

**BC Hockey**  
**Board of Directors Meeting**  
**June 22, 2015**  
**Video Conference**

**In Attendance  
Members:**

Randy Henderson	Chair of the Board
Rick Boekestyn	Director
Dawn Bursey	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 everyone to the meeting and thanked them for their time and effort at the AGM, noting that he has witnessed great enthusiasm from various members stemming from the AGM.

Bill Veenstra was congratulated for being elected as Secretary Treasurer of the Canadian Bar Association, British Columbia Branch.

**Meeting Agenda**

Agenda addition – Branch Coordinator Applications

**UPDATE ON COMMITTEE ASSIGNMENTS**

Randy Henderson reviewed the committee assignments that were circulated to the Board earlier in the day, and provided his thought process for how he determined the various Chairs, Liaisons and Finance Committee members that he appointed.

Randy Henderson also informed the Directors that Hockey Canada would have recruitment initiatives coming forward, so it would be in BC Hockey's best interest to establish a Recruitment Work Group.

**Motion 2015-06 01:**

That a Recruitment Work Group be established with Neil McNabb as the Chair of the Work Group.

(Greene/Veenstra)

**Carried**

Discussion followed on the need for the Directors, as Chairs and Liaisons, to familiarize themselves with the Terms of Reference for their designated committees. It was noted that the assignments would be made public shortly and that Chairs should be discussing with the Chair of the Board on potential members they would recommend to populate their committees.

### **PENTICTON PLANS AND AGENDA**

Barry Petrachenko reviewed the schedule of events and logistics with the group, noting that the meeting would be held on July 23 from 9am to 4pm at the Penticton Lakeside Resort. The Board will be attending the BC Hockey Hall of Fame annual induction celebration where the 1979 Team BC hockey team will be inducted.

### **BOARD ITEMS**

#### **Overview of Role of Board Members**

Randy Henderson noted that a draft of Board member roles was to be circulated to the group prior to this meeting, but it has been delayed. Directors should expect the document shortly.

#### **Honoraria**

Randy Henderson noted to the Board that an honorarium has not been set for Directors at this time. The committee discussed past honoraria levels, available budget, new operational positions that would require an honorarium to be issued (e.g. Branch Minor Hockey Coordinators).

With all the changes that have resulted from the new governance model, the Board directed that this matter be sent to the Human Resources Committee to assess new roles and workloads for Branch Coordinators and Directors. Then the matter would be forwarded to the Finance Committee for assessment of available budget.

#### **Branch Coordinator Applications**

Barry Petrachenko informed the Board of his plans for getting individuals into positions to cover operational duties that were previously performed by District and Divisional Directors in the old governance model. The intent is to reach out to departed Executive Committee members, collect input from District Presidents and Board of Directors, with the goal to have Branch Minor Hockey Coordinators in place for August 1.

Barry Petrachenko updated the Board that the selection process for the Program Branch Coordinators was complete and all that was required was approval from the Board. Discussion followed on the names that were brought forward.

#### **Motion 2015-06 02:**

That the following Branch Coordinators be appointed for the 2015-2016 season:

Coaching	Jim Weicker
Female Hockey Development	Teri Cotton
Female High Performance	Tanya Foley
Male High Performance	Russ Weber
Mentorship	Craig Sherbaty
Safety	Anne Deitch
School Programming	Andy Oakes

(Greene/Lerum)

**Carried**

There was discussion on who would be appointed to the Nominating Committee and the need for it to be someone at arm's length. Randy Henderson noted that the goal was to have that committee in place by mid-September.

#### **ADJOURNMENT**

**Motion 2015-06 03:**

That the meeting be adjourned at 7:45pm.

(Bokeestyn/Lerum)

**Carried**