

BC Hockey

Board of Directors Meeting

November 28, 2017

Video Conference

**In Attendance
Members:**

Chuck Campbell	Director
Brian Harrison	Director
Darryl Lerum	Director
Neil McNabb	Director
Cindy Secord	Director
Grant Zimmerman	Director

Regrets:

Randy Henderson	Chair of the Board
Bill Greene	Director
Andrew Jakubeit	Director

Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Bill Ennos	Director, Programs
Jeremy Ainsworth	Chief Program Officer
Carla Soares	Chief Administrative Officer
Karen Tardif	Manager, Member Services

OPENING REMARKS

Barry Petrachenko welcomed the Board and noted that Randy Henderson was unable to join the meeting. The Board members decided that Neil McNabb would chair the meeting.

Motion 2017-11-18

That Neil McNabb will chair the November 28, 2017 Board meeting.
(McNabb/Zimmerman)

Carried

The meeting started at 8:13am.

MEETING AGENDA AND SCHEDULE

The following addition was requested:

9.5 Full Face Protection - Junior B Recommendation

APPROVAL OF MINUTES

Motion 2017-11-19

That the minutes of the November 12, 2017 Board of Directors meeting be approved as presented.

(Secord/Zimmerman)

Carried

BUSINESS ARISING FROM THE MINUTES

Attributes and Competencies of Board Members

This agenda item will be discussed at the December meeting.

Zone Program Proposal

Barry Petrachenko updated that the Zone Program Proposal has been discussed informally with Chuck Gallacher of Okanagan Mainline Amateur Hockey Association (OMAHA) and Lynne Kiang of Pacific Coast Amateur Hockey Association (PCAHA). The Zone Program Task Group has met and they are supportive of the concept.

Barry Petrachenko noted that the proposal will be discussed by the Development and Minor Committees at their December meetings. The Zone Program Task Group will meet in person in January to discuss the recommendations from the Development and Minor Committees and will make a recommendation to the Board.

Motion 2017-11-20

To request a position on the Zone Program Proposal draft document from the applicable committees prior to the Board of Directors meeting on January 30, 2018.

(Campbell/Zimmerman)

Carried

2020-2022 BC Hockey Congress

Barry Petrachenko noted a memo was distributed on the BC Hockey Annual Congress host locations. The Board discussed Penticton and Whistler as potential locations.

Motion 2017-11-21

To approve Penticton as the host site for the 2020, 2021 and 2022 BC Hockey Annual Congress.

(Campbell/Harrison)

Carried

POLL APPROVAL CONFIRMATIONS

Motion 2017-11-22

That the following approved polls be recorded into the minutes:

MOTION: 2017 - 0015BoD That the following individuals be appointed to the Coach Committee for the 2017-2018 season: Craig Sherbaty, Kolin Kriitmaa, Dave Newson, Peter Moyls, Brian Sugiyama, Kurt Corman, Andy Nielson, Steve Pearce, Jim Hardington, Jim Weicker.

MOTION: 2017 - 0016BoD To approve Windermere Valley Minor Hockey Association as the host site for the Pee Wee Tier 4 Championship.

MOTION: 2017 - 0017BoD To approve the Thompson Zone Bantam Tier 1 team to host the 2018 Western Canadian Bantam Championship held March 29 – April 1, 2018.

MOTION: 2017-0018BoD That the following individuals be appointed to the Female Midget AAA Committee for the 2017-2018 season: Suzanne Rourke, Christina Sharun, Chris Atchison, Sylvain Leone, Matthew Davey.

MOTION: 2017-0019BoD To appoint the following individuals to the Female Program of Excellence Committee for the 2017-2018 season: Agnus Pau, Carol Worsfold, Dan Cioffi, Jamie Fiset, Katie Greenway, Greg Hermiston.

(Harrison/Secord)

Carried

CEO REPORT

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

A 15 year old was registered on the Hockey Canada Registry (HCR) to the 100 Mile House Junior B team. The child will not be participating as a player. He was added to the roster ceremonially as he is battling cancer.

The office staff met and developed potential workshop topics for the Annual Congress. An outline of the workshops will be distributed to the Board.

The 2019 World Junior Championship tickets press conference will take place on December 7 in both Victoria and Vancouver. A World Junior Championships Steering Committee meeting will take place on this date as well.

Candidates are being interviewed for the Regional Centre North. BC Hockey will have a presence in the Prince George location prior to Christmas.

The electronic game sheet pilot is going well. All of the games last weekend were inputted through the tablets.

Staff Organizational Chart Updates

Barry Petrachenko updated on the staff organizational chart changes.

STANDING COMMITTEES

Conduct Committee

Brian Harrison noted that the Conduct Committee report is in the meeting materials.

Finance Committee

Chuck Campbell noted that the November Finance Committee meeting minutes will be distributed in the near future.

Governance Committee

Grant Zimmerman noted that the Governance Committee recently met by video conference. The minutes will be circulated and a report will be ready for next meeting.

Hockey Development Committee

No report given.

Human Resources Committee

Darryl Lerum reported that the Human Resources Committee would be meeting in the near future.

Nominating Committee

No report given.

Risk Management Committee

Neil McNabb updated that the Risk Management Committee members have been finalized. They are planning to meet in the near future.

NEW BUSINESS

Nominating Process

This agenda item will be discussed at the December meeting.

Tiering Exemption Requests

Barry Petrachenko updated that the Cranbrook and West Vancouver Minor Hockey Association (MHA) Bantam teams were bumped from Tier 3 to Tier 2. Barry Petrachenko also updated that the 100 Mile House MHA Bantam team was bumped from Tier 4 to Tier 3. Cranbrook MHA experienced a bump from Tier 3 to 2 at the Midget level. All three (3) MHAs wish to remain in the appropriate level of play for their teams and players.

Motion 2017-11-23

That the West Vancouver MHA and 100 Mile House MHA request for exemption to Regulation 4.08 be granted, allowing them to avoid re-categorization at the Bantam division and that the Cranbrook request for exemption to Policy 9.06 be granted, allowing them to avoid re-categorization at the Midget level.

(Campbell/Secord)

Carried

Request for Disbursement from the Scholarship and Assistance Fund

Barry Petrachenko noted that a request for financial assistance from the Zone Program has been received. The funds are available through the Scholarship and Assistance Fund and the Staff Resource, Sean Orr, is in favour of the request.

Motion 2017-11-24

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000.00 for the BC Hockey Zone Pilot Program participant (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.

(Zimmerman/Lerum)

Carried

North West Zone Team

Barry Petrachenko updated that the North West District has brought forward a request to utilize Zone Programming for the 2017-2018 season. The request is to provide an option for their players in a time of declining registration in their District. The District and June McKenzie, the Minor Operations Coordinator, are in support of the recommendation.

Motion 2017-11-25

To approve the request from the North West District to create a Zone Team for the 2017-2018 season.

(Campbell/Lerum)

Carried

Full Face Protection - Junior B Recommendation

Barry Petrachenko updated that the Junior B League Commissioners support BC Hockey making full face protection mandatory at the Junior B level beginning in the 2018-2019 season. Hockey Canada has supplied information on injuries and insurance claims but are not in any position to make a decision for the 2018-2019 season. Barry Petrachenko noted that BC Hockey will work with the British Columbia Hockey League (BCHL) and the Canadian Junior Hockey League (CJHL) and the Safety Committee on this issue.

Motion 2017-11-26

That full face protection be mandatory for all Junior B players commencing in the 2018-2019 season and that the BC Hockey office work with the BCHL and CJHL to implement this change in the future.

(Harrison/Lerum)

Carried

IN CAMERA SESSION

The in camera session started at 9:16am.

ADJOURNMENT

The meeting was adjourned following the in-camera session.