

BC Hockey

Board of Directors Meeting

March 27, 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
Carla Soares	Chief Administrative Officer
Julie Dobell	Executive Assistant

OPENING REMARKS

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

MEETING AGENDA AND SCHEDULE

Motion 2018-03-01

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

Carried

APPROVAL OF MINUTES

Motion 2018-03-02

That the minutes of the February 27, 2018 Board of Directors meeting be approved as presented.

(Greene/Zimmerman)

Carried

BUSINESS ARISING FROM THE MINUTES

2018-2019 Budget

Barry Petrachenko updated that the Finance Committee met on March 16, 2018. The Finance Committee discussed the 2018-2019 budget and recommended to proceed with approving the budget as presented.

Motion 2018-03-03

To approve the amended 2018-2019 budget.
(Campbell/Secord)

Carried

2018-2019 Minor Midget Program – Yukon Team

Barry Petrachenko noted that the Yukon District submitted a request to participate in the Minor Midget AAA program. The application was reviewed by staff and concerns were identified with travel, utilizing players from Alaska and the competitive level of the team. The Board discussed the matter and agreed that they are in support of a Minor Midget AA program in the Yukon.

Motion 2018-03-04

To approve the Yukon District to participate in the Branch Minor Midget AAA program.
(McNabb/Lerum)

Defeated

Motion 2018-03-05

That the Yukon District be authorized to operate a Minor Midget AA Zone Program.
(Harrison/Lerum)

Carried

STANDING COMMITTEES

Conduct Committee

Brian Harrison updated that the Conduct Committee is planning a meeting for April.

Finance Committee

Chuck Campbell updated that the Finance Committee met and discussed accessing reserve funds to offset the reduced government funding.

Motion 2018-03-06

That an amount equal to the excess of expenses over revenue for the year ended March 31, 2018, but not exceeding \$170,428, be transferred from the Government Assistance Contingency Fund to the General Account to offset the current year's deficit.
(Campbell/Harrison)

Carried

Governance Committee

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

Call to Order and Roberts Rules of Order

The Governance Committee has completed a partial review of *Call to Order*. The Board directed the Governance Committee to continue their review and to provide a recommendation.

Resolutions Package

The package will not be ready for the April 1 deadline. The Governance Committee is meeting early next week to finalize items and will have a draft of the package available shortly after.

Member's Rights to In-Person Appeals

The Governance Committee is working on their review and will bring a recommendation back to the Board.

Committee Input

The Board discussed the recommendation that Andrew Jakubeit brought forward at the February meeting to dissolve the Hockey Development Committee. Grant

Zimmerman noted that the Governance Committee will review the resolution that is being brought forward to the membership.

Review of Terms of Reference

Randy Henderson discussed the need to add the review of Hockey Canada policy updates to all Committees' Terms of References. Bill Ennos noted that the Governance Committee has been working on this and that the Terms of Reference have been updated and will be provided to the Board at the May in-person meeting.

Barry Petrachenko asked the Governance Committee to review the concept of switching program committees to advisory groups and to review two (2) year terms for Standing Committee members.

Review of Policy 7.05: Non-BC Hockey Teams Competing in BC Hockey Leagues

Grant Zimmerman noted that the background information on this topic is in the meeting materials.

Motion 2018-03-07

To amend Policy 7.05 as presented, adding clarification in that the intent of the policy is to provide an opportunity for non-BC Hockey member teams that do not have reasonable competitive opportunities through league play in their Branch / Federation to play in a BC Hockey league.

(Zimmerman/Greene)

Carried

Hockey Development Committee

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

Human Resources Committee

Darryl Lerum updated that the Human Resources Committee met on March 21, and the minutes would be circulated shortly.

Nominating Committee

Randy Henderson noted that he spoke with Mike Bruni in regard to Bill Ennos' resignation and discussed having him appointed to the Minor Hockey Organizational Development Work Group and the Nominating and the Governance Committees.

Motion 2018-03-08

To appoint Bill Ennos as a member to the Minor Hockey Organizational Development Work Group, the Nominating and the Governance Committees as of April 1, 2018.

(Campbell/Zimmerman)

Carried

Risk Management Committee

Neil McNabb updated that the committee is waiting on the risk management review from the office and a couple committee members.

CEO REPORT

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

Funding has been set aside for the 100th Anniversary celebrations and programming. Over the course of this fiscal year approximately \$100k of the funding has been

utilized. Barry Petrachenko suggested transferring money that was previously set aside for the 100th Anniversary within the General Reserve Fund to assist in covering costs incurred to date.

Motion 2018-03-09

That \$100,000 from the General Reserve Fund related to the 100th Anniversary be transferred to the General Account. These funds will be allocated between the 2017-2018 fiscal year and the coming year depending on timing of the events and when costs were incurred.

(Campbell/Harrison)

Carried

Incidents of racial slurs and comments were reported at the BC Hockey Championships this year. BC Hockey is working to address this for the upcoming season.

There is a need for affiliation rules to be reviewed. Under the new Hockey Canada Regulations, Branches are allowed to set their own affiliation rules for levels below for those that compete in regional or national championships. The affiliation of sport school players has been an issue as they are no longer able to affiliate to Midget AAA. The office is currently reviewing if sport school players should be allowed to affiliate to Junior hockey. This item will be discussed at the next Board meeting.

Fort St. John and Dawson Creek Junior B teams have requested an exemption from wearing full face masks. Both teams currently participate in the North West Junior Hockey League (NWJHL) in Alberta. The league in Alberta has been contacted and they have no issue with the BC teams wearing full face protection.

Motion 2018-03-10

That the requirement for full face protection applies to all Junior B teams registered in BC Hockey.

(Harrison/McNabb)

Carried

The Truth and Reconciliation Work Group met March 19 in Vancouver. Brian Harrison noted that the meeting was productive and positive.

Bill Ennos has been a staff member since November 1, 1980. He announced that he is retiring as of March 31, 2018. The Board and office staff congratulate Bill Ennos for his 37 years of service.

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

NEW BUSINESS

Policy Review

Safety

Barry Petrachenko updated that there was little support from the membership for the Safety Policy adjustment regarding the HCSP Safety Person. Randy Henderson asked for this item to be on the May Board agenda to allow for further discussion.

Midget League Policy Recommendations

Barry Petrachenko noted that there is a memo in the meeting materials that outlines the policy recommendations for the Midget Leagues.

Motion 2018-03-11

That the Midget League Policy recommendations be approved as presented.
(Lerum/Greene)

Carried

Neil McNabb asked if the policy should be updated for team financial reporting, to mandate that monthly reporting is sent to players' parents as well. Carla Soares noted that the Finance Committee will be reviewing this at their next meeting, and if required, a recommendation would be brought forward to the Board.

Request for Disbursement from the Scholarship and Assistance Fund

Barry Petrachenko noted that a request for financial assistance from the Female Midget AAA League 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 2018-03-12

That athlete assistance be provided from the Scholarship and Assistance Fund in the amount of \$921.52 for a Female Midget AAA League 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
(Campbell/Greene)

Carried

2018-2019 Zone Program

Barry Petrachenko updated that the North East District has brought forward a request to participate in the Zone Program for the 2018-2019 season at the Major and Minor Bantam level. The office staff are in support of this request and will work with the District to build the program.

Motion 2018-03-13

To approve the North East District application to participate in the 2018-2019 Zone Pilot Program.

(Greene/Lerum)

Carried

Andrew Jakubeit left the meeting.

Capital Region Female Minor Hockey Association Proposal

Barry Petrachenko updated on the Capital Region Female Minor Hockey Association (CRFMHA) proposal and noted that the Vancouver Island Amateur Hockey Association (VIAHA) is not in support of it. The CRFMHA is asking BC Hockey to endorse the proposal.

The Board discussed the proposal and decided on meeting with the VIAHA and the South Vancouver Island MHAs prior to making a decision.

Grant Zimmerman left the meeting.

Motion 2018-03-15

To approve the Capital Region Female Minor Hockey Association proposal.

(Secord/Greene)

Tabled until the April 24 Board of Directors meeting

In Camera Session

The in camera session started at 10:15am

ADJOURNMENT

The meeting was adjourned following the in camera session.