

**BC Hockey**

**Board of Directors Meeting**

**April 29, 2017**

**Studio One – Sandman Signature  
Prince George, BC**

**In Attendance  
Members:**

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

**Regrets**

Dawn Bursey	Director
Chuck Campbell	Director
Brian Harrison	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**

Randy Henderson welcomed the Board and thanked them for their attendance. The meeting started at 9:20am.

**MEETING AGENDA AND SCHEDULE**

**Motion 2017-04-01**

That the agenda be approved as presented.  
(Jakubeit/McNabb)

**Carried**

**APPROVAL OF MINUTES**

**Motion 2017-04-02**

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

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### **POLL CONFIRMATIONS**

#### **Motion 2017-04-03**

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

MOTION: 2017-0229BoD That \$3,000.00 be withdrawn from the Junior B Reserve Fund to support the travel cost for the Beaver Valley Nitehawks to attend the 2017 Keystone Cup.

(Zimmerman/McNabb)

**Carried**

### **CEO REPORT**

Barry Petrachenko updated that the District video conferences have been going well and are being well attended by the Districts and local Minor Hockey Associations. Barry Petrachenko noted that a meeting of all BC Hockey sport schools is taking place on May 4. This meeting is an important step for the discussion around the future of sport schools and their relationships with Minor Hockey Associations.

Barry Petrachenko updated that BC Hockey and the Okanagan Mainline Amateur Hockey Association (OMAHA) are working toward a partnership with HiSport Ventures. The first stage includes the development of a tablet game sheet. The second stage would include the rebuilding of the OMAHA's website to integrate scoring updates, officiating, tournaments and suspensions.

Barry Petrachenko noted that the April Operations Report was distributed via email on April 28.

### **Regional Centres**

Barry Petrachenko noted that the office has researched three (3) possible locations for a regional centre in the Okanagan: Penticton, Kamloops and Salmon Arm.

**(Andrew Jakubeit left the meeting due to a conflict of interest).**

The Board discussed the advantages and disadvantages of the three (3) locations in Okanagan and came to a decision.

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

That the BC Hockey Okanagan Regional Centre be located in Salmon Arm.

(Greene/Zimmerman)

**Carried**

**(Andrew Jakubeit rejoined the meeting).**

The Board discussed the budget options to subsidize the first year of operations for the Okanagan Regional Centre.

#### **Motion 2017-04-05**

That the Unrestricted General and Development fund be utilized to subsidize the first year of operations for the Okanagan Regional Centre.

(Zimmerman/Lerum)

**Carried**

The Board discussed the opportunity for a Northern Regional Centre located in Prince George, made possible by the event legacy from the Telus Cup. The Board was supportive of the concept.

**Motion 2017-04-06**

That the Board of Directors endorse the BC Hockey Northern Regional Centre in principle.  
(Lerum/Greene)

**Carried**

The Board directed the CEO to commence with planning toward the opening of the Northern Regional Centre.

**Hockey Canada Operations Meeting**

Barry Petrachenko updated on the Hockey Canada Operations meeting which took place April 10 to 12 in Calgary. Barry Petrachenko noted that he met with the Hockey Canada Regulations Workgroup during this time as well. The resulting draft of the new regulations book will be distributed to the Board.

**Envisio Strategic Plan Report**

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

**STANDING COMMITTEES**

**Conduct Committee Report**

Barry Petrachenko updated that the Conduct Committee submitted Conduct Policy adjustments to be reviewed by the Board. The Minor Committee reviewed the adjustments at their meeting on April 27.

**Motion 2017-04-07**

That the Conduct Policy adjustments be approved.  
(Greene/Jakubeit)

**Carried**

Grant Zimmerman noted that he will take the Conduct Policy adjustments back to the Governance Committee for review and will report back at the next Board meeting.

**Finance Committee Report**

No report given.

**Governance Committee Report**

**Resolution Package**

Grant Zimmerman noted that the member resolutions package is located in the meeting materials. The Board discussed member resolutions that are either out of order or need clarification. Grant Zimmerman and Bill Ennos will contact the members to discuss revisions to these resolutions and the rationale.

The Board also discussed the New Societies Act Bylaw 101m that allows for 2/3 vote threshold for a special resolution as opposed to a 75% vote threshold under the previous act.

**Motion 2017-04-08**

To withdraw the New Societies Act Bylaw 101m resolution from the AGM package.

(Jakubeit/Lerum)

**Carried**

**Motion 2017-04-09**

That the Resolution package be approved with the proposed amendments.

(Zimmerman/Greene)

**Carried**

**Policy Items****Motion 2017-04-10**

That the Policy recommendations brought forward by the Governance Committee be approved.

(Zimmerman/Greene)

**Carried**

**Hockey Development Committee Report**

Andrew Jakubeit reported that the Hockey Development Committee met on April 4, 2017. The Committee endorsed the Coach 1 resolution request and completed an overview of the AGM.

**Human Resources Committee Report**

No report was provided.

**Nominating Committee Report**

Randy Henderson noted that the Nominating Committee report is located in the meeting materials.

**Risk Management Committee Report**

Carla Soares noted that an email was sent out to the Board asking for risk submissions to be submitted by May 7, 2017.

**NEW BUSINESS****Policy Review****Hockey Canada Sports School**

Barry Petrachenko outlined the policy changes brought forward by the School Programming Committee. The changes have been reviewed and supported by both the Minor and Development Committees.

**Motion 2017-04-11**

That the Policy adjustments requested by the School Programming Committee be approved as presented.

(Jakubeit/Zimmerman)

**Carried**

**Safety**

The Board discussed the policy adjustments brought forward by the Safety Committee. Barry Petrachenko noted that the Development Committee supported the changes, however, the Minor Committee did not.

**Motion 2017-04-12**

That the Policy adjustments requested by the Safety Committee be further reviewed by the Minor Committee.

(Zimmerman/Greene)

**Carried**

Grant Zimmerman noted that he will work with Bill Greene to host a joint video conference of the Safety and Minor Committees to further discuss the policy adjustments.

**Officiating**

Barry Petrachenko outlined the policy changes brought forward by the Officiating Committee. The changes have been supported by the Minor Committee.

**Motion 2017-04-13**

That the Policy adjustments requested by the Officiating Committee be approved as presented.

(Jakubeit/Greene)

**Carried**

Discussion occurred around the criteria for naming awards. Grant Zimmerman will discuss the development of an award naming policy with the Governance Committee.

**Male Midget AAA**

Barry Petrachenko outlined the policy adjustments brought forward by the Male Midget AAA Committee

**Motion 2017-04-14**

That the Policy adjustments requested by the Male Midget AAA Committee be approved as presented.

(Zimmerman/Lerum)

**Carried**

**Female Midget AAA**

Barry Petrachenko outlined the policy adjustments brought forward by the Female Midget AAA Committee.

**Motion 2017-04-15**

That the Policy adjustments requested by the Female Midget AAA Committee be approved as presented.

(Jakubeit/McNabb)

**Carried**

**Hockey Canada Sports School Renewals**

Barry Petrachenko updated on the Hockey Canada Sport School (HCSS) renewals and BC Hockey Policy 12.02, that requires all students to attend the same educational institution. Barry Petrachenko noted that the Canadian Sport School Hockey League (CSSHL) is considering a policy which would prevent a HCSS that has been granted an exemption from participating within the league.

**Motion 2017-04-16**

That an exemption to Policy 12.02 be granted to the Pursuit of Excellence Academy (George Elliot Secondary / Aberdeen Hall Preparatory School), Okanagan Hockey Academy (Penticton High School / KVR Middle School) and Yale Hockey Academy (Yale Secondary School / W.A Fraser Middle School).

(Jakubeit/Greene)

**Carried**

**Special Needs Hockey**

Andrew Jakubeit updated the group on special needs hockey tournaments that have been hosted in Penticton. The Board discussed the possibility of assisting special needs hockey events with insurance and programming. Andrew Jakubeit will send Jeremy Ainsworth the contact information for the special needs hockey events that occurred in Penticton.

**MML Policy Exemption**

The Board discussed the Yukon District's request to allow players from their district to be exempt from attending the Cariboo Cougars spring camp due to the cost of travel to attend. The Board felt further information and a position was required from the Male Midget AAA Committee with respect to this request and registration procedures.

**Motion 2017-04-18**

That players from the Yukon District continue to be included in the North Zone for the 2017-2018 season.

(Lerum/Zimmerman)

**Carried**

**2017-18 Zone Programming**

Barry Petrachenko updated the Board on the East Kootenay District's request to host a zone program for the 2017-2018 season at the Bantam and Midget Tier 1 category.

**Motion 2017-04-19**

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

(Zimmerman/Greene)

**Carried**

**Suspension Guidelines – Minor/Female**

Barry Petrachenko outlined the updates made to the Suspension Guidelines – Minor/Female and noted that they have been reviewed by the Conduct Committee in December 2016. The Board requested for the updates to be reviewed by the Minor Committee prior to their consideration.

### **Request for Disbursement from the Drill Manual Reserve Fund**

Barry Petrachenko updated the Board on a request for financial assistance for a player to attend the invitational Female U18 Identification camp in Lake Cowichan.

#### **Motion 2017-04-20**

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 U18 Identification camp.

(Jakubeit/Greene)

**Carried**

### **Divisional Committees**

Grant Zimmerman and Bill Greene discussed the mandates of the Junior and Minor Committees. This item will be on the agenda of the next Board meeting for further discussion.

### **Coach 1 – Intro to Coach Seminar Details**

Barry Petrachenko outlined the impact of mandating Coach 1 to first time coaches below the Atom division. The Board supported the resolution to go forward to the membership.

### **Cross Ice Mandate**

Barry Petrachenko reported on the update to the Cross-Ice mandate wording to include a standard area of gameplay. The Board discussed the update and directed to proceed with the clarified mandate wording.

### **Adjournment**

#### **Motion 2017-04 21**

That the meeting be adjourned at 3:18pm

(Zimmerman/Greene)

**Carried**