

BC Hockey

Board of Directors Meeting

December 14, 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)
Bill Ennos	Director, Programs
Jeremy Ainsworth	Director, Operations
Carla Soares	Director, Finance & Administration

OPENING REMARKS

Randy Henderson welcomed everyone to the webinar and the meeting started at 7:05pm.

Meeting Agenda and Schedule

Barry Petrachenko noted that the agenda item *Standing Committees* will be a regular item for future meetings and that items pertaining to the Standing Committees will be subsections of it in the future.

Addition of the following agenda items:

- 11.0 Junior Player Release Procedures
- 12.0 Fort Nelson Pee Wee All-Star Team Application

Motion 2015-12 01:

That the agenda be approved as amended.
(Greene/Veenstra)

Carried

APPROVAL OF MINUTES

Board Video Conference – October 26, 2015

The group reviewed the minutes and there was a desire to amend the discussion related to the BC Hockey Task Group Appointments. The amendment would clarify that all individuals conducting business for BC Hockey must identify when a conflict arises and any potential conflict situations must be addressed prior to appointment.

Motion 2015-12 02:

That the minutes of the October 26, 2015 Board of Directors meeting be approved as amended.
(Jakubeit/Greene)

Carried

Board Meeting – November 28 & 29, 2015

The minutes from the meeting were reviewed and the group revisited the Strategic Positioning Statement and the Core Values that were proposed.

Motion 2015-12 03:

That the BC Hockey strategic positioning statement be:

“BC Hockey facilitates great opportunities for Canada’s national winter sport in BC and the Yukon.”

(Campbell/McNabb)

Carried

Motion 2015-12 04:

That the BC Hockey core values be:

Safety	Integrity
Enjoyment	Inclusivity
Sportsmanship	Transparency
Respect	Cohesion
	Innovative

(Campbell/McNabb)

Carried

The Board of Directors reviewed the discussion on communication and the Coordinator and Task Group appointments that took place during the November meeting. The Governance Committee was directed to review the matter of district representatives in BC Hockey roles as part of the Conflict of Interest policy revision.

Motion 2015-12 05:

That the minutes of the November 28 & 29, 2015 Board of Directors meeting be approved as presented.

(Jakubeit/Greene)

Carried

BUSINESS ARISING FROM THE MINUTES

BC Hockey Task Group Appointments

Following the discussions that took place during the approval of minutes, the group confirmed their direction to the CEO on task group appointments.

Motion 2015-12 06:

That the CEO be given further direction to deal with district elected officials serving to task groups with regard to their appointments.

(McNabb/Jakubeit)

Carried

Truth and Reconciliation Work Group

Randy Henderson updated the committee that the proposed terms of reference for the Truth and Reconciliation Work Group will be brought forward for consideration at the January 25, 2016 meeting.

Recruitment Work Group

Neil McNabb will provide the proposed terms of reference for the Recruitment Work Group for consideration at the January 25, 2016 meeting.

POLL APPROVAL CONFIRMATIONS

Motion 2015-12 07:

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

MOTION: 2015-0170BoD To approve the Terrace River Kings as the host for the 2015-2016 Senior Male AA Championship 'Coy Cup'.

MOTION: 2015-0171BoD That Bruce Hamilton and Chuck Gallacher be appointed as members of the BC Hockey Nominations Committee.

MOTION: 2015-0172BoD To approve the recommendation of the Sportsmanship in the Stands Extension to December 15, 2015.

(Greene/McNabb)

Carried

OPERATIONAL REPORT

Barry Petrachenko updated the Board of Directors that a written report was added to the meeting materials which provides an operational update. It was noted that a similar report was circulated to the membership and these will be distributed monthly. An update was provided on the status of the Minor Hockey Relations and Communications Coordinator vacancy. Once the selection committee of Bill Greene, Cindy Secord and Barry Petrachenko meets, a recommendation will be brought forward to the Board of Directors for approval. As follow up to the November meeting, Barry Petrachenko notified the group that he would be contacting the District Associations this week to determine when their district meetings would take place between January 1 and the AGM. Directors were asked to provide the CEO with dates that they are not available to attend district meetings so a schedule can be developed to have the Board of Directors attend meetings in all districts prior to the AGM. Directors were informed that the staff resources to program committees have been asked to take the lead in establishing communication between the liaisons and the program chairs.

STANDING COMMITTEES

Barry Petrachenko updated the group that he spoke with Mike Bruni, Nominating Committee Chair, and he now understands the direction the Board provided on areas of expertise to seek for the nominees. It was also noted that the group will have their first meeting December 15, 2015 and that they are still seeking one more committee member.

Rick Boekestyn asked about the process for having standing committee members approved. The Chair asked that the list of proposed members be reviewed with him prior to bringing the recommendation forward for consideration.

FINANCE COMMITTEE RECOMMENDATIONS

Terms of Reference Adjustment

Chuck Campbell informed the Board that the Finance Committee met and discussed modifying one of the key duties within their terms of reference relating to the frequency that financial statements are reviewed. It was felt that monthly reviews were not required.

Motion 2015-12 08:

That the wording be changed for the Finance Committee terms of reference so the committee reviews quarterly financial statements prepared by the CEO.

(Campbell/Veenstra)

Carried

Signing Authority

The Finance Committee reviewed the list of Signing Officers for BC Hockey and recommends that the third signing authority, as noted in Bylaw 902, should be the Finance Committee Chair.

Motion 2015-12 09:

That the Finance Committee Chair be assigned as the third Signing Officer for BC Hockey.
(McNabb/Veenstra)

Carried

GOVERNANCE COMMITTEE

Bill Veenstra reviewed the document circulated with the meeting materials noting that the BC Hockey Terms of Reference outlines that all committees are responsible for review of policies pertaining to them, but they are not specified. The developed document will identify which committee is responsible for each policy. The Directors were asked to review the document and provide feedback to Bill Veenstra. The Governance Committee will be restructuring the Policy Manual so it is presented in a more logical manner.

Motion 2015-12 10:

That the policy responsibility list be approved for disbursement to all committees and work groups.
(Veenstra/Jakubeit)

Carried

NEW BUSINESS**Sportsmanship Starts in the Stands**

Barry Petrachenko updated the group that there are 23 MHAs still not in compliance with the BC Hockey Policy 4.07. The group discussed its concerns with removing an MHA's insurance coverage and therefore prohibiting the participants from playing hockey. The CEO was directed to contact all non-compliant MHAs and follow up with them on completing their parent meetings. Discussion followed on how there was a requirement for the MHA to hold a meeting, but no punitive actions have been identified by BC Hockey for parents who don't attend.

Motion 2015-12 11:

That the CEO be directed to contact the MHAs not in compliance with BC Hockey Policy 4.07 in advance of punitive actions being taken and report to the Board of Directors by December 22, 2015.

(Campbell/McNabb)

Carried

Junior Player Release Procedures

Barry Petrachenko informed the Board of the Junior Coordinator request to address player release procedures at the Junior B level. Players are being released without formal notification because the process is solely completed within the Hockey Canada Registry. The matter has been discussed by the Junior B Leagues and each league handles the matter differently.

Motion 2015-12 12:

That the Junior Committee be directed to bring forward a recommendation to the Board of Directors on a standard player release protocol for all Junior B Leagues and Teams prior to May 1, 2016.

(Greene/Lerum)

Carried

Fort Nelson Pee Wee All-Star Team Application

Barry Petrachenko notified the group that Fort Nelson MHA is applying for an all-star team under Regulation 2.22. The application was received incomplete and we have been waiting on the MHA to receive all the documentation. We are unable to consider the request at this time due to lack of information.

Motion 2015-12 13:

That the CEO be directed to contact the Fort Nelson MHA informing them that documentation must be submitted by December 18, 2015, to have their all-star team request be brought forward for consideration by the Board of Directors.

(Greene/Lerum)

Carried

ADJOURNMENT

The meeting adjourned at 8:30pm.