

**BC Hockey**

**Board of Directors Meeting**

**June 21, 2016**

**Video Conference**

**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 Board and noted that this special meeting of the Board was called to discuss the Kimberley MHA – Applications for Out of Branch Play.

**KIMBERLEY MHA – APPLICATION FOR OUT OF BRANCH PLAY**

Randy Henderson noted that the overview of Kimberley MHA's applications for Out of Branch Play is located in the e-binder for the meeting.

Barry Petrachenko explained to the Board that Kimberley MHA is applying to have a minor team participate in a Junior league. BC Hockey does not permit minor teams to play in Junior leagues. Kimberley is also looking to draw players from all over BC; this would disrupt the FMAAA league and Minor Hockey Associations across the Branch. Barry Petrachenko also noted that the Junior Women's Hockey League (JWHL) has denied Kimberley's application to participate in their league.

**Motion 2016-06 18**

To approve the application of Kimberley MHA to have a Midget team participate in the Junior Women's Hockey League (JWHL) for the 2016-2017 season.

(Greene/Bursey)

**Defeated**

Barry Petrachenko will ask Kimberley MHA to resubmit their application for interbranch play.

**MALE HIGH PERFORMANCE COORDINATOR**

Barry Petrachenko notified the Board that the selection committee recommends Fred Zweep for the Male High Performance Coordinator position.

**Motion 2016-06 19**

That Fred Zweep be appointed to the role of Male High Performance Coordinator for the 2016-2017 season.

(Greene/Burse)

**Carried**

**ADJOURNMENT**

The meeting adjourned at 8:37am.