

**BC Hockey**

**Board of Directors Meeting**

**July 27 and 28, 2017**

**Merlot Room – Penticton Lakeside Resort  
Penticton, 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
Julie Dobell	Executive Assistant

**OPENING REMARKS**

Randy Henderson welcomed the Board of Directors and thanked them for their attendance. The meeting started at 9:11am.

**SESSION ONE – Rob Cooke Presentation**

Randy Henderson welcomed Rob Cooke to the meeting. Rob Cooke introduced himself and discussed what was going to be covered over the next two (2) days.

**Review of Board Role and Performance**

Rob Cooke asked the Board to review and discuss their role and purpose. The Board deliberated on their purpose and produced the following statement:

The Board approves the strategic direction of BC Hockey, supervises management through the Chief Executive Officer and ensures that all major issues affecting BC Hockey are given proper consideration.

**Review of Board Operating Principles and Code of Conduct**

Rob Cooke noted that the Board Operating Principles should be reviewed throughout the year. Barry Petrachenko reported that in camera sessions will be added to all Board meeting agendas to allow the Board to discuss operating principles at future meetings.

**Board Chair Succession**

Randy Henderson discussed the process and timing for determining his replacement. Rob Cooke reviewed the Board Chair role and discussed with the Board the desired attributes of a BC Hockey Board Chair.

## **SESSION TWO – Rob Cooke Presentation**

Rob Cooke thanked everyone for their participation during session one (1). The meeting reconvened at 9:03am.

### **BC Hockey Strategic Plan for 2018**

Barry Petrachenko presented on the strategic plan for 2018 and reviewed the progress within the three (3) priorities outlined by the Board last July; increase and retain numbers, increase support of membership and increase speed to market.

#### **Motion 2017-07-16**

That the BC Hockey office continue working on the three (3) priorities that were identified by the Board last year: increase and retain numbers, increase support of membership and increase speed to market.

(Lerum/Harrison)

**Carried**

### **Defining Board Priorities**

The Board discussed updating the strategic positioning statement to emphasize a player-first focus.

### **BC Hockey 2017 Board Selection Process**

Randy Henderson outlined his eight (8) point pathway for the Board selection process. Randy Henderson asked the Board to get back to him if anything should be added to the process and noted that the end of August is the cutoff date for members to declare their interest in running for chair.

#### **Motion 2017-07-17**

That the Board endorses the use of the proposed succession plan for Board Chair.

(Jakubeit/Greene)

**Carried**

## **BOARD BUSINESS ITEMS**

### **MEETING AGENDA AND SCHEDULE**

The following additions were requested:

- 5.7 Strategic Positioning Statement
- 5.8 Governance Committee – Robert's Rules of Order

#### **Motion 2017-07-18**

That the agenda be approved as amended.

(Greene/Zimmerman)

**Carried**

## **APPROVAL OF MINUTES**

#### **Motion 2017-07-19**

That the minutes of the July 4, 2017 Board of Directors meeting be approved as presented.

(Lerum/Harrison)

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### **Review of Divisional Committees**

Grant Zimmerman discussed the Governance Committee's recommendation to review the Minor and Junior Divisional Committees. Bill Greene noted that the Minor Committee's scope has changed with the addition of the Player Development Committee.

**Motion 2017-07-20**

That the Governance Committee review the Terms of Reference for Committees and Work Groups that are affected by the creation of the Player Development Committee.

(Greene/Lerum)

**Carried**

Grant Zimmerman recommended that the Governance Committee complete a review of the Junior Committee's Terms of Reference and suggested that the Junior Committee be surveyed as to whether the committee is meeting their mandate. Grant Zimmerman and Bill Ennos will contact the Junior Coordinator to assist him in getting the process started. The Board also directed the Governance Committee to create guidelines on how to review a committee's and/or work group's Terms of Reference.

The Board discussed the implementation of full facial protection for Junior leagues. Barry Petrachenko noted that the Peninsula Panthers Junior B team is making it mandatory for all players to wear full face shields. Grant Zimmerman noted that this topic is on the Safety Committee's agenda for discussion.

Barry Petrachenko discussed the development on the Standard Junior B Player Agreement. The Board was encouraged with the progress of the agreement and directed Barry Petrachenko to work towards the implementation of the agreement for this season.

**CEO REPORT**

Barry Petrachenko suggested changing the name of the BC Hockey June meeting. The Board agreed that the meeting should be rebranded.

**Motion 2017-07-21**

That the BC Hockey June meeting be rebranded to the BC Hockey Congress.

(Campbell/Greene)

**Carried**

Barry Petrachenko outlined the Female Hockey Development Task Group's priorities noting the group will meet in the near future to continue its work. Barry Petrachenko noted that the Hockey Canada Regulations Review Workgroup has met and is working on finalizing documents for distribution.

**Envisio Report**

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

**NEW BUSINESS****Discuss Reverting Back from Tiers to AAA/AA**

The Board discussed reverting back from Tiers to AAA/AA to be in line with the rest of Canada. Barry Petrachenko noted that there are no guidelines for categorization across Canada and that categorization differs from province to province. Barry Petrachenko noted it may cause issues with the Midget AAA leagues and the zone pilot categorization and that it would require a regulation adjustment.

Bill Greene noted that he will bring this item to the Minor Committee and that the conversation will include a discussion on the categorization of Winter Clubs and Sport Schools as well.

### **Nominating Committee Final Report**

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

#### **Motion 2017-07-22**

To accept the Nominating Committee's final report as presented.

(Greene/Lerum)

**Carried**

### **Request for Disbursement from the Scholarship and Assistance Fund**

Barry Petrachenko updated that the office has received a request for financial assistance 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 Major Midget League. Sean Orr, the Male Midget AAA Coordinator, is in favour of this request.

#### **Motion 2017-07-23**

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000.00 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 Major Midget League for the 2017-2018 season.

(Campbell/Jakubeit)

**Carried**

### **Policy 7.04 – Request to Participate Outside of BC Hockey**

Barry Petrachenko updated that the office has received an application from the Cranbrook MHA to register their Pee Wee Tier 3 team in the South Central Alberta Hockey League. Their application meets all policy criteria and does not raise any concerns.

#### **Motion 2017-07-24**

That the Board of Directors endorse the application received from the Cranbrook MHA, to participate in leagues outside of BC Hockey programming and remain eligible for the BC Hockey Pee Wee Tier 3 Championships.

(Jakubeit/Greene)

**Carried**

### **Appointment – Appeal Committee**

Barry Petrachenko updated that Jean-Benoit Deschamps has expressed an interest to sit on the Appeal Committee.

#### **Motion 2017-07-25**

That Cliff Chiu (Chair), Mark Bakken, Lawrence Kinch, Wilf Liefke and Jean-Benoit Deschamps be appointed to the Appeal Committee for the 2017-2018 season.

(Jakubeit/Campbell)

**Carried**

### **New Senior AA Female Team**

Barry Petrachenko updated that the office has received an application for a new Senior AA team to join the South Coast Women's Hockey League, the application meets all the criteria and does not raise any concerns.

**Motion 2017-07-26**

That the new membership application received from the North Shore Rebels Senior Female AA team be approved for the 2017-2018 season.  
(Harrison/Secord)

**Carried**

**Strategic Positioning Statement**

The Board discussed the Strategic Positioning Statement and agreed on updated wording.

**Motion 2017-07-27**

To adjust the strategic positioning statement as amended:  
BC Hockey facilitates exceptional hockey opportunities in BC and the Yukon guided by a player-first focus.  
(Campbell/Jakubeit)

**Carried**

**Governance Committee – Robert’s Rules of Order**

Chuck Campbell noted that BC Hockey Bylaws and documents should make reference to the most current edition of Robert’s Rules. Brian Harrison suggested that *Call to Order* by Herb Perry is simpler and easy to follow.

**Motion 2017-07-28**

That the Governance Committee look into recommending an appropriate Rules of Order for BC Hockey Bylaws.  
(Campbell/Greene)

**Carried**

**Motion 2017-07-29**

That the Governance Committee look into appropriate changes to the process used for the selection of the Chair of the Board.  
(Campbell/Greene)

**Carried**

**OKANAGAN REGIONAL CENTRE**

George Cochrane presented on his role with the Okanagan Regional Centre.

**IN CAMERA SESSION****Motion 2017-07-30**

For the Board of Directors to hold an in camera session  
(Zimmerman/McNabb)

**Carried**

**ADJOURNMENT**

The meeting was adjourned after the in camera session.