

BC Hockey

Board of Directors Meeting

March 5, 2019

Video Conference

In Attendance

Members:

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

Regrets:

Chuck Campbell	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 8:02am.

MEETING AGENDA AND SCHEDULE

Barry Petrachenko noted that he had additions to the CEO report. These items will be discussed during the in camera session.

Motion 2019-03-01

That the agenda be approved as presented.
(White/Harrison)

Carried

CEO REPORT

Member Application – Capital Region Female Minor Hockey Association

Barry Petrachenko updated that the Vancouver Island Amateur Hockey Association (VIAHA) provided a position of non-support for the Capital Region Female Minor Hockey Association (CRFMHA) application after the February 26 Board of Directors meeting. Barry Petrachenko reviewed a document in the meeting materials regarding the CRFMHA application.

Motion 2019-03-02

To reconsider Motion 2019-01-03.
(Jakubeit/McNabb)

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)

Defeated

Motion 2019-03-03

In that the Board of Directors has endorsed the BC Hockey Female Report, calling for the creation of Female Minor Hockey Associations, and in keeping with Bylaw 520e, notwithstanding the position of non-support submitted by the VIAHA, the Board of Directors will proceed with consideration of the application of the CRFMHA.

(Zimmerman/Lerum)

Carried

Motion 2019-03-04

To take Motion 2019-02-03 from the table.

(McNabb/Lerum)

Carried

Motion 2019-02-03

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

(Jakubeit/Zimmerman)

Carried

The Board discussed the communication of the approval of a new member. Barry Petrachenko noted that the release would be sent to the Board for review prior to being sent to the membership.

NEW BUSINESS**Bantam Zone Programming**

Grant Zimmerman inquired on the designation of the North Central Bantam zone team. Barry Petrachenko updated that a designation has not been decided on and it will be based off the evaluation of the program to ensure the team is placed in the best suited competition.

IN CAMERA SESSION

The in camera session started at 9:26am.

ADJOURNMENT

The meeting was adjourned following the In Camera Session.