

BC Hockey

Board of Directors Meeting

November 27, 2018

Video Conference

In Attendance

Members:

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

Regrets:

Darry Lerum	Director
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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 8:00am.

MEETING AGENDA AND SCHEDULE

The following additions was requested:

- 7.4 Contact Information for Directors
- 7.5 Road to the World Juniors

Bill Greene noted that the discussion on the Strategic Plan will be tabled for discussion at the January meeting.

Motion 2018-11-01

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

Carried

CONSENT AGENDA

Motion 2018-11-02

That the consent agenda items be approved:

- 3.1 Board of Directors Minutes – October 28 – In Person Meeting
- 3.2 Request for Disbursement from the Scholarship and Assistance Fund

- 3.3 That the following approved polls be recorded into the minutes:
MOTION: 2018-010BoD 2018-2019 BC Hockey Championships Host Sites. That the following host sites for the 2018-2019 BC Hockey Championships be approved: Pee Wee Tier 2: Hollyburn, Pee Wee Tier 4: Lillooet, Pee Wee Female: Greater Trail, Bantam Tier 2: Nanaimo, Bantam Tier 4: Prince Rupert, Bantam Female: Tri Cities, Midget Tier 4: East Kootenay, Midget Female: Fort St. John.
- MOTION: 2018-011BoD Coach Advisory Group Appointment. That the following individuals be appointed to the Coach Program Advisory Group for the 2018-2019 season: Jim Weicker, Jim Hardington, Brian Sugiyama, Peter Moyls, Kurt Corman, and Brian Kowalko.
- MOTION: 2018-012BoD Terrace Minor Hockey Association (MHA) – Exemption Request. That the Terrace MHA exemption request from BC Hockey regulation 4.07a which would prevent a recategorization of the Terrace MHA Pee Wee and Bantam carded teams to Tier 2 be approved.
- MOTION: 2018-013BoD New Minor Hockey Association (MHA) Application – Canal Flats MHA. That the membership application of the Canal Flats MHA be approved to begin play in the 2018-2019 season.
- MOTION: 2018-014BoD West Vancouver Minor Hockey Association (MHA) Exemption Request. That the West Vancouver MHA exemption request from BC Hockey Regulation 4.07a which would prevent a recategorization of the West Vancouver MHA Bantam carded teams to Tier 2 be approved.
- MOTION: 2018-015BoD Greater Vancouver Minor Hockey Association (MHA) Exemption Request. That the Greater Vernon MHA be granted an exemption to their tiering change.

(Harrison/McNabb)

Carried

BUSINESS ARISING FROM THE MINUTES

Strategic Plan

This item will be discussed at the January meeting.

STANDING COMMITTEES

Conduct Committee

Brian Harrison updated that the Conduct Committee meeting minutes have been distributed and it was noted that the next meeting will take place in January.

Finance Committee

Chuck Campbell reported that the Finance Committee has met, and the minutes have been circulated. The next meeting will take place in January around the Board of Directors meetings in Vancouver.

Governance Committee

Naming Process – Awards, Trophies, Championships and Events

Grant Zimmerman updated that a copy of the proposed award naming process is in the meeting materials.

Motion 2018-11-03

That the proposed naming process for future naming of awards, trophies, Championships or other events be approved.

(White/Jakubeit)

Carried

Human Resources Committee

Bill Greene noted the next Human Resources meeting will be held in December.

Nominating Committee

Bill Greene updated that a potential chair has been identified, Bill Harper, and noted that Mr. Harper may be unable to attend the Annual General Meeting (AGM) in June.

The Board discussed the importance of the Nominating Committee Chair's role at the AGM. Grant Zimmerman noted that the Nominating Committee Chair presides over the elections and proceedings at the AGM. Barry Petrachenko suggested that the motion to approve the Nominating Committee Chair be tabled to allow time for Mr. Harper's information to be distributed to the Board and to review the role of the Nominating Committee Chair at the AGM.

Motion 2018-11-04

That Bill Harper be accepted as the Nominating Chair.

(Campbell/MacMillan)

Tabled until January Board Meeting

Risk Management Committee

Neil McNabb noted that the Risk Management Committee has completed the review of the eight (8) identified risks. The meeting scheduled for Friday, November 30, has been postponed due to low attendance.

CEO REPORT

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

Strategic Plan

The following items from the strategic plan will be discussed at the Member Engagement meetings this year:

- **Regional Centres**
The Okanagan Mainline Amateur Hockey Association (OMAHA) is integrating their administration into the Regional Centre in the Okanagan. Once this happens, other Districts will follow their lead. The office staff needs to be prepared for this and it should be reflected in the plan.
- **Zone Programming**
2019-2020 will be the final year of the zone pilot project and after this, will fall under the Program of Excellence and will be tied to Team BC. Zone programming will also be interconnected to regional centres, as all administration will be done through them.

Age Divisions

Other sporting organizations are renaming their age divisions to eliminate the word 'Midget'. BC Hockey will be reviewing age division names within our programming and will bring a recommendation forward to Hockey Canada to implement it nationally.

Female Elite Programming Task Group

A meeting was held on November 23 and 24 in Richmond and included people from the grassroots level to elite. The discussions went well and focused on the following items in regard to female elite programming:

- Growth capacity plan based on numbers
- Bantam aged players participating in Midget programs
- Next steps regarding expansion and retraction of programs
- Development of programming and structure at the 'A' level
- Parent education on programming
- Fitness programming and adopting minimum standards
- Showcase weekend
- Female hockey summit planned around the 100th anniversary year

Hockey Canada Sport School (HCSS) Concerns

HCSS have been inviting Pee Wee aged players to participate in their practices without seeking BC Hockey approval. This recruitment tactic is a concern and office staff will be doing an assessment of HCSS operations in BC. A report will be provided to the Board in March or April.

In addition, staff are working with Hockey Canada to obtain a position on the HCSS Task Team to review the mandate of Sport Schools.

Junior Team Ownership

The Board needs to provide direction on Junior team ownership. This discussion will take place at the January Board meeting.

Website Contacts

There have been malicious attempts to infiltrate BC Hockey email accounts. This is being investigated and the Board is advised not to open any suspicious links.

Exemplary Player Policy

The Board reviewed the Hockey Canada Exemplary Player Policy.

NEW BUSINESS

Junior Committee Recommendations

The recommendations on Regulation 7.27 and Policy 4.01c will be discussed at the December Board meeting.

Motion 2018-11-05

That match penalties are to be added to all penalties listed in section 12.1 of the BC Hockey Junior B Supplement for the purpose of penalty accumulation.

(Jakubeit/Zimmerman)

Carried

Truth and Reconciliation Work Group

This item will be discussed at the December Board meeting.

Policy 8.03 – Competition Format and Rules

This item will be discussed at the December Board meeting.

Contact Information for Directors

Neil McNabb requested that the Board of Directors contact information be distributed to the Board members.

Road to the World Juniors

John MacMillan updated that he attended two (2) of the Road to the World Junior events in Victoria and noted that the BC Hockey staff at both events did a great job.

IN CAMERA SESSION

The in camera session started at 9:12am.

ADJOURNMENT

The meeting was adjourned following the in camera session.