

## BC Hockey

### Board of Directors Meeting

May 6, 2018

#### Video Conference

#### In Attendance

##### Members:

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

##### Regrets:

Darryl Lerum	Director
Cindy Secord	Director

##### Observers:

Barry Petrachenko	Chief Executive Officer (CEO)
Jeremy Ainsworth	Chief Program Officer
Carla Soares	Chief Administrative Officer
Julie Dobell	Executive Assistant
Mike Bruni	Nominating Committee Chair

#### OPENING REMARKS

Randy Henderson welcomed the Board and thanked them for their attendance. The meeting started at 8:02pm. Randy Henderson noted that there was a timed agenda item, Resolution 2018-09.

#### Resolution 2018-09

Randy Henderson welcomed Mike Bruni to the meeting.

Mike Bruni reported that the Nominating Committee evaluated the election results from the 2017 Annual General Meeting (AGM) and found that the ability to vote for less than the number of vacancies had a significant influence on the results.

The Board discussed the purpose of Resolution 2018-09 with Mike Bruni and decided that this resolution would go forward with no position from the Board.

Mike Bruni left the meeting.

#### RESOLUTIONS PACKAGE

Randy Henderson reviewed the changes that Grant Zimmerman and the Governance Committee made to the Resolutions Package.

The Board discussed Resolution 2018-08 and decided that the resolution would be brought forward by the Board.

Randy Henderson noted that he would circulate an updated rationale for Resolution 2018-09 to the Board for input and feedback

#### ADJOURNMENT

The meeting was adjourned at 9:35pm.