

BC Hockey

Board of Directors Meeting

September 26, 2017

Video Conference

In Attendance

Members:

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

Regrets:

Andrew Jakubeit	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 the Board and thanked them for their attendance. The meeting started at 8:02am.

MEETING AGENDA AND SCHEDULE

Motion 2017-09-01

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

Carried

APPROVAL OF MINUTES

Motion 2017-09-02

That the minutes of the August 22, 2017 Board of Directors meeting be approved as presented.
(Harrison/Zimmerman)

Carried

POLL APPROVAL CONFIRMATIONS

Motion 2017-09-03

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

MOTION: 2017-0232BoD To approve the following recommended host sites for the 2017-18 BC Hockey Championships: Pee Wee Tier 1: Prince George, Pee Wee Tier 3: Summerland, Pee Wee Female: Dawson Creek, Midget Tier 1: Fort St John, Midget Female: Williams Lake.

MOTION: 2017-0003BoD That the Squamish and Whistler Minor Hockey Associations be approved to run a joint boundary pilot project at the recreational and carded Midget levels for the 2017-2018 season.

MOTION: 2017-0002BoD To approve Williams Lake as the host site for the 2018 Senior Male AA Championship.

MOTION: 2017 - 0004BoD That the Saanich and Victoria Minor Hockey Associations be approved to register joint card teams at the Pee Wee, Bantam, and Midget levels.

(Greene/Zimmerman)

Carried

CEO REPORT

Barry Petrachenko updated that the start time of the November in person Board meeting has been adjusted to 12:00pm on the Sunday.

The Board was reminded to use the meeting agenda request form for future Board meetings. The purpose of the form is to attain additional information on the agenda item being requested so that the office staff can properly prepare for the meeting.

Barry Petrachenko noted that the operational report was distributed on September 25.

Suspension Guidelines Update

The suspension guidelines have been updated for clarification. The document will be distributed to the Board for feedback and then will be discussed with the Minor Committee at their next meeting.

Hockey Canada Summer Congress

Barry Petrachenko and Randy Henderson provided an update on the following items that were discussed at the Hockey Canada Summer Congress:

Directors and Officers insurance is up for renewal. The rates that Hockey Canada is paying are going up. There will be no additional charges for the BC Hockey membership this year.

Gender designation has been an issue on the Hockey Canada Registry (HCR). The Branches will be reviewing this at the operations meeting held in Calgary.

There was discussion around the Branch Liaison concept. The Branches are in favour of the position.

Hockey Canada approved the Concussion Policy. There will be a combined release from Hockey Canada and the Branches coming in the near future.

A review of the 2016-2017 Novice and Initiation Program summary was conducted and recommendations were made for the 2017-2018 season. The Novice and Initiation Program will be fully implemented nationally in 2019.

Envisio Strategic Plan Report

Barry Petrachenko noted that the Envisio Strategic Plan Report is in the meeting materials.

STANDING COMMITTEES

Conduct Committee

Brian Harrison noted that he has contacted the members of the Conduct Committee and all have agreed to return for another season.

Motion 2017-09-04

That Bonnie Cameron, Trudy Alexander, David Paterson and Joe O'shea be appointed as members of the Conduct Committee.

(Harrison/McNabb)

Carried

Brian Harrison asked the Board to send him any items that they would like to see the Conduct Committee review.

Finance Committee

Chuck Campbell updated the Board on the Finance Committee meeting held last week and noted that the next meeting will take place in November during the face to face meetings.

Randy Henderson thanked Chuck Campbell for submitting the Finance Committee's annual plan and asked that Committee members submit their plans to him by mid-October.

Governance Committee

Grant Zimmerman reported that Bill Ennos and himself are working on the Governance Committee's annual plan and they will be scheduling a meeting in the near future.

Hockey Development Committee

Jeremy Ainsworth reported that the first video conference for the Development Committee is scheduled for October 11.

Human Resources Committee

Darryl Lerum reported that the Human Resources Committee will have the same members as last year.

Motion 2017-09-05

That Sobhnik Manhas, Jane Newman and Paul Pulver be appointed as members of the Human Resources Committee.

(Lerum/Greene)

Carried

Nominating Committee**Nominating Committee Work Plan**

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

Motion 2017-09-06

To accept the Nominating Committee work plan for the 2017-2018 season.

(Zimmerman/Lerum)

Carried

Bylaw 522 – Terms of Office

Chuck Campbell asked that this item be sent back to the Nominating and Governance Committees for clarification on the wording regarding years of service for Directors.

Motion 2017-09-07

For the purpose of calculating consecutive years of service for use in determining eligibility as per Bylaw 522, the commencement of the consecutive term for a Director is the date of election or appointment as a Director. Years of service as a member on the old Executive Committee prior to the date of Bylaw 522 approval (June 2015) shall not be counted as part of consecutive years of service.

(Zimmerman/Greene)

Tabled until the November 12 Board of Directors meeting

Risk Management Committee

Neil McNabb reported that he is waiting on the previous committee members to confirm if they will serve for this season.

Neil McNabb asked if the Board needs to approve Standing Committee members. Randy noted this item will be added to the agenda of the next meeting.

Neil McNabb noted that the Terms of Reference for the Safety Coordinator states that the Coordinator reports through the Development Committee. Barry Petrachenko noted that Safety Coordinator reports through the Development Committee on policy items and to the CEO on operational items. Grant Zimmerman and the Governance Committee will review the wording of the Safety Coordinator's Terms of Reference.

NEW BUSINESS

CRCs for Coaches, Managers and Team Owners

Brian Harrison noted that there are no requirements for Junior team owners to complete Criminal Record Checks (CRC). Barry Petrachenko noted that team owners do not register on the HCR. Randy Henderson noted that scouts also have contact with players and are not required to have a CRC on file with BC Hockey. Barry Petrachenko noted that there are other positions such as goaltender coaches, billets and other volunteer positions that are not registered on the HCR and do not have CRCs on file with BC Hockey.

Motion 2017-09-08

That the Board directs the Safety and Governance Committees to review and provide input on the concept that team owners, scouts, goaltender coaches, billets and any volunteers that have contact with players file a Criminal Record Check with BC Hockey.

(Harrison/Campbell)

Carried

Refund Policy

Brian Harrison withdrew this item from the agenda.

Requests for Disbursement from the Scholarship and Assistance Fund

Barry Petrachenko updated that the office received two (2) requests for financial assistance from BC Hockey Midget AAA league families. The Midget AAA League Coordinator is in favour of the requests.

Motion 2017-09-09

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000.00 each for two (2) BC Hockey Midget AAA League participants (NOTE: Personal name/information has been removed from the website version, official wording of minutes are on file with the BC Hockey Office) for the 2017-2018 season.

(Greene/Lerum)

Carried

Policy 7.05 Participation of Non-BC Hockey Member Teams

Kootenai Youth Recreation Organization

Barry Petrachenko updated that the office has received a request from a non-member team wanting to participate in a BC Hockey league. The application from Kootenai Youth Hockey meets all the policy criteria.

Motion 2017-09-10

That the Board of Directors endorse the Kootenai Youth Hockey application received for participation in BC Hockey leagues.

(Lerum/Greene)

Carried

Revised Rule Changes

Randy Henderson updated that there is a push to have more people involved in the rule change process at the Hockey Canada level. This will be reviewed at upcoming Western Branch and Hockey Canada meetings.

Roberts Rules vs Call to Order

Randy Henderson noted that all Board members will receive a copy of Call to Order. This agenda item will be further discussed at the meeting in Fort St. John.

HC Councils / Task Team Transition for November

Randy Henderson updated that the topics have not been distributed for the Winter Congress. Once the topics have been distributed, Randy Henderson and Barry Petrachenko will review them to see if any delegates from BC Hockey will be attending.

Winter Congress

Randy Henderson noted that the Board Chair candidate will attend the Hockey Canada Winter Congress with himself and Barry Petrachenko. This will give the Chair candidate an opportunity to get acquainted with the Western Branches and Hockey Canada staff.

Board Succession Planning

Randy Henderson updated that there are three (3) candidates for the Board Chair. Randy Henderson asked that the six (6) members that are not running to complete the Board Chair assessment form and submit it to him as soon as possible. A video conference will be scheduled for the six (6) members to discuss the candidate assessment.

Kootenay Wild Update

Barry Petrachenko updated that the Female Midget AAA league has gone through a difficult period with the loss of the Kootenay Wild for the 2017-2018 season. The team was unable to form due to low numbers. An updated budget was circulated for the Board's consideration, including a player fee reduction of \$245.00 per player.

Motion 2017-09-11

To approve the adjusted Female Midget AAA budget for the 2017-2018 season.

(Campbell/Lerum)

Carried

Bill Greene tasked the office staff to conduct a review on why the players left the team and where they are playing now.

Zone Program Update

Barry Petrachenko updated that year two (2) of the Zone Pilot program is going well with the addition of the East Kootenay and Yukon Districts. The North West District requested to postpone their participation for one (1) year due to low evaluation camp numbers. The Board supported the North West's request to postpone for one (1) year.

Tiering Reclassification Request

Barry Petrachenko updated that the office has received a request from the Hollyburn Country Club to reclassify as a Tier 2 association. Barry Petrachenko noted that under BC Hockey Regulations all Winter Clubs are categorized as Tier 1, however, Hollyburn's registration numbers and level of play are better suited to a Tier 2 association.

Motion 2017-09-12

That the Hollyburn Country Club MHA be reclassified from a Tier 1 association to a Tier 2 association.

(Campbell/Greene)

Carried

Appointment – Appeal Committee

Barry Petrachenko updated that the office has received three (3) applications expressing interest to sit on the Appeal Committee. In the past the Committee has experienced difficulty in setting dates for appeal hearings because it was difficult to find sufficient numbers of committee members who were available on a particular date and time. Barry Petrachenko noted that moving to a total of eight (8) committee members to choose from will help to alleviate challenges and is in keeping with the committee's Terms of Reference which set out only that a minimum of five (5) members including the committee chair can be appointed.

Motion 2017-09-13

That Rob Maguire, Andrew Pendray and R. Chad Rintoul be appointed to the Appeal Committee for the 2017-2018 season.

(Campbell/Harrison)

Carried

IN CAMERA SESSION

The in camera session started at 9:47am.

ADJOURNMENT

The meeting was adjourned following the in camera session.