

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday April 24, 2018

Attendance:

Larry Wees (Chair), Brad Hunt, Christie Bjolverud, Mark Burton, Rick Hagglund, Rachielle Thackeray, Joanne Merk, Ross Johns, Todd Taylor, Cory Shaw, Scott Tresek, Blair Watson (Staff)

Regrets: Geoff Thachuk, Trevor Mitchell

1. Call to order

Larry called the meeting to order at 7:00PM.

2. Introductions

- Went around the table and made introductions

3. Board Positions

- Larry had discussions with the Board on the positions they wished to have
- *MOTION: To appoint the Board positions as follows: Vice President & Director Finance, Brad; Vice President & Director Officials/Suspensions; Director Evaluations + Coach Development, Christie; Director Tournaments and Female Development, Joanne; Director Player Development, Mark; Director Female, Scott; Director Midget/AAA, Trevor; Director Bantam, Rick; Director Pee Wee, Todd; Director Atom, Rachielle; Director Novice, Ross; Director Initiation, Cory. Moved Scott, Seconded Christie CARRIED*

4. Committees

- Executive Committee – *MOTION: To appoint Larry, Geoff, Brad, Joanne and Trevor to the Executive Committee. Moved Joanne, Seconded Brad. CARRIED*
- Scholarship Committee – *MOTION: To appoint Trevor, Ross and Cory to the Scholarship Committee. Moved Joanne, Seconded Brad. CARRIED*
- Associate Review Committee – *MOTION: To appoint Trevor, Brad, Scott and Blair to the Associate Review Committee. Moved Joanne, Seconded Brad. CARRIED*
- Coach Selection Committee – *MOTION: To appoint Christie and the appropriate division director to the Coach Selection Committee. Moved Joanne, Seconded Brad. CARRIED*

- Female Committee – *MOTION: To appoint Scott to the Female committee. Moved Joanne, Seconded Brad. CARRIED*
- Officials Committee - *MOTION: To appoint Rachielle and Larry to the Officials committee. Moved Joanne, Seconded Brad. CARRIED*

5. SHA Zone Reps

- Both our SHA zone rep positions are full. Eric Knudsen got promoted to a Director role on SHA and Dale Tesarowski has stepped down
MOTION: To put Jon Golden and Sarah Hodges forward as Zone 2 SHA Reps. Moved Mark, Seconded Scott CARRIED

6. HRI Staffing

- Blair indicated that there will be some office restructuring
- Joanne Eberle will move over to newly created Communication/Media position
- We will look to hire a new registrar. The position will be Full time from Mid-August through November, Part-Time December through April, Full Time May + June

7. SHA Minor/Female Committee meeting (Appendix A)

- Blair went over the highlights of the SHA committee he sits on regarding the formation of the new Sask Female League and the new Sask AA League
- For the AA league, there will be no significant changes to how it affects HRI
- For the Female league, there will be a change w.r.t. Bantam AA for the 2018/19 season. It is the intention of the new league to not allow Bantam AA teams to play in Midget AA. With this the Board looked at 3 options for the Bantam AA team:
 - Do not form a Bantam AA team. Have all bantams play Bantam A
 - Form a Bantam AA team that would only play exhibition and tournament games
 - Form 2 Midget AA teams and allow 2nd year Bantams to tryout. Note that SHA does not allow 1st year Bantams to play Midget

MOTION: To form 2 Midget AA teams and allow 2nd year Bantams to tryout. Moved Scott, Seconded Cory CARRIED

8. Other

- General discussion on meeting dates, attendance, etc

9. Next Meeting

May 8

7:00PM @ HRI

SHA Minor/Female Committee meeting (April 15)

AA Provincial League

- All AA will be under one league (Pee Wee, Bantam , Midget)
- One yearly fee and one vote per Association, regardless the number of teams. This is same as SBAAHL
- Executive to consist of: President, 2 Vice Presidents, Sec/Tresurer, SHA Rep
- No real change to the current operation of the current leagues:
 - Pee Wee – 4 divisions: South (6 teams), Regina (7 teams), North (7 teams), Saskatoon (7 teams).
 - All will play similar # of games- 24/25
 - Minimum of 2 hour game slot
 - Bantam – same as it is now
 - Midget – 2 divisions: South(13 teams) + North (13/14 teams)
 - All will play similar # of games – 36 games

Female Provincial league

- 1 league: Atom, Pee Wee, Bantam A, Midget AA+A, Bantam AA (2019/20 season)
- Atom + Pee Wee female teams can elect not to join. Example HRI + Saskatoon not joining
- Bantam teams will not be eligible to play in the Midget division
 - There are “rumours” that other Associations are looking to form Bantam AA teams (PSMHA, Swift Current) ,Therefore no Bantam AA teams can play Midget AA

Options for Female Bantam AA for 2018/19 season

1. HRI does not form a Female Bantam AA team
2. HRI forms a Female Bantam AA teams not plays exhibition and tournament games
3. HRI forms 2 Female Midget AA teams and allow 2nd year Bantam players to tryout. Note that SHA does not allow 1st year Bantam players to register or affiliate to Midget

Recommendation

- Approach the league and look to have our Bantam AA team play in Midget. They are not likely to approve this
- Recommendation to go with option 3 for the 2018/19 season only:
 - This will allow 2nd year Bantams the ability to play in the Midget AA league.
 - This will potentially open up more spots for Midget aged players
- We will need to communicate this to the Bantam players.