

BC Hockey

Board of Directors Meeting

January 3 and 4, 2019

**Meeting Room – Parksville / Junior Ballroom B
Sheraton Vancouver Wall Centre**

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 1:53pm.

MEETING AGENDA AND SCHEDULE

The following item was removed from the agenda for discussion at the next meeting:

7.2 Roster Balancing – New Policy

Motion 2019-01-01

That the agenda be approved as amended.

(Harrison/Lerum)

Carried

CONSENT AGENDA

Motion 2019-01-02

That the consent agenda items be approved:

3.1 Board of Directors Minutes – December 18 – Video Conference

3.2 Request for Disbursement from the Drill Manual Reserve Fund

(Jakubeit/Campbell)

Carried

BUSINESS ARISING FROM THE MINUTES

Strategic Plan

Bill Greene noted that the Board had formed a subcommittee to review the current draft of the strategic plan. The Board agreed to own and take responsibility of the strategic plan. The Board reviewed the goals and focuses and discussed adjustments to wording.

ADJOURNMENT

The meeting was adjourned at 4:44pm.

DAY TWO – FRIDAY, JANUARY 4

Bill Greene thanked everyone for their participation during the first day. The meeting reconvened at 8:26pm.

Strategic Plan

The Board reviewed the updates from day one (1) and continued to revise the goals and focuses of the strategic plan. The final draft will be discussed at the next meeting.

CEO REPORT

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

World Junior Championship

The Vancouver-Victoria World Junior Championships is the second most profitable in the event's history. The ticket strategy with the Vancouver Canucks and Victoria Royals was successful and had an impact on the event legacy.

Member Engagement

The first Member Engagement meetings are January 12 in the Okanagan and January 27 on Vancouver Island. Further details regarding the meeting will be distributed.

Hockey Canada Sport School (HCSS) Renewals

The issues surrounding Female Bantam and Midget sport school teams, and Minor Hockey Association (MHA) and sport school partnerships will be dealt with at a future meeting.

Kimberley Academy has submitted a renewal application. They currently have eight (8) players and have proved no ability to increase this number. A discussion will take place with the Kimberley Academy operators in the near future.

March In Person Meeting

The next in person meeting will take place on March 30 at the Fairmont Vancouver Airport. Details regarding the meeting will be distributed in the near future.

NEW BUSINESS

New Membership Application – Capital Region Female Minor Hockey Association

The Board supported the application of the Capital Region Female minor Hockey Association (CRFMHA) and discussed the avenues to approve the application.

Motion 2019-01-03

To approve the Capital Region Female Minor Hockey Association membership application for the 2019 – 2020 season subject to any necessary changes to the Bylaws and Regulations at the Annual General Meeting.

(Harrison/Campbell)

Tabled until consideration of the Female Program Development Report

Chuck Campbell noted that the Female Program Development Report contained recommendations that may be beneficial in approving the CRFMHA.

Motion 2019-01-04

To adopt the report for further circulation through the membership engagement process.

(Campbell/Zimmerman)

Carried

Motion 2019-01-05

To utilize funding from the 2016 IIHF Women's World Championship, and the Unrestricted General and Development Fund for honorariums for the Female Coordinator and Zone Lead positions for two (2) years.

(Campbell/Zimmerman)

Carried

The Board directed staff to create education resources for membership on female program development.

Motion 2019-01-06

To remove Motion 2019-01-03 from the table.

(Harrison/Campbell)

Carried

Motion 2019-01-03

To approve the Capital Region Female Minor Hockey Association membership application for the 2019 – 2020 season subject to any necessary changes to the Bylaws and Regulations at the Annual General Meeting.

(Harrison/Campbell)

Carried

ADJOURNMENT

The meeting was adjourned at 11:18pm.