

BC Hockey

Board of Directors Meeting

July 5, 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 everyone and thanked them for their time. The meeting started at 8:05am.

MEETING AGENDA AND SCHEDULE

The following addition was requested:

8.1 Initiation Program and Cross Ice Proposal

Motion 2016-07 01

That the agenda be approved as amended.

(Greene/Lerum)

Carried

APPROVAL OF MINUTES

Motion 2016-07 02

That the minutes of the June 10, June 12 and June 21, 2016 Board of Directors meetings be approved as presented.

(Greene/Lerum)

Carried

BUSINESS ARISING FROM THE MINUTES

Policy 4.04 Review

Barry Petrachenko spoke on the District Presidents' recommendation for the Respect in Sport (RIS) expiry date to be temporarily disabled until the Safety Committee is able to review the concept and propose appropriate renewal timelines. It was noted that the Safety Committee does not support the recommendation, and the Safety Committee decided on a four (4) year renewal to ensure that any changes to law and new material would be covered in the RIS course.

Bill Greene explained that the Minor Committee brought forward the recommendation because they felt that volunteers are being overloaded with too many requests. Randy Henderson noted that the District Presidents suggested a five (5) year expiry date as an alternative.

Motion 2016-07 03

That the renewal period for Respect in Sport be extended from four (4) years to five (5) years.
(Campbell/Lerum)

Carried

POLL APPROVAL CONFIRMATIONS

Motion 2016-07 04

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

MOTION: 2016-0191BoD That the relocation application to Surrey from the Langley Knights Junior B Team be approved to begin play in the 2016-2017 season.
(Harrison/McNabb)

Carried

OPERATIONAL REPORT

Barry Petrachenko notified the Board that the honoraria cheques will be distributed at the July in-person meeting if Canada Post goes on strike.

Barry Petrachenko updated the Board on the Blue Ribbon project. He noted that the Membership is interested in moving forward with the project and that more information will be provided at the July meeting. Barry Petrachenko also updated that the World Junior host bid is still in progress.

Board Policy Governance Manual

Barry Petrachenko updated the Board that Bill Ennos is currently working on the Board Policy Governance Manual. A draft of the manual will be distributed to the Board in the next week.

STANDING COMMITTEES

Randy Henderson noted that the Director Committee assignments will be announced this week.

No committee reports were provided.

INITIATION PROGRAM AND CROSS ICE PROPOSAL

Barry Petrachenko discussed the two (2) options that were presented in the Initiation Program and Cross Ice Proposal memo that was distributed to the Board. The options for the Board's

consideration are; 1) mandate a policy for an immediate start (2016-2017 season), and 2) mandate the policy for the 2017-2018 season, allowing eager associations to opt in early.

The Board discussed the benefits and concerns with both options that were presented.

Motion 2016-07 05

That the Minor Committee recommendation to implement the Hockey Canada Initiation Program and use of cross ice be approved.

(Greene/Lerum)

Carried

Chuck Campbell abstained from voting.

ADJOURNMENT

Motion 2016-07 06

That the meeting be adjourned at 8:57am

(Greene/Zimmerman)

Carried