

BC Hockey

Board of Directors Meeting

February 28, 2017

Video Conference

In Attendance

Members:

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

Regrets:

Dawn Bursey	Director
Darryl Lerum	Director

Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Bill Ennos	Director, Programs
Jeremy Ainsworth	Director, Operations
Carla Soares	Director, Finance & Administration
Karen Tardif	Manager, Member Services

OPENING REMARKS

Randy Henderson welcomed the group and the meeting started at 8:00am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

- 7.3 Zone Programming Request
- 7.4 Categorization of Minor Hockey Associations

Motion 2017-02-01

That the agenda be approved as amended.

(McNabb/Jakubeit)

Carried

APPROVAL OF MINUTES

Motion 2017-02-02

That the minutes of the January 31, 2017 Board of Directors meeting be approved as presented.

(Harrison/Jakubeit)

Carried

BUSINESS ARISING FROM THE MINUTES

Terms of Reference and Policy Appendix

Grant Zimmerman noted that the Terms of Reference and Policy changes are located in the meeting materials. The Board discussed the wording of their Terms of Reference, focusing on the Management heading under the Key Duties.

Motion 2017-02-03

That the Governance Committee review the wording of the Board of Directors Key Duties in the Terms of Reference, in particular bullets three (3), four (4), twenty and twenty-one listed under Management.

(Harrison/Greene)

Carried

Tabled Motion 2017-01-07 was lifted from the table.

Motion 2017-02-04

To accept the proposed changes to the Terms of Reference as proposed, with revisions to the Management section under the Board of Director's Key Duties.

(Zimmerman/Greene)

Carried

Women's World Championship Legacy

Barry Petrachenko reported that Kamloops MHA did not receive any extra funds outside of the \$10,000 from the legacy agreement.

CEO REPORT

Barry Petrachenko updated that an application has been received from the Langley Trappers Junior B Hockey Club to participate in the Pacific Junior Hockey League (PJHL) next season. The Junior B leagues are in support of this addition and a poll will be distributed to the Board in the near future.

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

Cross Ice Update

Barry Petrachenko updated on the Atom Transitional Plan (ATP). The ATP will be released to the membership on March 15. BC Hockey is sending three (3) delegates to the National IP Seminar in Toronto.

Regional Centre Outline

Barry Petrachenko updated on the funding proposal for the regional centre in the Okanagan. Barry Petrachenko noted that additional information will be distributed on the proposal and that this topic will be on the agenda for the next Board meeting.

Envisio Strategic Plan Report

Barry Petrachenko updated that the Envisio report is located in the meeting materials. The report displays the significant advancements made towards the goals of the strategic plan.

STANDING COMMITTEES

Conduct Committee Report

Brian Harrison updated that the Conduct Committee is meeting on March 4 in Richmond.

Finance Committee Report

Chuck Campbell updated that the Finance Committee will be meeting in April during the Telus Cup in Prince George.

Governance Committee Report Resolution Package

Grant Zimmerman reported that the Governance Committee is currently working on the resolution package and that it will be ready for the Board's review prior to the Annual General Meeting (AGM).

Transitional Changes (New Societies Act)

Grant Zimmerman noted that there is a document outlining the New Societies Act required transitional changes in the meeting materials. Grant Zimmerman noted that under the New Societies Act that Bylaw 101m allows for a 2/3 vote threshold for a Special Resolution as opposed to a 75% vote threshold under the previous Act. This change should be brought to the Membership at the AGM for a decision as to where they would like the threshold.

Grant Zimmerman noted that this package will be presented to the membership at the AGM and that the Governance Committee would have an updated document for the next Board meeting.

Hockey Development Committee Report

Andrew Jakubeit updated that the Development Committee met on February 22. The committee discussed policies and resolutions that are being sent to Minor Committee for comments.

Nominating Committee Report

Randy Henderson noted that there is a report from Mike Bruni in the meeting materials.

Risk Management Committee Report

Chuck Campbell updated that the Risk Management Committee will be meeting prior to the next Board meeting.

NEW BUSINESS

Hockey Canada Spring Congress

Randy Henderson made a recommendation to the Board that BC Hockey should not send any delegates to the Council meetings at the Hockey Canada Spring Congress. The Board agreed with the recommendation and asked that Randy Henderson and Barry Petrachenko review the agenda to see if any delegates should attend the Congress meetings.

Update on WHL and Western Branch Meeting

Randy Henderson updated on the WHL and Western Branch meetings that took place in Edmonton on February 15 and 16. Discussions occurred on the NHL draft ages and U Sports scholarships.

2017-2018 Zone Programming Request

Barry Petrachenko noted that materials were distributed on the three (3) zone programming requests. The North West and the Yukon are looking to start programs and the Okanagan would like to continue under the pilot project.

Motion 2017-02-05

To approve the North West zone pilot project for one (1) year and allow participation of the zone teams in the BC Hockey Championships.

(Greene/Zimmerman)

Carried

Motion 2017-02-06

To approve the Yukon zone pilot project for one (1) year and allow participation of the zone teams in the BC Hockey Championships.

(Greene/Zimmerman)

Carried

Motion 2017-02-07

To approve the Okanagan zone pilot project for one (1) year and allow participation of the zone teams in the BC Hockey Championships.

(Greene/Zimmerman)

Carried

Categorization of Minor Hockey Associations

Bill Greene asked to consider the subject of changing the categorization of teams to AAA, AA and A to be consistent with tiering and how Minor Hockey Associations operate nationally. Barry Petrachenko noted that this could be an agenda item for next season's District Engagement meetings.

Bill Greene will distribute information that he has collected in regard to tiering changes.

ADJOURNMENT**Motion 2017-02-08**

That the meeting be adjourned at 9:50am

(Zimmerman/Greene)

Carried