

**BC Hockey**

**Board of Directors Meeting**

**February 27, 2018**

**Video Conference**

**In Attendance  
Members:**

Randy Henderson	Chair of the Board
Chuck Campbell	Director
Bill Greene	Director
Andrew Jakubeit	Director
Neil McNabb	Director
Cindy Secord	Director
Grant Zimmerman	Director

**Regrets:**

Brian Harrison	Director
Darryl Lerum	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**

**MEETING AGENDA AND SCHEDULE**

The following changes were requested:

7.3 (Tiering Designation Review) will be covered under agenda item 7.7 (Zone Program)

7.6 (Article 2.1(n) Constitution Agreement) will be covered before 7.5 (Gender Inclusion Work Group Creation)

**Motion 2018-02-01**

That the agenda be approved as amended.

(Greene/Secord)

**Carried**

**APPROVAL OF MINUTES**

**Motion 2018-02-02**

That the minutes of the January 30, 2017 Board of Directors meeting be approved as presented.

(Jakubeit/Campbell)

**Carried**

## **BUSINESS ARISING FROM THE MINUTES**

### **Elite Female Programming Budget**

Barry Petrachenko updated on the Elite Female Program budget. The Female Program of Excellence (POE) Committee and the Female Midget AAA Committee recommended the combination of both programs to better serve female high performance athletes. Both programs would share resources, which would result in a reduced cost to the participant.

#### **Motion 2018-02-03**

That the recommendation for program adjustments of the Female Program of Excellence and the Female Midget AAA Committees be endorsed by the Board of Directors.

(McNabb/Jakubeit)

**Carried**

## **CEO REPORT**

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

The Truth and Reconciliation Work Group has been formed and is meeting in Vancouver on March 19. An update will be provided after the meeting.

The subject of Head Contact has been reviewed by all assigned BC Hockey committees. Feedback varied from no action to adjustments to be made to player education and safety protocols. In light of the feedback collected, BC Hockey is now assembling a task group to review the committee feedback, current standards of play for head contact, safety protocols, suspension guidelines and educational resources. The task group is being formed and will provide recommendations to the BC Hockey Board of Directors.

Bonnie Cameron and the BC Hockey staff have been working through an issue with respect to the Midget Tier 4 and Bantam Tier 4 Championships. For the Midget Tier 4 there are only four (4) qualified teams and for the Bantam Tier 4 there are only five (5) qualified teams. Two (2) requests were submitted to the Minor Committee seeking wild card teams. Unfortunately, no requests came forward. An exemption to Regulation 7.08d is required to allow the Midget Tier 4 and Bantam Tier 4 Championships to proceed.

#### **Motion 2018-02-04**

To approve an exemption to Regulation 7.08d to allow the Midget Tier 4 and Bantam Tier 4 Championships to proceed with less than six (6) teams.

(Campbell/Zimmerman)

**Carried**

The July Board meetings will take place Wednesday, July 18, and Thursday, July 19, this year to allow Board members to attend events relating to the 100 Year Anniversary taking place on Friday, July 20.

Barry Petrachenko noted that the full operations report and Envisio Strategic Plan Report are located in the meeting materials.

## **STANDING COMMITTEES**

### **Conduct Committee**

The Conduct Committee Report is in the meeting materials.

### **Finance Committee**

Barry Petrachenko noted that there were updates to the 2018 - 2019 budget that was distributed to the membership stemming from approved motions during the January meeting. The Championship host grants were put back into the budget and the addition of the Female Team BC Aboriginal Apprentice Program coach was added under Mentorship. There were also additional Hockey Canada Sport School (HCSS) team fees included based on the HCSS renewals.

Randy Henderson noted that he directed Barry Petrachenko to circulate the budget to the membership as break-even.

#### **Motion 2018-02-05**

That the revisions to the 2018-2019 budget be referred back to the Finance Committee and be brought back to the Board at the March meeting.

(Campbell/Greene)

**Carried**

### **Governance Committee**

Grant Zimmerman highlighted the following items from the Governance Committee Report:

#### Use of Parliamentarian

The Governance Committee recommended to not utilize a Parliamentarian at BC Hockey meetings. The use of Parliamentarian would increase the formality of meetings and would place an emphasis on technical procedural issues that may take away from the discussion. The Governance Committee suggests that training be available to all Directors to assist with rules of order and procedures.

#### Meeting Procedures Policy

BC Hockey does not have a meeting procedure policy. The Governance Committee will be developing a policy and bringing it back to the Board for review.

#### *Call to Order Review*

A recommendation on the use of *Call to Order* will be brought forward at the next Board meeting.

#### Hockey Canada Terms of Reference

The recommendation for this item will be coming forward at the March Board meeting.

#### Resolutions Process

In response to a letter from New Westminster MHA, the Governance committee was tasked with developing a Resolutions submission and review procedure. Lawrence Smyth has produced a first draft on behalf of the Governance committee. One of the components is the formation of a Resolutions Standing Committee. The Board discussed this concept. There will be further discussion on this topic at the next Governance Committee meeting.

#### Timeline for Director Nomination Process

The Governance Committee is reviewing the timelines for submitting nominations for Directors. Consensus was for the Governance committee to proceed with the development of Resolution(s) to amend Bylaw 10 to remove the second call for nominations and associated deadlines for circulating a final slate of nominees.

#### Bylaw and Regulation Clean Up

The Governance Committee is reviewing BC Hockey's Bylaws and Regulations. Three (3) items have been identified in the review; errors with punctuation and typos, clarity of language, and defined terms.

#### Member's Right to an In-Person Appeal

The Governance Committee is reviewing the rules regarding the process for in-person appeals. This item will come back to the Board of Directors for feedback.

#### **Past Chair Position**

Grant Zimmerman updated that he discussed the Past Chair position with the Governance and Nominating Committees and noted that there is no need for a formal position for the past Chair.

#### **Review of Policy Governance**

Grant Zimmerman updated that the Governance Committee reviewed the Bylaws and Regulations for operational items. The items listed in the memorandum were previously assigned to the Directors and require revision to be accomplished by operations under the direction of the CEO.

#### **Motion 2018-02-06**

To accept the recommendations of the Governance Committee to make the changes to the Bylaws, Regulations and Policy for operational items as set out in the memorandum.  
(Campbell/Greene)

**Carried**

#### **Hockey Development Committee**

Andrew Jakubeit noted that there was nothing to report on from the Hockey Development Committee.

#### **Nominating Committee**

Randy Henderson updated that Mike Bruni will not be continuing as Chair of the Nominating Committee.

It was noted that the Nominating Committee recommends that the Board consider additions to the Nominating Committee to better reflect the diversity of the BC Hockey membership.

#### **Human Resources Committee**

No report given.

#### **Risk Management Committee**

Neil McNabb updated that the Risk Management Committee is meeting March 16.

#### **NEW BUSINESS**

##### **Policy Review**

##### **Safety**

Barry Petrachenko updated that the policy draft regarding Hockey Canada Safety Person (HCSP) on the bench at all sanctioned activities is being discussed at the Member Engagement meetings and noted that there is one (1) more Member Engagement meeting scheduled in Smithers for March 3. This item will stay on the agenda in order to collect feedback from the North West District.

### **Request for Recreational Player Replacement / Relief**

Barry Petrachenko noted that the background information on this agenda item is in the meeting materials.

#### **Motion 2018-02-07**

That the proposed adjustment to Policy 7.12 Request for Recreational Player Replacement / Relief be approved as presented.

(Campbell/Greene)

**Carried**

### **Exhibition Team**

Barry Petrachenko updated that the Minor Operations Task Group is bringing forward a new policy that will allow for the creation of Exhibition teams. This policy will help associations to promote hockey and provide players with opportunities for exhibition games. The Minor Committee has endorsed this new policy.

#### **Motion 2018-02-08**

That the new Exhibition Team Policy be approved.

(Greene/McNabb)

**Carried**

### **Hockey Canada Sport School – Minor Hockey Association Partnerships**

Barry Petrachenko noted that currently Minor Hockey Associations (MHA) are required to have a partnership with Hockey Canada Sport Schools (HCSS). The memo in the meeting materials outlines the history and current conditions of MHAs and HCSS. Barry Petrachenko suggested that the BC Hockey office investigate the relationship and financial ramifications between the MHA and HCSS and come back to the Board with a recommendation.

#### **Motion 2018-02-09**

That the BC Hockey office examine the relationship between Minor Hockey Associations and Hockey Canada Sport Schools and provide a recommendation to the Board.

(Jakubeit/Greene)

**Carried**

### **Resolution – Regulation 4.08c**

Barry Petrachenko updated that changes were made to the BC Hockey Policy 9.06 and that the Regulation 4.08c has to be updated to match this deadline.

#### **Motion 2018-02-10**

That the proposed resolution to update BC Hockey Regulation 4.08c be included in the 2018 Notices of Motion.

(Zimmerman/Jakubeit)

**Carried**

### **Article 2.1(n) Constitution Amendment**

Barry Petrachenko updated that the Safety Committee met on February 11 and recommends that Article 2.1(n) be changed for gender inclusion.

#### **Motion 2018-02-11**

That the Board of Directors approve Article 2.1(n) to be changed to the following: To actively promote and support equal access to hockey programs and services for all regardless of sex, gender identity or expression, sexual orientation, ethnic origin, racial origin, or religion.

(Jakubeit/Campbell)

**Carried**

### **Gender Inclusion Work Group Creation**

Barry Petrachenko noted that the Safety Committee recommends that the Board creates a Work Group to look at all policies and programs to ensure that changes around gender diversity and inclusion are addressed. This stems off the recommended update to Article 2.1(n) of our Constitution to include sex, gender identity or expression.

#### **Motion 2018-02-12**

That the Board of Directors create a Work Group to look at all policies and programs to ensure that changes around gender diversity and inclusion are addressed.

(Jakubeit/Campbell)

**Carried**

### **Zone Program**

#### **2018-2019 Zone Program Proposal**

Barry Petrachenko updated that Zone Programming has been a discussion point at the Member Engagement meetings. On January 6, 2018 the Zone Concept was distributed to the membership and has generated considerable amount of discussion amongst the Membership and players.

Barry Petrachenko noted that zone programming will affect tiering designation. There are currently 11 AAA zones within the Major Midget League. A Task Group will be reviewing the tiering numbers to determine if any changes are to be made.

#### **Motion 2018-02-13**

To defer the Tier Designation Review for one (1) year.

(Campbell/Greene)

**Carried**

Barry Petrachenko noted that the East Kootenay, North Central, Okanagan, North West, West Kootenay and Yukon have requested to operate zone teams. The Lower Mainland and Vancouver Island did not come to an agreement on zone programming outside of Minor Midget AAA.

#### **Motion 2018-02-14**

To approve the Zone Pilot Program for the East Kootenay, North Central, Okanagan, North West, West Kootenay and Yukon for the 2018-2019 season

(Greene/Zimmerman)

**Carried**

The Board of Directors discussed setting a deadline for the remaining Districts to express interest in the pilot project.

**Motion 2018-02-15**

That the deadline for application to participate in the Zone Pilot Program for the 2018-2019 season will be set at March 26, 2018.

(Greene/Jakubeit)

**Carried**

**2018-2019 Minor Midget Program**

Barry Petrachenko updated that there has been near unanimous support for a Minor Midget AAA Program stemming out of the Member Engagement meetings. A draft schedule and budget outlining the program is in the meeting materials. Each program will align with the Major Midget programming and will allow for the sharing of resources.

**Motion 2018-02-16**

To approve the creation of a Minor Midget AAA Program for the 2018-2019 season.

(Zimmerman/Campbell)

**Carried**

Barry Petrachenko updated that Hockey Yukon has expressed interest in the Minor Midget AAA program. The Board discussed the addition of the Yukon and will make a decision on their involvement at the March meeting.

**Request for Disbursement from the Scholarship and Assistance Fund**

Barry Petrachenko noted that two (2) requests 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 2018-02-17**

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$1,000.00 each for two (2) Zone Pilot Program 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.

(Jakubeit/Campbell)

**Carried**

**ADJOURNMENT**

Randy Henderson reminded the Board members with expiring terms to contact him as soon as possible if they are planning to run for Board positions in the 2018-2019 season.

**Motion 2018-02-18**

That the meeting be adjourned at 10:15am.

(Jakubeit/Greene)

**Carried**