

BC Hockey

Board of Directors Meeting

October 28, 2018

**Meeting Room – 539
Fairmont Vancouver Airport
Vancouver, BC**

**In Attendance
Members:**

Bill Greene	Chair of the Board
Chuck Campbell	Director
Brian Harrison	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)
Jeremy Ainsworth	Chief Programs 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 10:01am.

MEETING AGENDA AND SCHEDULE

The following addition was requested:

3.4.3 MOTION: 2018-009BoD Conduct Policy regarding Section 4.06

Barry Petrachenko noted that Andrew Jakubeit will be arriving at 11:15am and has requested that 3.2 Hockey Canada Sport School Application – Dynamic Hockey Development (Logan Lake) be removed from the consent agenda and that agenda item 4.1 Strategic Plan be timed for his arrival.

Motion 2018-10-01

That the agenda be approved as amended.
(Zimmerman/Lerum)

Carried

CONSENT AGENDA

Motion 2018-10-02

That the consent agenda items be approved:

3.1 Board of Directors Minutes – September 25 – Video Conference

- 3.3 Request for Disbursement from the Scholarship and Assistance Fund
- 3.4 That the following approved polls be recorded into the minutes:
MOTION: 2018-007BoD That the following individuals be appointed to serve on The Conduct Committee for the 2018-2019 season – Trudy Alexander and David Paterson.
- MOTION: 2018-008BoD That Dawn Burse, Jane Newman and Paul Pulver be appointed to the BC Hockey Human Resources Committee for the 2018-2019 season.
- MOTION: 2018-009BoD that the changes outlined in the poll be made to the Conduct Policy regarding Section 4.06 and specifically references to the use of cannabis as a prohibited substance within BC Hockey.

(McNabb/Lerum)

Carried

STANDING COMMITTEES

Conduct Committee

Brian Harrison updated that the next Conduct Committee meeting will be held on October 29. The committee will be reviewing suspension guidelines and head contact rules.

Finance Committee

Chuck Campbell reported that the Finance Committee will be meeting on November 6 to review the Quarterly Report.

Governance Committee

Governance Committee Appointments

Grant Zimmerman noted that the Governance Committee is looking for diverse members on the committee and asked the Board to submit names to him if they know anyone who would be interested.

Motion 2018-10-03

That Chuck Gallacher, Ray Herman, Brad Keilmann, Michael Marson, and Lawrence Smyth be appointed to the Governance Committee for the 2018-2019 season.

(Zimmerman/Lerum)

Carried

Governance Committee Work Plan for 2018-2019

Grant Zimmerman reviewed the following items from the Governance Committee Work Plan with the Board:

2018 AGM Resolutions and Review of Results

Discussion occurred on the AGM resolution package and if members are engaged or fully understand the background and purpose of the resolutions. The Board discussed adding resolutions to the Member Engagement process in the future and adjusting timelines for the selection of the Governance Committee to allow them to work items in the hockey off season.

Approval of Minor Hockey Associations

The Governance Committee will review Bylaws and Regulations for approving MHAs and will review the role of the District within the approval process.

Minor Hockey Association Policy Templates and Best Practices

The Governance Committee will review the work that the Minor Hockey Observational Development Work Group had completed and will review their suggested recommendations.

Motion 2018-10-04

That the Governance Committee Work Plan be approved for the 2018-2019 season.
(Zimmerman/McNabb)

Carried

Human Resources Committee

Darryl Lerum noted that the Human Resources Committee met on October 26 and reviewed the tentative work plan for the year, their terms of reference and the timeline for the CEO review process. The next meeting will be held on December 14. The Board discussed the CEO review timeline and directed that it be added to the CEO review template for future reference.

Nominating Committee

Bill Greene updated that he is waiting to hear back on a potential candidate for the Nominating Committee Chair.

Risk Management Committee

Neil McNabb noted that BC Hockey is working on compiling information for the upcoming meeting on November 30.

(Andrew Jakubeit joined the meeting)

Hockey Canada Sport School Application – Dynamic Hockey Development – TIMED ITEM

Discussion took place on item 3.2 *Hockey Canada Sport School Application – Dynamic Hockey Development (Logan Lake)*.

Barry Petrachenko updated that the application for the Dynamic Hockey Development Sport School meets all the requirements of BC Hockey's current policy and noted that the application does not have the support of the Canadian Sport School Hockey League (CSSHL).

Andrew Jakubeit noted that BC Hockey's policy should be reviewed if an application is approved without it having the support of the CSSHL.

Barry Petrachenko noted that a review needs to be completed of the existing sport school programs. The Board discussed the definition of sports school and the relationship between sports schools and Minor Hockey Associations (MHA).

Motion 2018-10-05

To Approve the Hockey Canada Sport School application from the Dynamic Hockey Development (Logan Lake).
(McNabb/Campbell)

Motion 2018-10-06

To table Motion 2018-10-05 until BC Hockey has conducted a review of the Hockey Canada Sport School (HCSS) criteria and to form a committee to review HCSS issues and report back to the Board of Directors with suggestions

on May 1, 2019.
(Zimmerman/Jakubeit)
Defeated

Motion 2018-10-05 Carried

Motion 2018-10-07

BC Hockey to undertake a review of the HCSS structure, operations and policy in BC Hockey and report back by April 30, 2019
(Campbell/McNabb)

Carried

(Darryl Lerum left the meeting)

BUSINESS ARISING FROM THE MINUTES

Strategic Plan – TIMED ITEM

The Board of Directors reviewed the strategic exercise brought forward by the Chair asking for their thoughts on strategic priorities. Bill Greene noted that a group comprising of Grant Zimmerman, John MacMillan and Stephanie White will summarize the input and develop next steps for the strategic discussion and framework.

CEO REPORT

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

Major Bantam Program

The planning for the Major Bantam program is going well. The Lower Mainland has joined the program for next year. A full review of the program will be discussed at a future Board meeting.

Program of Excellence

There is an opportunity for a connection between the BC Hockey zone programs and the Program of Excellence. BC Hockey office staff are reviewing how these programs can interface and have a better connection.

Affiliate Player Exemption

The North East District submitted a request for dual carded affiliate players. The Dawson Creek Bantam carded team only has 14 skates and had 11 available to travel to a recent tournament. The team asked to affiliate players from Fort St. John, who also affiliate to the Zone Bantam AA team. The Hockey Canada Regulations were reviewed, and the exemption was granted.

The Board discussed the exemption and asked that CEO policy exemptions be done in a written report instead of verbally.

WJC Update

Ticket sales for the World Junior Championships are going well. The event is almost sold out in Victoria and Vancouver.

The Road to the World Juniors tour has been successful so far. The schools involved in the tour have benefited from the visits and the office staff is looking into sponsorship to continue the program.

The tentative plan for the Board is to meet on Thursday, January 3, 2019 and then attend the semi-finals, bronze and gold medal games, with travel home on Sunday, January 6. Further details will be distributed once the plans have been finalized.

Junior B Face Mask Petition

The hearing of the petition is scheduled for December 5, 2018.

Minor Hockey Observation in Prince George

Prince George MHA is currently undergoing the MHA observation process. Jeremy Ainsworth and staff are finalizing the details and Prince George MHA is working on pre-task assignments.

Junior Team Ownership and Governance

A review of the governance ramifications of owning a team needs to occur. Board direction is required on this topic and it will be discussed at a future Board meeting.

NEW BUSINESS

District Restructure Pilots

Barry Petrachenko reviewed the memo that was distributed in the meeting materials and updated that the pilots in the Okanagan and North Central are going well.

IN CAMERA SESSION

The in camera session started at 2:53pm.

ADJOURNMENT

The meeting was adjourned following the in camera session.