

## BC Hockey

### Board of Directors Meeting

December 19, 2017

#### Video Conference

#### In Attendance

##### Members:

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

##### Regrets:

Chuck Campbell	Director
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##### Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Bill Ennos	Director, Programs
Jeremy Ainsworth	Chief Program Officer
Carla Soares	Chief Administrative Officer
Julie Dobell	Executive Assistant

#### OPENING REMARKS

Randy Henderson welcomed the Board of Directors and thanked them for their attendance. The meeting started at 8:04am.

Barry Petrachenko updated on the full face protection mandate. The Board discussed including the British Columbia Hockey League (BCHL) and the British Columbia Intercollegiate Hockey League (BCIHL) in the discussions for full face protection. Barry Petrachenko was directed to continue discussions with the BCHL and BCIHL on the subject.

##### **Motion 2017-12-01**

That the Board of Directors reconfirms its position on Motion 2017-11-26 regarding the use of full face protection at the Junior level.

(Greene/Harrison)

**Carried**

#### MEETING AGENDA AND SCHEDULE

##### **Motion 2017-12-02**

That the agenda be approved as presented.

(Greene/Lerum)

**Carried**

## **APPROVAL OF MINUTES**

### **Motion 2017-12-03**

That the minutes of the November 28, 2017 Board of Directors meeting be approved as presented.

(Greene/Zimmerman)

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### **Attributes and Competencies of Board Members**

Randy Henderson discussed the importance of having diverse members on the Board of Directors. Barry Petrachenko updated that the Nominating Committee Chair, Mike Bruni, attended the committee meetings in Richmond on December 16 and spoke to the groups on Board recruitment and diversity. Randy Henderson noted that he will discuss the topic further with Mike Bruni and that this item will be on the January Board meeting agenda.

## **POLL APPROVAL CONFIRMATIONS**

### **Motion 2017-12-04**

That the following approved polls be recorded into the minutes:

MOTION: 2017-0020BoD To approve the 100 Year Great Moments Selection Task Group Terms of Reference.

MOTION: 2017-0021BoD To appoint the following individuals to the Risk Management Committee for the 2017-2018 season: Neil McNabb, Anne Deitch, Bill Veenstra, Chuck Campbell and David Neale.

(Greene/Zimmerman)

**Carried**

## **CEO REPORT**

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

The office staff filed the transition application to the BC Registries on December 8. The filing included the submission of the Transition application, Constitution and Bylaws and confirmation that BC Hockey is not a member-funded society.

The Member Engagement schedule has been distributed to the Board and membership. The Okanagan Mainline Amateur Hockey Association (OMAHA) and Vancouver Island Amateur Hockey Association dates will be changing and a new schedule will be distributed.

The electronic game sheets pilot project was presented to the Minor Committee at their recent meeting. OMAHA noted that they were happy with the product.

Two (2) candidates were interviewed for the Northern Regional Centre in Prince George. The centre has an opening target date of January 2, 2018.

Barry Petrachenko noted that the full operations report is located in the meeting materials.

### **Envisio Strategic Plan Report**

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

## **STANDING COMMITTEES**

### **Conduct Committee**

Brian Harrison reported that the Conduct Committee met on December 12. The Conduct Committee discussed charging fees for video review requests, and the suspension guidelines.

### **Finance Committee**

Carla Soares noted that the Finance Committee minutes had been circulated and that a meeting is being planned for January.

### **Governance Committee**

Grant Zimmerman reported that the Governance Committee met in November and noted that a report will be circulated on what the Governance Committee is currently working on.

### **Hockey Development Committee**

Andrew Jakubeit updated that the Development Committee met on December 2. The group discussed the structure of the committee and plans for BC Hockey's 100 Year Celebration.

### **Human Resources Committee**

Darryl Lerum reported that the Human Resources Committee will be meeting in January.

### **Nominating Committee**

Bill Ennos updated that the nominating process will begin on February 1, 2018 with a distribution of a memo to the membership.

### **Risk Management Committee**

Neil McNabb updated that the Risk Management Committee will be meeting in January.

## **NEW BUSINESS**

### **Nominating Process**

This item was discussed during the Attributes and Competencies of Board Members agenda item.

### **North East District – Female Zone Team**

Barry Petrachenko updated that the North East District submitted a request to consider zone programming for Pee Wee, Bantam and Midget Female. The District is dealing with declining registration numbers within female hockey and is looking for an exemption to Hockey Canada Regulation F29.

#### **Motion 2017-12-05**

To approve the North East District zone pilot request at the Pee Wee, Bantam and Midget Female Divisions.

(Greene/Jakubeit)

**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 2017-12-06**

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.

(Harrison/Greene)

**Carried**

### **2019 Canada Winter Games – Overage Players**

Barry Petrachenko updated that the Canada Games Council has approached Hockey Canada regarding a request from the Federal – Provincial/Territorial Sport Committee to improve the competitive level of small jurisdictions at the Canada Games by allowing overage players. The Government proposed the following requests to Hockey Canada:

- Prince Edward Island will not be eligible for any overage players in men's hockey.
- Yukon, Northwest Territories, and Nunavut would be eligible for up to three (3) overage players in men's hockey.
- Players on a Canadian Hockey League (CHL) roster would not be eligible to participate in the Canada Games.

#### **Motion 2017-12-07**

To approve the use of overage players at the Canada Winter Games for the Yukon, Northwest Territories and Nunavut.

(Harrison/Greene)

**Carried**

#### **IN CAMERA SESSION**

The in camera session started at 9:29am.

#### **ADJOURNMENT**

The meeting was adjourned following the in camera session.