

**BC Hockey**

**Board of Directors Meeting**

**August 22, 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
Karen Tardif	Manager, Member Services

**OPENING REMARKS**

Randy Henderson welcomed the Board and thanked them for their attendance. The meeting started at 8:01am.

**MEETING AGENDA AND SCHEDULE**

**Motion 2017-08-01**

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

**Carried**

**APPROVAL OF MINUTES**

**Motion 2017-08-02**

That the minutes of the July 27 & 28, 2017 Board of Directors meeting be approved as presented.

(Greene/Campbell)

**Carried**

**POLL APPROVAL CONFIRMATIONS**

**Motion 2017-08-03**

That the following Board of Directors approved polls be read into the minutes:

MOTION: 2017-0230BoD That the Killarney Girls Ice Hockey Association be approved to change their name to the Vancouver Female Ice Hockey Association.

MOTION: 2017-0231BoD That the following individuals be appointed to the School Programming Committee for the 2017-18 season: Maco Balvovec Burnaby, BC HCSS Operator, previous committee member, Tom McEvay Port Alberni, BC Educational Advisor (BCHL), previous committee member, Dan Ruggiero Kelowna, BC HCSA Operator, previous

committee member, Ksenia Tatomir Vancouver, BC HCSA Operator, previous committee member, TJ Babey Victoria, BC Co-op Coordinator (University of Victoria), previous candidate, new committee member.

(Secord/Greene)

**Carried**

## **CEO REPORT**

Barry Petrachenko updated that the Peninsula Panthers Junior B team have mandated that all players wear full facial protection. The media conference for the Peninsula Panthers was held at the BC Hockey office. Barry Petrachenko noted that feedback from the parents and players has been positive.

Barry Petrachenko provided an update on a matter in which the Pacific Junior Hockey League (PJHL) has initiated action within their Bylaws to review the activities of a member team. The matter has led to a hearing and subsequent court action by the team.

Barry Petrachenko noted that the office staff are working on the placement of volunteers and that this annual process is in a good position for season start up.

## **STANDING COMMITTEES**

### **Standing Committee Annual Overview**

Randy Henderson asked that each Standing Committee submit an annual overview, including a work plan and objectives. Randy Henderson noted that it is important that Committee Chairs submit their reports in time for the Board meetings.

## **NEW BUSINESS**

### **Policy 8.03 Amendment**

Randy Henderson noted that the Junior Committee has proposed a policy adjustment for the Junior B Championship scoring system. Brian Harrison noted that this scoring system has been used in the past and has worked well.

### **Motion 2017-08-04**

That the proposed adjustment to Policy 8.03 regarding the scoring system for the BC Hockey Junior B Championships be approved.

(Harrison/McNabb)

**Carried**

### **HCSS Ownership Change**

Barry Petrachenko updated that the Delta Hockey Academy is changing owners from the South Delta School District to Ian Gallagher and Graham Lee.

### **Motion 2017-08-05**

That the updated Hockey Canada Sport School (HCSS) application submitted by South Delta MHA and the Delta Hockey Academy be approved for the 2017-2018 season.

(Jakubeit/Greene)

**Carried**

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

Barry Petrachenko updated on an application from the Windermere Valley MHA to register their Bantam and Midget Female teams in the Rocky Mountain Female Hockey League in Alberta. The application meets all the policy criteria and does not raise any concerns.

**Motion 2017-08-06**

That the Board of Directors endorses the application received from the Windermere Valley MHA, to participate in leagues outside of BC Hockey programming and remain eligible for the BC Hockey Bantam/Midget Female Championships.

(Secord/Harrison)

**Carried**

**Chair Candidates**

Randy Henderson updated that two (2) candidates have come forward for Board Chair and noted that August 31 is the deadline for those interested to submit their name. Randy Henderson noted that he is working with Rob Cooke on the process for chair transition.

**IN CAMERA SESSION**

The in camera session started at 8:35am.