

BC Hockey
Board of Directors Meeting
April 25, 2016
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
	Neil McNabb	Director
	Bill Veenstra	Director
Regrets:	Darryl Lerum	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 and the meeting started at 7:07pm.

Meeting Agenda and Schedule

The following addition to the agenda was requested:

7.2 Board Self-Evaluation Survey

Motion 2016-04 15:

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

Carried

Approval of Minutes

Motion 2016-04 16:

That the minutes of the April 2 and 3, 2016 Board of Directors meeting be approved as presented.
(Greene/Bursey)

Carried

BUSINESS ARISING FROM THE MINUTES

Notices of Motion

The group was to review the three (3) resolutions submitted by the membership (2015-27, 2016-12, 2016-13). This review has been deferred to the May 24, 2016 Board of Directors meeting to allow time for the Minor Committee to provide their position on the resolutions at their meeting on May 14, 2016. Discussion followed on how to present the resolutions to the membership to avoid confusion with regard to tabled motions from the 2015 AGM and adjustments to current Bylaws and Regulations.

OPERATIONAL REPORT

Barry Petrachenko reported to the Board on the most recent operational items since the last meeting. Items covered were:

- Reminder to Directors who chair committees to submit AGM annual reports to Sean Orr as they are due on April 28.
- Year-end audit begins on May 3, and the Board video conference on May 24 will include a review of the draft financial statements with the auditors.
- Staffing updates: New receptionist, Ginene Sivertson, will be starting on May 2; Alex Kay completed his co-op term with us on April 22; Coordinator performance reviews are underway and volunteer staff applications for program delivery groups and task groups are open until April 30.
- Within insurance, BC Hockey and the three (3) Ontario Branches will be participating in a pilot project through BFL Canada where we will be conducting our review of Certificates of Insurance for our members by way of an electronic application process for the 2016-2017 season.
- Coaching and Officiating are preparing for the May program committee meetings and summer events (HP1, Summer Officiating Schools).
- Dammy Albach has joined the Safety Committee and she will be presenting on the Gatekeeper Initiative at the May program committee meetings. The Safety Committee will also have two (2) guests for their upcoming meeting which could be beneficial to the group in the future.
- Male High Performance just wrapped up the U16 BC Cup and the U15 Region Camps, the U16 Provincial Camp will be held in Shawnigan Lake from July 12-17. Also, Russ Weber is resigning as Coordinator effective May 8, 2016 and we are actively searching for a replacement for this role.
- Female High Performance just completed the U16 Identification Camp and invitations have been sent for the U18 Selection Camp which will be held in Lake Cowichan on May 18-22. Also, eight (8) athletes from BC Hockey have been named as prospects for the National Women's U18 and Development Teams.
- Midget Leagues – Staff interviews have been completed and preparation is under way for Spring Camps.
- Minor Discipline Task Group completed a review of the suspension guidelines and there is a plan in place to set up an orientation with personnel from District Associations to establish consistency with documentation.
- Minor Operations Task Group has forwarded a new policy recommendation to the Governance Committee regarding tournament back up goaltenders, which was supported by Minor Committee.
- Minor Championships Task Group is having a video conference on April 26 with host committees from the 2016 Championships to debrief on this year's events and discuss the final report that needs to be submitted. The task group will be distributing the host sites for the 2016-2017 season to the membership shortly and task group members will be approved as soon as possible for the coming season.
- Junior Division – Cyclone Taylor Cup went well and the 100 Mile House Wranglers won, the host experienced a \$6,000 loss. It was also noted that the KIJHL is experiencing structural issues with Okanagan teams looking to break off into their own league.
- Senior Division – Coy Cup was held in Terrace with Fort St John defending their title. Within the BCIHL, Selkirk won the league championship, and there were concerns about the quality of officials for playoffs which the Officiating Coordinator is addressing with the league.
- Truth and Reconciliation Work Group is looking into a few initiatives (endorsement of an aboriginal award by Carey Price, media release to generate funding, development of an MOU with the Aboriginal Sport, Recreation and Physical Activity Partners Council where we provide "Try It" events.) We are also discussing the use of the Bauer First Shift Program with Hockey Canada. We have also been assisting with preparation for the National Aboriginal Hockey Championships.

STANDING COMMITTEES

Conduct Committee Report

Rick Boekestyn noted that the committee has had two (2) meetings and that there was going to be an in person meeting on May 14, 2016, and any recommendations stemming from that meeting would be brought forward to the Board in June.

Finance Committee Report

Chuck Campbell updated the group that a meeting was held on April 18, 2016, the committee reviewed the quarterly financial statements and deferred review of financial policies, the committee Terms of Reference and the annual honoraria review until an in person meeting in June.

Finance Committee Recommendation

Barry Petrachenko summarized the memo that was provided to the Board of Directors in their meeting materials regarding a recommendation to subsidize the Female Midget AAA player fee for the 2016-2017 season. It was noted that the intention is to inform the league and its participants that this is a one-time subsidy and full cost will be experienced in the following season.

Motion 2016-04 17:

That BC Hockey subsidizes the Female Midget AAA League player fees by \$454.45 per player for the 2016-2017 season through funding from the unrestricted General and Development Fund.

(Campbell/Veenstra)

Carried

Governance Committee Report

Bill Veenstra reported that the committee's next meeting is on April 27, 2016. The group is currently working on surveys to the Board, Program Committees and Standing Committees, as well as restructuring of the Policy Manual. The committee would like to circulate the draft revised Policy Manual to all committees for input and have a discussion on it during the Board meeting on May 24, 2016. Other items that the Governance Committee is working on are a review of the Conflict of Interest Policy, making sample bylaws available for use by the members and information on the transition to the new Societies Act.

Hockey Development Committee Report

Andrew Jakubeit reported that the committee meets regularly and the next meeting will be in person on May 13-14, 2016.

Human Resources Committee Report

Dawn Bursey reported that a committee is in place, communication has been sent to members and the first meeting will be in May where the group will discuss the committee's Terms of Reference and the Branch employment policies.

Nominating Committee Report

Randy Henderson noted that a written report from Mike Bruni was provided in the meeting materials.

Risk Management Committee Report

Chuck Campbell is to provide a list of recommended members for the Risk Management Committee in the coming week.

NEW BUSINESS

Report of Tier Designations

Randy Henderson updated the group that Regulation 3.14 states that the Board is to annually review the Winter Clubs designation at Tier 1. The group has directed this review to be completed by the Minor Hockey Operations Task Group for this season, and the task group would bring any recommendations through the Minor Committee to the Board. Discussion followed on whether this review should remain in the Regulation as being completed by the Board who would delegate the duty to a task group, or if the

Regulation should be updated by way of a resolution at the 2017 AGM. The Governance Committee will review the matter and bring forward a recommendation to the Board of Directors.

Board Self-Evaluation Survey

Randy Henderson informed the Directors that the Board self-evaluation survey would be distributed on April 26 and the deadline for completion is May 1, 2016.

ADJOURNMENT

Motion 2016-04 18:

That the meeting be adjourned at 8:07pm.
(McNabb/Veenstra)

Carried