2019 AUDITED FINANCIAL STATEMENTS  
MOVER– CHUCK CAMPBELL, BC HOCKEY  
SECONDER – NEIL MC NABB  
CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

Under Bylaw 903, I would ask to appoint Wiseman & Mills as the Auditors for BC Hockey for the 2019/2020 season. Do I have a mover – Chuck Campbell? Do I have a seconder – Andrew Jacubeit. Any discussion? All in favour? Opposed? That's carried.

**MOTION – AS PER BYLAW 903, APPOINT WISEMAN & MILLS AS THE AUDITORS FOR BC HOCKEY FOR THE 2019/2020 SEASON  
MOVER – CHUCK CAMPBELL, BC HOCKEY  
SECONDER – ANDREW JACUBEIT, BC HOCKEY  
CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

I'd now like to deal with the Minutes from the 99<sup>th</sup> Annual General Meeting has been circulated. I will now ask for a mover, anybody – Darryl?



**DARRYL LERUM – DIRECTOR – BC HOCKEY**

Yeah.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Thank you. Could I have a seconder? Can I have your name and Association; I really can't see you back there?

**LOCKIE BELL – ABBOTSFORD**

Lockie Bell, Abbotsford.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Okay, thanks, Lockie, I should have recognized you. I can't see you from the lights here. So, Lockie Bell, is the seconder. Any discussion? All in favour? Opposed? That's carried.

<p><b>MOTION – TO ADOPT THE MINUTES FROM THE 99<sup>TH</sup> BC HOCKEY AGM AS CIRCULATED MOVER – DARRYL LERUM, BC HOCKEY SECONDER – LOCKIE BELL, ABBOTSFORD CARRIED</b></p>
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**CHAIRMAN BILL GREENE – BC HOCKEY**

Can I have a mover and seconder for the Adoption of the Coordinator and Director Reports from the 2018/2019 Annual Report? Do I have a mover?

**MIKE RISPIN - NORTH CENTRAL DISTRICT**

Mike Rispin, North Central District.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Thanks, Mike. Do I have a seconder?

**DAVID KAHN – POWELL RIVER**

David Kahn, Powell River.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Thank you, from Powell River. Any more discussion? All in favour? Opposed? That's carried, thank you.

<p><b>MOTION – ADOPTION OF THE COORDINATOR AND DIRECTOR REPORTS FROM THE 2018/2019 ANNUAL REPORT MOVER – MIKE RISPIN, NORTH CENTRAL DISTRICT</b></p>
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**SECONDER – DAVID KAHN, POWELL RIVER  
CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

And under the requirement of the New Societies Act I would ask for a mover and seconder for the Board of Directors activities for the 2018/2019 season be ratified. A mover, please?

**RYAN SMITH – NORTH OKANAGAN**

North Okanagan.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Do we have that? Thank you. Secunder? Don't everybody jump up at once here. Who is that?

**WIN HUNTER – VANCOUVER ISLAND AHA**

Win Hunter, Vancouver Island.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Okay, thank you. Any more discussion? All in favour? Opposed? That's carried.

**MOTION – BOARD OF DIRECTORS ACTIVITIES FOR THE 2018/2019 SEASON BE RATIFIED  
MOVER – RYAN SMITH, NORTH OKANAGAN  
SECONDER – WIN HUNTER, VANCOUVER ISLAND AHA  
CARRIED**

**NOTICES OF MOTION  
RESOLUTIONS**

**CHAIRMAN BILL GREENE – BC HOCKEY**

Okay, one more, all I need is one more from you. No, that's it; that is the last one.

Okay, we'll now begin the Resolution portion of today's business and I will ask, Andrew Jacubeit, who will serve as your Resolutions Chair this afternoon. I'll ask Andrew to come up, please.

**ANDREW JACUBEIT – CHAIR – RESOLUTIONS**

Well thank, welcome, and thanks for your patience. The changes we're going to make today to the Bylaws and Regulations are going to appear into our BC handbook later on in the season. Just before we get into this, I'll just do a quick overview which might take longer than the actual Resolutions themselves, but just the overview of the procedures, of course we operate under Robert's Rules. As in the past practice we'll use a consistent mover and shaker, mover and seconder for the motions to come on the floor, so with the Membership's indulgence, to have Chuck Gallacher from OMAHA as a mover and Lockie Bell from Abbotsford as a seconder. Just again, not necessarily endorsing it but to get it on the floor so we can actually have our discussion and vote on that. Once I open each Resolution or Bylaw we will have the sponsor, if they want to

speak to it and then allow any others who want to speak to that, and again, coming to the microphone, waiting to be recognized and using your name and Association. If you want to make an amendment to a Resolution we need that in writing and brought over here to Keegan, Mr. Goodrich, to put on the screen so everyone can clearly understand what we are attempting maybe to change. Apart from changing one word, we can accept that, but if you have a sentence or two that you want to put as an amendment we need that in writing just so everyone is not confused and fully understands it. Then we'll deal with the amendment and if that passes, a motion as amended. It's noted in our book, "Deferment", if someone wants to postpone something, that's fine, it needs to be to a defined date and a reasonable date, you can't just postpone it for infinity, and once that is seconded there is really no debate, so if one wanted to postpone and there is still a bunch of people standing at a mike, the Chair's purview might be to allow some of those other speakers before taking a seconder and going to that vote or deferment, just so everyone in the body can make an informed decision on how we want to proceed.

It really is an opportunity today to ask questions, offer support, or voice concern, and my Rules of Conduct are very simple. It needs to be respectful, respectful dialogue and not personalized. We recognize that people have different opinions and it's okay to have a different opinion. I also recognize that for many it's very difficult to come in a large room and speak your concern or ask a question or whatever it might be, so please be respectful of that and refrain from cheering or jeering if someone says something that you agree with or you don't agree with.

So having said that I will move right into **Resolution 2019-01**, it is **Bylaw 522**. Seeing it is a Bylaw, it does require 75% support to pass. I know I can read it but basically it is looking at changing the length of Director on the Board from 8 years to 10 years. We had a bit of a conversation last year, so this is direction from last year to come to the floor, and so the proposal right now, that's been moved and seconded from Mr. Gallacher and Mr. Bell, is to change the length for a Director from 8 years to 10 years. I will now open the floor for any discussion.

#### **Q & A RE RESOLUTION 2019-01**

##### **Q. DAVID van DEVENTER – NANAIMO MINOR HOCKEY**

David van Deventer, Nanaimo Minor Hockey. I would just like to voice my opinion that to move a maximum 8-year term to a maximum 10-year term seems inconducive to establishing any kind of succession hierarchy. No offence, but when I look at the table right now, we need to replace people sooner, quite honestly, and – and we need a succession hierarchy. I think 8 years is too long. I think 6 should be the maximum.

##### **ANDREW JACUBEIT – BC HOCKEY**

Thank you. Anyone else wanted to comment?  
Are you coming with the old soapbox, okay?

##### **Q. LYNNE KIANG – PACIFIC COAST**

So I'm actually not going to stand on it 'cause I don't want to break it. They spent so much time decorating it for me, it's so beautiful.

##### **ANDREW JACUBEIT – BC HOCKEY**

Again your name and Association, sorry.

##### **Q. LYNNE KIANG – PACIFIC COAST**

Yes, it's Lynne Kiang from Pacific Coast. We wanted to ask to – for an explanation of the Nominating Committee's opinion. So it says in the book that they don't support it so we wanted to hear just a little bit more about that.

**ANDREW JACUBEIT – BC HOCKEY**

So, Mr. Harper, do you want to, as Nominating Committee Chair, do you want to maybe speak to that?

**A. BILL HARPER – NOMINATING COMMITTEE CHAIR**

Well thank you very much, but the Committee actually didn't consider that matter and so this current Committee, as far as I'm concerned, doesn't have an opinion. If you want to call up the Committee from last year, there's somebody on that Committee I think that would probably be more appropriate.

**A. ANDREW JACUBEIT – BC HOCKEY**

Thank you. Well it is noted in our thing, the Nominating Committee reviewed the Resolution, does not support the Resolution because it's contrary to good succession planning, and same with the Board of Directors last year it was listed as 8 years, again to have some turnover. The Membership kind of thought, well if you have some good people, you know, why should you limit to it, and that's sort of where it was left at so that's why the Board of Directors did not offer an opinion on how to proceed.

Anyone else? I don't know if that helped the question, but is there anyone else who has a comment or question right now, and just so we're clear, the motion is to change it to 10 years? Mr. Zimmerman?

**A. GRANT ZIMMERMAN – BC HOCKEY**

Just a reminder that this Resolution was passed last year and of course there was some discussion that was in last year's minutes about possibly having it longer than 8 years, having it 10 years, so that's why it was brought back this year as a result of those discussions, and so – and I think, you know, good succession planning would say, yes, you want to keep turning it over, and then the other side of it would be, when you have good contributing members do you want them to step down even though they may have something more to provide, so I think there's a balance and depending on what people's opinion are with respect to it.

**ANDREW JACUBEIT – BC HOCKEY**

Back microphone?

**Q. MIKE RISPIN – NCD AND WILLIAMS LAKE MINOR**

Mike Rispin, I serve both NCD and Williams Lake Minor. My understanding is we didn't even have enough Directors nominated this year, so the idea of it, you know, we're going to limit them to 8 or 6 or even 10, I don't know why we would want to go through that, and it doesn't prevent anybody from wanting to walk away and it doesn't prevent a whole bunch of extra people, younger people, that want to put their name up and run against them, it just precludes them, if I understand it, from running again after 10 years, am I understanding that correctly?

**A. ANDREW JACUBEIT – BC HOCKEY**

Yeah, it basically means one would have to have a two-year hiatus before they would - if – so if they maxed out, whatever that number is, current policy would be you have to wait two years before they came back.

**Q. MIKE RISPIN – NC AND WILLIAMS LAKE MINOR**

But it doesn't keep them in those roles for 10 years, it just prevents them from running again after 10 years if they've been sitting there for 10, correct?

**A. ANDREW JACUBEIT – BC HOCKEY**

Correct, correct.

**MIKE RISPIN – NC AND WILLIAMS LAKE MINOR**

Okay, thanks.

**ANDREW JACUBEIT – BC HOCKEY**

Anyone else with a comment or question? Are we ready for the question? So again, to move to 10 years as a maximum for – maximum length to stay for any Director of the Board, all those in favour, hands up? And those opposed? So to me that looks like 75% opposed, do we agree? So that is defeated, so that stays as 8 right now. Thank you.

<p><b>RESOLUTION 2019-01 (BYLAW 522)</b> <b>MOTION – TO EXTEND THE LENGTH OF SERVICE OF DIRECTORS FROM EIGHT (8) YEARS TO TEN (10) YEARS</b> <b>MOVER – CHUCK GALLACHER, OMAHA</b> <b>SECONDER – LOCKIE BELL, ABBOTSFORD</b> <b>DEFEATED</b></p>
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**ANDREW JACUBEIT – BC HOCKEY**

Next, **Resolution 2019-02** with **Regulation 2.09**. This was put forth by Richmond Pacific Steelers. It is my understanding that is going to be withdrawn, but Mr. Eaton, can we confirm that that is the intention?

**JEFF EATON – RICHMOND PACIFIC STEELERS**

Jeff Eaton, Richmond Pacific Steelers, that is the intention, thank you.

**ANDREW JACUBEIT – BC HOCKEY**

Okay, so that will be withdrawn.

<p><b>RESOLUTION 2019-02 (REGULATION 2.09)</b> <b>WITHDRAWN</b></p>
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**ANDREW JACUBEIT – BC HOCKEY**

**Resolution 2019-03, 7.27 Regulation**, more of a housekeeping, getting rid of it entirely because we don't play for the Keystone Cup. This just requires a simple majority. Let us open the floor if anyone has a comment or question on that. For a second time, anyone want to comment? Third and final? I'll call the question, all those in favour? All right, that is carried.

**RESOLUTION 2019-03 (REGULATION 7.27)  
MOTION – DELETE REGULATION IN ITS ENTIRETY  
MOVER – CHUCK GALLAGHER, OMAHA  
SECONDER – LOCKIE BELL, ABBOTSFORD  
CARRIED**

**ANDREW JACUBEIT – BC HOCKEY**

**Resolution 2019-04**, this is **Regulation 10.10**. This is with reference to the amount of notification for seeking Board Chair right now is 30 days, changing to 50 days. Does anyone want to speak to that? I don't see anything from up here. Anyone from the floor wanting to comment? For the second time, anyone from the floor wanting to comment? Third and final? Seeing none, I will call the question, all those in favour? Anyone opposed or to the contrary? So that carries.

**REGULATION 2019-04 (REGULATION 10:10)  
MOTION – PROPOSED CHANGE - ALL CANDIDATES WILL HAVE UNTIL 50 DAYS PRIOR  
TO AGM TO FURTHER INDICATE THEIR DESIRE TO RUN FOR THE CHAIR OF THE BOARD  
POSITION  
MOVER – CHUCK GALLACHER, OMAHA  
SECONDER – LOCKIE BELL, ABBOTSFORD  
CARRIED**

**ANDREW JACUBEIT – BC HOCKEY**

**Regulation 2019-05**, reference to **Appendix A** and the player fees Mr. Petrachenko talked about earlier. Opening that up for comment? Back microphone?

**Q & A RE RESOLUTION 2019-05**

**Q. MIKE RISPIN – WILLIAMS LAKE MINOR**

Mike Rispin, Williams Lake Minor. Maybe I should have brought a soapbox too, I seem to be up here a lot. Just I noticed in the comments about it, one of the reasons we're gonna go from a \$.25 increase to a \$.50 increase is that the budget's gone up. It's gonna be a 3.8% increase, budget's gone up 4%. Simple math I just did real quick in the back, 3% of that increase was just in the overruns for Minor and Major Midget, and since Barry just mentioned that we're gonna try to run those costs back into line, I'm not sure why we need a \$.50 increase as opposed to keeping it at the 25% [sic] that we previously kind of reviewed year over year, so that's just my comment on that.

**ANDREW JACUBEIT – BC HOCKEY**

Thank you. Front microphone?

**Q. DAVID van DEVENTER – NANAIMO MINOR HOCKEY**

I would probably echo Mike's comments just a little differently with the math. I did the math quickly at the table. That represents \$300,000 over the next four years. What would that \$300 - \$300,000 be attributed to and could that savings be recovered from not having a shortfall in Major Midget/Minor Midget?

**ANDREW JACUBEIT – BC HOCKEY**

Does staff want to make a comment, or Mr. Campbell?

**A. CHUCK CAMPBELL – BC HOCKEY**

Thank you. The increase is only to cover inflation as applied to the overall costs of the Organization in total. We've been increasing the fees at \$.25 a year for a number of years. In the last few years we've had cost overruns and some of that has been deliberate and has been budgeted by the Board, and the reason why we've done that is because as has been mentioned previously, if we increase the surpluses of the Organization beyond a certain point it negatively impacts our ability to get grant money from organizations such as the BC Lottery funds, and so what we have to do in order not to tax the current Membership to pay for costs in the future and in order to make sure that we have eligible – that we're eligible for maximum grants, is that we have to make sure that we keep the surpluses to the reasonable level to enable us to be protected against any adverse events that might happen in any given year, and that's what we've done. As far as this coming year is concerned we haven't asked for an increase beyond the \$.25. This doesn't apply for the coming season, it applies beginning the year after that, and the intention is to allow us to grow but only grow at the rate of inflation and to allow us to increase the programs without having to unduly increase the cost of the individual programs to the Associations and the people who use them. So this is merely to keep pace with inflation. It doesn't apply next year, it applies beginning the year after that.

**ANDREW JACUBEIT – BC HOCKEY**

Thank you, back microphone?

**Q. ADAM SCHWARTZ – RIDGE MEADOWS MINOR**

Adam Schwartz, Ridge Meadows Minor. My question is about the Board and how much they consider how much cash and reserves you have on hand versus raising the fees every year? Just quick math here, it looks like you have about \$4M in cash in the bank and I'm wondering what responsibility the Board feels that they have to not run up a whole bunch money in the bank and keep raising fees to the Membership?

**ANDREW JACUBEIT – BC HOCKEY**

Mr. Campbell?

**Q. CHUCK CAMPBELL – BC HOCKEY**

Yeah, we don't have – if you want to look at the amount that we have you have to look at the portion of the net assets which we have control over and can spend. That amount is about \$2M. The cash amount that we have, if you look at the Financial Statements is \$1.2M at the end of the year, not 4 or \$5M, just \$1.2M, and the surpluses is approximately \$2M, and given that our budget is approximately \$12M a year, that means that we're talking about enough on hand to

cover our operations for about two months, and we think that's a reasonable amount to have, and I don't think that there's a concern. We have enough to protect us against situations that might arise. We do not have an excess of cash and we do not have an excess of net assets in the Organization.

**Q. ADAM SCHWARTZ – RIDGE MEADOWS MINOR**

Well it seems to me you have \$2.5M in cash in accounts receivable, right, and you have \$1.4 in restricted cash...

**A. CHUCK CAMPBELL – BC HOCKEY**

Yes.

**Q. ADAM SCHWARTZ – RIDGE MEADOWS MINOR**

...is that right?

**A. CHUCK CAMPBELL – BC HOCKEY**

We have in total – well the restricted cash is not cash that can be spent on particular amounts. The restricted cash amount is restricted to specific purposes which is...

**Q. ADAM SCHWARTZ – RIDGE MEADOWS MINOR**

Such as what?

**A. CHUCK CAMPBELL – BC HOCKEY**

...the reason why it's there. It's true that if you look at the accounts receivable we have \$1.2M, that's true, but if you look at the accounts payable, they amount to about \$900,000, so of the accounts receivable account, you know the net balance is only about \$300,000 net, so it doesn't change the situation significantly. The cash – the free cash and the excess of accounts receivable over accounts payable is somewhere in the region of \$1.5M. Now \$1.5M is a month and a half of expenses for the Organization, that's all we're holding. Most businesses would be holding sufficient money to cover that.

**ANDREW JACUBEIT – BC HOCKEY**

Does that explain things? Anyone else with a comment or concern – front microphone?

**Q. MIKE RISPIN – WILLIAMS LAKE MINOR**

So I've got an amendment here, I wrote it out. I don't know what – if I just need to say it.

**ANDREW JACUBEIT – BC HOCKEY**

First of all, name and Association?

**Q. MIKE RISPIN – WILLIAMS LAKE MINOR**

Oh sorry, Mike Rispin again, Williams Lake Minor.



**ANDREW JACUBEIT – BC HOCKEY**

Yes, if you want to read it out and hand it to staff, that would be helpful.

**Q. MIKE RISPIN – WILLIAMS LAKE MINOR**

Okay. So I've got an amendment to **2019-05**, the numbers in relation to the increases go to **\$13.25 in 2021 – or 2020/2021, \$13.50, and 2021/2022, and \$13.75, 2022/2023**, and I guess that basically brings it back into the \$.25 per range that we are currently doing. It's moved by **Mike Rispin, Williams Lake Minor**, and I got a seconder from the back of the room, **Mark Bissat, 100 Mile House**.

**ANDREW JACUBEIT – BC HOCKEY**

I'm sure – there's a seconder for that, Mark, you're good?

**MARK BISSAT – 100 MILE HOUSE**

Thank you.

**ANDREW JACUBEIT – BC HOCKEY**

Thank you. So it's a bit easier, not as complicated as others, so that should be easy to put up there. So basically, going up \$.25, instead of what was proposed, \$.50. So discussion is now shifting to the proposed amendment, so if you want to speak for or against it, that's what we're speaking to. So right now we are addressing whether we should go to \$13.25, \$13.50, \$13.75. Back microphone?

**Q & A RE RESOLUTION 2019-05 (PROPOSED AMENDMENT)**

**Q. CAROL HART – RICHMOND JETS**

Carolyn Hart, Richmond Jets. I'd like to know in the new environment of offering alternative programming, perhaps shorter duration programs, if we're gonna charge every player the same player assessment or if there's gonna be an alternative lower cost for a player who participates for less than a full season of hockey? Thank you.

**ANDREW JACUBEIT – BC HOCKEY**

Mr. Petrachenko?

**A. BARRY PETRACHENKO – CEO – BC HOCKEY**

This fee would apply to normal participant registrations, let's say. The subject of shorter-term registrations has not been finalized by the Board but would be taken into effect this – just to be clear, this is the participant assessment amount for the players who are registering, or participants that are registering for a full season.

**ANDREW JACUBEIT – BC HOCKEY**

Thank you. Anyone else commenting on the proposed amendment, again going to \$13.25, \$13.50 and \$13.75 over the next three (3) years? Seeing none, I will call the question; this is on the amendment. Those who are in support of the amendment changing to \$13.25, \$13.50, \$13.75 over the next three (3) years, all those in favour, cards up? Those opposed? It looks kind

of close. I think maybe just to add some excitement for tonight, this is our last Resolution, we'll do a standing count with – not a standing count, we'll have a count with staff, so I will make sure staff is ready. And so this is just simple majority, but just to be clear here as you want to be. So those who are in favour of the amendment going to \$13.25, \$13.50, \$13.75, please raise your cards, and please keep them up high until staff has come through and acknowledged your count.

**(NOTE:** At this point there is a ballot count for those in favour of proposed amendment to **Regulation 2019-05** by the Staff Scrutineers.)

Sorry, and I guess I have to ask the second half of the question. Those who do not support the amendment of \$13.25, \$13.50, \$13.75 for the next three (3) years, those who do not support, please raise your cards, and again, keep them up until staff has come by and acknowledged.

**(NOTE:** At this point there is a ballot count for those not in favour of proposed amendment to **Regulation 2019-05** by the Staff Scrutineers.)

Okay, if I can have everyone's attention. We probably didn't need the test but my eyesight, I didn't want any referee jokes, so we did with the count. So **187 - NO**, so it is defeated; **125 – YES**, is what the official count was just for those, so the amendment is **defeated**.

**REGULATION 2019-05 (AS AMENDED)**  
**PROPOSED MEMBERSHIP FEE INCREASES OVER A THREE (3) YEAR PERIOD STARTING**  
**2020/2021 SEASON - \$13.25; 2021/2022 - \$13.50; 2022/2023 - \$13.75**  
**MOVER – MARK RISPIN, WILLIAMS LAKE MINOR**  
**SECONDER – MARK BISSAT, 100 MILE HOUSE**  
**DEFEATED (AS PER ABOVE BALLOT COUNT)**

**ANDREW JACUBEIT – BC HOCKEY**

We're back to the original motion as presented - \$13.50, \$14, and \$14.50 over the next three (3) years, any further discussion on this Resolution? Mr. Campbell?

**CHUCK CAMPBELL – BC HOCKEY**

Just one comment, the amount that we're talking about here, that is the difference between \$.25 and \$.50, is nothing next year, \$15,000 in total the year after, \$30,000 in total the following year, and \$45,000 the next year. So over the next four (4) years, the total impact on this is \$90,000.

**ANDREW JACUBEIT – BC HOCKEY**

Thank you. The second time, anyone else want to comment, question or concern, for the third and final? Seeing none, I will now ask the question, those in favour of the original motion? And opposed? That is carried.

**REGULATION 2019-05 (APPENDIX A)**  
**MOTION – ANNUAL REGISTERED PARTICIPANT ASSESSMENTS - \$13.00 IN 2019/2020;**  
**\$13.50 IN 2020/2021; \$14.00 IN 2021/2022; \$14.50 IN 2022/2023**  
**MOVER – CHUCK GALLACHER**  
**SECONDER – LOCKIE BELL**  
**CARRIED**

**ANDREW JACUBEIT – BC HOCKEY**

And that does bring us to the end of the Resolutions part of things. I'd like to welcome the Election portion, sort of, of the AGM, and I will call upon the Chair of the Nominating Committee, Mr. Bill Harper, to come forward and present his report. Thank you.

**ELECTION REPORT**

**BILL HARPER – CHAIR – NOMINATING COMMITTEE – BC HOCKEY**

First of all, thank you very much, and I'd just like to thank Bill and the Board for asking me to do this job. It's something that's always been dear to my heart. The Hockey Associations do such great work in this province.

First of all, let me apologize for my comments at the mike. The statements and the comments were actually accurate, but at the time I was at the mike I'd actually slipped. One of the staff members actually reminded me of the fact that those comments are actually accurate there, so I really apologize for that.

So I am pleased to be here with you in the Sun Peaks this weekend, and I've had the opportunity to learn a lot about your Organization and your BC Hockey Membership, and it's not a straightforward kind of process that you have here, and it took me some time to be able to get a handle on the kind of changes that you've gone through in the last three or four years and the way that's impacted and the rationales for it. So I think we've come to that understanding over the process of Chairing the Committee and it's been quite rewarding for me to be able to do this.

I was recently appointed as Chair of the BC Hockey Nomination Committee at the end of December and I'd like to take this time to thank other Nominating Committee members – Chuck Gallacher, who is here today, thank you, Chuck, Bruce Hamilton, who is not, and Peter Norwood. Peter was also new to the Committee this year like I was. It is with disappointment that I say we were not able to accomplish what we had ideally would have like to do. We believe that the special circumstances this year with the timing of the appointment of the Nominating Committee, and the feedback of the desired skill sets set for the next two years delayed the Nominating Committee work, and that's really important because the Organization has gone forward and made changes and wants to revitalize the Organization and its Board by creating a real diversity of different types of elements and skill sets and cultures and those kind of things, so it's really important that the Committee had that and I had that kind of understanding. So, where are we here. It is clear from our discussions with the Board we want to encourage people to run to be Director's positions that are diverse in skills and

culture and more female representation, that's really important. With these diverse skills we will have a Board that is prepared to face a fast paced world that requires marketing, social media, medical expertise, and a whole host of different kind of skills over the next coming years that will make this Board become really prepared to face the future. The Nominating Committee in the future will also be proactive in searching for candidates that meet these criteria, and by I mean, proactive, I mean the Committee itself will actually be proactively searching.

Moving forward, the Committee would like to put a greater emphasis on seeking ideal individuals to run for the Board positions earlier in the process so that we can present to the Membership a solid slate of candidates 75 days prior to the AGM. We did not achieve that this year within the first election timeline of 90 days prior to the AGM, so there was no slate to circulate. To achieve this, the Committee will begin its efforts in September and October of this coming fall and gather the necessary resources, like the kind of skill sets that the Board, the new Board will require and earlier to be able to present to the Membership a full slate of candidates for the upcoming year.

This year, leading up to the second timeline for submissions of nomination of 60 days prior to the AGM, the intake from the member-submitted nominations was very limited, and some applicants did not qualify because of conflicting loyalty clause in BC Policy 1.05.02. This was an interesting point in my role as Chair for the Nominating Committee. I realized that the Membership has embraced the new Governance structure and how the Board is in place to set the direction of the Organization and to oversee it from a policy perspective. However, at any time the Nominating Committee feels that recommendations are appropriate, we will make those directly to the Board in a written report.

Having been an active member of Minor Hockey for over 15 years, I know the Membership is full of amazing people that love the game and want to give back to the game, but they want to do that in a form of a hands-on operational perspective, and thank you for those that are working so hard for the Organization, and also means – it means that there is trust in the Nominating Committee to go out and seek people who they think will be the best individuals with the required skill sets to guide the Organization strategically.

We have our marching orders for the coming year and we look forward to serving you in this manner in 2020. This being said, we have some business to address for this year.

The slate of candidates for 2019 Board of Directors was circulated to the Membership on April 24<sup>th</sup>, in keeping with Regulation 10.11, and is currently up on the screen, hopefully – no it's not – and your three (3) candidates are **Chuck Campbell, Andrew Jakubeit, and Grant Zimmerman** to fill the Board positions. This means that at the conclusion of the 2019 AGM there will be a Board vacancy to address as set out in BC Hockey Bylaw 542.

In anticipation of this vacancy, I met with the Board and the Nominating Committee was directed to seek candidates to fill the Board vacancy. A bulletin was sent out notifying the Membership of the vacancy and asking for assistance in recruiting candidates for the one-year position. The timeline provided was May 13<sup>th</sup> – the 31<sup>st</sup> to collect applications.

Some candidates applied as a result of the Bulletin that was sent out. The Nominating Committee also actively contacted suggested potential candidates and encouraged them to apply. The Committee has reviewed the applications received for eligibility and was provided – providing the 2019/2020 BC Hockey Board with a list to be selected from to fill the vacancy. The Board will make its decision at an upcoming meeting and a notice will be sent to Membership announcing the selected Director for one-year term.

Our elections today will not require a vote. It is my pleasure to introduce your BC Hockey Board of Directors for 2019/2020 and would ask them to basically stand up and be recognized as I call their name.

So the **Chair** for the Board for his 2<sup>nd</sup> year of a 2-year term is:

**BILL GREENE**

**BC Hockey Directors** entering their 2<sup>nd</sup> year of a 2-year term is:

**DARRYL LERUM  
JOHN MacMILLAN  
NEIL McNABB  
STEPHANIE WHITE**

Those elected by acclamation to a 2-year term are:

**CHUCK CAMPBELL  
ANDREW JACUBEIT**

**GRANT ZIMMERMAN**

So thank you very much. It was a very interesting and sort of gratifying time for us as a Committee and we had lots of issues to address, and lots of learning for myself, but I really appreciate the opportunity to be your Nominating Chair this year. Thank you very much.

**BILL GREENE – CHAIRMAN – BC HOCKEY**

Thank you, Bill, great work, and again, thank you for your support for the newly elected people to the Board and we look forward to the 2019/2020 season.

Unbelievably, that at 3:09, we're going to conclude our general meeting. I suspect that will give people an opportunity to get a bit of a rest in before the festivities tonight, so I imagine everybody will be in fine form.

The 2020 BC Hockey Annual General Meeting will take place at the Penticton Lakeside Resort and Conference Centre June 12 and 13, 2020. I'm sure people will be looking forward to that. I hope everybody has enjoyed their weekend at Sun Peaks and want to thank the staff here at Sun Peaks for their service over the past 5 years.

Do I have a motion to adjourn the 100<sup>th</sup> BC Hockey Annual General Meeting? Boy, that was easy to get. I don't know if anybody's got a name.

**BRIAN HARRISON**

Brian Harrison.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Brian Harrison will acknowledge he as the mover, and do I have a seconder?

**LEE HOLLAND – NORTHWEST DISTRICT**

Lee Holland, Northwest District.

<p><b>MOTION – TO ADJOURN 100<sup>th</sup> 2019 BC HOCKEY AGM</b> <b>MOVER – BRIAN HARRISON</b> <b>SECONDER – LEE HOLLAND, NORTHWEST DISTRICT</b> <b>CARRIED</b></p>
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**CHAIRMAN BILL GREENE – BC HOCKEY**

Thank you very much. With that I want to adjourn the meeting. I look forward to next year in Penticton. Again, thank you for attending the General Meeting. The BC Hockey Awards banquet will begin with a cocktail reception at 6 p.m., followed by dinner and awards; a reminder to bring your banquet tickets to the event. Doors will open at 6:30 so you can be seated for the awards to start promptly at 7. Thank you very much and good afternoon.

\*\*\*\* **AGM CONCLUDED – 3:10 P.M.** \*\*\*\*

<b>LEGEND</b>
[sic] – Indicates preceding word has been reproduced verbatim and is not a transcription error.
(ph) – Indicates preceding word has been spelled phonetically.

**CERTIFICATION**

**I, Pamela Thompson, certify that this is a true and accurate verbatim transcription of the Minutes of the 2019 BC HOCKEY ANNUAL GENERAL MEETING held at Delta Sun Peaks, Kamloops, B.C. on Saturday, June 8, 2019 to the best of my skill and ability.**

Pamela A. Thompson

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**Pamela A. Thompson, C.V.C.R.**

**Recording Secretary/Certified Verbatim Court Reporter**