

BC Hockey

Board of Directors Meeting

August 30, 2016

Video Conference

In Attendance

Members:	Randy Henderson	Chair of the Board
	Dawn Burse	Director
	Chuck Campbell	Director
	Bill Greene	Director
	Brian Harrison	Director
	Darryl Lerum	Director
	Neil McNabb	Director
	Grant Zimmerman	Director
Regrets:	Andrew Jakubeit	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 the Board for their participation during the July meetings. Randy Henderson commented that the implementation of the new governance model has allowed him to focus on policy and governance at the Hockey Canada level, and that the results could be quite positive. Randy Henderson is of the opinion that if the Hockey Canada Congress pilot project is accepted as a recommendation from the Branches to the Hockey Canada Board, we can expect an enhanced ability for Branches and Hockey Canada to work together to make improvements to operations and programs.

The meeting started at 8:03am.

MEETING AGENDA AND SCHEDULE

Review and Additions

The following additions were requested:

- 5.9 MOTION: 2016-0203BoD That the Saanich and Victoria Minor Hockey Associations be approved to run a pilot project registering joint card teams at the Pee Wee, Bantam, and Midget levels.
- 5.10 MOTION: 2016-0202BoD To approve Phil Iddon as the Junior Coordinator for the 2016-17 season.
- 8.2 Annual Registration Applications – Outside Policy Requests
- 8.3 BCHL Officiating Concerns

Motion 2016-08 01:

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

Carried

APPROVAL OF MINUTES**Motion 2016-08 02:**

That the minutes of the July 21-22, 2016 Board of Directors meeting be approved as presented.
(Greene/McNabb)

Carried

BUSINESS ARISING FROM THE MINUTES**Strategic Plan****Update Since July Meeting**

Randy Henderson recommended that Rob Cooke continue working with the Board for another year. The Board agreed and directed Barry Petrachenko to contact Rob Cooke. Barry Petrachenko will bring a proposal from Rob Cooke back to the Board for the September meeting.

Barry Petrachenko updated the Board that the office staff is finalizing the actions within the strategic plan for the year. Barry Petrachenko noted that there are two (2) areas to address within it:

- Issues of what our end product or result should be – good citizens or high end hockey players?
- Should non-ice hockey fit into our mandate?

These items will be discussed at the September Board meeting.

Long Term Vision Beyond 5 Years

Bill Greene discussed a long term vision beyond five (5) years with the Board. He asked that the Board consider where they see the organization going in 15 to 20 years and to review the need to have BC Hockey partner with UBC and other educational institutions. The Board supported the concept that Bill Greene put forward. Barry Petrachenko noted that the office is presently working on improving relationships with recreational facilities as well.

POLL APPROVAL CONFIRMATIONS**Motion 2016-08 03:**

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

MOTION: 2016-0192BoD That the South Coast Female Amateur Hockey League (SCFAHL) be approved to change their name to the South Coast Women's Hockey League.

MOTION: 2016-0193BoD That the membership application of the Kelowna Sparta Senior Male AA Team be approved to begin play in the 2016-2017 season.

MOTION: 2016-0194BoD To approve the following members to the Male High Performance Committee for the 2016-17 season: Austin Ferguson, Kirt Hill, Dr. David Rhine, Cliff Ronning, Peter Soberlak, Mike Valley, Ryan Walter, Dixon Ward.

MOTION: 2016-0195BoD That the following individuals be appointed for the 2016-2017 season into the following Minor Coordinator roles: Minor Championships – Deb Turney, Minor Discipline – Bonnie Cameron, Minor Operations – June McKenzie, Minor Relations/Communications – Dave Buck

MOTION: 2016-0196BoD That the following 2016-2017 Coordinators be approved by the Board for reappointment: Anne Deitch - Safety, Andy Oakes - School Programming, Joe Downing – MML, Stefan Greiner - FMAAA and FHP.

MOTION: 2016-0197BoD That Aaron Hoffman be approved as the BC Hockey Coach Coordinator for the 2016-2017 season.

MOTION: 2016-0198BoD To approve the following recommended host sites for the 2016-17 BC Hockey Championships: Pee Wee Tier 1: Nanaimo, Pee Wee Tier 2: Greater Trail, Pee Wee Tier 3: Dawson

Creek, Bantam Tier 2: Powell River, Bantam Tier 3: Cranbrook, Bantam Tier 4: Revelstoke, Bantam Female: Smithers, Midget Tier 2: Port Coquitlam, Midget Tier 3: Terrace, Midget Female: Oceanside
MOTION: 2016-0201BoD That the following individuals be appointed to the Human Resources Committee for 2016-2017: Dawn Bursey (Chair), Darien Myette (Staff Resource), Jane Newman, Paul Pulver, Sobhnik Manhas.

MOTION: 2016-0202BoD To approve Phil Iddon as the Junior Coordinator for the 2016-17 season (Lerum/Zimmerman)

Carried

Barry Petrachenko provided an executive summary on the Saanich and Victoria MHAs pilot project. Victoria Racquet Club (VRC) has requested an open boundary with Saanich and Victoria MHAs (see Appendix A). The Board reviewed a letter of concern from the VRC and denied their request for open boundaries contained within the letter.

Motion 2016-08 04:

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

MOTION: 2016-0203BoD That the Saanich and Victoria Minor Hockey Associations be approved to run a pilot project registering joint card teams at the Pee Wee, Bantam, and Midget levels.

(Harrison/Bursey)

Carried

CEO REPORT

Operations Update

Barry Petrachenko updated the Board on the District engagement strategy. A memo will be going out to the Districts asking them when their planned meetings are. Board members and program staff will be assigned to District meetings.

Barry Petrachenko noted that the memo outlining annual boundary requests and poll for Board consideration will be distributed after the meeting.

Barry Petrachenko updated the Board on the Midget AAA Manager position. Barry Petrachenko noted that Nicole Latreille has resigned from her position and the office is looking at moving in a different direction with the role. The plan would be to hire a full time Midget Coordinator for both leagues. A draft Terms of Reference will be circulated to the Board and will be discussed at the September meeting.

Motion 2016-08 05:

That BC Hockey hire a Midget Coordinator for the Midget AAA leagues and develop a transition process to move to a full time Midget AAA Coordinator position.

(Bursey/Harrison)

Carried

Barry Petrachenko updated the Board on the Okanagan Mainline Amateur Hockey Association (OMAHA) pilot project for zone hockey. The Board discussed the zone teams being a part of the BC Hockey Championships (see Appendix B).

Motion 2016-08 06:

To approve the OMAHA zone pilot project for a one (1) year period with a reference to the Minor Committee with respect to the participation of the zone teams in BC Hockey Championships.

(Campbell/Lerum)

Carried

Divisional Committee Terms of Reference

Barry Petrachenko reviewed a memo that was provided asking for direction with the Divisional Committee Terms of Reference (see Appendix C).

Motion 2016-08 07:

To accept the adjustments to the Terms of Reference to bring them in line with what the BC Hockey Policy stipulates.

(Harrison/Lerum)

Carried

Initiation Program Implementation

Barry Petrachenko updated the Board on the Pacific Coast Amateur Hockey Association (PCAHA) request for a transition period for second year Novice players with regard to cross ice hockey.

Motion 2016-08 08:

That the proposal for a full ice transition period in second year Novice hockey be taken to Minor Committee for examination.

(Campbell/McNabb)

Defeated

MHA Reclassification**Motion 2016-08 09:**

That the Mission Minor Hockey Association be exempt from Regulation 4.06, therefore being re-categorized from Tier 2 down to Tier 3 for the 2016-2017 season.

(Lerum/Zimmerman)

Carried

Barry Petrachenko noted the need to address current approval processes and where they fit in the BC Hockey structure. Barry Petrachenko requested that this item be added to the agenda of the next in-person Board meeting. Barry Petrachenko also requested that the Governance Committee review this topic and suggest items to be included for Board discussion.

STANDING COMMITTEES**Nominating Committee – Recommendations and Observations Report**

This agenda item will be deferred until the September meeting.

NEW BUSINESS**Hockey Canada Items****Hockey Canada Forum Presentation Update**

Randy Henderson updated the Board on his presentation that he will be leading at the Hockey Canada Summer Congress. The presentation will focus on a Winter Congress pilot project and making Congresses and Councils work better.

Resolution Submission – Regulation K6a

Randy Henderson updated that BC Hockey intends to bring forward a resolution regarding K6a. BC Hockey has proposed that 16 year olds should not be allowed to go to tryouts in other provinces, this will be reviewed by the Junior Committee prior to submission to Hockey Canada, and input will be sought from other Branches at the Hockey Canada Summer Congress.

BC Hockey Position on Hockey Canada Councils

Barry Petrachenko suggested that Randy Henderson update on this item at the next Board meeting, as the Board may have to make a decision based on what happens at the Summer Congress.

Annual Registration Applications – Outside Policy Requests

Barry Petrachenko noted that this item was covered under the CEO Report.

BCHL Officiating Concerns

Barry Petrachenko updated the Board on his concerns that the BCHL is not in line with Hockey Canada officiating standards. Barry Petrachenko noted that there could be a need for a Program Delivery Group to be set up to encourage dialogue with the BCHL on procedures and policies.

ADJOURNMENT**Motion 2016-08 10:**

That the meeting be adjourned at 10:01am.
(Zimmerman/Greene)

Carried

APPENDIX



MEMORANDUM

August 29, 2016

TO: Board of Directors

**FROM: Barry Petrachenko
Chief Executive Officer**

**SUBJECT: Executive Summary - Victoria Racquet Club Request - Saanich/Victoria MHA
Boundary Adjustment**

Please note the following Executive Summary in preparation for a discussion under New Board Agenda item 5.9 which will be added to the agenda at the beginning of the meeting.

This request from the Victoria Racquet Club (VRC) results from the boundary adjustment pilot project which was approved by the Board via poll. The VRC has taken the position that, since they share a boundary with the Victoria and Saanich Minor Hockey Associations, they should be included in the coop and that all players in the other two MHAs should be allowed to transfer to the VRC.

All documents relating to the VRC request have been added to the Dropbox folder under agenda item 5.9.

This position was made known to me last week and in order to address the matter I called a meeting last Friday evening with the three associations. The matter was discussed and the following items were covered:

- VRC stated it's concern that they had not been included in the dialogue which led to the proposal of the Saanich/Victoria Boundary Adjustment
- Saanich and Victoria explained that they had run a joint Midget team last year to much success, and that led to discussions over the spring and summer to expand the concept to Bantam and PeeWee. They noted that they had not intentionally excluded the VRC but had been influenced by the VRC's past positions opposing such a coop arrangement. In the end they apologized for the exclusion, but also pointed out that the proposal would have come forward regardless.
- It was clarified that players in the Saanich and Victoria draw zones must declare prior to their second year of Atom if they intend to play for the VRC. After that time no player may transfer to the VRC but any player at the VRC may transfer back to their residential home association. This is a VIAHA regulation that has existed for years.
- VRC believes that the approval of the proposal should result in free and open movement of players to the VRC. I explained that I do not understand their rationale for such a position,



and the other groups agreed. Despite this, the VRC continued to come back to that position throughout the meeting.

- The entire group committed to meet in September and beyond to begin planning for the development of a zone concept within the Victoria area, and I pointed to this dialogue as the most important outcome in the eyes of BC Hockey.
- At the end of the meeting, when VRC continued to simply state the position they came into the meeting with, I ended the conversation by stating my decision that their position was compelling enough to adjust the terms of the boundary adjustment, and stated the following reasons:
 - The proposal does not affect the draw zone of VRC nor does it limit their ability to attract players for this season (i.e. player declarations/decisions were already made prior to the announcement of the joint Saanich/Victoria boundary.
 - The proposal creates a better situation for players within the Saanich/Victoria draw zones, by creating a Tier 1, 2, and 3 option where only Tier 2 and 3 existed, and by fixing a problem of waitlists and ice shortage in Saanich at the Recreational level.
 - I find the VRC request to be opportunistic, and not in the spirit of a coop. It is self-serving and only serves to bring a negative aspect to the situation.
- When VRC protested further, I made it known that they were welcome to approach our Board to outline their dissatisfaction with my decision.

Given the timing of this request by the VRC and the amount of information provided, I hope this summary provides you with added insights to the matter at hand. If you have any questions regarding this summary please contact me tonight or we can discuss further on the Video Conference Tuesday.





August 29, 2016

TO: BC Hockey Board of Directors

FROM: Chuck Gallacher
President
Okanagan Mainline Amateur Hockey Association

COPY: Barry Petrachenko
Chief Executive Officer

SUBJECT: Okanagan Zone Midget and Bantam Pilot Project

The Okanagan District requests approval for a Zone Midget and Bantam team pilot project for the 2016-17 season.

Under this model, players from all tiers will have the opportunity to register at a level that is best suited for their athletic and personal development. Athletes are not limited to a certain tier based on their residency, and will have the opportunities to participate on competitive teams with other athletes from within their zone.

Key program objectives in zone programming include:

- Providing a competitive environment with high expectations for commitment and a team concept.
- Maximize overall athletic development, off-ice training, nutrition, mental preparation, rest and recovery principles
- Encourage a greater sense of responsibility, community involvement and character

The four (4) draw zones have been proposed under this pilot project:

SOUTH	CENTRAL	NORTH	THOMPSON
Penticton MHA	Kelowna MHA	Greater Vernon MHA	Chase MHA
Princeton MHA	Winfield MHA	Lumby MHA	Clearwater MHA
South Okanagan MHA		North Okanagan MHA	Kamloops MHA
Summerland MHA		Revelstoke MHA	Lillooet MHA
West Kelowna MHA		Salmon Arm MHA	Logan Lake MHA
		Sicamous MHA	Merritt MHA
			Thompson Cariboo MHA

An overview of the operational plan for the pilot is as follows:

- Zone team administration will be directed by a committee chaired by an OMAHA and BC Hockey appointee. Each MHA would also have representation on these committees.
- Players will continue to attend local schools of choice.
- Participants in the Zone Program will receive two (2) – three (3) practices per week, and sixteen (16) league game schedule, and four (4) tournaments.
- Each zone team will include a professional coaching staff selected by an independent panel.
- Players will receive video, dry land and nutritional coaching within the programming
- Player selection will be completed by independent evaluation panel
- Discounts will be provided on travel, accommodations and equipment
- The approximate cost per participants would be \$2500.00 (excluding credits for fundraising and sponsorship)

A draft of the Pilot Project Operations overview follows this memo.

Please contact me should you have any questions or if further information is required regarding this request.



MEMORANDUM

August 25, 2016

TO: Board of Directors

**FROM: Barry Petrachenko
Chief Executive Officer**

SUBJECT: Proposed Adjustments to Terms of Reference – Divisional Committees

The following requires consideration as a policy change. It could be characterized as a “housekeeping” change.

Background:

In the original design of the Divisional Committees it was speculated that each would be chaired by a Director. Later, when the operational design unfolded, the decision was to have the Junior Committee, Adult Male Committee and Female Committee chaired by their respective Divisional Coordinator. Thus the Terms of Reference were written for these three individual committees as:

The Female Committee will be composed of the following: Committee Chair, who shall be the Female Division Coordinator

The Junior Committee will be composed of the following: Committee Chair, who shall be the Junior Division Coordinator

The Adult Male Committee will be composed of the following: Committee Chair, who shall be the Adult Male Division Coordinator.

However, in error, the Terms of Reference for Divisional Committees was never changed to reflect this.

Requested Change:

That the Terms of Reference – Divisional Committees (Page 48, 49) be adjusted as follows:

Composition

The Divisional Committees will be composed of the following:

- A Committee Chair and in some cases a Vice Chair – who shall be ~~Directors appointed by the Chair of the Board~~ **as outlined in their respective Terms of Reference**