

**BC Hockey**

**Board of Directors Meeting**

**May 23, 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
Murray Wiseman	Wiseman & Company
Jen Cheeseman	Wiseman & Company

**OPENING REMARKS**

Barry Petrachenko welcomed everybody and noted that there was a timed agenda item, Draft Audited Financial Statements, which would be addressed first.

**Draft Audited Financial Statements**

Barry Petrachenko introduced Murray Wiseman and Jen Cheeseman, the BC Hockey auditors from Wiseman & Mills.

Murray Wiseman noted that the auditing standards require them as the BC Hockey auditors to meet with the Board of Directors once a year and provide the Board of Directors the opportunity to ask questions about the audit and financial statements.

Jen Cheeseman provided the Board with a summary of the audit process and findings for the 2016-2017 fiscal year, noting it was a clean audit report with no management letter points.

**Motion 2017-05-01**

That the March 31, 2017 audited financial statements be adopted as presented.  
(Jakubeit/Lerum)

**Carried**

Murray Wiseman and Jen Cheeseman left the meeting.

## MEETING AGENDA AND SCHEDULE

### **Motion 2017-05-02**

That the agenda be approved as presented.  
(Greene/Harrison)

**Carried**

## APPROVAL OF MINUTES

### **Motion 2017-05-03**

That the minutes of the April 29, 2017 Board of Directors meeting be approved as presented.  
(Greene/Lerum)

**Carried**

## BUSINESS ARISING FROM THE MINUTES

### **Conduct Policy Adjustments**

Grant Zimmerman noted that the Governance Committee has reviewed the Conduct Policy adjustments and that a memo that outlines the review is located in the meeting materials.

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

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

**Carried**

The Board directed for the Safety Committee to review the policy adjustments. The Board also directed for the office staff to create templates for Minor Hockey Associations (MHA) to use as a guideline for their Codes of Conduct.

## CEO REPORT

Barry Petrachenko asked the Board to notify Karen Tardif if they are bringing their spouse to the BC Hockey AGM banquet.

Barry Petrachenko updated on the technical error with the Male U16 Team BC invites. The error was caused by an incorrect code written in the backend of the BC Hockey website. Barry Petrachenko noted that Nirico has apologized and offered a credit to the BC Hockey account.

Barry Petrachenko updated on the online game sheets pilot project, noting that Okanagan Mainline Amateur Hockey Association (OMAHA) is still in the deciding process on the project and that other Districts are interested in the project. Barry Petrachenko also updated on the proposal for a female MHA in Victoria. Barry is working with Vancouver Island Amateur Hockey Association (VIAHA) on the proposal.

Barry Petrachenko noted that a full operations report will be distributed shortly.

## STANDING COMMITTEES

### **Conduct Committee Report**

No report given.

### **Finance Committee Report**

#### **In Person Appeal Fee**

Chuck Campbell updated that the Finance Committee discussed the In Person Appeal Fee during their last meeting on May 11. The committee discussed the frequency and costs associated with an in person hearing and whether there is a need for an in person hearing given the ability to hold a hearing via video or teleconference.

**Motion 2017-05-05**

That the Finance Committee recommendation to remove the option to appeal by way of an in person hearing be approved.

(Campbell/Harrison)

**Carried**

Grant Zimmerman noted that the membership would need to approve the change as the fee is listed in the Schedule of Assessments and Fees appendix of the Handbook. Barry Petrachenko noted that the office will prepare a Notice of Motion to be discussed at the 2018 AGM.

**Governance Committee Report**

Grant Zimmerman updated that himself and Bill Ennos contacted the members with out of order resolutions. The resolutions are now in a format acceptable to the Governance Committee.

**Hockey Development Committee Report**

No report given.

**Human Resources Committee Report**

Dawn Bursey updated that the Human Resources Committee completed a review of the Branch Employment Policy. Barry Petrachenko noted that the Policy will be distributed to the Board for review and will be discussed at the June meeting.

Dawn Bursey also updated that the Chief Executive Officer performance review has been completed. Dawn Bursey will send the documents to Carla Soares.

**Nominating Committee Report**

No report given.

**Risk Management Committee Report**

No report given.

**NEW BUSINESS****PCAHA Special Request**

Barry Petrachenko updated that the office has received three (3) annual special requests from Pacific Coast Amateur Hockey Association (PCAHA) in regards to scholarship tournaments, Juvenile special zone rule and Winter Club designations. Barry Petrachenko noted that the Board has approved these requests in the past.

**Motion 2017-05-06**

That the three (3) annual request (scholarship tournaments, Juvenile special zone rule and Winter Club designation) from the Pacific Coast Amateur Hockey Association be approved.

(McNabb/Lerum)

**Carried**

**Boundary Expansion Requests**

Barry Petrachenko updated that the office has received three (3) annual requests for boundary expansions for BC Hockey MHAs to include USA cities in their boundaries, South Delta MHA (Point Roberts, WA), Greater Trail MHA (Northpoint, WA), and Creston Valley MHA (Bonners Ferry, ID). Barry Petrachenko noted that these requests are based on the fact that programming offered by BC Hockey is closer for the players than USA programming.

**Motion 2017-05-07**

That the Board of Directors endorse the three (3) boundary expansions for the Creston Valley, Greater Trail and South Delta Minor Hockey Associations.

(McNabb/Greene)

**Carried**

**Policy 7.04 Applications – Participation in Leagues Outside of BC**

Barry Petrachenko updated that the office has received an application from Fort St. John MHA to register teams to participate in leagues in Alberta but remain eligible for BC Hockey Championships. Barry Petrachenko noted that the application meets all policy criteria.

Barry Petrachenko also noted that the office has received applications from both Fort St. John and Dawson Creek Junior B teams to participate in the North West Junior Hockey League (NWJHL) in Alberta. Both teams have applied to be eligible for Alberta's provincial Championships as well. Barry Petrachenko noted that the applications meet all the policy criteria.

**Motion 2017-05-08**

That the Board of Directors endorse the applications received from Fort St John MHA, Fort St John Junior B and Dawson Creek Junior B to participate in leagues outside of BC Hockey programming and approve the participation of the Fort St John MHA teams in the 2017-2018 BC Hockey Championships.

(Harrison/Lerum)

**Carried**

**Policy 7.05 Applications – Participation of Non-BC Hockey Members in BC Hockey Leagues**

Barry Petrachenko noted that the following annual requests for non-members to participate in BC Hockey leagues has been received:

<b>Applicant</b>	<b>League</b>	<b>Division(s)</b>
Everett Youth Hockey	PCAHA Leagues	Atom, Pee Wee, Bantam, and Midget
Glacier Avalanche HA	East Kootenay Leagues	Atom, Pee Wee, Bantam, and Female
Seattle Junior HA	PCAHA Leagues	Pee Wee, Bantam, and Midget
Sno King AHA	PCAHA Leagues	Pee Wee, Bantam, and Midget
Western Washington Female HA	PCAHA Leagues	Pee Wee, Bantam, and Midget
Whatcom County AHA	PCAHA Leagues	Novice, Atom, Pee Wee, Bantam, and Midget
Wenatchee Wild	BCHL	Junior A
Spokane Braves	KIJHL	Junior B
Eastern Washington University	BCIHL	Senior Male C

Barry Petrachenko noted that the Glacier Avalanche teams applying to play in BC may also participate in leagues within the Montana Amateur Hockey Association but have not decided at this time. Randy Henderson directed for Grant Zimmerman and the Governance Committee to develop a policy prohibiting teams of this nature from playing in more than one (1) league.

The application from the Wenatchee Junior A team does not have a support letter from USA Hockey. USA Hockey will be meeting on June 9 to determine if they are again in support of this application.

**Motion 2017-05-09**

That the Board of Directors endorse the nine (9) applications received for non-members to participate in BC Hockey leagues:

Everett Youth Hockey

Glacier Avalanche AHA

Seattle Junior HA

Sno King AHA

Western Washington Female HA

Whatcom County AHA

Wenatchee Wild Junior A

Spokane Braves Junior B

Eastern Washington University

(Lerum/Jakubeit)

**Carried**

**Board Candidate Expenses**

Barry Petrachenko noted that due to the policy governance model, Director nominees have an increased potential of coming from outside the organization and have little opportunity to attend the AGM in other capacities where their expenses might be covered. Barry Petrachenko noted that the expenses related to the election process may deter people from considering a Director position.

**Motion 2017-05-10**

That the expenses for Board of Director candidates to attend the AGM be covered by BC Hockey.

(Greene/Campbell)

**Carried**

**ADJOURNMENT****Motion 2017-05-11**

That the meeting be adjourned at 9:05am.

(Lerum/Greene)

**Carried**