

BC Hockey

Board of Directors Meeting

September 25, 2018

Video Conference

In Attendance

Members:

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

Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
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 8:05am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

- 3.3.4 MOTION: 2018-004BoD Reclassification Request – Kelowna Sparta Male

Motion 2018-09-01

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

Carried

CONSENT AGENDA

Motion 2018-09-02

That the consent agenda items be approved:

- 3.1 That the minutes of the August 28, 2018 meeting be approved as presented.
- 3.2 That the Board of Directors endorse the boundary expansion for the Creston Valley MHA to include Moyie Springs, Idaho.
- 3.3 Poll Approval Confirmations
- 3.3.1 MOTION: 2018-003BoD That the Board of Directors approve the distribution of the Minimum Suspension Guidelines Bulletin as part of the annual process
- 3.3.2 MOTION: 2018-005BoD To approve the Fort St. John Flyers as the host site for the 2019 Senior Male AA Championship.
- 3.3.3 MOTION: 2018-006BoD That the following recommended host sites be approved for the 2018-2019 BC Hockey Championships: Pee Wee Tier 1 –

Semiahmoo, Pee Wee Tier 3 – Powell River, Bantam Tier 1 – North Central Zone, Bantam Tier 3 – Tri Port, Midget Tier 1 – Okanagan Central Zone, Midget Tier 2 – Greater Vernon, Midget Tier 3 – Cranbrook, Juvenile – Chilliwack.

3.3.4 MOTION: 2018-004BoD That the Kelowna Sparta Senior Male team be reclassified from Senior Male AA to Senior Male AAA

(Harrison/ McNabb)

Carried

(Darryl Lerum joined the meeting)

BUSINESS ARISING FROM THE MINUTES

Strategic Plan

Barry Petrachenko updated that revisions have been made to the Strategic Plan based on the feedback that was provided by the Board. The Board discussed the revisions and provided feedback. Barry Petrachenko noted that a revised Strategic Plan will be distributed to the Board prior to the October meeting.

STANDING COMMITTEES

Conduct Committee

Brian Harrison updated that the Conduct Committee will meet in October.

Finance Committee

Chuck Campbell reported that the second Quarter financial statements will be ready by the first week of November.

Governance Committee

Grant Zimmerman updated that the Governance Committee is working on finalizing their workplan for the year.

Human Resources Committee

Darryl Lerum noted that there is a report in the meeting materials, and that he is still in search of one (1) more committee member.

Nominating Committee

Bill Greene updated that the Nominating Committee still requires a chair and asked that the Board submit any suggestions they may have for the position to him by October 15, 2018.

Nominating Committee Appointment

Motion 2018-09-03

That Chuck Gallacher, Bruce Hamilton and Peter Norwood be appointed to the Nominating Committee for the 2018-2019 season.

(Zimmerman/White)

Carried

Risk Management Committee

Neil McNabb noted that there is a report in the meeting materials and that the Risk Management Committee is looking to meet in Victoria at the end of November.

CEO REPORT

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

British Columbia Hockey League

The British Columbia Hockey League (BCHL) Board of Governors meeting took place on September 20 in Chilliwack. The meeting was a positive step forward with the BCHL and there will be further collaboration with this group in the future.

BC Hockey Hall of Fame

BC Hockey staff are currently in discussions with the BC Hockey Hall of Fame in regards to potential shared services as partners with the hall of fame.

Bantam Zone Hockey

The Pacific Coast Amateur Hockey Association (PCAHA) has voted to join the Bantam AAA Zone Pilot project for next season. There will be five (5) teams from the Lower Mainland and two (2) from the Okanagan.

Failure to Participate in Tournament

An MHA team failed to show for a game in a tournament last season and a fine of \$900 was assessed to the MHA.

Hockey Canada Sports Academy – Prince George

Over the past two (2) years BC Hockey staff have had on-going discussions around participation in Hockey Canada Skills Academies (HCSA) for our Midget AAA participants. Staff have been in contact with the HCSA operators to complete the annual registration forms. Unfortunately, it has been communicated by the operator of the Prince George Secondary School that they will not register as a HCSA for the 2018-2019 season, which effects the Cariboo Cougars Midget AAA programming. BC Hockey staff will work with the operators in the hopes of having the registration forms completed for the 2018-2019 season.

Human Resources Items

Deborah Brougham resigned on September 14 for personal reasons. A review of the organizational chart is being conducted, as we need someone to oversee member observations and member engagement delivery.

West Kootenay Minor Hockey Association

The West Kootenay Minor Hockey Association has submitted a request to create a North and South region in the District at the Bantam and Midget level. This is due to the small number of players in each association. The North West submitted a similar request last month which was approved by the Board.

Motion 2018-09-04

That the West Kootenay Minor Hockey Association be granted the ability to card players from Boundary, Greater Trail and Grand Forks to form a West Kootenay South Bantam and a Midget team at Tier 2, and card players from Castlegar, Nakusp, Nelson and Kaslo to form a West Kootenay North Bantam and a Midget team at Tier 2 for the 2018-2019 season.

(Zimmerman/Lerum)

Carried

October In Person Meeting

Barry Petrachenko updated that the next meeting will be October 28, 2018 at the Fairmont Vancouver Airport.

(Stephanie White left the meeting)

IN CAMERA SESSION

The in camera session started at 9:25am.

ADJOURNMENT

The meeting was adjourned following the in camera session.