

BC Hockey

Board of Directors Meeting

June 12, 2016

Alpine Room – Sun Peaks

In Attendance Members:

Randy Henderson	Chair of the Board
Dawn Bursey	Director
Chuck Campbell	Director
Bill Greene	Director
Brian Harrison	Director
Andrew Jakubeit	Director
Darryl Lerum	Director
Neil McNabb	Director
Grant Zimmerman	Director

Observers:

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

OPENING REMARKS

Randy Henderson welcomed the new Board of Directors to the meeting.

APPOINTMENTS

Harassment Ombudsperson

Barry Petrachenko noted that Sean Eden was considering stepping down as the Ombudsperson. He has offered to serve in a shared role due to workload. Randy Henderson suggested that the Board appoint Sean Eden in the interim.

Motion 2016-06 12

That Sean Eden be appointed as the Harassment Ombudsperson the 2016-2017 season.

(Campbell/Bursey)

Carried

Legal Counsel

Motion 2016-06 13

That Nick Mosky of Waddell Raponi Lawyers be appointed as Legal Counsel for the 2016-2017 season.

(Zimmerman/Harrison)

Carried

Privacy Officer

Motion 2016-06 14

That Jeremy Ainsworth be appointed as the Privacy Officer for the 2016-2017 season.
(Greene/Lerum)

Carried

Nominating Committee Chair

Motion 2016-06 15

That Mike Bruni be appointed as the Nominating Committee Chair for the 2016-2017 season.
(Campbell/Jakubeit)

Carried

Appeal Committee

Randy Henderson reviewed a list of individuals interested in sitting on the Appeal Committee for the 2016-2017 season. It was noted that Donna Henderson is stepping down from the committee, she felt honoured to have been able to serve on the Committee for the past years.

Motion 2014-06 16

That Cliff Chiu (Chair), Mark Bakken, Wendy Steadman, Lawrence Kinch and Wilf Liefke be appointed to the Appeal Committee for the 2016-2017 season.
(Zimmerman/Lerum)

Carried

Standing Committee Chairs

Randy Henderson noted that he will be appointing Board members as Chairs to Standing Committees in the next couple weeks.

Program Committee Liaisons

Randy Henderson noted that the Program Committee Liaisons will be appointed at the July Board meetings.

Divisional Committee Chairs/Liaisons

Barry Petrachenko noted that he is in the process of appointing the Junior, Female and Senior Male Divisional Committee Chairs. Randy Henderson will appoint the Minor Committee Chair. All Committee Chairs will be in place by the July Board meeting.

Credentials Committee Work Group

Randy Henderson thanked Chuck Campbell (Chair), Andrew Jakubeit and Dawn Bursey for being a part of the Credentials Committee Work Group. Randy Henderson noted that he will name another committee for the upcoming season.

BOARD OF DIRECTORS RESPONSIBILITIES

Assignment of Mentors

Randy Henderson noted that Dawn Bursey and himself would work together to mentor Grant Zimmerman. In regards to Brian Harrison, Randy Henderson will look into potential mentors and will update Brian Harrison in the next few weeks.

MEETINGS

Penticton July 20-23, 2016

Barry Petrachenko updated the Board that the next in-person meeting will be held around the BC Hockey Hall of Fame awards in Penticton.

The Board is asked to contact the office to make travel arrangements. Board members are also asked to advise the office if their spouse will be attending the awards banquet.

Availability for Video Conference

The Board decided on a video conference time of 8:00am on the last Tuesday of each month.

BC Hockey AGM June 9-11, 2017

Directors were reminded of next year's AGM date for planning purposes.

OTHER BUSINESS

Conflict of Interest Disclosure Form and Criminal Record Check

Randy Henderson informed the Board that the Conflict of Interest Disclosure forms will be reviewed by himself and the CEO. The Board was directed to use the Ministry of Justice website if their Criminal Record Check needs to be renewed.

Expense Claims

Randy Henderson explained the expense claim process. He noted that receipts need to be sent into the office for all claims, either electronically or by mail. Randy Henderson also noted that receipts are not required for travel allowances or per diems.

Office Updates and Procedures

Barry Petrachenko explained to the Board that Karen Tardif is the contact person for their travel bookings and accommodations. The travel@bchockey.net email account can also be utilized. Barry Petrachenko advised the Board to contact Karen Tardif if they require any tech support or stationary.

Life Members

Barry Petrachenko conferred with the Board regarding the BC Hockey Life Members Bylaws. Barry Petrachenko asked that the Board consider a resolution removing the limit and "active" status of Life Members due to the fact that they no longer have voting privileges at the AGM.

ADJOURNMENT

Randy Henderson noted that the Respect in Sport expiry recommendation that came from Jim Humphrey on the Plenary floor will be added to the July Board video conference.

Motion 2014-06 17

That the meeting be adjourned at 12:35pm

(Greene/Lerum)

Carried