

BC Hockey

Board of Directors Meeting

June 15, 2015

Sun Peaks Grand Hotel – Alpine Room

In Attendance

Members:

Randy Henderson	Chair of the Board
Rick Boekestyn	Director
Dawn Burse	Director
Chuck Campbell	Director
Bill Greene	Director
Andrew Jakubeit	Director
Darryl Lerum	Director
Neil McNabb	Director
Bill Veenstra	Director

Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Jeremy Ainsworth	Associate Director, Operations
Bill Ennos	Associate Director, Programs
Carla Soares	Associate Director, Finance/Admin

Opening Remarks

Randy Henderson welcomed the new Board of Directors to their first meeting and noted the task at hand with regard to the implementation of the governance model that was approved by the membership and that there would be a lot of changes ahead. Among those changes is the move to a policy board, Directors need to be cautious not to get involved in operational matters.

Standing and Divisional Committees Discussion and Planning

Randy Henderson reviewed the BC Hockey Governance Chart with the committee and discussion followed on Directors' responsibilities with respect to chairing Standing Committees and being Liaisons for Divisional and Program Committees. It was noted that the Terms of Reference are not finalized, but they were approved in principle by the Executive Committee in May 2015 and have been circulated to the Membership, so it may not be in the Board's best interest to make changes to them at this time, especially Minor Committee.

BC Hockey Structure

The committee discussed organizational statements and the need to assess current statements in place, like the Mission Statement, and develop others (e.g. Core Values.) It was determined that this is an important task that will require time and may be best completed with the assistance of a facilitator to lead the session as well as examples to aid the group in brainstorming ideas.

Randy Henderson gave an overview of the Strategic Plan, outlining the ten (10) areas of the plan that make up the three (3) main components of Growth and Communications, Governance and Finance, and Game / Hockey Operations.

The Essence of a Policy Board

The group discussed Board governance policies and the CEO's role at Board meetings, explaining that the CEO is the conduit between the Board and the operations of BC Hockey. The roles and responsibilities of the Directors were reviewed, including liaison duties, human resource items such as CEO annual review and compensation, financial governance and advocacy.

Meeting Schedule - both in person and video conferences

Details for the next in person Board meeting on July 22 – 25, 2015 in Penticton were reviewed. Discussion followed on the availability of Directors for video conferences, and a meeting was scheduled for June 22, 2015 at 7pm.

Barry Petrachenko, Jeremy Ainsworth, Bill Ennos and Carla Soares were not present for the remainder of the meeting.

Adjournment

The meeting was adjourned following an in camera session.