

## BC Hockey

### Board of Directors Meeting

December 18, 2018

#### Video Conference

#### 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 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 8:01am.

#### MEETING AGENDA AND SCHEDULE

##### Motion 2018-12-01

That the agenda be approved as presented.  
(Lerum/McNabb)

**Carried**

#### CONSENT AGENDA

##### Motion 2018-12-02

That the consent agenda items be approved:

- 3.1 Board of Directors Minutes – November 27 – Video Conference
- 3.2 Requests for Disbursement from the Scholarship and Assistance Fund
- 3.3 That the following approved polls be recorded into the minutes:  
MOTION: 2018-017BoD Exemplary Player Policy. That the Exemplary Player Policy be approved.

(Zimmerman/McNabb)

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### **Junior Committee Recommendations**

Barry Petrachenko updated the Board on the recommendations coming from the Junior Committee. Discussion occurred on the Player Development Fee Policy.

#### **Motion 2018-12-03**

That a resolution be prepared for the 2019 Annual General Meeting to remove BC Hockey Regulation 7.27.

(Jakubeit/Zimmerman)

**Carried**

#### **Motion 2018-12-04**

To adjust Policy 4.01c of the Junior A and Junior B Development Fee Policy from \$5,000 to \$10,000 for the 2019-2020 season.

(Jakubeit/Zimmerman)

**Carried**

(Chuck Campbell joined the meeting)

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

Bill Greene noted that the Truth and Reconciliation Work Group brought forward two (2) recommendations. The Board discussed the proposed Terms of Reference for the Indigenous Participation Work Group.

#### **Motion 2018-12-05**

That the proposed Terms of Reference for the Indigenous Participation Work Group be deferred until the January Board meeting.

(Campbell/Lerum)

**Carried**

#### **Motion 2018-12-06**

That the proposed Indigenous Impact and Legacy Award be approved for implementation in the 2018-2019 season.

(Lerum/Harrison)

**Carried**

### **Policy 8.03 – Competition Format and Rules**

Barry Petrachenko updated the group on the suggested wording change to the tie break procedure to help clarify when more than two (2) teams are involved in the tie break.

#### **Motion 2018-12-07**

To approve the adjustments to Policy 8.03 – Competition Format and Rules.

(McNabb/Zimmerman)

**Carried**

## **STANDING COMMITTEES**

### **Conduct Committee**

Brian Harrison updated that the Conduct Committee will be meeting in January.

### **Finance Committee**

Chuck Campbell reported that the Finance Committee will meet in January around the Board of Directors meeting.

### **Governance Committee**

Grant Zimmerman reviewed the Governance Committee report. The Board discussed BC Hockey member obligations and directed office staff to find out how many BC Minor Hockey Associations (MHA) are unincorporated associations. The Risk Management Committee was directed to include member obligations and incorporation to their work plan.

### **Human Resources Committee**

Darryl Lerum reported that the Human Resources Committee met on December 14. The committee made suggested updates to the Employment Policy and will bring them forward at the January Board meeting.

### **Nominating Committee**

#### **Nominating Committee Chair**

Bill Greene noted that Bill Harper's resume is in Dropbox.

#### **Motion 2018-12-08**

To take from the table the Motion 2018-11-04.  
(Campbell/Harrison)

**Carried**

#### **Motion 2018-11-04**

That Bill Harper be accepted as the Nominating Committee Chair.  
(Campbell/MacMillan)

**Carried**

### **Risk Management Committee**

Neil McNabb noted that the next Risk Management Committee meeting will take place in the new year.

### **CEO REPORT**

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

#### Junior B Face Mask Petition

The petition was dismissed on December 17. The legal team from Hockey Canada did an outstanding job and a written report on the decision will be released soon.

#### British Columbia Intercollegiate Hockey League (BCIHL) Winter Meeting

The BCIHL Board meeting took place on December 4. There has been positive feedback on the use of full cages in their league.

#### Hockey Canada Appeals

A Junior B team appealed their tampering suspension and fine to the National Appeals Committee. The decision from the National Appeals Committee was in favour of BC Hockey.

#### March Board Meeting

The next in person meeting is tentatively set for Saturday, March 30. More information will be distributed soon.

#### Surrey Junior B

The Pacific Junior Hockey League (PJHL) is appealing the court decision regarding the removal of Surrey Junior B from the league.

**NEW BUSINESS****Support of Items of Interest for Minor Hockey Associations**

Neil McNabb updated on the situation in Cloverdale and noted that BC Hockey should provide support to members who require assistance with infrastructure or facility needs. The office staff will look into developing a template letter to provide to members when they request BC Hockey support.

**IN CAMERA SESSION**

The in camera session started at 9:15am.

**ADJOURNMENT**

The meeting was adjourned following the in camera session.