

## BC Hockey

### Board of Directors Meeting

June 10, 2016

#### Sun Peaks Grand Resort – McGillivray Room

#### In Attendance

##### Members:

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

##### Regrets:

Rick Boekestyn	Director
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##### Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Bill Ennos	Director, Programs
Jeremy Ainsworth	Director, Operations
Carla Soares	Director, Finance and Administration
Julie Dobell	Executive Assistant

#### Opening Remarks

Randy Henderson welcomed everyone and thanked the Board for their efforts over the past year. The meeting started at 10:00am.

Barry Petrachenko noted that recognition plaques were created for all Directors at the end of their one year term. The plaques will be presented on Sunday for those who are not elected to the Board of Directors for the upcoming year.

#### Meeting Agenda and Schedule

The following addition was requested:

8.3 Hockey Canada Sport Schools

#### Motion 2016-06 01:

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

**Carried**

## **Approval of Minutes**

### **Motion 2016-06 02:**

That the minutes of the May 24, 2016 Board of Directors meeting be approved as presented.  
(Lerum/Veenstra)

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### **Policy Manual**

Randy Henderson noted that the Policy Manual was circulated to the Board for input. Discussion followed on the adjusted wording in the Midget AAA policy. Bill Greene clarified that the Minor Committee saw an issue with the release date of midget players and the Minor Committee thought it would create problems in the Minor Hockey Associations (MHA) with replacing players later in the year. Discussion followed on player placement once a player is released.

### **Motion 2016-06 03:**

That the Male Midget AAA Policy adjustments be approved.  
(Greene/Jakubeit)

**Carried**

### **Motion 2016-06 04:**

That the Female Midget AAA Policy adjustments be approved.  
(Burse/Lerum)

**Carried**

Discussion took place on Policy 4.04 Hockey Canada Safety Program (HCSP) Guidelines. The Board discussed the decision making process through the Committees.

### **Motion 2016-06 05:**

That the new Policy 4.04 Hockey Canada Safety Program (HCSP) Guidelines be approved.  
(Jakubeit/Lerum)

**Carried**

### **Motion 2016-06 06:**

That the Officiating Policy adjustments be approved.  
(Jakubeit/McNabb)

**Carried**

### **Motion 2016-06 07:**

That the revisions to the BC Hockey Policy Manual be approved as circulated to the membership on May 30, 2016, pending the ratification of related resolutions by the membership at the 2016 AGM.

(Lerum/Greene)

**Carried**

Bill Veenstra reviewed the new Conflict of Interest Policy that was provided in the meeting materials.

**Motion 2016-06 08:**

That Policy 1.05 Conflict of Interest be approved.

(Veenstra/Burse)

**Carried**

**Eligibility Criteria for Task Group Members**

Further discussion was not required as this matter was dealt with by way of the Conflict of Interest Policy.

**Coordinator Appointment Process**

Barry Petrachenko noted that the Human Resource Committee meeting that was scheduled for June 6, 2016 had to be rescheduled to June 23, 2016. The Coordinator Appointment Process will be discussed at the next Human Resource Committee video conference and then will come back to the Board for discussion.

**Poll Approval Confirmations**

**Motion 2016-06 09:**

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

MOTION: 2016-0187BoD That \$3,000 be withdrawn from the Junior B Reserve Fund to support the travel cost for the 100 Mile House Wranglers to attend the 2016 Keystone Cup.

(Veenstra/Lerum)

**Carried**

**Operational Report**

Barry Petrachenko provided the Board of Directors with an operational report on the following items:

Interviews took place for the Strength and Conditioning Coach and Male High Performance Coordinator.

Saanich MHA is in discussions with Bill Ennos to be a part of the Minor Hockey Observation pilot project for 2016-2017 season.

Barry Petrachenko and Randy Henderson have developed a list of engagement strategies that will be presented at District meetings. Discussion topics include the Initiation Program implementation, recruitment, Blue Ribbon and Long Term Athlete Development (LTAD). At the July meetings, the Board will spend time on furthering those ideas.

Chris Bright at Hockey Canada has supported the concept of one (1) school being affiliated with a sport school. BC currently has two (2) sport schools that have agreements with more than one (1) school.

The registration issues with Kimberley MHA and the Kootenay District are ongoing. They did not apply in time to host a sport school. They want to have two (2) Midget

Female teams. Barry Petrachenko will be discussing with the District and will report back to the Board.

Barry Petrachenko noted that he has been having discussions with ProSmart, BC Hockey Hall of Fame, Skate BC and UBC.

The World Junior Championships bid is moving forward with the Canucks, City of Vancouver and Victoria in support.

The Board discussed the areas of Registration of Participants and Identification of Excellence on the strategic scorecard. Barry Petrachenko noted that both topics are with Committees to be addressed and with Task Groups to make changes.

## **STANDING COMMITTEES**

### **Conduct Committee Report**

Rick Boekestyn was not in attendance.

### **Finance Committee Report**

Chuck Campbell reported that the Finance Committee was meeting after the Board meeting. There was a request for the Finance Committee to review the meal per diems.

### **Governance Committee Report**

No report was provided.

### **Hockey Development Committee Report**

No report was provided.

### **Human Resource Committee Report**

Dawn Bursey noted that the Terms of Reference for the Committee was reported on and considered at the last meeting.

### **Nominating Committee Report**

No report was provided.

### **Risk Management Report**

Chuck Campbell reported that the Committee has been created and Lance Mayes is collecting documents on sports organization and risk management. These documents can be available to the Board.

## **NEW BUSINESS**

### **Minor Committee Recommendations**

The Board reviewed the recommendation from the Minor Committee regarding the Respect in Sport expiry. Discussion followed on the renewal timelines and the cost of Respect in Sport.

Bill Greene is to notify the Minor Committee that there will be no change to the Respect in Sport policy, and the Safety Committee will continue to review the policy regularly.

### **Hockey Canada Spring Congress Update**

Randy Henderson updated the Board on the Hockey Canada Spring Congress. BC Hockey presented at the Branch Forum on having Hockey Canada meetings run as a Congress and not with Councils, which was supported by all but one (1) Branch.

### **Hockey Canada Sport Schools**

Barry Petrachenko updated the Board that the Hockey Canada Sport School Workgroup created a policy for Sport Schools and it was never passed at the Board level. In addition, the Workgroup received no input on the Policy at the Branch Forum. Barry Petrachenko reviewed the issues with the Policy, one being that Sport Schools must have all players registered to a single educational institution.

#### **Motion 2016-06 10:**

That when a Hockey Canada Sport School appears to violate the literal interpretation of the Hockey Canada policy that the matter be reviewed by the Chief Executive Officer. Exceptions to the policy will be brought to the Board of Directors for review.

(Campbell/McNabb)

**Carried**

#### **Motion 2016-06 11:**

That the meeting be adjourned at 11:57am

(Veenstra/Lerum)

**Carried**