

## BC Hockey

### Board of Directors Meeting

January 31, 2017

### 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

Barry Petrachenko welcomed everyone and asked Andrew Jakubeit to chair the meeting until Randy Henderson was able to join. The meeting started at 8:08am.

#### MEETING AGENDA AND SCHEDULE

Regional centers was added to the agenda as item 7.5.

#### APPROVAL OF MINUTES

##### Motion 2017-01-01

That the minutes of the December 20, 2016 Board of Directors meeting be approved as presented.  
(Greene/Zimmerman)

**Carried**

#### POLL APPROVALS

##### Motion 2017-01-02

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

MOTION: 2016-0225BoD That the following individuals be appointed to the Coaching Committee for the 2016-17 season: Jeff O'Keefe Vernon, BC Teacher and IP/Cross Ice expert; Jim Weicker Duncan, BC NCCP clinic facilitation and curriculum expert; Bruce Tuck Victoria, BC NCCP Development 1 and High Performance 1 evaluation expert; Pasco Valana Richmond, BC Goaltending expert; David Helm Vernon, BCPE teacher and affiliated with basketball Canada. Small area games and LTAD expert; Kyle Knopp Vernon, BC Former BCHL, Ivy League and professional hockey player. Skill development expert; Lee Richardson Victoria, BC Early movement specialist, LTAD expert.

MOTION: 2017-0226BoD That the membership application of the VIU Mariners Senior Male C Team be approved to begin play in the 2017-2018 season.

MOTION: 2017-0227BoD That the following individuals be appointed to the Officiating Committee for the 2016-17 season: Larry Krause – Abbotsford, BC; Al White – Richmond, BC; Ken Wheler – Victoria, BC; Peter Zerbinos – Delta, BC.  
(Campbell/Harrison)  
**Carried**

### **CEO REPORT**

Barry Petrachenko updated that BC Hockey has signed the declaration against bullying for ViaSport. The signing of this document reaffirms BC Hockey's commitment to fostering a positive sporting environment.

Barry Petrachenko updated on the World Women's Championship legacy and noted that an outline of the use of the legacy funds is located in the meeting materials. Bill Greene asked if Kamloops Minor Hockey Association (MHA) received additional funding outside of the \$10,000 from the legacy funds. Barry Petrachenko noted that he will find out and update the Board at the next meeting.

Barry Petrachenko noted that the January operations report is in the meeting materials.

### **2017-2018 Proposed Budget**

Barry Petrachenko noted that the 2017-2018 proposed budget was distributed to the Board and it needs to be considered by the Board as per Bylaw 9.06. Barry Petrachenko explained that the budget is break-even per the standard budgeting procedures. The budget reflects a \$8.7k loss due to the Female Program of Excellence, which is under review.

### **Motion 2017-01-03**

That the 2017-2018 proposed budget be approved as presented with the understanding that modifications to the Female Program of Excellence budget will be brought forward at a later date prior to March 31, 2017.  
(Campbell/Jakubeit)  
**Carried**

### **HCSS Application**

Barry Petrachenko noted that there are two (2) HCSS applications in the meeting materials, St. George's and Kimberley Academy. Barry Petrachenko noted that the Canadian Sport School Hockey League (CSSHL) considers applications to the league prior to BC Hockey reviewing them. Barry Petrachenko and Andy Oakes both agree that BC Hockey should address the applications prior to the CSSHL considering them.

Barry Petrachenko noted that St. George's has been approved by the CSSHL to participate at the varsity level. The CSSHL has not approved Kimberley Academy to participate in the league as they have concerns in the operation of the sports school. Kimberley Academy has fulfilled the requirements for application to BC Hockey but will need to find a league to play in.

### **Motion 2017-01-04**

That the St. George's Academy be approved to operate as a Hockey Canada Sport School for the 2017-2018 Season.  
(Jakubeit/Lerum)  
**Carried**

**Motion 2017-01-05**

That the Kimberley Academy be approved to operate as a Hockey Canada Sport School for the 2017-2018 Season.

(McNabb/Harrison)

**Carried**

Andrew Jakubeit voted in opposition to this motion.

**STANDING COMMITTEES****Conduct Committee Report**

Brian Harrison updated that the Conduct Committee is continuing to look at the code of conduct with social media. The committee is planning an in-person meeting for March 2, 2017.

**Finance Committee Report**

Chuck Campbell updated that the Finance Committee met on January 24, 2017. Chuck Campbell noted that the primary item on the agenda was the budget. Chuck Campbell also updated that Grant Zimmerman lead the Finance Committee through a discussion comparing member-funded and ordinary societies. The group reviewed the financial ramifications for each kind of society with regard to accessibility of financial statements to the public, disclosure of remuneration to Directors and employees, asset restrictions and eligibility for the Community Gaming Grant and Gaming licences. Chuck Campbell noted that the Finance Committee recommends that BC Hockey should register as an ordinary society under the new societies act.

**Motion 2017-01-06**

That the Board of Directors will recommend to the membership that BC Hockey continues to be an ordinary society and not transition to a member-funded society.

(Campbell/McNabb)

**Carried****Governance Committee Report****Terms of Reference and Policy Appendix**

Grant Zimmerman reported that the Governance Committee reviewed the appointments of Coordinators and Task Group members and recommended changes that are outlined in the appendices of the Policy Manual appendices. Brian Harrison noted that Bylaw 7.22 and 7.23 would require amendments prior to the approval of these changes.

**Motion 2017-01-07**

To adopt the changes as outlined in the Policy Manual and Terms of Reference.

(Zimmerman/Campbell)

**Tabled until the February 28 Board of Directors meeting****Hockey Development Committee Report**

Andrew Jakubeit updated that Dave Newson joined the last Development Committee meeting and presented on alternative seasons of play and multi-sport participation. The presentation was well received and the committee is looking at bringing it forward as a topic at the Annual General Meeting (AGM).

**Human Resources Committee Report**

Dawn Bursey reported that the Human Resources Committee has not met recently. The committee is working on Branch Policy and it will be ready for review by the Board at the April Board meeting.

**Nominating Committee Report**

Bill Ennos updated that a bulletin outlining the process for nominating and nomination forms will be distributed to the membership.

### **Risk Management Committee Report**

Chuck Campbell reported that the Risk Management Committee met on January 20, 2017. The committee will be seeking input from the Board on the identification of the risks that are faced by BC Hockey. In April the Committee will review the risks that are identified.

### **NEW BUSINESS**

#### **Harassment Ombudsperson ToR**

Barry Petrachenko noted that the Harassment Ombudsperson Terms of Reference needs to be approved prior to filling the position.

#### **Motion 2017-01-08**

That the Harassment Ombudsperson Terms of Reference be approved.  
(Zimmerman/Harrison)

**Carried**

#### **April In-Person Board Meeting**

Randy Henderson updated that the Board of Directors in-person meeting is scheduled for April 28 to 30, 2017 during the TELUS Cup National Midget AAA Championship in Prince George.

#### **In-Person Appeal Committee Fee**

Barry Petrachenko noted that the current appeal fee is \$1,000. The average cost of an in-person appeal is approximately \$2,000. Barry Petrachenko recommended that the in-person appeal fee be increased from \$1,000 to \$2,000. The Board discussed the fee change and asked that the Finance Committee review the request and make a recommendation.

#### **Program Assistance Request**

Barry Petrachenko updated that a request for financial assistance from a player in the BC Hockey Major Midget League was received. The funding is available through the Scholarship and Assistance Fund and the Program Coordinator and Staff Resource are in support of this request.

#### **Motion 2017-01-09**

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000.00 for the Major Midget League participant, (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office), for the 2016-2017 season.

(Greene/Campbell)

**Carried**

#### **Regional Programming**

Barry Petrachenko updated on current discussions in line with the Board's directive that a proposal be brought forward for a regional centre to be operational by the fall of 2017.

### **ADJOURNMENT**

#### **Motion 2017-01-10**

That the meeting be adjourned at 9:16am.  
(Greene/Lerum)

**Carried**