

BC Hockey

Board of Directors Meeting

March 28, 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
Neil McNabb	Director
Grant Zimmerman	Director

Regrets:

Darryl Lerum	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 the group and the meeting started at 8:05am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

7.4 Midget Aged Players Participating in Junior Camps

Motion 2017-03-01

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

Carried

APPROVAL OF MINUTES

Motion 2017-03-02

That the minutes of the February 28, 2017 Board of Directors meeting be approved as presented.
(Harrison/Greene)

Carried

POLL APPROVAL CONFIRMATIONS

Motion 2017-03-03

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

MOTION: 2017 - 0228BoD That the membership application of the Langley Trappers Junior B Team be approved to begin play in the 2017-2018 season.

(Greene/Harrison)

Carried

CEO REPORT

Barry Petrachenko updated on staffing, noting that recent hires are now in place in Communications and HR and the startup process has gone well. General updates were provided regarding staff training and development.

Barry Petrachenko updated on Regional Centres. He noted that meetings took place in Salmon Arm, Kamloops and Penticton. Each city is looking to partner with BC Hockey and are eager to explore partnership possibilities. Barry Petrachenko noted that there are plans to speak with the City of Kelowna in the near future.

Barry Petrachenko noted that the Junior Committee was polled for an exemption to Policy 8.03, to allow the same scoring system that has been used for the past two (2) Cyclone Taylor Cup Championships. The Board had approved this request previously and all three (3) Junior B representatives voted in favour of continued use of this scoring system.

Motion 2017-03-04

That the scoring system (outlined below), adopted for the 2015 and 2016 Cyclone Taylor Cup, be utilized for the 2017 Cyclone Taylor Cup:

3 (three) points for a win

2 (two) points for an overtime or shootout win

1 (one) point for an overtime or shootout loss

Notes:

1. If any round robin game ends in a tie then the teams would play (sudden victory) four (4) on four (4) for five (5) minutes, followed by three (3) on three (3) for five (5) minutes and then go to a shootout if still tied. The shootout would follow the NHL model, a three (3) shooter minimum.

2. If somehow teams were still tied for a playoff position after the round robin portion of the tournament, then Policy 8.03 would still be used to break the tie.

3. If Gold and Bronze medal games end in a tie, the Hockey Canada regular overtime regulation would still be followed.

(Greene/McNabb)

Carried

Barry Petrachenko noted that Human Resources is busy posting and filling the Task Group personnel positions. There have been some issues with District Associations appointing Task Group members and Task Group members using information for their own purposes to further issues along in their own Minor Hockey Associations. Barry Petrachenko noted that the office is working to address these situations.

Barry Petrachenko updated that the Western Hockey League (WHL) sponsorship of the Western Canada Bantam AAA Championship has been renewed for a four (4) year term.

Barry Petrachenko updated the Board on a championship issue regarding a team that had

missed the registration deadline but had assumed that they had been given approval to attend the Championships. The office staff worked with the host to secure more ice to allow this team to attend the event and the staff will work with the association to ensure their processes are adjusted locally in order to avoid this scenario in the future.

Envisio Strategic Plan Report

Barry Petrachenko noted that the Envisio Strategic Plan Report is in the meeting materials.

STANDING COMMITTEES

Conduct Committee Report

Brian Harrison updated that the Conduct Committee is waiting for feedback on the Conduct Policy adjustments from the Minor Committee.

Finance Committee Report

Chuck Campbell updated that the Finance Committee is intending to meet in April at the TELUS Cup in Prince George.

Governance Committee Report

Resolution Package

Grant Zimmerman noted that the Resolutions Package is in the meeting materials and welcomed feedback from the Board members.

Chuck Campbell noted that amendments are required for Bylaw 417, Bylaw 536, Bylaw 726, and Regulation 8.03. Chuck Campbell asked that the Governance Committee review Bylaw 1009 and to check what other Branches have in their Bylaws.

Brian Harrison had questions regarding the rationale for Bylaw 721 and noted that he has concerns with the Board not making appointments for the Divisional Committee Chairs.

Grant Zimmerman noted that he will take the proposed changes back to the Governance Committee and that the Resolutions Package would be ready for Board review at the April meeting.

Hockey Development Committee Report

No report given.

Human Resources Committee Report

No report given.

Nominating Committee Report

Randy Henderson noted that the report is in the meeting materials and asked that the Board notify him if they are not planning on returning next season.

Risk Management Committee Report

Chuck Campbell noted the Committee needs a staff resource person. Barry noted that a staff resource person will be named shortly. Chuck Campbell has not received any feedback from the Board on the identification of risks faced by BC Hockey.

NEW BUSINESS

Request for Disbursement from the Drill Manual Reserve Fund

Barry Petrachenko updated that the office has received a request for financial assistance for Sage Matthews to attend the Female U16 Identification Camp. Both the Program Chair, Stefan Greiner, and the Staff Resource, Brianna Davey, are in favour of the request

Motion 2017-03-05

That athlete assistance be provided from the Drill Manual Reserve Fund in the amount of \$924.00 for (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office) to participate in the Female Under 16 Identification Camp.

(Campbell/Harrison)

Carried

Hockey Canada Sport School Renewals

Barry Petrachenko noted that there are seven (7) Hockey Canada Sport School renewals for the 2017-2018 season.

Motion 2017-03-06

That the following Hockey Canada Sport School renewals be ratified for the 2017-2018 season:

Host MHA

Abbotsford MHA
Burnaby Winter Club
Hollyburn Country Club
Juan de Fuca MHA
Kerry Park MHA
South Delta MHA
Penticton MHA

HCSS

Yale Academy
Burnaby Winter Club Academy
West Vancouver Hockey Academy
Pacific Coast Hockey Academy
Shawnigan Lake School
Delta Academy
Okanagan Hockey Academy

(Greene/McNabb)

Carried

Barry Petrachenko noted that the Pursuit of Excellence has submitted a renewal application as well and has requested an exemption to Policy 12.02, that all students must be attending the same designated educational institution.

Motion 2017-03-07

That the following Hockey Canada Sport School renewal be ratified for the 2017-2018 season:

Host MHA

Winfield MHA

HCSS

Pursuit of Excellence Hockey Academy

(Greene/McNabb)

Carried

Female Program of Excellence

Barry Petrachenko updated on the Female Program of Excellence budget and noted that the outlined adjustments are in the meeting materials.

Motion 2017-03-08

That the Female Program of Excellence be subsidized for the 2017-2018 fiscal year through funding from the Unrestricted General and Development Fund in an amount up to but not exceeding \$21,000.

(McNabb/Zimmerman)

Carried

Midget Aged Players Participating in Junior Camps

Brian Harrison inquired about Midget aged players from out of province attending Junior Camps. Barry Petrachenko noted that Hockey Canada Regulations do not allow Junior teams to transfer Midget aged players from other provinces. Barry Petrachenko noted that this regulation has been communicated to Junior teams by the Western Branches and Hockey Canada.

Barry Petrachenko also updated that BC Hockey Junior B teams have been running camps in other provinces, these camps are not sanctioned.

ADJOURNMENT

Motion 2017-03-09

That the meeting be adjourned at 9:40am
(Zimmerman/Greene)

Carried