

BC Hockey
Board of Directors Meeting
July 3, 2018
Video Conference

**In Attendance
Members:**

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|-----------------|--------------------|
| Bill Greene | Chair of the Board |
| Chuck Campbell | Director |
| Brian Harrison | Director |
| Andrew Jakubeit | Director |
| Darryl Lerum | Director |
| John MacMillan | Director |
| Neil McNabb | Director |
| Grant Zimmerman | Director |

Regrets:

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|-----------------|----------|
| Stephanie White | Director |
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Observers:

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| Barry Petrachenko | Chief Executive Officer (CEO) |
| Jeremy Ainsworth | Chief Program Officer |
| Carla Soares | Chief Administrative Officer |
| Julie Dobell | Executive Assistant |

OPENING REMARKS

Bill Greene welcomed the Board and thanked them for their attendance. The meeting started at 8:00am.

MEETING AGENDA AND SCHEDULE

The following addition was requested:

6.1 Saanich – Victoria MHAs Co-op Pilot Project Approval

Motion 2018-07-01

That the agenda be approved as amended.
(Jakubeit/Harrison)

Carried

CONSENT AGENDA

Discussion took place on item *3.4 Standard Player Agreement*.

Brian Harrison suggested that the Standard Player Agreement should contain further information on billeting to protect the player.

Motion 2018-07-02

That the Risk Management Committee develop a recommendation on billeting in Junior, Major Midget and Zone divisions.

(Harrison/McNabb)

Carried

Chuck Campbell identified two (2) wording errors in the Standard Player Agreement. Barry Petrachenko noted that the document will be corrected prior to distribution to the Junior B leagues.

Motion 2018-07-03

That the consent agenda items be approved:

3.1 That the minutes of the June 08, 2018 Board of Directors meeting be approved as presented.

3.2 That the minutes of the June 10, 2018 Board of Directors meeting be approved as presented.

3.3 That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000.00 for a Female Midget AAA League participant (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office) for the 2017-2018 season.

3.4 That the Junior B Standard Player Agreement be approved for use starting in the 2018-2019 season.

3.5 That the proposed changes to the 2018-2019 Junior B Supplement be approved.

(Jakubeit/Zimmerman)

Carried

STANDING COMMITTEES

Conduct Committee

No report was given.

Finance Committee

Chuck Campbell reported that the management letter response was sent to the auditors on June 25, 2018.

Governance Committee

No report was given.

Human Resources Committee

No report was given.

Nominating Committee

Bill Greene noted that he is confirming members for the Nominating Committee.

Risk Management Committee

No report was given.

CEO REPORT

Barry Petrachenko provided an update to the Board of Directors on the following items:

Vancouver Island Zone Update

The Vancouver Island Amateur Hockey Association (VIAHA) have decided to not participate in the BC Hockey zone pilot project. VIAHA will operate a Tier 1 program with intentions to be flexible on residential waivers to allow greater player movement.

BC Hockey has encouraged the VIAHA to join BC Hockey's pilot project, however, the VIAHA officers voted against it.

Phone Plan

The phone plan for Board members is currently being reviewed. There will be an update at the Penticton meeting.

Novice to Atom Player Movement

A memo was sent to the Board on June 13 which outlined the findings of a study into player movement from Novice to Atom. This information will be circulated to the Minor Committee to review the data and to consider recommendations for the development of a consistent policy for Novice to Atom player movement within BC Hockey.

Hockey Canada Regulations

Last season, Hockey Canada adjusted their regulations on custody orders. New *Regulation C4* sets out that players transferring into a Hockey Canada Member from another Member on a custody declaration must sit out one season prior to being eligible to play Midget AAA or Junior hockey. This regulation does not require a player transferring in from another country on a custody declaration to sit out for a season.

Penticton in Person Meeting

Arrival and travel details and requirements were reviewed.

Barry Petrachenko noted that the June operations report was distributed on July 2 and encouraged any questions to be brought forward.

NEW BUSINESS

Victoria-Saanich MHAs Co-op Pilot Project Approval

Barry Petrachenko updated that the office has received a request for the Saanich and Victoria MHAs rep co-op program to be extended for the 2018-2019 season. This will cover PeeWee, Bantam, and Midget divisions.

Motion 2018-07-04

To approve the request of Saanich and Victoria MHAs for a rep co-op program extension for the 2018-2019 season for PeeWee, Bantam and Midget.

(Lerum/Zimmerman)

Carried

In Camera Session

The in camera session started at 8:37am.

ADJOURNMENT

The meeting was adjourned following the in camera session.