

BC Hockey

Board of Directors Meeting

January 30, 2018

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	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 8:06am.

MEETING AGENDA AND SCHEDULE

The following additions were requested:

5.1.7.1	Committee Member Appointment
5.1.8	Truth and Reconciliation Work Group

Motion 2018-01-01

That the agenda be approved as amended.
(Harrison/Zimmerman)

Carried

APPROVAL OF MINUTES

Motion 2018-01-02

That the minutes of the December 19, 2017 Board of Directors meeting be approved as presented.

(Greene/Jakubeit)

Carried

CEO REPORT

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

Zone Program Proposal

This topic has been discussed at the Member Engagement meetings. Districts asked questions around when a decision would be made on zone hockey. Pacific Coast

Amateur Hockey Associations (PCAHA) and Vancouver Island Amateur Hockey Association (VIAHA) were split on their opinions of zone hockey. The office staff will start working on the Minor Midget program and this item will be ready for discussion at the February Board meeting

Junior Committee

The Junior Committee met on January 29 in Vancouver. The Junior Committee is struggling with meeting protocols and is discussing formalizing the Junior B meetings that happen at the Annual Congress. Barry Petrachenko will meet with the BCHL in February to discuss the full face protection.

Cowichan Secondary Hockey Team

A teacher at Cowichan Secondary School has set up a female hockey program. Members of the program will attend skating sessions with primary school students to introduce them to the game. BC Hockey would like to utilize this program as a pilot project and as a female development tool. The school would be allowed to run the program and the team would play a limited number of games and tournaments.

Motion 2018-01-03

To approve a pilot project for Cowichan Secondary School to run a female hockey program and sanction their participation in the Ross Cup for the 2017-2018 season.

(Secord/Greene)

Carried

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

2018-2019 Proposed Budget

Barry Petrachenko noted that the memo outlining the 2018-2019 budget was uploaded to Dropbox for the Board to review on January 24. The budget has been reviewed with the Finance Committee at their meeting on January 16. Chuck Campbell noted that the Championship Host Grants were going to be removed to balance the program budget. The Finance Committee recommends that the Host Grants should not to be removed and instead be subsidized by the unrestricted General and Development Fund for one (1) year.

Motion 2018-01-04

That the 2018-2019 proposed budget be approved as amended with the addition of Championship Host Grant expenses and no increase in revenue resulting in a budget deficit of \$40,000.

(Campbell/Lerum)

Carried

Barry Petrachenko noted that a memo was distributed on Friday regarding the Female Elite Programming budget. Staff are currently working on the budget and this item will be on the agenda for next meeting.

STANDING COMMITTEES

Conduct Committee

No report given.

Finance Committee

Chuck Campbell reported that the Finance Committee met on January 16.

Governance Committee

Grant Zimmerman reported that the Governance Committee will be meeting next week.

Bill Greene requested that the Governance Committee review the position of Past Chair of the Board within the BC Hockey governance structure. Bill Greene noted that he will create a discussion document on the position of Past Chair for the next meeting.

Hockey Development Committee

No report given.

Human Resources Committee

Darryl Lerum reported that the Human Resources Committee meeting was cancelled due to low attendance. Darryl Lerum and Maeve Maddison are looking for additional committee members.

Nominating Committee

Randy Henderson asked that the Board Members with expiring terms contact him by February 15 if they are planning to run for Board positions in the 2018-2019 season. Randy Henderson noted that Mike Bruni and himself will be reviewing needed skill sets and expertise for new Board members.

Risk Management Committee

Neil McNabb updated that the Risk Management Committee met last week and are identifying organizational risks.

Committee Member Appointment

Neil McNabb requested to add Peter Norwood to the Risk Management Committee. Peter Norwood was on the committee last year and is the past president of the BC Chartered Accountants and is on the Richmond Minor Hockey Association executive committee.

Motion 2018-01-05

That Peter Norwood be appointed to the Risk Management Committee.

(McNabb/Campbell)

Carried

Truth and Reconciliation Work Group

Brian Harrison reported that he has been working with Jeremy Ainsworth to set up the Truth and Reconciliation Work Group.

Motion 2018-01-06

That the following individuals be appointed to the Truth and Reconciliation Work Group for the 2017-2018 season: Sheila Bouman, Rick Brant, Alwyn Morris, John Elizinga and Patrick Kelly.

(Harrison/Greene)

Carried

NEW BUSINESS

Policy Review

Male Midget AAA

Barry Petrachenko outlined the policy changes brought forward by the Male Midget AAA Committee. The changes are supported by the Hockey Development and Minor Committees.

Motion 2018-01-07

That the policy adjustments recommended by the Male Midget AAA Committee be approved as presented.

(Greene/Jakubeit)

Carried

Conduct – 4.04 Video Review

Brian Harrison noted that the policy changes were outlined in a memo distributed to the Board.

Motion 2018-01-08

That the policy adjustments recommended by the Conduct Committee be approved as presented.

(Greene/Jakubeit)

Carried

Female Program of Excellence

Barry Petrachenko outlined the policy changes brought forward by the Female Program of Excellence (POE) Committee.

Motion 2018-01-09

That the Board of Directors approve the recommended adjustment to the development fee from \$100.00 to \$300.00 for the Female POE program.

(Lerum/Zimmerman)

Carried

Safety

This item has been deferred to the February meeting agenda.

Coach Program

Barry Petrachenko outlined the policy changes brought forward by the Coach Committee.

Motion 2018-01-10

That the policy adjustments recommended by the Coach Committee be approved as presented.

(Lerum/Zimmerman)

Carried

Hockey Canada Sport School – Minor Hockey Association Partnership

This item has been deferred to the February meeting agenda.

Female Team BC Apprentice Coach Funding

Barry Petrachenko updated that BC Hockey has been approached by the Indigenous Sport, Physical Activity and Recreation Council (ISPARC) and viaSport to host a Female Aboriginal Apprentice Coach on the Team BC Staff. This program is to be funded by the Provincial Sport Organization and the Aboriginal Sport Bodies. The addition of this position would be added on top of our current nine (9) person team staff that would be carried forward for Canada Winter Games.

Barry Petrachenko noted the Female Program of Excellence is requesting to access \$9,000 from the National Coach Mentorship Fund to cover costs for the apprentice coach.

Motion 2018-01-11

That the Board of Directors approves the use of \$9,000 from the National Coach Mentorship Program funding to support the Aboriginal Apprentice Program for the 2019 Canada Winter Games.

(Harrison/Zimmerman)

Carried

Hockey Canada Sport School Renewals

Barry Petrachenko noted that there are ten (10) Hockey Canada Sport School renewals for the 2018-2019 season.

Motion 2018-01-12

That the following Hockey Canada Sport School renewals be ratified for the 2018-2019 season:

Host MHA

Abbotsford MHA
Arbutus Club MHA
Burnaby Winter Club
Hollyburn Country Club MHA
Juan de Fuca MHA
Kerry Park MHA
Kimberley MHA
Penticton MHA
South Delta MHA
Winfield and District MHA

HCSS

Yale Academy
St. George's School
Burnaby Winter Club Academy
West Vancouver Warriors
Pacific Coast Hockey Academy
Shawnigan Lake School
Kimberley Academy
Okanagan Hockey Academy
Delta Academy
The Pursuit of Excellence

(Greene/Lerum)

Carried

Head Contact Review

Barry Petrachenko updated that he has received feedback from the Player Development, Coach, Safety and Officiating Committee and is in the process of getting feedback from Minor and Junior Committee. Barry Petrachenko noted the feedback will be summarized and distributed to the Board.

ADJOURNMENT

The meeting was adjourned at 9:44am.