

Hockey Regina Inc
Board of Directors Meeting
Minutes
Tuesday May 29, 2018

Attendance:

Larry Wees (Chair), Brad Hunt, Christie Bjolverud, Mark Burton, Rick Hagglund, Rachielle Thackeray, Joanne Merk, Cory Shaw, Scott Tresek, Geoff Thachuk, Trevor Mitchell, Blair Watson (Staff)

Regrets: Todd Taylor, Ross Johns

1. Call to order

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

2. Minutes

MOTION: To approve May 8 minutes. Moved Scott, Seconded Christie. CARRIED

3. Coach appointments

- *Motion: To appoint the following coaches: Female Midget AA – Terra Wilson and Todd Streuby/Cassie Schlamp; Female Pee Wee AA – Bill Semchuk. Moved Scott, Seconded Joanne CARRIED*
- *Motion: To appoint the following coaches: Midget AA – Warren Fry, Todd Jerome and James Woykin. Moved Trevor, Seconded Mark CARRIED*
- *Motion: To appoint the following coaches: Bantam AA – Cole Kehrig, Cody Mapes, Chet Culic. Moved Rick, Seconded Joanne CARRIED*
- *Motion: To appoint the following coaches: Pee Wee AA – Harley McEwen, Matt Reiger, Aaron Karpan, Craig Ulmer and Matt Scott. Moved Geoff, Seconded Trevor CARRIED*
- Blair will send out to the directors the applications for the other divisions. The directors to bring forward their recommendations on appointed/short listed coaches.

4. Female Branding

- Due to internal restraints at the University, the U of R Cougars are unable to commit to the “Cougar” branding at this time.
- The other option available to brand the female teams as the Rebels.
- *MOTION: To brand the female teams as Rebels. Moved Scott, Seconded Trevor CARRIED*

5. Concession requests

- The HRI office has had a request to support a concession request for a female not living in Regina to play in Regina
- The Board dealt with the same issue in 2016 (August 26, 2016) on the male side
- The Board is not willing to change the policy with respect to concession requests other than Non-Body Checking division

6. Other business

- Interviews will be taking place this week for the registrar position. Hope to have new person hired by beginning of next week, with a start date of August.
- The Associate review committee will be meeting tomorrow night

7. Next Meeting

June 19

7:00PM @ HRI