

Hockey Regina Inc
Board of Directors Meeting
Minutes
March 20, 2018

Attendance:

Larry Wees (Chair), Brad Hunt, Christie Bjolverud, Mark Burton, Rick Hagglund, Trevor Mitchell, Joanne Merk, Ross Johns, Todd Taylor, Blair Watson (Staff)

Regrets: Rachielle Thackeray, Geoff Thachuk

1. Call to order

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

2. Minutes

MOTION: To approve March 6 minutes. Moved Trevor, Seconded Brad. CARRIED

3. HRI Annual General Meeting

- General discussion on the AGM
- There are 5 open Board positions, deadline to put in nomination papers is April 5
- Larry is the only person to put in for President
- Blair went over the projected financial statements

4. Midget AAA coaching

- The posting for the Rebels and Pat C's coaching went up March 19
- Both Mike Merk (Rebels) and Darren McKechnie (Pat C's) are looking to return
- Deadline for people to apply is March 23
- No issues with having both coaches back

MOTION: To give Brad the authority to appoint the incumbent coaches. Moved Brad, Seconded Rick CARRIED

5. Coach Agreement

- Christie has been researching various coach agreements for other Minor Hockey Associations
- It would include fair ice time, et
- General discussion on picking of the coaches

6. Next Meeting

April 11 - AGM
7:00PM @ Queensbury