

BC Hockey

Board of Directors Meeting

September 28, 2015

Video Conference

In Attendance

Members:	Randy Henderson	Chair of the Board
	Rick Boekestyn	Director
	Dawn Bursey	Director
	Chuck Campbell	Director
	Bill Greene	Director
	Darryl Lerum	Director
	Neil McNabb	Director
Bill Veenstra	Director	
Regrets:	Andrew Jakubeit	Director
Observers:	Barry Petrachenko	Chief Executive Officer (CEO)
	Bill Ennos	Director, Programs
	Carla Soares	Director, Finance & Administration

OPENING REMARKS

Randy Henderson welcomed everyone to the webinar and the meeting started at 7:08pm.

Meeting Agenda

Agenda additions:

6.0 Governance Committee

MINUTES OF PREVIOUS MEETINGS

Motion 2015-09 01:

That the minutes of the August 25, 2015 Board of Directors meeting be approved.
(Greene/Veenstra)

Carried

POLL APPROVAL CONFIRMATIONS

Motion 2015-09 02:

That the following Board of Directors approved polls be read into the minutes:

MOTION: 2015-0159BoD To approve the following Host Sites and adjustment to the schedule to the Minor Female Championships (see appendix).

MOTION: 2015-0162BoD To adjust Section I. Part B) of the Suspension Guidelines – Minor/Female, to direct the submission of referee reports to District Offices in the Lower Mainland, Okanagan and Vancouver Island Districts.

MOTION: 2015-0163BoD That Brian Harrison be approved for the Junior Division Coordinator position for the 2015-2016 season.

MOTION: 2015-0164BoD That the following participants be approved to participate with the South Okanagan MHA: (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office)

(McNabb/Lerum)

Carried

BOARD BUSINESS

2017 TELUS Cup Banking Proposal

Barry Petrachenko provided the Directors with a summary of the information that was circulated in the meeting e-binder. The first recommendation that was proposed for the Board of Directors consideration was to set up a bank account through BC Hockey for the Host Committee to handle the event finances.

Motion 2015-09 03:

That a bank account be set up by BC Hockey for the use of the 2017 TELUS Cup host committee with the stipulation that two signatures be required for withdrawals from the account.

(McNabb/Burse)

Carried

The group reviewed the second recommendation to include the event budget into the BC Hockey operating budget. Discussion followed on how there was a guarantor for the event, funding received from the provincial government to the host committee, the conservative event budget and expectations that it will be profitable, possibility of legacy funds and the ability to strengthen the partnership between BC Hockey and the event host.

Motion 2015-09 04:

That the 2017 TELUS Cup event operations budget be included in the BC Hockey budget.

(Greene/Burse)

Carried

Board Members Visibility and Attendance at District and MHA Meetings

The Board of Directors discussed the level of visibility that the Directors have had with members and the need for a consistent approach across the Branch. There was an understanding that it is a difficult transition from the former governance structure (where Executive Committee members would be the point person for members to contact) to the current structure in place today. The group was reminded that they were to defer operational items to the appropriate Coordinators in place. Further discussion on this topic will take place during the in person Board of Directors meeting in November with the goal to increase Board member visibility in a non-operational manner.

Recruitment – Truth and Reconciliation Report

Randy Henderson informed the group that ideas were provided to Hockey Canada regarding initiatives related to the Truth and Reconciliation report. Those ideas are in the hands of the Hockey Canada Recruitment Working Group.

Motion 2015-09 05:

That BC Hockey participates in the Truth and Reconciliation recruitment initiatives for the 2016-2017 season.

(Greene/McNabb)

Carried

It was noted that a group would need to begin development of programs around the initiatives to ensure they are ready for implementation in the 2016-2017 season.

OPERATIONS REPORT

Player Transfer Process

Bill Greene asked for clarification on the player transfer process and discussion followed on how the goal would be to ensure the process be effective and efficient. Barry Petrachenko noted that he would follow up with Bill Greene on his concerns and review the process with the Minor Operations Coordinator. Upon completion an update would be brought back to the Board of Directors.

Update on Appointments

Barry Petrachenko updated the Directors on various operational appointments, noting that Coordinators are now in place and Task Groups are almost finalized. With regard to BC Hockey office staff, updates were provided on the resignation of Regina Robinson and Sabrina MacCormac, adjustment to Julie Dobell's role to full-time Executive Assistant and how we are part way through the process of hiring an Human Resources and Insurance Generalist.

It was also noted that a template for marketing contracts has been prepared to assist in streamlining future sponsorship contract or marketing agreement opportunities.

Update on Championships, World Women's, Etc.

An update was provided with regard to female championships, noting that they would all be held in Kamloops, including the Western Shield, in conjunction with the Women's World Championships. We are in the process of setting up the Female Midget AAA championships to be held in Kamloops as well. There was discussion on the ability for Directors to attend the event and the need to ensure there is a BC Hockey presence (e.g. signage), and how there has been correspondence with the host regarding BC Hockey visibility.

GOVERNANCE COMMITTEE

Bill Veenstra, as Governance Committee Chair, presented the Board of Directors with the recommended 2015-2016 Governance Committee members for their consideration.

Motion 2015-09 06:

That the following individuals be approved as members of the 2015-2016 Governance Committee:

Rick Boekestyn
Chuck Gallacher
Brian Harrison
Rob Nasato
Grant Zimmerman

(Veenstra/Greene)

Carried

Rick Boekestyn abstained from voting on Motion 2015-09 06.

ADJOURNMENT

Randy Henderson informed the group that he would be circulating the presentation slides on the Truth and Reconciliation report to the Directors.

Motion 2015-09 07:

That the meeting be adjourned at 8:05pm.

(Veenstra/Greene)

Carried

APPENDIX



POLL RESULTS

Date Of Poll:	September 1, 2015
Members Polled:	Board of Directors
Poll Results	Carried

Poll: 2015-2016 BC Hockey Championships

MOTION: 2015-0159BoD

To approve the following Host Sites and adjustment to the schedule to the Minor Female Championships:

- **Pee Wee Tier 1: Abbotsford**
- **Pee Wee Tier 2: Fort St. John**
- **Bantam Tier 1: Coquitlam**
- **Pee Wee Female: Kamloops, March 26-29, 2016**
- **Bantam Female: Kamloops, March 26-29, 2016**
- **Midget Female: Kamloops, March 26-29, 2016**

(Greene / Henderson)

RATIONALE:

- Minor Committee supports the Hosts and adjustment to Schedule
- The Female Championships will coincide with the 2016 Women's World Championship

