

BC Hockey

Board of Directors Meeting

April 24, 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)
Jeremy Ainsworth	Chief Program Officer
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 8:07am.

MEETING AGENDA AND SCHEDULE

Motion 2018-04-01

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

Carried

APPROVAL OF MINUTES

Motion 2018-04-02

That the minutes of the March 27, 2018 Board of Directors meeting be approved as presented.
(Harrison/Jakubeit)

Carried

BUSINESS ARISING FROM THE MINUTES

Capital Region Female Minor Hockey Association Proposal

Barry Petrachenko updated that Randy Henderson, Cindy Secord, Bill Greene and himself attended a meeting with the South Vancouver Island Minor Hockey Association (MHA) Presidents and Vancouver Island Amateur Hockey Association (VIAHA) Board Members regarding the Capital Region Female MHA Proposal.

Barry Petrachenko noted that the South Vancouver Island MHAs and the VIAHA Board Members were divided on their support for the concept. Barry Petrachenko suggested that BC Hockey take a role in developing a plan for female hockey development in the province.

Motion 2018-04-03

To direct Barry Petrachenko to develop a female programming plan for the Districts of the province and provide a report by the end of 2018.

(Greene/Secord)

Carried

Barry Petrachenko noted that the Governance Committee should review the Regulation that allows Districts to grant MHA membership into BC Hockey.

Poll Approval Confirmations**Motion 2018-04-04**

That the following approved poll be recorded into the minutes:

MOTION: 2018-023BoD That the Campbell River Storm serve as the host site for the 2019 Junior B Championship.

(Harrison/Lerum)

Carried

CEO REPORT

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

The office staff will be reviewing the regional centres programming pillars and will look to incorporate administration support for the Okanagan Mainline Amateur Hockey Association. In addition, the office staff will be reviewing the options to open regional centres in other areas of the province. This item will be further discussed at a future Board meeting.

The office staff have been in negotiations with HeadCheck Health, a company that provides reporting and record keeping around concussions. Junior A and B, Major Midget and Female AAA leagues will utilize the software for the 2018-2019 season.

There is a need for greater operational synergy between the Districts and BC Hockey. A meeting is being planned at the Annual Congress for the District Presidents to discuss operational items.

The office staff are reviewing Terms of Reference for existing Committees that will change to Advisory Groups. A package outlining the changes will be ready for the May meeting for the Board to review.

Notification was received regarding the Provincial Government funding level provided through viaSport in the amount of \$233,835 for the 2018-2019 fiscal year which matches the 2018-2019 budget.

In preparation for the audit, the auditors have prepared an audit planning letter. The document has three (3) questions for a Board Member to answer. Chuck Campbell will answer the questions on behalf of the Board.

The office staff raised \$450 for the Humboldt Broncos through a Jersey Day and an in office hockey pool.

The office staff is creating a Female Hockey Programming Coordinator position. This person would meet with the Districts on female hockey development and assist in

planning and structure of programming. More information will be available at an upcoming meeting.

The BC Construction Association (BCCA) and BC Hockey have partnered to start a program called Hard Hats and Hockey Sticks. The BCCA will sponsor the Female Midget AAA and Major Midget League teams and will award the Hardest Working player each month of the season.

The May Board meeting is happening soon. Please confirm your arrival details to Julie Dobell prior to May 4 and contact Lori Landolt for travel booking assistance.

The Board will be updated on the Humboldt initiatives at the RBC Cup in the near future.

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

STANDING COMMITTEES

Conduct Committee

Brian Harrison updated that the Conduct Committee met on Friday, April 20. The Committee reviewed the Minimum Suspension Guidelines and Policy 4.06.

Finance Committee

Chuck Campbell reported that the Finance Committee will meet during the May Board meetings in Chilliwack.

Governance Committee

Grant Zimmerman noted he will update on the Governance Committee's work under the Resolutions agenda item.

Hockey Development Committee

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

Human Resources Committee

Darryl Lerum reported that the Human Resources Committee met on March 26.

BC Hockey Awards Policy Adjustment

Darryl Lerum updated that the Human Resources Committee has recommended that the award deadline date in Policy 3.04 be adjusted from May 15 to April 15.

Motion 2018-04-05

To approve the award deadline date on Policy 3.04 as recommended by the Human Resources Committee from May 15 to April 15.

(Lerum/McNabb)

Carried

Nominating Committee

Randy Henderson noted that the Nominating Committee is meeting on April 24. A list of the candidates will be sent to the Board.

Risk Management Committee

Neil McNabb updated that he has received the risk management information from the office and that a meeting will be planned in the future to evaluate the risks.

Andrew Jakubeit left the meeting

NEW BUSINESS

South Coast Women's Hockey League Reclassification Request

Barry Petrachenko updated that the South Coast Women's Hockey League has requested to be reclassified as Senior Female AA.

Motion 2018-04-05

That the eight (8) teams of the South Coast Women's Hockey League be reclassified as Senior Female AA.

(Secord/McNabb)

Carried

Resolution Package

Grant Zimmerman noted that the Resolutions Package is in the meeting materials and welcomed feedback from the Board members.

Chuck Campbell noted that in Bylaw 522 that the end of term for a Board member should be at the end of the Annual General Meeting, not at the election. Chuck Campbell will send updated wording to Grant Zimmerman.

Chuck Campbell suggested to remove the sentence regarding consultation with the Nominating Committee from Bylaw 527. The Board agreed and Grant Zimmerman noted that the Governance Committee would make the change.

The Board discussed Regulation 10.09 and agreed to change the dates to provide more time to submit further nominations.

Grant Zimmerman noted that he will take the proposed changes back to the Governance Committee and that the Resolutions Package would be revised and distributed to the Board for review.

In Camera Session

The in camera session started at 10:13am.

ADJOURNMENT

The meeting was adjourned following the in camera session.