

BC Hockey

Board of Directors Meeting

February 26, 2019

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:

Darryl Lerum	Director
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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 8:04am. Bill Greene introduced the Nominating Committee Chair, Bill Harper and noted that he would be speaking first under a timed agenda item.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

3.3.5 MOTION: 2018-023BoD Vancouver Canucks Alumni Scholarships

Motion 2019-02-01

That the agenda be approved as amended.

(McNabb/Harrison)

Carried

(Grant Zimmerman joined the meeting)

NOMINATING COMMITTEE - BILL HARPER – TIMED ITEM

Bill Harper introduced himself and asked the Board what skill sets they are looking for in a Board candidate. The Board will discuss this topic at their upcoming in-person Board meeting.

CONSENT AGENDA

Motion 2019-02-02

That the consent agenda items be approved:

- 3.1 Board of Directors Minutes – January 29 – Video Conference
- 3.2 Request for Disbursement from Reserve Funds
- 3.3 That the following approved polls be recorded into the minutes:
 - 3.3.1 MOTION: 2018-019BoD 2019-2020 Hockey Canada Sport School Renewal Applications. That the Board of Directors approve the following recommendations for the 2019-2020 HCSS renewal applications: Burnaby Winter Club Academy, Delta Academy, Fernie Academy, Kimberley Academy (deny renewal), Okanagan Hockey Academy, Pacific Coast Hockey Academy, Pursuit of Excellence, Shawnigan Lake School, St. Georges School, West Vancouver Academy (deny Female Varsity request) and Yale Academy (deny Female Varsity Request).
 - 3.3.2 MOTION: 2019-020BoD – 2020 Cyclone Taylor Cup. To Approve the 100 Mile House Wranglers as the host site for the 2020 Junior B Championships.
 - 3.3.3 MOTION: 2019-021BoD – Minor Committee Recommendation – New Policy – Section 9: Minor Hockey Policies. That the proposed policy on Roster Balancing at Initiation, Novice be adopted.
 - 3.3.4 MOTION: 2019-022BoD – New Senior Male AA Team Application – Rossland Warriors. That the membership application of the Rossland Warriors Senior Male AA Team be approved to begin play in the 2018-2019 season.
 - 3.3.5 MOTION: 2018-023BoD – That five (5) additional scholarships, funded by the Vancouver Canucks Alumni Association, be created effective immediately. \$1,000 Doug Lidster (Okanagan), \$1,000 Willie Mitchell (Vancouver Island), \$1,000 Darcy Rota (North Central), \$1,000 Dan Hamhuis (North East/North West), \$1,000 Cesare Manigo (East/West Kootenay).

(Campbell/White)

Carried

BUSINESS ARISING FROM THE MINUTES

Strategic Plan

Bill Greene reported that the Board sub-committee is reaching out to Board members to discuss the latest draft of the strategic plan. This item will be discussed at the March in-person Board meeting.

STANDING COMMITTEES

Conduct Committee

Brian Harrison updated that the minutes from the last Conduct Committee meeting were circulated. The committee is looking into a whistle blowing policy and will discuss it at their next meeting.

Finance Committee

Chuck Campbell noted that the Finance Committee is meeting tomorrow and that he will report on the Quarter 3 Finance Report at the next Board meeting.

Governance Committee

Grant Zimmerman reported that the Governance Committee did not meet in person due to bad weather and will have two (2) video conferences in the next month. Grant Zimmerman also reported that the Governance Committee is reviewing the following 2018 Resolutions at their next meeting:

2018 Resolution Six (6) – Bylaw 522

Bylaw 522 was amended at the 2018 Annual General Meeting (AGM). The Minutes of the 2018 AGM note that Resolution six (6) was approved by the members, however, some members wanted consideration of a longer length of service. The Governance Committee will review Bylaw 522 and make recommendations to the Board with respect to the length of term.

2018 Resolution 16 – Regulation 10.10

Regulation 10.10 deals with the deadline for nominations for the position of Chair of the Board. A resolution was proposed to delete Regulation 10.10, but it was defeated by the membership. At the 2018 AGM Resolution 15 was approved, and it changed the deadlines for nominations for position of Directors. As a result of the approval of 2018 Resolution 15, there is a need to amend Regulation 10.10 to make it 50 days so that it is inline with the other deadlines.

The Board directed the Governance Committee to proceed with its review of 2018 Resolution Six (6) and 2018 Resolution 10.10 and to bring back their recommendations to the next Board meeting.

Human Resources Committee Employment Policy Updates

Darryl Lerum will present on this at the next Board meeting.

Nominating Committee

Bill Greene noted that the Nominating Committee report was covered under the timed agenda item.

Risk Management Committee

Neil McNabb reported that the Risk Management Committee is looking to restructure as no members can attend an audit at the Victoria office.

CEO REPORT

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

Proposal from the Western Hockey League (WHL) – 16 Year Olds

The WHL has proposed the elimination of 16 year olds at the Junior A, B and WHL levels. The WHL has proposed an older draft age and this falls in line with the Canadian Development Model. Other Hockey Canada Members are open to the discussion on this topic at the next Hockey Canada meeting. The Board was in favour of Barry Petrachenko participating in these discussions.

Kimberley Academy Ltd.

The Kimberley Academy was notified that their application was not approved, and they have submitted additional information to support their application. The office staff have reviewed the documentation and have noted that the Kimberley Academy has made considerable efforts in developing strategic alliances with international hockey and education programs to assist with player recruitment.

The Kimberley Academy has been notified that their application for a female team will be reconsidered by the Board of Directors should the following conditions be met:

- Register no less than twenty (20) participants by May 15, 2019 on the Hockey Canada Registry (HCR).
- Secure qualified staff for the team by April 1, 2019.

- Completed annual program plan to be submitted to the BC Hockey office by May 15, 2019.
- A survey of player and parent satisfaction from the 2018-2019 season be completed and shared with BC Hockey by April 1, 2019.

Member Application – Capital Region Female Minor Hockey Association

Barry Petrachenko updated that he met with the Victoria area MHAs in regard to the Capital Region Female Minor Hockey Association (CRFMHA) application. Most of the associations supported the idea but felt that it was not the right time. Barry Petrachenko also noted that he asked the Vancouver Island Amateur Hockey Association (VIAHA) for their position on the CRFMHA application but has not heard back.

(Chuck Campbell left the meeting)

The Board directed Barry Petrachenko to seek a legal opinion on proceeding with consideration of this membership application under the application of Bylaw 520.e.

Motion 2019-02-03

To approve the membership application of the Capital Region Female Minor Hockey Association.

(Jakubeit/Zimmerman)

Tabled until March 5, 2019 Board of Directors Meeting

Motion 2019-02-04

To table motion 2019-02-03 to the March 5, 2019 meeting of the Board of Directors.

(Harrison/Zimmerman)

Carried

ADJOURNMENT

The meeting was adjourned at 9:46am.