

BC Hockey

Board of Directors Meeting

December 20, 2016

Video Conference

In Attendance

Members:

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

Regrets

Brian Harrison	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 8:10am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

7.2.1 Per Diems

Motion 2016-12 01

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

Carried

APPROVAL OF MINUTES

Motion 2016-12 02

That the minutes of the November 29, 2016 Board of Directors meeting be approved as presented.
(Greene/Lerum)

Carried

BUSINESS ARISING FROM THE MINUTES

Player Development Coordinator and Committee

Grant Zimmerman reported that the Governance Committee reviewed the Player Development Coordinator and Committee Terms of Reference. Bill Ennos commented that the Governance Committee is collecting feedback and will work with Jeremy Ainsworth for further development of the resolution.

Clarification of Process for Coordinator and Committee Appointments

Grant Zimmerman reported that the Governance Committee will make a recommendation regarding the process for Coordinator and Committee appointments at the February Board meeting.

New Societies Act

Grant Zimmerman reported that the New Societies Act filing system came into effect on November 28 and noted that BC Hockey can start the transition process which is intended to allow electronic filing with BC Registries. Chuck Campbell noted that discussion will take place on BC Hockey's status as a Member Funded Society at the next Finance Committee meeting. Grant Zimmerman noted he was available to attend the Finance Committee meeting to assist with the discussion.

Truth and Reconciliation Initiative

Jeremy Ainsworth reported that BC Hockey has been approached by the BC Hockey Hall of Fame to utilize funding to develop an outreach initiative to Aboriginal communities and female players. Barry Petrachenko noted that Cowichan is hosting the National Aboriginal Hockey Championships in May 2017. Discussion occurred on what BC Hockey can do to support the event.

POLL APPROVALS

Motion 2016-12 03

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

MOTION: 2016-0218BoD That the following individuals be appointed to the Safety Committee for the 2016-2017 season: Ian Fleetwood, Norbert Froese, Philippe Saucier

MOTION: 2016-0220BoD That the following protocol be followed when Minor Hockey Associations are in violation of the BC Hockey cross ice mandate.

MOTION: 2016-0221BoD That the following individuals be appointed to the School Programming Committee for the 2016-17 season: Dixon Ward – Vice President, Okanagan Hockey Academy, Dan Ruggiero – Teacher and HCSA Operator, School District 23, Ksenia Tatmir – Teacher and HCSA Operator, Britannia Secondary School, Tom McEvay – Educational Consultant, Alberni Valley Bulldogs (BCHL), Maco Balkovec – Hockey Director & Midget Prep Coach, Burnaby Winter Club

MOTION: 2016-0222BoD That Neil McNabb be appointed to the Risk Management Committee.

(Greene/Lerum)

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.

Barry Petrachenko reported to the Board that he approved a tiering exemption request from Whistler Minor Hockey Association. June McKenzie, the Minor Hockey Operations Task Group member and Pacific Coast Amateur Hockey Association (PCAHA) are in support of the exemption.

STANDING COMMITTEES

Conduct Committee Report

No report given.

Finance Committee Report

Per Diems

Chuck Campbell reported that the Finance Committee reviewed the meal allowances provided by BC Hockey and recommends an increase to the per diems. Barry Petrachenko noted that this would have an effect on the draft budget for 2017-2018 of approximately \$40,000 increase in expenses. Barry Petrachenko also noted that half of the increase would be covered by program fees.

Motion 2016-12 04

To adjust the per diem rates for breakfast to \$15, lunch to \$20 and dinner to \$25, effective April 1, 2017.

(Campbell/Lerum)

Carried

Governance Committee Report

Advanced Notice Regarding Types of Resolutions expected for March 2017

Grant Zimmerman noted that there is a document in the meeting materials that lists all types of resolutions planned for the March 2017 deadline.

Review of Bylaws, Regulations, ToR and Policy

Grant Zimmerman noted that there is a spreadsheet in the meeting materials that outlines the review conducted by the Governance committee on changes being considered as the Board moves operational duties to staff. Writing the proposed changes required to Bylaws, Regulations, Terms of Reference and Policy is next. These will be distributed to the Board for review and discussion.

ToR for MHA Organizational Development Work Group

Bill Ennos noted that the Terms of Reference needs to be approved in order to populate the MHA Organizational Development Work Group.

Motion 2016-12 05

That the Terms of Reference for the MHA Organizational Development Work Group be approved.

(Zimmerman/McNabb)

Carried

Code of Conduct

Grant Zimmerman noted that the Board of Directors Code of Conduct has been updated and is located in the meeting materials.

Motion 2016-12 06

To approve the Code of Conduct for the Board of Directors.

(Zimmerman/Greene)

Carried

Bylaw 417 Proxy Voting

Grant Zimmerman updated that the Governance Committee has reviewed Bylaw 417 and there will be proposed changes to remove the right of Directors to hold proxy votes. The Governance Committee will be looking for approval to bring this item as a resolution to the Annual General Meeting (AGM).

Bylaw 537 Suspension or Termination of Director

Grant Zimmerman updated that the Governance Committee reviewed Bylaw 537 and that they will be bringing forward a proposal to amend the headings in the handbook for clarity. Chuck Campbell noted that the Downtown Eastside Residents Association (DERA) dealt with a suspension of a Director and that he would send the case details to Grant Zimmerman for review.

Hockey Development Committee Report

No report given.

Human Resources Committee Report

No report given.

Nominating Committee Report

No report given.

Risk Management Committee Report

No report given.

NEW BUSINESS

Male Midget AAA Committee

Barry Petrachenko noted that all members for the Male Midget AAA Committee are returning members. The Committee has tentatively scheduled an in-person meeting on January 15, 2017 in Vancouver, BC.

Motion 2016-12 07

To approve the following members to the Male Midget AAA Committee for the 2016-2017 season:

- Todd Harkins
 - David Michaud
 - Adam Hayduk
 - Fred Zweep
- (Lerum/Zimmerman)

Carried

ADJOURNMENT

Motion 2016-12 08

That the meeting be adjourned at 9:37am.

(Greene/Lerum)

Carried

ACTION ITEMS

Assigned To	Action Item
Chuck Campbell	Send Grant Zimmerman the Downtown Eastside Residents Association (DERA) case for review on Board member suspension.