

BC Hockey

Board of Directors Meeting

September 27, 2016

Video Conference

In Attendance

Members:

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

Regrets:

Dawn Burse	Director
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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 8:07am.

MEETING AGENDA AND SCHEDULE

Review and Additions

The following additions were requested:

- 8.5 Junior B Reserve
- 8.6 Minor Hockey Championships Host Sites

Motion 2016-09 01:

That the agenda be approved as amended.
(Zimmerman/Lerum)

Carried

APPROVAL OF MINUTES

Motion 2016-09 02:

That the minutes of the August 30, 2016 Board of Directors meeting be approved as presented.
(Harrison/Zimmerman)

Carried

BUSINESS ARISING FROM THE MINUTES

Strategic Plan

End Product (Elite Athlete or Good Citizen)

Barry Petrachenko asked the Board how they wanted to address the topic of end product (elite athlete or good citizen) within the strategic plan. The Board discussed that they wanted to achieve both the elite athlete and the good citizen. This agenda item will be further discussed at the October Board meeting.

Should non-ice hockey fit into our mandate?

Barry Petrachenko asked the Board if non-ice hockey should fit into the BC Hockey mandate. The Board asked that Barry Petrachenko contact other Branches to see what their methods are. This item will be further discussed at the October Board meeting and will be added to the Western Branch agenda for discussion with Branches.

Midget AAA Terms of Reference

Barry Petrachenko updated the Board that the Midget AAA Coordinator Terms of Reference has been revised to reflect both the MML and FMAAA leagues.

Motion 2016-09 03:

To approve the updated Terms of Reference for the Midget AAA Coordinator.

(McNabb/Lerum)

Carried

Hockey Canada Councils

Randy Henderson reported that Hockey Canada Branches voted to approve the pilot at the Winter Congress. Barry Petrachenko outlined the following topics that will be discussed in a congress setting:

- Recruitment and promotion of the game
- Age group specific seasons of play
- National Championships
- Officiating Development
- Standard player experience

Randy Henderson noted that representatives from the Branch would be selected to attend once discussion topics are confirmed by Hockey Canada.

Zone Pilot Project Teams Participating in Championships

Bill Greene updated the Board on the discussions that occurred at the Minor Committee meeting. Bill Greene noted that all Districts voted in favour except for Pacific Coast Amateur Hockey Association (PCAHA).

Motion 2016-09 04:

That the Minor Committee recommendation to allow the zone pilot teams to be eligible for the 2016-2017 Bantam and Midget Tier 1 and Tier 2 Championships be approved.

(McNabb/Lerum)

Carried

POLL APPROVAL CONFIRMATIONS

Motion 2016-09 05:

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

MOTION: 2016-0199BoD that the 2016-2017 Junior B Supplement be approved with the adjustments brought forth by the Junior Committee.

MOTION: 2016-0204BoD That the attached requests that fall outside of BC Hockey policies be approved for the 2016-2017 season.

MOTION: 2016-0205BoD That, in accordance with BC Hockey policies, the attached listing of non-member teams participating in BC Hockey and the member teams playing outside of BC Hockey be approved for the 2016-2017 season.

MOTION: 2016-0206BoD That Trevor Bast be appointed as the Adult Male Coordinator for the 2016-2017 season.

MOTION: 2016-0207BoD That the following people be appointed to the BC Hockey Conduct Committee: Bonnie Cameron, David Patterson, Trudy Alexander, Joe O'Shea.

MOTION: 2016 - 0208BoD To approve Whitehorse as the host site for the 2017 Senior Male AA Championship.

(Greene/Lerum)

Carried

Grant Zimmerman asked for the Governance Committee poll to be added. He noted that Cindy Secord and Jim McDonald are new additions to the Committee.

Motion 2016-09 06:

That the following individuals be appointed to the Governance Committee for the 2016-2017 season: Ray Herman, Michael Marson, Chuck Gallacher, Cindy Secord, Jim McDonald.

(Zimmerman/Greene)

Carried

CEO REPORT

Barry Petrachenko updated the group that the Operational Report is in the meeting materials for review and questions or concerns can be directed to him.

Policy Best Practices

Barry Petrachenko noted that the materials on Policy Best Practices are located in the meeting's e-binder. Barry Petrachenko also noted that this item will be added to the October meetings for further discussion.

STANDING COMMITTEES

Nominating Committee – Recommendations and Observations Report

Randy Henderson asked for the Board's input on the Nominating Committee's report. The Board discussed their concerns and agreed that the Governance Committee should review the report. Randy Henderson noted that this item will be on the October meeting agenda.

NEW BUSINESS

October In Person Meetings

Randy Henderson updated the Board that the Development and Minor Committees will be meeting the same day as the Board. Barry Petrachenko noted that the schedule for the meetings will be sent out later in the week.

Novice Cross-Ice Request from PCAHA

Barry Petrachenko updated the Board on the meetings he attended with PCAHA. Barry Petrachenko noted that PCAHA has asked the Board to reconsider their decision to decline the transitional period for cross ice hockey. Barry Petrachenko suggested that this item should go to the Development and Minor Committees for input. The Board will review the Development Committee's and the Minor Committee's input at the October Board meeting.

Motion 2016-09 07:

That the Minor Committee and the Development Committee review PCAHA's request for a transitional period plan from cross ice to full ice for Novice players, and provide input to the Board for the October meeting.

(Campbell/Lerum)

Carried

2018 RBC Cup Banking Proposal

Barry Petrachenko updated the Board that the RBC Cup host committee is looking to set up a bank account with BC Hockey. The Board requested that Barry Petrachenko get feedback from the British Columbia Hockey League (BCHL) on the hosting partnership.

Motion 2016-09 08:

That a bank account be set up by BC Hockey for the use of the 2018 RBC Cup host committee with the stipulation that two (2) signatures be required for withdrawals from the account. This motion is pending approval from the BCHL.

(Harrison/Lerum)

Carried

Program Assistance Requests

Barry Petrachenko updated the group on two (2) program assistance requests from the Major Midget League.

Motion 2016-09 09:

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000 for two (2) Major Midget League participants (Forrest Croden and Calijah Phillip) for the 2016-2017 season.

(Harrison/McNabb)

Carried

Neil McNabb asked that the process for requests from the Scholarship and Assistance Fund be sent to the Governance Committee for review.

Junior B Reserve

Brian Harrison asked Barry Petrachenko if the Victoria Cougars funding request from the Junior B Reserve was addressed. Barry Petrachenko noted that he would look into it and then report back to the Board.

Minor Hockey Championships Host Sites

Motion 2016-09 10:

To approve the following recommended host sites for the 2016-2017 BC Hockey Championships:

Juvenile – Richmond

Midget Tier 1 – Prince George

Pee Wee Female – Surrey Female IHA

(Greene/Bursey)

Carried

ADJOURNMENT

Randy thanked everyone for their time. The meeting was adjourned at 9:58am.

ACTION ITEMS

Assigned To	Action Item
Grant Zimmerman	To take the Nominating Committee Report to the Governance Committee for review and input.
Andrew Jakubeit	To take the cross ice transition request from PCAHA to the Development Committee for input.
Bill Greene	To take the cross ice transition request from PCAHA to the Minor Committee for further input.
Grant Zimmerman	Have the Governance Committee review the process for requests from the Scholarship and Assistance Fund.