

BC Hockey

Board of Directors Meeting

July 4, 2017

Video Conference

**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 Board and thanked them for their attendance. The meeting started at 8:11am.

MEETING AGENDA AND SCHEDULE

Motion 2017-07-01

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

Carried

APPROVAL OF MINUTES

Motion 2017-07-02

That the minutes of the June 9, 2017 Board of Directors meeting be approved as presented.
(Greene/Zimmerman)

Carried

Motion 2017-07-03

That the minutes of the June 11, 2017 Board of Directors meeting be approved as presented.
(Harrison/Lerum)

Carried

BUSINESS ARISING FROM THE MINUTES

Terms of Reference – Adult Male Coordinator

Motion 2017-07-04

That the following Terms of Reference for the Adult Male Coordinator be approved:

Appointed by the CEO.

The CEO shall determine the appointment process, job description and annual performance review of the appointee. Notification of the required position will be circulated annually (incumbent is required to indicate a desire to continue in the position).

(Greene/Secord)

Carried

Terms of Reference – Female Coordinator

Motion 2017-07-05

That the following Terms of Reference for the Female Division Coordinator be approved:

Appointed by the CEO.

The CEO shall determine the appointment process, job description and annual performance review of the appointee. Notification of the required position will be circulated annually (incumbent is required to indicate a desire to continue in the position).

(Greene/Secord)

Carried

Terms of Reference – Junior Coordinator

Motion 2017-07-06

That the following Terms of Reference for the Junior Division Coordinator be approved:

Appointed by the CEO.

The CEO shall determine the appointment process, job description and annual performance review of the appointee. Notification of the required position will be circulated annually (incumbent is required to indicate a desire to continue in the position).

(Greene/Secord)

Carried

Terms of Reference – Chair of the Board

Motion 2017-07-07

That the following Terms of Reference for the Chair of the Board be approved:

Key Duties

Appoint Standing Committees, Minor Committee and Work Group Chairs in consultation with the Board of Directors.

(Greene/Secord)

Carried

CEO REPORT

Barry Petrachenko provided the Board of Directors with an operational report on the following items:

The Female Hockey Development Task Group met on June 27 and are working on action items stemming from the meeting. Barry Petrachenko noted that an outline of the priorities of the task group will be presented at the July in-person meeting.

BC Hockey is working closely with the 100 Mile House Minor Hockey Association (MHA) on a CanSkate pilot project. A development pathway is being developed on entering into CanSkate and utilizing it in partnership with other programs, such as First Strides.

The Coaching program is working with Hockey Canada and the Coaches Association of Canada (CAC) on inputting Developmental 1 and High Performance 1 coaches into the locker database. BC Hockey has rescheduled the development weekend for key NCCP/NCMP facilitators and cross-ice leads to August 11 to 13, 2017 in Richmond, BC.

Hockey Canada is currently reviewing their Regulations to bring them up to 2017 standards. The document has been reviewed with both Junior A and B. Barry Petrachenko noted that he will have input from the Junior teams to review with the Board at the July in-person meeting.

The BC Hockey Major Midget League held a successful prospects camp. It was well received by team staff and players.

The Regional Centre is set to open on July 10, 2017. The office has received positive feedback on the hiring of George Cochrane as the Regional Centre Manager.

The Safety Committee has been discussing the need for making mental health a focus. The committee has received feedback from the intercollegiate league regarding players coming out of Junior Hockey who are dealing with substance abuse and mental health issues. Barry Petrachenko noted he would have more information as the Safety Committee moves forward with planning.

Hockey Canada is running a skills academy session in Ottawa for operators. BC Hockey will be running a component during the conference.

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

NEW BUSINESS

CSSHL Rule Supplement

Barry Petrachenko updated that the Canadian Sport School Hockey League (CSSHL) passed adjustments to playing rules at their AGM. The next step is for the document to be reviewed by the Hockey Canada Western Branches.

Motion 2017-07-08

To endorse the CSSHL Supplement for further approval with the Hockey Canada Western Branches.

(Greene/Lerum)

Carried

Junior Committee Structure

Motion 2017-07-09

That an open invitation be extended for a WHL representative to attend meetings of the BC Hockey Junior Committee.

(Harrison/Campbell)

Carried

Policy 7.04 – Request to Participate Outside of BC Hockey

Motion 2017-07-10

That the Board of Directors endorse the application received from Clearview MHA to participate in leagues outside of BC Hockey programming.

(Greene/Lerum)

Carried

Minimum Suspension Guidelines (Minor / Female)

Motion 2017-07-11

To approve the 2017-2018 Minor Suspension Guidelines – Minor / Female for implementation during the 2017-2018 season.

(Greene/McNabb)

Carried

Junior B Supplement

Motion 2017-07-12

To approve the following changes to the Junior B Supplement:

- Amend the Junior B Supplement Section 1.1 to increase the minimum number of players per game to 14.
- That the Junior B overtime format be updated in the Junior B Supplement

(Harrison/Zimmerman)

Carried

Cross / Half-Ice Variation Review

Motion 2017-07-13

That the Cross / Half-Ice Variation Policy reviewed by the Minor Committee be approved.

(Greene/Lerum)

Carried

Parliamentarian Use by BC Hockey

The Board discussed the use of a Parliamentarian at the BC Hockey AGM. Randy Henderson noted that he has been in touch with a Parliamentarian that could host a session with the Board on Robert's Rules of Order.

Motion 2017-07-14

To schedule a session with a Parliamentarian for an upcoming Board meeting.

(Greene/Jakubeit)

Carried

NOMINATING COMMITTEE UPDATE

Appointed Director Process

The Board discussed the draft appointed director process that was constructed by the Nominating Committee.

Motion 2017-07-15

That the 2017-2018 season be used as an organizational one where by the process is finalized and the Nominating Committee attends to researching and building an inventory of those with the potential of serving as an appointed director.

(Greene/McNabb)

Carried

Chuck Campbell abstained from voting.

ADJOURNMENT

The meeting was adjourned at 9:10am.