

## BC Hockey

### Board of Directors Meeting

August 28, 2018

#### Video Conference

#### In Attendance Members:

Bill Greene	Chair of the Board
Brian Harrison	Director
Andrew Jakubeit	Director
John MacMillan	Director
Neil McNabb	Director
Stephanie White	Director
Grant Zimmerman	Director

#### Regrets:

Chuck Campbell	Director
Darryl Lerum	Director

#### Observers:

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 8:03am.

Barry Petrachenko updated that the Board phone numbers have been removed from the website.

#### MEETING AGENDA AND SCHEDULE

The following additions were requested:

- 7.1 Truth and Reconciliation Work Group Approval
- 7.2 North West District Request

#### **Motion 2018-08-01**

That the agenda be approved as amended.  
(MacMillan/White)

**Carried**

#### CONSENT AGENDA

#### **Motion 2018-08-02**

That the consent agenda items be approved:

- 3.1 That the minutes of the July 18 and 19, 2018 meeting be approved as presented.

- 3.2 That the membership application of the Northern Penguins Senior Female AA Team be approved to begin play in the 2018-2019 season.
- 3.3 That the Board of Directors endorse the application received from the Pacific Steelers to participate in a league outside of BC Hockey programming.
- 3.4 That athlete assistance be provided from the Drill Manual Reserve Fund in the amount of \$976.50 for a Female Program of Excellence (POE) U18 Provincial Camp 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 2018 event.
- 3.5 That the following approved polls be recorded into the minutes:  
MOTION: 2018-0001BoD To approve the withdrawal of \$5,512 from the Junior B Reserve Fund to offset the deficit incurred by the Richmond Sockeyes in hosting the 2018 Cyclone Taylor Cup.
- MOTION: 2018-0002BoD That the Trinity Western Senior Female AA team be approved to change their name to the Trinity Western Spartans Senior Female AA.

(McNabb/Zimmerman)

**Carried**

## **BUSINESS ARISING**

### **Strategic Plan**

Barry Petrachenko updated that staff have reviewed the feedback provided from the Board of Directors and have started the process of adjusting the strategic plan. Barry Petrachenko noted that staff is aiming to distribute the updated draft strategic plan mid-September in order for the Board to review prior to the September 25 meeting. The Strategic plan will be finalized at the October in person meeting.

## **STANDING COMMITTEES**

### **Finance Committee**

No report given.

### **Governance Committee**

Grant Zimmerman updated that Bill Ennos and himself are working on the final stages of the Governance Committee's yearly plan.

### **Human Resources Committee**

No report given.

### **Nominating Committee**

Bill Greene updated that he has confirmed that Bruce Hamilton, Chuck Gallacher and Peter Norwood will sit on the Nominating Committee and noted that he is still looking for a Chair for the committee.

### **Risk Management Committee**

Neil McNabb reported that the risk assessment has been received from the office staff and a meeting has been tentatively set for September 21, 2018.

(Brian Harrison joined the meeting)

### **Conduct Committee**

Brian Harrison updated that he has been in contact with the members of the Conduct Committee. A copy of the Conduct Committee report is in the meeting materials.

### **Conduct Committee Appointments**

#### **Motion 2018-08-03**

That Bonnie Cameron, Joe O'Shea, and Joe Barry be approved as Conduct Committee members for the 2018-2019 season.

(Harrison/McNabb)

**Carried**

Brian Harrison noted that he is trying to get in contact with Trudy Alexander and David Patterson to see if they are interested in being on the Conduct Committee for this season.

### **CEO REPORT**

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

#### **WHL Sponsorship**

Discussion has been ongoing with the WHL regarding sponsorship of zone programming. They are interested in the potential sponsorship around Bantam AAA, AA and Minor Bantam.

#### **District Matters**

An update was provided on the Okanagan, Pacific Coast Amateur Hockey Association (PCAHA), North West and North East. The Okanagan has meetings in September to discuss the transition of District operations. The PCAHA is utilizing the online game sheet this season and there has been discussions regarding zone programming for next season. Discussions have occurred with Lee Holland and Jim McDonald and they are both open to the Northern Regional Centre providing administrative support to their Districts.

### **NEW BUSINESS**

#### **Truth and Reconciliation Work Group Approval**

Bill Greene updated that Chairperson, Randy Henderson is seeking approval for the members of the Truth and Reconciliation Work Group

#### **Motion 2018-08-04**

That Sheila Bouman, Rick Brant, Patrick Kelly, Christine O'Bonsawin and Ben Berland be approved as Truth and Reconciliation Work Group members for the 2018-2019 season.

(Harrison/McNabb)

**Carried**

#### **North West District Update**

The North West District has submitted a request to create a Pee Wee and a Bantam regional team in the eastern part of the District. Players would participate on their local team and on the regional team.

**Motion 2018-08-05**

That the North West District be granted the ability to dual card players from Vanderhoof, Fort St. James, Burns Lake and Houston for the 2018-2019 season in order to form a Pee Wee and a Bantam team at Tier 3.

(Zimmerman/Jakubeit)

**Carried**

(Stephanie White left the meeting)

**In Camera Session**

The in camera session started at 9:10am.

**ADJOURNMENT**

The meeting was adjourned following the in camera session.