

BC Hockey

Board of Directors Meeting

June 11, 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
Cindy Secord	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

OPENING REMARKS

Randy Henderson welcomed the new Board of Directors and thanked them for their attendance. The meeting started at 9:15am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

- 7.4 AGM Debrief
- 7.5 Transitional Authorization

Motion 2017-06-08

That the agenda be approved as amended.
(McNabb/Lerum)

Carried

APPOINTMENTS

Board of Director Appointments

Legal Counsel

Motion 2017-06-09

That Nick Mosky of Waddell Raponi Lawyers be appointed as Legal Counsel for the 2017-2018 season.

(Harrison/Jakubeit)

Carried

Privacy Officer

Motion 2017-06-10

That Jeremy Ainsworth be appointed as the Privacy Officer for the 2017-2018 season.
(Greene/McNabb)

Carried

Nominating Committee Chair

Motion 2017-06-11

That Mike Bruni be appointed as the Nominating Committee Chair for the 2017-2018 season.
(Harrison/Jakubeit)

Carried

Chair of the Board Appointments

Appeal Committee

Barry Petrachenko updated that Wendy Steadman is stepping down from the Appeal Committee due to work commitments. The Appeal Committee currently consists of:

Cliff Chiu (Chair)
Mark Bakken
Lawrence Kinch
Wilf Liefke

Randy Henderson noted that the committee needs five (5) members and asked if anyone had suggestions to fill Wendy Steadman's vacancy.

Standing Committee Chairs

Randy Henderson noted that he will be appointing Board members as Chairs to Standing Committees in the near future.

Program Committee Liaisons

Randy Henderson noted that he will be appointing Board members as Program Committee Liaisons in the near future. Randy Henderson asked the returning Board members to advise him if they have any committees they would like to work with.

Divisional Committee Chairs/Liaisons

To be appointed in the near future.

Credentials Committee Work Group

Randy Henderson will name a Credentials Committee Work Group closer to the 2018 AGM.

BOARD OF DIRECTOR RESPONSIBILITIES

Assignment of Mentors

Randy Henderson noted that he will assign a mentor to Cindy Secord.

MEETINGS

Penticton July 26-28, 2017

Barry Petrachenko updated that the next in-person Board meeting will be held around the BC Hockey Hall of Fame induction ceremony in Penticton.

Barry Petrachenko noted that the Board will be scheduled to arrive Wednesday, July 26, and depart on Saturday, July 29.

Availability for Video Conference

The Board decided on a video conference time of 8:00am on the last Tuesday of each month. Brian Harrison will send his availability to Barry Petrachenko to ensure there are no conflicts.

Randy Henderson reviewed the dates of the in-person meetings. Barry Petrachenko noted that Karen Tardif is the contact person for Board member travel bookings and accommodations.

BC Hockey AGM June 8-10, 2018

Barry Petrachenko reminded the Board of next year's AGM dates for planning purposes.

OTHER BUSINESS

Conflict of Interest Disclosure Form and Criminal Record Checks

Randy Henderson informed the Board that the Conflict of Interest form is included in the Board member packages. The office will check Criminal Record Check (CRC) expiry dates and notify anyone who is in need of a new CRC.

Expense Claims – Receipts to be Submitted

Carla Soares will send out information regarding expense claims to the Board.

AGM Debrief

The Board discussed the presentations and meetings that occurred during the AGM. The Board also discussed hiring a parliamentarian to assist with the proceedings at the next AGM.

Transitional Authorization

Motion 2017-06-12

To authorize BC Hockey staff to make application for transition to the new Societies Act (Zimmerman/Jakubeit)

Carried

Adjournment

The meeting was adjourned at 9:55am.