

**BC Hockey**

**Board of Directors Meeting**

**June 9, 2017**

**Salon C – Sun Peaks Grand Resort  
Sun Peaks, BC**

**In Attendance  
Members:**

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

**Regrets**

Dawn Bursey	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 everyone and thanked them for their attendance. The meeting started at 10:07am.

**MEETING AGENDA AND SCHEDULE**

The following additions were requested:

7.3 2018 Cyclone Taylor Cup Host

**Motion 2017-06-01**

That the agenda be approved as amended.

(McNabb/Lerum)

**Carried**

**APPROVAL OF MINUTES**

**Motion 2017-06-02**

That the minutes of the May 23, 2017 Board of Directors meeting be approved as presented.

(Greene/Harrison)

**Carried**

**POLL APPROVAL CONFIRMATIONS**

There were no approval confirmations at this meeting.

## **CEO REPORT**

The Board was updated on the Annual General Meeting (AGM) activities for the weekend.

Barry Petrachenko noted that the May operations report was delivered via email on June 6. Barry Petrachenko updated that cross-ice documents have been distributed to the membership, which included information on best practices, officiating guidelines and arena specifications.

Barry Petrachenko updated on the Okanagan Regional Centre and noted that the centre is on track to open July 10, 2017.

Barry Petrachenko noted that BC Hockey is leading nationally with the Minor Hockey Association (MHA) observation project. Hockey Canada's Model Minor Hockey Association project continues its development with Kamloops MHA serving as one of the pilot Associations.

## **Envisio Strategic Plan Report**

Barry Petrachenko noted that the Envisio strategic plan report is in the meeting materials.

## **Regional Centre – North**

Barry Petrachenko updated the Board on the planning details surrounding the Regional Centre – North. It was noted that BC Hockey is in discussions with the Western Hockey League (WHL) team and the City of Prince George to finalize the exact office placement. Interviews for staff selection will be scheduled over the summer and the office is aiming to open on September 18.

### **Motion 2017-06-03**

That the Board of Directors approve the proposed plan to open the BC Hockey Regional Centre – North for September 18, 2017.

(McNabb/Jakubeit)

**Carried**

## **STANDING COMMITTEES**

### **Conduct Committee Report**

No report given.

### **Finance Committee Report**

No report given.

### **Governance Committee Report**

No report given.

### **Hockey Development Committee Report**

No report given.

### **Human Resources Committee Report**

#### **Branch Policy**

Randy Henderson noted that he will meet with Dawn Bursey in regards to the Branch Policy documents. The Branch Policy will be reviewed by the new Human Resources Committee.

### **Nominating Committee Report**

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

## **Risk Management Committee Report**

No report given.

## **NEW BUSINESS**

### **Guidelines for Games Played by Teams Below Atom**

Barry Petrachenko noted that the office has received direction from the Districts to implement guidelines for games played by teams below Atom. Barry Petrachenko noted that the recommendation and rationale for the guidelines are located in the meeting materials.

#### **Motion 2017-06-04**

That the Board of Directors endorse an investigative process to set out a maximum number of games for players in divisions below Atom.

(Jakubeit/Greene)

**Carried**

Barry Petrachenko noted that the office will also work towards defining what constitutes a game.

### **Request for Disbursement from the Female Hockey Reserve Fund**

Barry Petrachenko updated that the accountants have recommended that BC Hockey dissolve reserve funds that are no longer in use. Barry Petrachenko noted that the Female Hockey Reserve Fund is to be used for the promotion and development of female hockey and will be used to offset costs of the Female Hockey Development Task Group.

#### **Motion 2017-06-05**

That the remaining balance be withdrawn from the Female Hockey Reserve Fund to offset the costs related to the April 8, 2017 Female Hockey Development Task Group meeting, and that the Female Hockey Reserve Fund be dissolved.

(Zimmerman/McNabb)

**Carried**

### **2018 Cyclone Taylor Cup Host**

Barry Petrachenko updated that the Junior Committee has brought forward the recommendation for the Richmond Sockeyes to host the 2018 Cyclone Taylor Cup.

#### **Motion 2017-06-06**

To approve the Richmond Sockeyes as the host of the 2018 Cyclone Taylor Cup, April 12 – 15, 2018.

(Harrison/Zimmerman)

**Carried**

## **IN CAMERA SESSION**

#### **Motion 2017-06-07**

For the Board of Directors to hold an in-camera session.

(Greene/McNabb)

**Carried**

## **Adjournment**

The meeting was adjourned at 11:35am following the in-camera session.