

BC Hockey

Board of Directors Meeting

June 10, 2018

Meeting Room – Salon D
Sun Peaks, BC

In Attendance Members:

Bill Greene	Chair of the Board
Chuck Campbell	Director
Brian Harrison	Director
Andrew Jakubeit	Director
Darryl Lerum	Director
Neil McNabb	Director
Stephanie White	Director

Regrets:

John MacMillan	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 new Board of Directors and thanked them for their attendance. The meeting started at 9:16am.

MEETING AGENDA AND SCHEDULE

The following agenda items were added:

- 6.2 Recommendation for Pilot Project – Vancouver Island Junior Hockey League Shootout
- 6.3 Review of Annual Congress

Motion 2018-06-11

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

Carried

APPOINTMENTS

Legal Counsel

Motion 2018-06-12

That Nick Mosky of Waddell Raponi Lawyers be appointed as Legal Counsel for the 2018-2019 season.

(Lerum/Campbell)

Carried

Barry Petrachenko updated the Board that John Waddell is in the process of retiring and that the name of the firm may change.

Privacy Officer

Motion 2018-06-13

That Jeremy Ainsworth be appointed as the Privacy Officer for the 2018-2019 season.

(Harrison/Lerum)

Carried

Appeal Committee

Motion 2018-06-14

That Cliff Chiu (Chair), Jean-Benoit Deschamps, Mark Bakken, Rob Maguire, Andrew Pendray, and Chad Rintoul be appointed to the Appeal Committee for the 2018-2019 season.

(Harrison/Lerum)

Carried

Barry Petrachenko noted that Wilf Liefke will not be returning to the Appeal Committee.

Chair of the Board Appointments

Standing Committee Chairs

Bill Greene noted that he would contact Board members to discuss Standing Committee Chair appointments.

Program Advisory Group Liaison

Bill Greene noted that he will be appointing Board members to Program Advisory Groups in the near future.

Divisional Committee Chair / Liaison

Bill Greene noted that he will be appointing Board members to Divisional Committees in the near future.

Credentials Committee Work Group

Bill Greene noted that he will name a Credentials Committee Work Group closer to the 2019 Annual General Meeting (AGM).

MEETINGS

The Board reviewed the proposed schedule for meetings. Bill Greene noted that in-person meetings in October and March will be added to the schedule.

Penticton July 18-20, 2018

Barry Petrachenko updated that the next in-person Board meeting will be held in Penticton around the BC Hockey Hall of Fame induction ceremony. Barry Petrachenko noted that details regarding the meeting will be distributed in the near future.

Availability for Video Conferences

The Board decided on a video conference time of 8:00am on the last Tuesday of each month.

The Board discussed preparing a poll prior to video conferences to gain pre-approval of agenda items to avoid lengthy meetings.

BC Hockey Annual Congress June 7-8, 2019, Sun Peaks

Barry Petrachenko reminded the Board of next year's Annual Congress dates for planning purposes.

OTHER BUSINESS

Board Administrative Items

Barry Petrachenko reviewed the documents located in the Board packages. Barry Petrachenko noted that a memo would be distributed with information on expense claims. The Board was advised that Julie Dobell is their contact for any questions regarding meetings and travel and Keegan Goodrich can assist with any technology needs.

The Board discussed the phone plan provided by BC Hockey.

Motion 2018-06-15

That BC Hockey staff investigate a phone plan for Board members and provide information at the July 3, 2018 meeting.

(Jakubeit/McNabb)

Carried

Recommendation for Pilot Project – Vancouver Island Junior Hockey League Shootout

Barry Petrachenko updated that the Vancouver Island Junior Hockey League (VIJHL) has requested a shootout process for their regular season. This item was addressed at the Junior B meeting held on June 9, 2018. Barry Petrachenko noted that the other Junior B leagues were not in agreement with the request.

Motion 2018-06-16

That the Vancouver Island Junior Hockey League be approved for a shootout pilot project for the 2018-2019 season.

(Harrison/Campbell)

Carried

Barry Petrachenko updated that the Junior B teams have filed a petition against their players wearing full face protection.

Motion 2018-06-17

To receive the petition from the Junior B teams and reaffirm support for full face protection for Junior and Intercollegiate hockey players.

(Jakubeit/McNabb)

Carried

Review of Annual Congress

The Board discussed the Annual Congress and it was noted that the feedback received has been positive.

(Stephanie White left the meeting)

Barry Petrachenko noted that the feedback will be reviewed and will be used to plan the 2019 Annual Congress.

ADJOURNMENT

Motion 2018-06-18

That the meeting be adjourned at 10:16am

(Lerum/Harrison)

Carried